

**CITY COUNCIL AGENDA
FOR THE MEETING AT 6:00 PM, TUESDAY, NOVEMBER 8, 2022
CITY COUNCIL CHAMBER, CITY HALL
200 TEXAS STREET, FORT WORTH, TEXAS**

CALL TO ORDER

INVOCATION - Pastor Randy Hardisty, Trinity Cumberland Presbyterian 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 Certificates for SteerFW

ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF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
22-0879](#) (ALL) Authorize the Fort Worth Public Library to Donate Withdrawn Youth Materials to Teachers of Public, Private, Charter and Homeschools in the City of Fort Worth and Find that the Donation Serves a Public Purpose
[Speaker/Comment Card](#)

2. [M&C
22-0880](#) (ALL) Adopt Ordinances to Adjust or Increase Appropriations in Identified Park Department Funds and Projects to Facilitate Clean Up and Amend the Fiscal Years 2023-2027 Capital Improvement Program
[Speaker/Comment Card](#)

3. [M&C](#)
[22-0881](#) (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](#)
4. [M&C](#)
[22-0882](#) (ALL) Ratify a Pay Rate Adjustment for Hearing Officer Mark Weibel to be Effective October 1, 2022, and Adopt Resolution
[Speaker/Comment Card](#)
5. [M&C](#)
[22-0883](#) (ALL) Ratify Pay Rate Adjustments for Seven Municipal Court Judges, Deputy Chief Judge and Chief Judge Effective April 1, 2022 and October 1, 2022, and Adopt Ordinance
[Speaker/Comment Card](#)
6. [M&C](#)
[22-0894](#) (ALL) Adopt Ordinance to Amend the Code of the City of Fort Worth, Chapter 2, Article XII, "Fee Schedules" Section 2-231 and Chapter 7, Article I, Building Administrative Code, Section 7-1 to Remove the Door to Door Vendor Registration Fee and to Apply the Technology Fee to All Permits Related to Development, Zoning and Platting
[Speaker/Comment Card](#)
7. [M&C](#)
[22-0895](#) (CD 9 and CD 5) Verify Completion of Rehabilitation Projects for the Historic and Cultural Landmark Properties Located at 2342 Harrison Avenue and 5533 Capers Avenue and Declare Said Properties to Be Entitled to a Historic Site Tax Exemption
[Speaker/Comment Card](#)
8. [M&C](#)
[22-0896](#) (ALL) Enact Fiscal Year 2022 Budget Adjustments in the Water & Sewer Fund by Allocating Projected Current-Year Revenues to Capital Projects, Authorize Acceptance of Funds from the Sale of Platted Lake Worth Lots in the Amount Up to \$330,026.00, Authorize the Use of Funds from the Water and Sewer Fund in an Amount Up to \$330,026.00 for the Purpose of Transferring to the Water and Sewer Capital Projects Fund, Adopt Appropriation Ordinances, and Amend the Fiscal Year 2022 Adopted Budget
[Speaker/Comment Card](#)

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9. [M&C](#)
[22-0903](#) (ALL) Ratify Application for, and Authorize Acceptance of, if Awarded, the Texas Department of Transportation Selective Traffic Enforcement Program Impaired Driving Mobilization Grant to Occur in Fiscal Year 2023, in an Amount Up to \$15,000.00, Which Includes City's Match Requirement of \$3,000.00, Authorize Transfer of \$3,000.00 from the General Fund for the City's Match Requirement, Authorize Execution of Related Grant Agreement, and Adopt Appropriation Ordinances
[Speaker/Comment Card](#)
10. [M&C](#)
[22-0905](#) (ALL) Authorize Application for and, if Awarded, Acceptance of a Grant from the United States Environmental Protection Agency in an Amount Up to \$500,000.00 for Conducting Environmental Site Assessments and Developing Cleanup Plans for the Neighborhoods Included Within the Boundaries of United States Highway 287/Interstate Highway 30, Interstate Highway 35 West, East Berry Street, and Interstate Highway 820 in Fort Worth and a Grant from the United States Environmental Protection Agency in an Amount Up to \$2,000,000.00 for Asbestos Abatement Activities Necessary for the Fort Worth Convention Center Future Redevelopment Project, Authorize Execution of Related Grant Agreements, and Adopt Appropriation Ordinance
[Speaker/Comment Card](#)
11. [M&C](#)
[22-0920](#) (CD 2) Authorize the Temporary Closure of NE 33rd Street between the E Long NE 33rd Ramp and the NE 33rd E Long Ramp from October 3, 2022 to June 6, 2024 for Construction Activities(CD 2) Authorize the Temporary Closure of NE 33rd Street between the E Long NE 33rd Ramp and the NE 33rd E Long Ramp from November 14, 2022 to July 14, 2024 for Construction Activities
[Speaker/Comment Card](#)
12. [M&C](#)
[22-0921](#) (CD 6) Adopt an Ordinance Changing the Name of a Portion of Columbus Trail 5900 To 6100 Blocks between Future Brewer Boulevard and Future Bryant Irvin Road, as Shown on the Master Thoroughfare Plan, to Sycamore School Road
[Speaker/Comment Card](#)
13. [M&C](#)
[22-0923](#) (CD 9) Authorize the Temporary Closure of the Eastbound Lanes of East 9th Street between Commerce Street and Calhoun Street from September 27, 2022 to August 31, 2023 for Construction Activities
[Speaker/Comment Card](#)
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14. [M&C](#) (CD 7) Authorize the Temporary Closure of a Section of Comanche Trail from Malaga Drive to Marina Drive and a Section of Marina Drive from Comanche Trail to 75-Foot North from January 3, 2023 to May 3, 2023 for Construction Activities
[22-0925](#)
[Speaker/Comment Card](#)
15. [M&C](#) (CD 5) Authorize Acceptance of \$50,000.00 From the Amon G. Carter Foundation for The Hub, a Proposed New Multipurpose Community Center To Be Located In The 5100 Block of Avenue G in the Stop Six Neighborhood, Amend the Fiscal Years 2023-2027 Capital Improvement Program, and Adopt Appropriation Ordinance
[22-0930](#)
[Speaker/Comment Card](#)
- B. Purchase of Equipment, Materials, and Services - Consent Items**
1. [M&C](#) (ALL) Authorize an Agreement with SUEZ Treatment Solutions, Inc. for Power Supply Unit(s), Master Ozone Control Panel(s), Services and Parts for Ozone Generators for the Water Department in an Amount Up to \$2,237,000.00
[22-0890](#)
[Speaker/Comment Card](#)
2. [M&C](#) (ALL) Authorize a Purchase Agreement with Schneider Electric Buildings Americas, Inc. in an Annual Amount of \$250,000.00 and Authorize Four, One-Year Renewal Options for the Same Annual Amount for Facility Technology Integration & Security System Services for the Water Department Using OMNIA Partners Cooperative Contract No. R220703
[22-0904](#)
[Speaker/Comment Card](#)
3. [M&C](#) (CD 7) Authorize Execution of a Purchase Agreement with Coy L. Beauchamp Arenas, LLC. for Dirt Work Services in an Annual Amount Up to \$895,000.00 and Authorize Up to Five Automatic Renewal Options for the Same Annual Amount for the Public Events Department
[22-0906](#)
[Speaker/Comment Card](#)
4. [M&C](#) (ALL) Authorize Sole Source Purchase Agreement with Terex Services for Original Equipment Manufacturer Terex-Branded Equipment Parts and Repairs in an Amount Up to \$80,000.00 Per Year with Four One-Year Renewal Options for the Property Management Department
[22-0907](#)
[Speaker/Comment Card](#)
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5. [M&C](#)
[22-0908](#) (ALL) Authorize Sole Source Purchase Agreement with Rush Truck Centers of Texas, L.P. for Original Equipment Manufacturer Peterbilt Truck Equipment Parts and Repairs in an Amount Up to \$350,000.00 Per Year with Four One-Year Renewal Options for the Property Management Department
[Speaker/Comment Card](#)

6. [M&C](#)
[22-0909](#) (ALL) Authorize Purchase Agreements with Cantu Enterprises (Dallas) LLC for Pest Control in an Annual Amount Up to \$160,318.00 and Authorize Four One-Year Renewals for the Same Annual Amount for the Property Management, Fire, Information Technology Solutions, Park and Recreation, Public Events, Water, Communication and Public Engagement, Neighborhood Services, Police, Code Compliance and Transportation and Public Works Departments
[Speaker/Comment Card](#)

7. [M&C](#)
[22-0910](#) (ALL) Authorize Sole Source Purchase Agreement with Kirby-Smith Machinery for Original Equipment Manufacturer Gradall Equipment Parts and Repairs in an Amount Up to \$200,000.00 Per Year with Four One-Year Renewal Options for the Property Management Department
[Speaker/Comment Card](#)

8. [M&C](#)
[22-0911](#) (ALL) Authorize Execution of Purchase Agreements with Z Bar Supply Company LLC, GT Distributors, Inc., and M Pak, Inc. for the Replacement of Specialized Law Enforcement Equipment for the Police Department in a Combined Annual Amount Up to \$1,500,000.00 for the Initial Term and Authorize Four, One-Year Renewals for the Same Annual Amount
[Speaker/Comment Card](#)

9. [M&C](#)
[22-0912](#) (ALL) Authorize Sole Source Purchase Agreement with Kinloch Equipment & Supply, Inc. for Original Equipment Manufacturer Elgin and Vactor Equipment Parts and Repairs in an Amount Up to \$350,000.00 with Four one-year Renewal Options for the Same Annual Amount for the Property Management Department
[Speaker/Comment Card](#)

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10. [M&C](#)
[22-0913](#) (ALL) Authorize Execution of a Purchase Agreement with EAN Holdings, LLC - Dallas Fort Worth dba Enterprise Rent-A-Car Using an Interlocal Agreement with Tarrant County in an Annual Amount Up to \$1,000,000.00 and Authorize Two Consecutive One-Year Renewal Options for the Same Annual Amount for Vehicle Rentals for all City Departments
[Speaker/Comment Card](#)
11. [M&C](#)
[22-0914](#) (ALL) Authorize Sole Source Purchase Agreement with Industrial Power, LLC for Original Equipment Manufacturer Allison Equipment Parts and Repairs in an Amount Up to \$770,000.00 Per Year with Four One-Year Renewal Options for the Property Management Department
[Speaker/Comment Card](#)
12. [M&C](#)
[22-0916](#) (ALL) Authorize the Execution of Non-Exclusive Purchase Agreements with AWP, Inc. dba Area Wide Protective, Buyers Barricades, Inc., and Site Partners, LLC dba Site Barricades for the Rental of Traffic Barricade Equipment for the Water Department in a Combined Annual Amount Up to \$603,450.00 for the Initial Term and Authorize Four, One-Year Renewals in the Amount of \$724,140.00 for the First Renewal, \$868,968.00 for the Second Renewal, \$1,042,762.00 for the Third Renewal, and \$1,251,314.00 for the Fourth Renewal
[Speaker/Comment Card](#)
13. [M&C](#)
[22-0919](#) (ALL) Authorize Execution of a Purchase Agreement with Hundley Enterprises dba Hundley Hydraulic Sales & Service for Pneumatic and Hydraulic Tool Repair for the Water Department in an Annual Amount Up to \$190,000.00 and Authorize Four, One-Year Renewals for the Same Annual Amount
[Speaker/Comment Card](#)
- C. **Land - Consent Items**
1. [M&C](#)
[22-0885](#) (ETJ Future CD 6) Authorize Execution of Amendment to Pre-Annexation Agreement with Parks of Village Creek, LLC
[Speaker/Comment Card](#)

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2. [M&C](#)
[22-0897](#) (ETJ Future CD 7) Authorize Execution of a Pre-annexation Development Agreement with GRBK Edgewood, LLC. for 573 Acres of Land Located in Fort Worth's Extraterritorial Jurisdiction in Denton County
[Speaker/Comment Card](#)
 3. [M&C](#)
[22-0898](#) (ALL) Adopt Ordinance Amending Chapter 31 Subdivision Ordinance to Specifically Incorporate by Name the Installation Policy and Design Criteria for Water, Wastewater, and Reclaimed Water Infrastructure
[Speaker/Comment Card](#)
 4. [M&C](#)
[22-0918](#) (CD 7) Authorize the Voluntary Acquisition of a Fee Simple Interest and Improvements, with Reservation of a Life Estate, in Lots 24 and 25, Block 4 of Lakeland Addition, Located at 8524 Shelby Lane, Fort Worth, Texas 76135 from Christine Ford in the Amount of \$175,000.00, Pay Estimated Closing Costs in an Amount Up to \$10,000.00 for a Total Cost of \$185,000.00, and Dedicate the Property as Parkland as an Addition to the Fort Worth Nature Center and Refuge Upon Termination of the Life Estate
[Speaker/Comment Card](#)

D. Planning & Zoning - Consent Items

1. [M&C](#)
[22-0899](#) (CD 3) Adopt Ordinance Vacating a Portion of Malvey Avenue, Littlepage Street and Alleys in Blocks 1 and 2, Chamberlin Arlington Heights Addition to Be Replatted with the Adjoining Property for a Multifamily Development
[Speaker/Comment Card](#)
2. [M&C](#)
[22-0901](#) (CD 3) Adopt Ordinance Vacating a Portion of Makers Way to Be Replatted with the Adjoining Property for a Single Family Residential Development in Walsh Ranch Quail Valley Village Residential
[Speaker/Comment Card](#)
3. [M&C](#)
[22-0902](#) (CD 9) Adopt Ordinance Vacating a Portion of an Alley in Block 18, Jennings West Addition to be Replatted with the Adjoining Property for a Multifamily Development
[Speaker/Comment Card](#)

E. Award of Contract - Consent Items

1. [M&C](#)
[22-0884](#) (CD 7) Authorize Execution of a Contract with Woody Contractors, Inc., in the Amount of \$4,199,690.00 for the Water and Sanitary Sewer Main Extension Buddharatanaram Community 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 2023-2027 Capital Improvement Program
[Speaker/Comment Card](#)

2. [M&C](#)
[22-0886](#) (CD 3) Authorize Execution of Amendment No. 1 in the Amount of \$307,885.00 to an Engineering Agreement with Kimley-Horn Associates, Inc., for Westside IV Elevated Water Storage Tank and Transmission Main Project, Authorize Execution of a Contract with McKee Utility Contractors, Inc. in the Amount of \$8,081,011.00 for Westside IV Elevated Water Storage Tank and Transmission Main Project, Provide for Total Project Costs in the Amount of \$11,009,481.00, Authorize Acceptance of Funds from Walsh Ranches Limited Partnership in the Amount of \$324,256.00, 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 2023-2027 Capital Improvement Program
[Speaker/Comment Card](#)

3. [M&C](#)
[22-0888](#) (CD 2) Authorize Execution of Amendment No. 2 to an Engineering Agreement with Pape-Dawson Engineers, Inc., in the Amount of \$56,040.00, for Sanitary Sewer Rehabilitation, Contract 98 Project, Authorize Execution of a Contract with Woody Contractors, Inc., in the Amount of \$7,255,423.25, for the Sanitary Sewer Rehabilitation, Contract 98 Project, to Effect and Amend the Fiscal Years 2023-2027 Capital Improvement Program, and Adopt Appropriation Ordinances to Effect a Portion of Water's Contribution to the Fiscal Years 2023-2027 Capital Improvement Program
[Speaker/Comment Card](#)

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4. [M&C](#)
[22-0892](#) (ETJ W- CD 3 and CD 7) Authorize Execution of an Engineering Agreement with Plummer Associates, Inc. in the Amount of \$1,773,698.00 for the Mary's Creek Water Reclamation Facility Process Evaluation and Concept Design, Adopt a 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 2023-2027 Capital Improvement Program
[Speaker/Comment Card](#)

 5. [M&C](#)
[22-0893](#) (CD 8) Authorize Execution of Change Order No. 2 in the Amount of \$130,610.00 to a Contract with Thalle Construction Co., Inc., for the Sanitary Sewer Main 257 Part 2 Upper and Middle Project, for a Revised Contract Cost of \$11,193,452.24 and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2023-2027 Capital Improvement Program
[Speaker/Comment Card](#)

 6. [M&C](#)
[22-0900](#) (CD 3) Authorize Execution of Change Order No. 3 in the Amount of \$543,926.78 and the Addition of 60 Calendar Days to a Contract with Texas Materials Group dba Texas Bit, for Combined Street Paving Improvements, Storm Drain and Water and Sanitary Sewer Main Replacements for 2018 Bond Year 3 - Contract 6 Project, for a Revised Contact Amount of \$8,588,198.99 and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2023-2027 Capital Improvement Program
[Speaker/Comment Card](#)

 7. [M&C](#)
[22-0915](#) (CD 8) Authorize Execution of a Lease Agreement with Center for Transforming Lives for City Owned Space Located at 3401 Ave I, Fort Worth, Texas, 76105 for One Dollar and Find that the Lease Serves a Public Purpose as the Space Will be Used to Provide Valuable Services to the Community as a Child Care Center and for Helping Homeless Women and their Families by Educating on How to Achieve Housing Stability, Increasing Their Education and Income, and How to Stay Out of Homelessness Permanently, and that Adequate Controls are in Place to Carry out Such Public Purpose
[Speaker/Comment Card](#)
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8. [M&C](#)
[22-0922](#) (CD 9) Authorize Amendment to Mayor and Council Communication 22-0545 Regarding a \$1,500,000.00 Forgivable Loan to Fort Worth Area Habitat for Humanity, Inc., doing business as Trinity Habitat for Humanity for the Construction of Affordable Townhomes to Remove the Requirement that Homebuyers Must Qualify For and Receive Funds from the City's Homebuyer Assistance Program
[Speaker/Comment Card](#)

9. [M&C](#)
[22-0926](#) (CD 3) Authorize Execution of Engineering Services Agreements with Kimley Horn and Associates, Inc. for Design Services for Two Intersection Improvement Projects for a Combined Amount Not to Exceed \$1,010,950.00 (2022 Bond Program)
[Speaker/Comment Card](#)

10. [M&C](#)
[22-0929](#) (CD 2) Authorize Execution of an Engineering Services Agreement with Multatech Engineering, Inc., in the Amount of \$189,863.00 for the State Highway 183 & Deen Road Intersection Improvement Project
[Speaker/Comment Card](#)

PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. [22-2302](#) 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. [22-2555](#) A Resolution Supporting the Construction of a Digital Dome at the Fort Worth Museum of Science and History
[Speaker/Comment Card](#)

ORDINANCES

1. [22-2556](#) Adopt an Ordinance Amending Chapter 4, Alcoholic Beverages Restrict the Possession of an Open Container or the Consumption of an Alcoholic Beverage within the West 7th Area
[Speaker/Comment Card](#)

2. [22-2557](#) Adopt an Ordinance Amending Article III, Boards and Commissions of Chapter 2 of the City Code to Add a Community Police Policy Advisory Board
[Speaker/Comment Card](#)

PUBLIC HEARING

1. [M&C](#)
[22-0917](#) (CD 8 and CD 9) Conduct Public Hearing and Adopt Ordinance Extending the Term of, and Approving Amended Project and Financing Plans for, Tax Increment Reinvestment Zone Number Four, City of Fort Worth, Texas

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

2. [M&C](#)
[22-0887](#) (Future CD 3) Conduct Public Hearing, Authorize Execution of Municipal Services Agreement and Consider Adopting Ordinance for the Proposed Owner-Initiated Annexation of Approximately 249.981 Acres of Land in Parker County, Known as Beggs East, Located at the Southeast Corner of the Intersection of Old Weatherford Road and Farmer Road/Farm to Market Road 3325, and Approximately 11.946 Acres of Right-of-Way in the Far West Planning Sector, AX-22-006

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

3. [ZC-22-160](#) (CD 3) Geo Beggs Aledo Ranch LP & Rockriver Partnership, LTD, SE corner of FM 3325 & Old Weatherford Road, From: Unzoned To: “G” Intensive Commercial, “D” High Density Multi Family, “R2” Townhouse/Cluster, and “A-5” One Family Residential (249.98 ac.) (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)

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4. [M&C
22-0889](#) (Future CD 3) Conduct Public Hearing, Authorize Execution of Municipal Services Agreement and Consider Adopting Ordinance for the Proposed Owner-Initiated Annexation of Approximately 33.625 Acres of Land in Parker County, Known as Aledo 34, Located along Old Weatherford Road, West of Walsh Drive and West of Walsh Ranch, and Approximately 0.915 Acres of Right-of-Way in the Far West Planning Sector, AX-22-007
- (PUBLIC HEARING - a. Report of City Staff: Stuart Campbell; b. Public Comment; c. Council Action: Close Public Hearing and Act on M&C)
- [Speaker/Comment Card](#)
5. [ZC-22-159](#) (CD 3) Aledo WC 34 LLC / Bo Trainor, Peloton Land Solutions, 15000 block Old Weatherford Road, From: Unzoned To: “R2” Townhouse/Cluster (34.548 ac.) (Recommended for Approval by the Zoning Commission)
- [Speaker/Comment Card](#)
6. [M&C
22-0891](#) (Future CD 7) Conduct Public Hearing, Authorize Execution of Municipal Services Agreement and Consider Adopting Ordinance for the Proposed Owner-Initiated Annexation of Approximately 18.510 Acres of Land in Denton County, Known as Gene Pike Middle School - Northwest ISD, Located West of Blue Mound Road and South of Highway 114, in the Far North Planning Sector, AX-22-009
- (PUBLIC HEARING - a. Report of City Staff: Stuart Campbell; b. Public Comment; c. Council Action: Close Public Hearing and Act on M&C)
- [Speaker/Comment Card](#)

ZONING HEARING

1. [ZC-22-145](#) (CD 5) LCG2I Trinity, LLC, 13455 Ferris Street, From: “PD 247” Planned Development- Specific Use to allow Contractor’s Storage Yard To: “I” Light Industrial (13.44 acres) (Recommended for Approval by the Zoning Commission) (Continued from a Previous Meeting)
- [Speaker/Comment Card](#)

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2. [ZC-22-085](#) (CD 2) City of Fort Worth, Generally bounded by NE 23rd, Packers, Stockyards Blvd, and SLSW Railroad, From: “SY-TSA-55” Stockyards Transition Swift/Armour-55 (south), “SY-TSA-105” Stockyards Transition Swift/Armour-105 (south), and “SY-TSA-130” Stockyards Transition Swift/Armour-130. To: Boundary change between SY-TSA-55, SY-TSA-105, and SY-TSA-130 to accommodate the street relocation of Niles City Boulevard. (27.5 ac.) (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)

 3. [ZC-22-114](#) (CD 8) Stonehawk Capital Partners, 2212 E. 4th Street, From: “PD 310R” Planned Development/Specific Use for multi-family and commercial subject to 37 acres of multi-family residential at a density of 30 to 36 units per acre, 7 acres of multi-family residential at a density of 30 to 50 units per acre, 12.5 acres of retail restaurant and commercial To: Amend “PD 310” to remove the multifamily density per acre restriction to allow 44 acres with a maximum unit count of 1,682 and 12.5 acres of retail, restaurant and commercial (21.2 ac.) (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)

 4. [SP-22-010](#) (CD 9) Riokim Montgomery LP, 300-400 blocks Carroll Street, Amend Site Plan for PD 574 Planned Development for all uses in “MU-2” Mixed-Use with “DD” Demolition Delay (17.81 ac.) (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)

 5. [ZC-22-130](#) (CD 5) 820 & Sandy Brook LLC / Oziel Vigil, Reliable Commercial, 601 E. Loop 820, From: “E” Neighborhood Commercial To: “PD/E” Planned Development for all uses in “E” Neighborhood Commercial plus warehouse (warehouse use not to exceed 80% of square footage with a minimum of 20% office/showroom/retail); welding shop; assembly of pre-manufactured parts, except for vehicles, trailers, airplanes, or mobile homes; site plan included (6.47 ac.) (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
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6. [ZC-22-135](#) (CD 2) Trinity River Group LP, 1500 E. Northside Drive, From: “PD456” Planned Development/Specific Use for all uses in “E” Neighborhood Commercial plus hotel/motel within 1000 feet of a residential district with accessory use for restaurant/bar; site plan waived To: “MU-2” High Intensity Mixed-Use (4.09 ac.) (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
 7. [SP-22-017](#) (CD 8) Bourbon House, LLC, 4250 Mitchell Boulevard, To: Amend site plan for PD 1016 Planned Development/Specific Use for distillery and associated uses, restaurant, retail, guest cottages, events, and a security residence with “I” Light Industrial development standards and with a waiver for height, plus A-21 uses to add new warehouse building; site plan included (117.3 ac.) (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
 8. [ZC-22-153](#) (CD 7) 3900 West 7th Apartment, LLC/ Courtney Putney, 3900 West 7th Street, From: “A-5” One-Family To: “C” Medium Density Multifamily (0.46 ac.) (Recommended for Denial by the Zoning Commission)
[Speaker/Comment Card](#)
 9. [SP-22-020](#) (CD 6) Kroger Texas LP, Southeast corner of Granbury Rd and Mesa Springs, To: Amend “PD 655R” to add Medical Clinic use, site plan included (6.42 ac.) (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
 10. [ZC-22-155](#) (CD 7) Keller305 WHW Ltd. / Tunnel Equity Partners, 5300 Golden Triangle Boulevard, To: Add Conditional Use Permit (CUP) to allow an automated carwash facility in “F” General Commercial; with development waivers for dumpster placement and screening fence, site plan included (1.48 ac.) (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
 11. [ZC-22-158](#) (CD 6) Virginia M. Purcell, 801 W. Rendon Crowley Rd, From: “E” Neighborhood Commercial To: “FR” General Commercial Restricted (0.89 ac.) (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
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12. [ZC-22-164](#) (CD 7) AIL Investments LP, 14501 Old Blue Mound Rd., From: “AG” Agricultural To: “K” Heavy Industrial (46.2 ac.) (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
13. [ZC-22-165](#) (CD 2) Brookhollow 1170, LTD/ IHS Real Estate Holdings, LLC, 5851 North Freeway, From: “G” Intensive Commercial To: “D” High Density Multifamily (17.9 ac.) (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
14. [ZC-22-166](#) (CD 7) Hunter Crossroads LP / David Pitcher, KFM Engineering & Ray Oujesky, 12951 Saginaw Boulevard, From: “G” Intensive Commercial To: "PD" Planned Development with a base of "C" Medium Density Multifamily, with specific development standards for open space, building orientation, fencing, and a waiver to the MFD submittal; site plan included. (22.099 ac.) (Recommended for Denial by the Zoning Commission)
[Speaker/Comment Card](#)
15. [ZC-22-172](#) (CD 3) City of Fort Worth Development Services, 5628 Houghton Av, From: “CB-TF” Camp Bowie Transition Zone To: “A-5” One-Family (0.149 ac.) (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
16. [ZC-22-174](#) (CD 7) Roanoke 35/114 Partners, LP & Roanoke 35/114 O & G Partners, LP 2500-2700 blocks SH 114, From: “K” Heavy Industrial To: "PD/C" Planned Development with a base of "C" Medium Density Multifamily, with specific development standards for building orientation, open space, and parking in front of primary building, and a waiver to the MFD; site plan included. (30.65 ac.) (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)

REPORT OF THE CITY MANAGER

- A. **Benefit Hearing - NONE**
- B. **General**

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1. [M&C](#)
[22-0924](#) (ALL) Adopt Policy for Review of Applications to the Texas Department of Housing and Community Affairs for 2023 Competitive (9%) and Noncompetitive (4%) Housing Tax Credits, and Commitments of Development Funding from the City of Fort Worth
[Speaker/Comment Card](#)

 2. [M&C](#)
[22-0927](#) (CD 2 and CD 9) Authorize Forgivable Loans in the Aggregate Amount of \$4,635,964.00 from Federal Sources to Tarrant County Samaritan Housing, Inc. and HTG Jacksboro, LLC for the Development of 41 Permanent Supportive Housing Units, Authorize Execution of Related Contracts and Loan Documents with Tarrant County Samaritan Housing, Inc., Waive or Defer Certain City Fees Related to the Tarrant County Samaritan Housing, Inc. Project, and Find a Public Purpose and that Adequate Controls are in Place
[Speaker/Comment Card](#)

 3. [M&C](#)
[22-0928](#) (CD 8) Ratify Application for and, if Awarded, Acceptance of a Grant from the North Texas Community Foundation Under the 2022 Land Conservation Grant in an Amount Up to \$150,000.00 for Habitat Restoration and Enhancing the Utilization of Conserved Lands, Authorize Execution of Related Grant Agreements, and Adopt Appropriation Ordinance
[Speaker/Comment Card](#)

 4. [M&C](#)
[22-0931](#) (ALL) Adopt Ordinance Temporarily Increasing the Number of Authorized Positions in the Classification of Firefighter in the Fire Department by Twenty
[Speaker/Comment Card](#)
- C. Purchase of Equipment, Materials, and Services - NONE**
- D. Land**
1. [M&C](#)
[22-0867](#) (CD 8) Adopt Resolution Authorizing Condemnation by Eminent Domain to Acquire 0.057 Acres in Permanent Water and Drainage Easement and 0.041 Acres in Permanent Drainage Easement from Real Property Owned by Geneva McBrown, Located at 3901 and 4001 Brookline Avenue in the Trentman City Addition, Block 7, Lots 17 & 18, City of Fort Worth, Tarrant County, Texas, for the Trentman Street Bridge Replacement and Pavement Rehabilitation Project (Continued from a Previous Meeting)
[Speaker/Comment Card](#)
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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 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, November 03, 2022 at 4:45 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