

**CITY COUNCIL MEETING AGENDA  
FOR THE MEETING AT 10:00 AM, TUESDAY, SEPTEMBER 27, 2022  
CITY COUNCIL CHAMBER, CITY HALL  
200 TEXAS STREET, FORT WORTH, TEXAS**

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**CALL TO ORDER**

**INVOCATION - Minister Jon McKenzie Bridgewood, Church of Christ**

**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 90th Anniversary of the Epsilon Alpha Chapter
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**ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA**

**ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF**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  
22-0725](#) (ALL) Adopt Ordinance Amending Fire Department Staffing Effective October 1, 2022, to Increase the Number of Authorized Civil Service Positions in the Specified Classifications by a Total of Six and Adopt Ordinance Prescribing Salaries for the Fire Department  
[Speaker/Comment Card](#)
2. [M&C  
22-0726](#) (ALL) Adopt Ordinance Amending Police Department Staffing Effective October 1, 2022, to Increase the Number of Authorized Civil Service Positions in the Specified Classifications by a Total of Seventy-Three and Adopt Attached Ordinance Prescribing Salaries for the Police Department  
[Speaker/Comment Card](#)

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3. [M&C](#)  
[22-0743](#) (CD 7) Adopt Appropriation Ordinance in the Amount of \$2,000,000.00 for North Tarrant Parkway/Interstate Highway 35W 16 Inch Emergency Repair Project Located at the North Tarrant Parkway Interstate Highway 35W Intersection and Effect a Portion of Water's Contribution to the Fiscal Years 2022-2026 Capital Improvement Program  
[Speaker/Comment Card](#)
  
  4. [M&C](#)  
[22-0744](#) (ALL) Adopt Resolution Ratifying the City's Lawsuit Entitled City of Fort Worth, Texas v. Ken Paxton, Attorney General, Cause No. D-1-GN-22-003670 Pursuant to Chapter 552 of the Texas Government Code  
[Speaker/Comment Card](#)
  
  5. [M&C](#)  
[22-0760](#) (ALL) Authorize Changes to the City's Priority Repair Program to Increase the Per House Expenditure Limit to \$25,000.00; Authorize the Use of Forgivable Loans Secured by Liens for Priority Repair Program Home Repairs that Exceed \$20,000.00 in a Two-Year Period, and Make Other Changes Necessary to Increase Effectiveness and Efficiency; Authorize an Increase in the City's Home Repair Program Contract Authority by \$900,000.00 for a Total Five Year (Fiscal Years 2019-2024) Contract Authority of \$33,931,974.94  
[Speaker/Comment Card](#)
  
  6. [M&C](#)  
[22-0762](#) (CD 2) Adopt a Resolution Authorizing Execution of an Advance Funding Agreement with the Texas Department of Transportation in the Amount of \$596,796.00, of Which \$180,129.00 is City Participation for the Business United States Highway 287 at Northside Drive Highway Safety Improvement Project (2018 Bond Program)  
[Speaker/Comment Card](#)
  
  7. [M&C](#)  
[22-0765](#) (CD 3) Adopt Resolution Authorizing Execution of an Advance Funding Agreement with the Texas Department of Transportation in the Amount of \$726,279.00, of Which \$173,801.00 is City Participation for the State Highway 183 at Green Oaks Road Highway Safety Improvement Project (2018 Bond Program)  
[Speaker/Comment Card](#)

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8. [M&C](#)  
[22-0768](#) (CD 4) Adopt Resolution Authorizing Execution of an Advance Funding Agreement with the Texas Department of Transportation in the Amount of \$475,470.00, of Which \$170,667.00 is City Participation for the State Highway 183 at North Beach Street Highway Safety Improvement Project (2018 Bond Program)  
[Speaker/Comment Card](#)
  
  9. [M&C](#)  
[22-0771](#) (CD 7) Authorize Acceptance of a Routine Airport Maintenance Program Grant for Fort Worth Alliance Airport from the Texas Department of Transportation, if Awarded, in the Amount of Up to \$50,000.00, Accept Contribution from Alliance Air Services, Inc. in the Amount Up to \$50,000.00 for the City's 50 Percent Grant Match Requirement, for a Total Amount Up to \$100,000.00 and Adopt Appropriation Ordinance  
[Speaker/Comment Card](#)
  
  10. [M&C](#)  
[22-0772](#) (ALL) Adopt Ordinance Adjusting Appropriations for Identified Projects in the 2022 Bond Program Fund with No Net Change to the Total Appropriation for any Proposition or for the Fund Overall and Amend the Fiscal Years 2022-2026 Capital Improvement Program (2022 Bond Program)  
[Speaker/Comment Card](#)
  
  11. [M&C](#)  
[22-0774](#) (CD 7) Authorize the Execution of a Second Amendment to City Secretary Contract No. 53692, a Lease Agreement with Omni Air International, LLC, to Add Approximately 2,446 Square Feet of Space, in the Parts/Warehouse Building #11 Located at 2050 Eagle Parkway, Fort Worth, Texas 76177 at the Alliance Fort Worth Maintenance Base, to the Leased Premises to Be Used As Office Space  
[Speaker/Comment Card](#)
  
  12. [M&C](#)  
[22-0777](#) (CD 3) Adopt a Resolution Authorizing Execution of an Agreement for Construction, Maintenance, and Operation of Safety Lighting Systems at the Intersections of Camp Bowie West Boulevard (SS 580) and Lackland Road and Camp Bowie West Boulevard and Alta Mere Drive (SH 183) with the Texas Department of Transportation  
[Speaker/Comment Card](#)

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13. [M&C  
22-0778](#) (CD 2) Authorize Execution of a Professional Services Agreement in the Amount of \$219,942.00 with Kimley-Horn and Associates, Inc. for a Transportation Infrastructure Study in the Stockyards, Adopt Appropriation Ordinance, 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  
22-0745](#) (ALL) Authorize Execution of an Amendment to the Purchase Agreement with Site Partners LLC d/b/a Site Barricades and Buyers Barricades Inc., for Traffic Barricade Rental Equipment to Increase the Annual Amount by \$31,000.00 for a New Annual Amount Not to Exceed \$406,000.00 for All City Departments  
[Speaker/Comment Card](#)
2. [M&C  
22-0746](#) (ALL) Authorize Execution of Non-Exclusive Agreements with FCX Performance Inc. dba Pierce Pump, Smith Pump Company, and Zone Industries dba Precision Pump Systems for Submersible Pumps Service and Repair in a Combined Annual Amount Up to \$450,000.00 for the Water Department and Authorize Four One-Year Renewal Options for the Same Annual Amount  
[Speaker/Comment Card](#)
3. [M&C  
22-0747](#) (ALL) Authorize Execution of an Agreement with EnergyWatch dba WatchWire LLC for the Purchase of an Energy Management Information System for the Property Management Department in an Annual Amount of \$119,230.00 for the Initial Term and Authorize Five Annual Renewals Options in the Amount of \$96,369.60  
[Speaker/Comment Card](#)
4. [M&C  
22-0748](#) (ALL) Authorize Non-Exclusive Purchase Agreements with BMW Motorcycles of North Dallas, Custom Truck One Source, L.P., Frank's Wheel Aligning, Inc., Lone Star Auto Sound & Security, Premier Truck Group and Siddons Martin Emergency Group, LLC., for Additional Light and Heavy Duty Vehicle and Equipment Services for the Property Management Department for a Combined Annual Amount Up to \$1,974,288.00 for the Initial Term and Authorize Four One-Year Renewals for the Same Annual Amount  
[Speaker/Comment Card](#)
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5. [M&C](#)  
[22-0749](#) (ALL) Authorize Purchase Agreement for Large Diameter Sewer Inspection and Cleaning Services with Ace Pipe Cleaning, Inc., for an Annual Amount Up to \$2,500,000.00 and Authorize Four Annual Renewal Options for the Same Annual Amount for the Water Department  
[Speaker/Comment Card](#)
  
  6. [M&C](#)  
[22-0750](#) (ALL) Authorize Execution of an Amendment to Mayor and Council Communication 22-0446 to Add an Additional Vendor, Pioneer Manufacturing Company Inc. dba Pioneer Athletics to Purchase Athletic Field Products for All City Departments using Cooperative Contract BuyBoard 665-22 and to Increase the Combined Annual Amount from \$960,000.00 to a Combined Annual Amount Not to Exceed \$1,100,000.00  
[Speaker/Comment Card](#)
  
  7. [M&C](#)  
[22-0752](#) (ALL) Authorize a Purchase Agreement with Flymotion, LLC for a Spot Enterprise Mobile Robot Including Maintenance, Repairs, and Upgrades for the Special Weapons And Tactics Team in the Amount of \$262,878.00 and Authorize One Consecutive One-Year Renewal Option for the Same Annual Amount Using BuyBoard Cooperative Contract 627-20 for the Police Department  
[Speaker/Comment Card](#)
  
  8. [M&C](#)  
[22-0754](#) (ALL) Recognize the Fort Worth Star-Telegram as the City of Fort Worth's Official Newspaper and Authorize Purchase Agreement with SIJ Holdings, LLC dba The McClatchy Company, LLC for the Publication of Official City Notices and Advertising for All City Departments in an Annual Amount Up to \$220,000.00 for the Initial Term and Authorize Five Annual Renewal Options for the Same Amount  
[Speaker/Comment Card](#)
  
  9. [M&C](#)  
[22-0756](#) (ALL) Authorize Execution of Non-Exclusive Purchase Agreements with CenTex Uniform Sales, Inc., Galls, LLC, GT Distributors, Inc., Impact Promotional Services, LLC. dba Got you Covered Work Wear & Uniforms and M-Pak, Inc. for Police Equipment, Uniforms and Alteration Services for a Combined Annual Amount Up to \$793,355.00 and Authorize Four, One-Year Renewal Options for the Same Annual Amount for the Code Compliance, Police, Municipal Courts, Water and Transportation and Public Works Departments  
[Speaker/Comment Card](#)
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**C. Land - Consent Items**

1. [M&C](#)  
[22-0737](#) (ETJ/Parker County and CD 3) Authorize Execution of Amendment to 2021 Development Agreement for Morningstar Ranch Municipal Utility District  
[Speaker/Comment Card](#)
2. [M&C](#)  
[22-0739](#) (ETJ near CD 7) Authorize Joint Ordinance and Boundary Agreement with the City of New Fairview to Adjust the Extraterritorial Jurisdiction Between the Cities of Fort Worth and New Fairview in Denton County  
[Speaker/Comment Card](#)

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

1. [M&C](#)  
[22-0727](#) (CD 3) Authorize Execution of a Final Design and Commission Contract with Reigelman LLC D/B/A Mark Reigelman II, in the Amount of \$192,735.00 for Final Design, Engineering, Fabrication, Delivery, Installation and Contingencies for Artwork for the Las Vegas Trail Roundabout at the Intersection of North Normandale Street, South Normandale Street and Las Vegas Trail, 76116 (2018 Bond Program)  
[Speaker/Comment Card](#)
2. [M&C](#)  
[22-0728](#) (ALL) Authorize a Purchase Agreement with Carahsoft Technology Corporation in an Annual Amount Up to \$1,248,999.00, Using General Services Administration Contract No. 47QSWA18D008F Cooperative Contract for Automation Permitting System Software, Mobile Computer, Infrastructure Work Order and Asset Management Software and Authorize Four Annual Renewals with a Three to Five Percent Increase Per Year  
[Speaker/Comment Card](#)
3. [M&C](#)  
[22-0729](#) (ALL) Ratify Application for and Authorize Acceptance of, if Awarded, the Fiscal Year 2023 TexTreasuries Grant from the Texas State Library and Archives Commission in the Amount Up to \$25,000.00 for the Purpose of Funding the Digitization of the Fort Worth Press Newspaper Microfilm Collection, Authorize Execution of Related Grant Agreement, and Adopt Attached Appropriation Ordinance  
[Speaker/Comment Card](#)

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4. [M&C](#)  
[22-0730](#) (ALL) Authorize a Purchase Agreement with Siemens Industry, Inc. for a Fire Suppression System to Support the Information Technology Solutions Department Disaster Recovery Site in the Amount of \$281,226.00 Using a Cooperative Agreement for a Period of Three Years; the Project is in the Approved Five Year IT Capital Plan Using American Rescue Plan Act Funding  
[Speaker/Comment Card](#)
  
  5. [M&C](#)  
[22-0731](#) (CD 6 and CD 8) Authorize the Execution of Change Order No. 2 in the Amount of \$228,542.24 and the Addition of 350 Calendar Days to a Contract with McKee Utility Contractors, Inc., for the M-325 Parallel Relief; Middle Project, for a Revised Contract Cost of \$13,552,049.24 and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2022-2026 Capital Improvement Program  
[Speaker/Comment Card](#)
  
  6. [M&C](#)  
[22-0733](#) (ALL) Authorize Execution of a Contract with William J. Schultz, Inc. dba Circle C Construction Company, in the Amount of \$1,000,000.00 for Sanitary Sewer Main Replacement Contract 2022, with Three Optional Renewals, and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2022-2026 Capital Improvement Program  
[Speaker/Comment Card](#)
  
  7. [M&C](#)  
[22-0732](#) (CD 8) Authorize Execution of a Roadway and Crossing Rehabilitation Agreement with the Fort Worth & Western Railroad in the Amount of \$313,598.90 for the Oak Grove Road North of Joel East Project, Amend the Fiscal Years 2022-2026 Capital Improvements Program, and Adopt Appropriation Ordinances  
[Speaker/Comment Card](#)
  
  8. [M&C](#)  
[22-0734](#) (CD 2) Authorize Execution of a Contract with William J. Schultz, Inc. dba Circle C Construction Company, in the Amount of \$6,457,527.00 for the Sanitary Sewer Rehabilitation, Contract 99 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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9. [M&C](#)  
[22-0735](#) (CD 5) Authorize Execution of Amendment No. 3 to City Secretary Contract No. 51820, an Enhanced Community Facilities Agreement with American Airlines, Inc. for the Construction of Road Improvements on Trinity Boulevard, American Boulevard and US Highway 360 Frontage Road Increasing City Participation by \$103,609.90, City Participation with Regional Toll Revenue by \$191,990.40, and Extending the Completion Deadline to January 30, 2022, Authorize Execution of Change Order No. 2 to City Secretary Contract No. 51820 for a Revised Contract Amount of \$3,544,671.10, Adopt Appropriation Ordinances, and Amend the Fiscal Years 2022-2026 Capital Improvement Program  
[Speaker/Comment Card](#)
  
  10. [M&C](#)  
[22-0736](#) (CD 8 and CD 9) Authorize Execution of a Contract with R&D Burns Brothers, Inc., in the Amount of \$2,070,384.00 for the Sanitary Sewer Rehabilitation, Contract 94 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](#)
  
  11. [M&C](#)  
[22-0738](#) (CD 6) Authorize Execution of a Contract with Woody Contractors, Inc., in the Amount of \$1,797,081.00 for the Sanitary Sewer Rehabilitation, Contract 113 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](#)
  
  12. [M&C](#)  
[22-0740](#) (CD 7) Authorize Execution of a Community Facilities Agreement with Scannell Properties #606, LLC, with City Participation in the Amount Not to Exceed \$231,095.00 for Oversizing a 12-Inch Water Main to a 16-Inch Water Main for Anticipated Future Growth in North Fort Worth  
[Speaker/Comment Card](#)



13. [M&C](#)  
[22-0741](#) (CD 8) Authorize Execution of Amendment No. 1 to an Engineering Agreement with Carollo Engineers, Inc., in the Amount of \$450,000.00 for Additional Services to the Rolling Hills Water Treatment Plant Chlorine Scrubber System Project, 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 2022-2026 Capital Improvement Program  
[Speaker/Comment Card](#)
14. [M&C](#)  
[22-0742](#) (ALL) Adopt Appropriation Ordinance for the Repurposing of \$70,227.40 in the General Capital Projects Fund to Provide Funding for the 2022 Transportation Impact Fee Study Project from the Contract Street Maintenance Programmable Project and Amend the Fiscal Years 2022-2026 Capital Improvement Program  
[Speaker/Comment Card](#)
15. [M&C](#)  
[22-0751](#) (CD 2) Adopt Appropriation Ordinance in the Amount of \$1,000,000.00 for M-545 Repair Project for Emergency Repair and Effect a Portion of Water's Contribution to the Fiscal Years 2022-2026 Capital Improvement Program  
[Speaker/Comment Card](#)
16. [M&C](#)  
[22-0753](#) (CD 2 and CD 7) Authorize Execution of a Contract with Woody Contractors, Inc., in the Amount of \$6,232,406.50, for the Lake Worth Water Line Sanitary Sewer Improvements Project and Adopt Appropriation Ordinances to Effect a Portion of Water's Contribution to the Fiscal Years 2022-2026 Capital Improvement Program  
[Speaker/Comment Card](#)
17. [M&C](#)  
[22-0755](#) (ALL) Adopt Appropriation Ordinance in the Amount of \$4,000,000.00 for Emergency Water Main Repair Work for the Summer 2022 Heat Wave to Effect a Portion of Water's Contribution to the Fiscal Years 2022-2026 Capital Improvement Program  
[Speaker/Comment Card](#)

18. [M&C](#)  
[22-0757](#) (ALL) Ratify Acceptance of a General Assistance Grant from the Texas Veterans Commission in an Amount of up to \$200,000.00 for Assistance to Veterans with Security Deposits, Rent, Mortgage, and Utility Assistance, Approve Execution of Applicable Grant Contracts, Waive Indirect Costs and Adopt Appropriation Ordinance  
[Speaker/Comment Card](#)
19. [M&C](#)  
[22-0758](#) (ALL) Authorize Application for and Acceptance of, if Awarded, a Grant from the United Way of Tarrant County in an Amount Up to \$200,000.00 for the Volunteer Income Tax Assistance Program, Authorize Execution of Agreement with the United Way of Tarrant County, and Adopt Attached Appropriation Ordinance  
[Speaker/Comment Card](#)
20. [M&C](#)  
[22-0759](#) (CD 5) Adopt Appropriation Ordinance in the Amount of \$1,500,000.00 for Emergency M-341 Ratify FNI/CC Project for Emergency Repair Work for Sanitary Sewer Main M-341 Aerial Crossing and Effect a Portion of Water's Contribution to the Fiscal Years 2022-2026 Capital Improvement Program  
[Speaker/Comment Card](#)
21. [M&C](#)  
[22-0761](#) (CD 9) Adopt Appropriation Ordinances in the Collective Amount of \$6,223,184.00 to Provide Additional Funding for the 2022 Downtown Resurfacing Project and Amend the Fiscal Years 2022-FY2026 Capital Improvement Program  
[Speaker/Comment Card](#)
22. [M&C](#)  
[22-0763](#) (CD 3) Authorize Execution of Change Order No. 8 in the Amount of \$656,575.89 and the Addition of 180 Calendar Days to a Contract with Jackson Construction, Ltd., for Water and Sanitary Sewer Replacement Contract 2014 WSM-B Project, for a Revised Contract Amount of \$8,080,177.63 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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23. [M&C](#)  
[22-0764](#) (CD 2) Authorize Execution of Change Order No. 3 in the Amount of \$236,072.00 and the Addition of 120 Calendar Days to the Contract with Woody Contractors Inc., for Water and Sanitary Sewer Replacement Contract 2011 Water and Sanitary Sewer Maintenance (WSM) Project, for a Revised Contact Amount of \$3,182,098.50, Adopt Appropriation Ordinance, and Amend the Fiscal Years 2022-2026 Capital Improvement Program  
[Speaker/Comment Card](#)
24. [M&C](#)  
[22-0766](#) (CD 6) Authorize Execution of a New Improved Ground Lease Agreement for Approximately 42,201 Square Feet of Improved Ground Space, Also Known as the "Terminal Ramp" with FWS Realty, LTD. at Fort Worth Spinks Airport  
[Speaker/Comment Card](#)
25. [M&C](#)  
[22-0767](#) (CD 2) Adopt Resolutions Authorizing Execution of Advanced Funding Agreements with the Texas Department of Transportation for the Airport Frontage Improvements Project at City of Fort Worth Meacham International Airport With One in the Amount of \$4,782,079.00, of Which \$4,291,111.00 is City Participation and the Other in the Amount of \$2,942,810.00, of which \$2,662,351.00 is City Participation  
[Speaker/Comment Card](#)
26. [M&C](#)  
[22-0769](#) (ALL) Adopt Appropriation Ordinance in the Amount of \$1,500,000.00 for Emergency Pavement Repair Work Subsequent to Water Main Repair Performed for the Summer 2022 Heat Wave to Effect a Portion of Water's Contribution to the Fiscal Years 2022-2026 Capital Improvement Program  
[Speaker/Comment Card](#)
27. [M&C](#)  
[22-0770](#) (CD 7 and CD 9) Authorize Execution of an Engineering Services Agreement with Dunaway Associates, LLC in an Amount Not to Exceed \$1,135,589.00 for the University Drive from Trail Drive to West Rosedale Street Project  
[Speaker/Comment Card](#)

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28. [M&C](#)  
[22-0773](#) (CD 7) Authorize Execution of an Agreement with Mid-Continental Restoration Co., Inc., in an Amount Up to \$777,825.00 Using a Cooperative Contract for Job Order Contracting of Minor Construction, Maintenance, Repair, Alteration, Renovation and Remediation Services for the Public Events Department  
[Speaker/Comment Card](#)
29. [M&C](#)  
[22-0775](#) (CD 2) Authorize Execution of an Engineering Services Agreement with Halff Associates, Inc., in the Amount of \$129,986.00 for Bowman Roberts Road Sidewalk Project (2018 Bond Program)  
[Speaker/Comment Card](#)
30. [M&C](#)  
[22-0776](#) (CD 5) Authorize Execution of an Engineering Agreement with Halff Associates, Inc., in the Amount of \$900,130.00 for Design of the Randol Mill Road Hazardous Road Overtopping Mitigation Project, Adopt Appropriation Ordinances, and Amend the Fiscal Years 2022-2026 Capital Improvement Program  
[Speaker/Comment Card](#)
31. [M&C](#)  
[22-0779](#) (CD 8) Authorize Execution of an Engineering Services Agreement with Kimley-Horn and Associates, Inc., in the Amount of \$136,836.00 for Campus Drive & East Seminary Drive Sidewalk UPRR Project (2018 Bond Program)  
[Speaker/Comment Card](#)
32. [M&C](#)  
[22-0780](#) (CD 8 and 9) Authorize Execution of an Engineering Services Agreement with TranSystems Corporation d/b/a TranSystems Corporation Consultants in the Amount of \$179,320.00 for East Berry & East Seminary Fort Worth & Western Railroad Project (2018 Bond Program)  
[Speaker/Comment Card](#)
33. [M&C](#)  
[22-0781](#) (CD 4) Authorize Execution of an Engineering Services Agreement with Freese and Nichols, Inc. in the Amount of \$474,040.00 for the North Tarrant Parkway at North Beach Street Project  
[Speaker/Comment Card](#)

34. [M&C  
22-0782](#) (CD 7) Authorize Execution of Change Order No. 1 to a Construction Manager at Risk Agreement with McCarthy Building Companies, Inc., in the Amount of \$2,062,868.00 to the City Secretary Contract No. 54169, Thereby Increasing the Contract Amount to \$27,374,254.00 for the Harmon Road Widening Project, from US 81/287 to Golden Triangle Boulevard (2018 Bond Program)  
[Speaker/Comment Card](#)
35. [M&C  
22-0783](#) (CD 4, CD 5, and CD 8) Adopt Appropriation Ordinance in the Amount of \$1,100,000.00 to Fund the East Lancaster Avenue Corridor and Sub-Regional Planning Study and Amend the Fiscal Years 2022-2026 Capital Improvement Program  
[Speaker/Comment Card](#)

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

1. [22-2471](#) 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**

#### **PRESENTATIONS AND/OR COMMUNICATIONS FROM BOARDS, COMMISSIONS AND/OR CITY COUNCIL COMMITTEES - NONE**

#### **RESOLUTIONS**

1. [22-2443](#) A Resolution Amending the City Council Rules of Procedure to Modify Portions of the Public Participation Rule, Clarify the Amount of Time Allotted Per Speaker, and Indicate when Speakers Shall Be Recognized to Address Council; and to Make Minor Non-Substantive Terminology and Capitalization Changes to Improve Consistency (Continued from a Previous Week)  
[Speaker/Comment Card](#)
2. [22-2475](#) A Resolution Extending the Declaration of Local Disaster in the City of Fort Worth, Texas in Response to Severe Weather  
[Speaker/Comment Card](#)

3. [22-2446](#) A Resolution Supporting the Public/Private Multi-Disciplinary Working Group in its Efforts to Enhance Maternal, Infant, and Child Health Outcomes and Directing the City Manager to Identify Potential Funding in Furtherance of Such Efforts  
[Speaker/Comment Card](#)
4. [22-2463](#) A Resolution Appointing Members of the Fire Staffing Ad Hoc Committee  
[Speaker/Comment Card](#)
5. [22-2464](#) A Resolution Appointing Eight Members to the Board of the Fort Worth Transportation Authority  
[Speaker/Comment Card](#)

## ORDINANCES

1. [22-2468](#) An Ordinance by the City Council of the City of Fort Worth, Approving Resolution Nos. 2022-06-121 and 2022-08-174, Adopted by the Dallas Fort Worth International Airport Board on June 2, 2002 and August 4, 2022, Respectively, for the Purpose of Amending the Construction and Fire Prevention Standards and Chapters 2 and 8 of the Code of Rules and Regulations of the Dallas Fort Worth International Airport Board  
[Speaker/Comment Card](#)

## BUDGET & TAX RATE

1. [22-2472](#) (ALL) Conduct a Public Hearing on the Proposed 2022 Tax Rate  
  
(PUBLIC HEARING - a. Report of City Staff: Cayce Lay Lamas; b. Public Comment; c. Council Action: Close Public Hearing)  
[Speaker/Comment Card](#)

2. [22-2465](#) An Ordinance Amending City Code of the City of Fort Worth Chapter 2, Article XII, Section 2-321; Chapter 7, Article I, Sections 7-111, 7-118, and 7-119; Chapter 7, Article IX, Sections 7-402; Chapter 12, Article VIII, Section 12.5-843; Chapter 12.5, Article X, Section 12.5-881; Chapter 15, Article III, Section 15-51; and Chapter 16, Article IV, Sections 16-115 and 16-142 to Reflect Changes in the Fees Stated in Those Code Sections; Adding New Fees and Changing Certain Fees; Allowing for Changes in Certain Fees Due to Market Conditions; Designating Other Departments Acting on Behalf of the Financial Management Services Department; Providing that this Ordinance Shall be Cumulative; Providing a Severability Clause; Providing a Savings Clause; and Providing an Effective Date  
[Speaker/Comment Card](#)
3. [22-2466](#) An Ordinance Appropriating Funding for the Operating Budget of the City of Fort Worth for the Ensuing Fiscal Year, Beginning October 1, 2022, and Ending September 30, 2023, Including an Appropriation to Pay Debt Service Requirements on Outstanding Indebtedness; and Appropriating Funds for Purposes of Enacting the Fiscal Year 2023 Capital Improvement Program, Including Capital Plans, Projects, Outlays, and Community Facility Agreements; and Ratifying City Council Approved Appropriation Ordinances Effecting this Budget; and Acknowledging Prior Appropriations Effecting the Capital Improvement Program; and Incorporating Budget on File with City Secretary, as Revised By City Council; and Approving the Capital Improvement Program; and Acknowledging Approval of Leave; and Prohibiting the Expending, Obligating, or Committing of Funds in Excess of Appropriations or Actual Available Resources; and Establishing Legal Level of Control; and Providing for Publication; and Providing a Severability Clause; and Providing a Savings Clause; and Providing for Repeal of All Ordinances and Appropriations in Conflict Herewith; and Providing an Effective Date  
[Speaker/Comment Card](#)

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4. [22-2467](#) An Ordinance Providing for the Levy and Collection of an Annual Ad Valorem Tax on all Property, Real, Personal and Mixed, Situated Within the Territorial Limits of the City of Fort Worth, Texas, and All Personal Property Owned in Said City of Fort Worth, Texas, on January 1, 2022, Except Such Property as May Be Exempt from Taxation by the Constitution and Laws of the State of Texas; and Approving the Tax Roll; Detailing the Penalties and Interest Assessed Against Delinquent Taxpayers; Providing a Severability Clause; and Providing a Savings Clause; Providing for the Repeal of All Ordinances in Conflict with the Provisions of this Ordinance; and Providing for the Publication and Final Passage Thereof  
[Speaker/Comment Card](#)
5. [22-2462](#) A Resolution Ratifying the Property Tax Revenue Increase Reflected in the Fiscal Year 2023 Budget, in Accordance with Section 102.007(C) of the Texas Local Government Code  
[Speaker/Comment Card](#)

## PUBLIC HEARING

1. [22-2473](#) (ALL) Conduct a Public Hearing to Discuss the Proposed Ordinance Amending Land Use Assumptions, the Capital Improvements Plan, and the Impact Fee  
  
(PUBLIC HEARING - a. Report of City Staff: Mirian Spencer; b. Public Comment; c. Council Action: Close Public Hearing)  
[Speaker/Comment Card](#)
2. [M&C](#)  
[22-0794](#) (CD 3) Conduct a Public Hearing to Consider the Levying of Special Assessments in Improvement Area No. 3 of Fort Worth Public Improvement District No. 16 (Walsh Ranch/Quail Valley) and Adopt Ordinance (1) Levying Special Assessments on the Property Located in Improvement Area No. 3 of the Quail Valley Public Improvement District, (2) Approving Service and Assessment Plan Update for the Quail Valley Public Improvement District, (3) Approving Assessment Roll for the Quail Valley Public Improvement District, and (4) Ordaining Other Matters Related Thereto  
  
(PUBLIC HEARING - a. Report of City Staff: Crystal Hinojosa; b. Public Comment; c. Council Action: Close Public Hearing and Act on M&C)  
[Speaker/Comment Card](#)



3. [M&C](#)  
[22-0795](#) (CD 9) Conduct a Public Hearing on the Application by Palladium Oak Grove, Ltd. to the Texas Department of Housing and Community Affairs for Non-Competitive (4%) Housing Tax Credits for Palladium Oak Grove, a Proposed Tax-Exempt Development to be Located at 840 and 1000 Oak Grove Road, Fort Worth, Texas 76115, Adopt a Resolution of No Objection to the Application, Make Related Determinations, Authorize Waiver of Various City Fees in the Approximate Amount of \$300,043.00, and Find that Waiver of Fees Serves a Public Purpose and that Adequate Controls are in Place to Ensure the Public Purpose is Carried Out

(PUBLIC HEARING - a. Report of City Staff: Leah Brown; b. Citizen Presentations; c. Council Action: Close Public Hearing and Act on M&C)

[Speaker/Comment Card](#)

4. [M&C](#)  
[22-0797](#) (CD 4) Conduct Public Hearing and Authorize the Use of a Portion of Arcadia Trail Park South for Sanitary Sewer Improvements

(PUBLIC HEARING - a. Report of City Staff: Lori Gordon; b. Citizen Presentations; c. Council Action: Close Public Hearing and Act on M&C)

[Speaker/Comment Card](#)

5. [M&C](#)  
[22-0798](#) (CD 8) Conduct Public Hearing and Authorize the Use of a Portion of Rolling Hills Park for Two Utility Easements

(PUBLIC HEARING - a. Report of City Staff: Lori Gordon; b. Citizen Presentations; c. Council Action: Close Public Hearing and Act on M&C)

[Speaker/Comment Card](#)

## REPORT OF THE CITY MANAGER

A. **Benefit Hearing - NONE**

B. **General**

1. [M&C](#)  
[22-0789](#) (ALL) Authorize the Allocation of American Rescue Plan Act State and Local Fiscal Recovery Funds for Eligible Projects as Listed, Adopt Appropriation Ordinance, and Amend Capital Improvement Program

[Speaker/Comment Card](#)

2. [M&C](#)  
[22-0790](#) (ALL) Authorize the Execution of a Contract with the Tarrant Area Food Bank in an Amount up to \$3,200,000.00 to Acquire the Property and Building at 205 N. Vacek Street, in Order to Expand its Capacity for Food Acquisition and Distribution in its Service Area  
[Speaker/Comment Card](#)
  3. [M&C](#)  
[22-0791](#) (CD 8) Authorize the Execution of a Contract with Texas Wesleyan University in an Amount up to \$200,000.00 to Relocate Public Utilities in Order to Start Construction on a New Athletic Stadium  
[Speaker/Comment Card](#)
  4. [M&C](#)  
[22-0792](#) (ALL) Authorize an Amendment to City Secretary Contract Number 56966 an Agreement with the Fort Worth Convention and Visitors Bureau, dba Visit Fort Worth, Increasing the Amount by \$750,000.00 for a Total Amount Not to Exceed \$6,750,000.00  
[Speaker/Comment Card](#)
  5. [M&C](#)  
[22-0793](#) (ALL) Authorize Execution of a Contract with the United Way of Tarrant County to Implement the One Second Collaborative to Address Youth Gun Violence  
[Speaker/Comment Card](#)
- C. **Purchase of Equipment, Materials, and Services - NONE**
- D. **Land**
1. [M&C](#)  
[22-0786](#) (CD 7) Adopt Resolution Authorizing Condemnation by Eminent Domain to Acquire 1.180 Acres in Permanent Water Facility Easements and 1.359 Acres for Temporary Construction Easements from Real Property Owned by JLM of Tampa, Inc. and J.L.M. of Tampa, Inc., a/k/a JLM Tampa, Inc., Located at the 9900-10000, 9853, and 9845 block of Saginaw Boulevard in the Benjamin Thomas Survey, Abstract No. 1497, Tarrant County, Texas, for the Northside IV 24" Water Main Phase 1B Project  
[Speaker/Comment Card](#)

2. [M&C](#)  
[22-0787](#) (CD 7) Adopt Resolution Authorizing Condemnation by Eminent Domain to Acquire 0.395 Acres in Permanent Water Facility Easements from Real Property Owned by E-Steel II, LLC, Located at 9857 and 9965 Saginaw Boulevard in the Benjamin Thomas Survey, Abstract No. 1497, Tarrant County, Texas, for the Northside IV 24" Water Main Phase 1B Project  
[Speaker/Comment Card](#)
  
3. [M&C](#)  
[22-0788](#) (CD 7) Adopt Resolution Authorizing Condemnation by Eminent Domain to Acquire 0.023 Acres in Permanent Water Facility Easement and 0.018 Acres for a Temporary Construction Easement from Real Property Owned by KLLB AIV, LLC, Located at 10125 Saginaw Boulevard in the Benjamin Thomas Survey, Abstract No. 1497, Tarrant County, Texas, for the Northside IV 24" Water Main Phase 1B Project  
[Speaker/Comment Card](#)
  
- E. **Planning & Zoning - NONE**
  
- F. **Award of Contract**
  
1. [M&C](#)  
[22-0784](#) (CD 5) Authorize Execution of a Contract with S.J. Louis Construction of Texas, Ltd. in the Amount of \$16,553,540.11 for Village Creek Lift Station Gravity Sewer Mains (Lake Arlington Lift Station Upstream and Downstream Parallel Relief Sanitary Sewer Gravity Mains), 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 2022-2026 Capital Improvement Program  
[Speaker/Comment Card](#)
  
2. [M&C](#)  
[22-0785](#) (CD 9) Authorize Execution of a Contract with S.J. Louis Construction of Texas, Ltd. in the Amount of \$29,829,815.71 for the Clear Fork Wastewater Force Main Project, 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 2022-2026 Capital Improvement Program  
[Speaker/Comment Card](#)

3. [M&C  
22-0796](#) (CD 4) Authorize Execution of a Contract with William J. Schultz, Inc. dba Circle C Construction Company in the Amount of \$15,863,818.00 for the Big Fossil Creek Parallel Relief Sanitary Sewer Main – 402A, Phase 2 Project, Adopt Attached 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](#)

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.

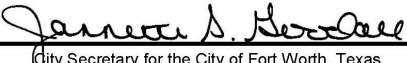
### ADJOURNMENT

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](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, September 22, 2022 at 6:40 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