

**CITY COUNCIL MEETING AGENDA
FOR THE MEETING AT 7:00 PM, TUESDAY, OCTOBER 12, 2021
CITY COUNCIL CHAMBERS, CITY HALL
200 TEXAS STREET, FORT WORTH, TEXAS**

CALL TO ORDER

INVOCATION - Minister Jim DeLong, Changing Your City

PLEDGES OF ALLEGIANCE TO THE UNITED STATES AND THE STATE OF TEXAS

(State of Texas Pledge: "Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.")

CONSIDERATION OF MINUTES

1. [21-1216](#) Minutes - September 28, 2021 Work Session
2. [21-1217](#) Minutes - September 28, 2021 Regular Meeting

ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF

CONSENT AGENDA

Items on the Consent Agenda require little or no deliberation by the City Council. Approval of the Consent Agenda authorizes the City Manager, or his designee, to implement each item in accordance with staff recommendations.

A. General - Consent Items

1. [M&C](#)
[21-0780](#) (ALL) Authorize a Substantial Amendment to the City of Fort Worth's 2020-2021 Action Plan, Change in Use, and Contract Amendments for a Total of \$170,000.00 in Community Development Block Grant Funds for Meals on Wheels, Inc. of Tarrant County to Provide Vulnerable Populations with Access to Meals and Transportation, Camp Fire First Texas and Girls Inc. of Tarrant County to Provide Youth Services to Address Negative Educational or Developmental Impacts from the Pandemic
[Speaker/Comment Card](#)

2. [M&C](#)
[21-0782](#) (ALL) Authorize Substantial Amendment to City of Fort Worth's 2019-2020 Action Plan, Change in Use, and Contract Amendments for a Total of \$175,000.00 in Coronavirus Aid, Relief and Economic Security Act Emergency Solutions Grant Funds for Lighthouse for the Homeless, dba True Worth Place for Emergency Shelter Operations
[Speaker/Comment Card](#)

3. [M&C](#)
[21-0784](#) (ALL) Adopt Resolution Approving the Five-Year Update to the Fort Worth Floodplain Management Plan
[Speaker/Comment Card](#)

4. [M&C](#)
[21-0787](#) (CD 3, CD 4, CD 5, CD 7, CD 8 and CD 9) Adopt Ordinance Amending Chapter 22 "Motor Vehicles and Traffic," Article III "Operation of Vehicles," Section 22-86 "Speeding," Subsection (i) of the Code of the City of Fort Worth, Texas (2015), as Amended, to Change the Roadway Limits, Block Ranges and Speed Limits of Certain Speed Zones Specifically, to Change the Designation of IH-30 (East Freeway) from Clover Lane to East City Limits to Main Street to East City Limits, to Change the Designation of IH-30 (West Freeway) to Main Street to West City Limits, to Change Block Ranges and Establish Speed Limits
[Speaker/Comment Card](#)

5. [M&C](#)
[21-0788](#) (ALL) Accept a Grant from the North Central Texas Council of Governments for the 2020 Incident Management Equipment Purchase Program in an Amount of \$107,500.00, Authorize Execution of an Interlocal Agreement in the Amount of \$152,479.00, and Adopt Attached Appropriation Ordinance
[Speaker/Comment Card](#)

6. [M&C](#)
[21-0789](#) (CD 4) Authorize Notice of Quiet Zone Establishment for Timberland Boulevard at Union Pacific Railroad Crossing 795350M
[Speaker/Comment Card](#)

7. [M&C](#)
[21-0790](#) (CD 5) Adopt an Ordinance Changing the Name of Lizzie Davis Street Between Katy Street and Pollard-Smith Avenue to Russell Path Drive
[Speaker/Comment Card](#)

8. [M&C](#)
[21-0795](#) (ALL) Adopt Attached Appropriation Ordinances Reallocating \$1,199,869.12 in Fiscal Year 2021 Appropriations in the Crime Control and Prevention District Fund for Purposes of Transferring to the CCPD Community Based Fund for the Community Based Programs FY21 Project
[Speaker/Comment Card](#)
9. [M&C](#)
[21-0796](#) (ALL) Ratify Application for, and Authorize Acceptance of, if Awarded, United States Department of Justice, Bureau of Justice Assistance, One Safe Place, Project Safe Neighborhood Grant to Occur in Fiscal Years 2022-2023 in an Amount Up to \$189,000.00, Authorize Execution of Related Grant Agreement, and Adopt Attached Appropriation Ordinance
[Speaker/Comment Card](#)
10. [M&C](#)
[21-0798](#) (CD 2) Adopt Attached Appropriation Ordinance in the Amount of \$97,000.00 in the Aviation Gas Lease Capital Projects Fund to Support the Meacham Airport Office Suite Buildout Project
[Speaker/Comment Card](#)

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

1. [M&C](#)
[21-0775](#) (ALL) Authorize Execution of a Fourth Amendment to City Secretary Contract No. 46273, Professional Services Agreement with Scientel Solutions, LLC, Using Houston-Galveston Area Council Cooperative Contract CW10-19, for Additional Maintenance Services, and a One-Time Training and Upgrade to the City of Fort Worth's Public Safety Microwave System at a Cost of \$76,618.55 with an Additional Maintenance Cost of \$8,000.00 for the Upgrade for a Total Annual Maintenance Cost of \$246,152.08 with an Increase Up to 8% Per Year
[Speaker/Comment Card](#)
2. [M&C](#)
[21-0776](#) (ALL) Authorize Purchase Agreements for Dump Truck Bed Bodies with Gulf Highway Equipment, LLC and Warren Truck & Trailer, LLC in a Combined Annual Amount Up to \$432,997.50 for the Property Management Department and Authorize Four One-Year Renewal Options for the Same Annual Amount
[Speaker/Comment Card](#)

3. [M&C
21-0777](#) (ALL) Authorize a Purchase Agreement for Water Meter Boxes and Lids with Atlas Utility Supply Co., for an Annual Amount Up to \$236,000.00, for the Water Department and Authorize Four Annual Renewal Options for the Same Annual Amount

[Speaker/Comment Card](#)

4. [M&C
21-0778](#) (ALL) Authorize Cooperative Agreement with Duke's Root Control, Inc. in an Annual Amount Up to \$300,000.00 for Chemical Root Control Services for the Water Department and Authorize One Annual Renewal Option for the Same Annual Amount Using Houston-Galveston Area Council Cooperative Contract SC01-21

[Speaker/Comment Card](#)

C. Land - Consent Items

1. [M&C
21-0792](#) (CD 7) Authorize the Conveyance of an Easement and Right-of-Way to BNSF Railway Company, Being Approximately 0.0312 Acres of Land Located in the Caleb O'Briant Survey, Abstract Number 1195, City of Haslet, Tarrant County, Texas, for Drainage and Track Improvements and Find That the Conveyance Serves a Public Purpose

[Speaker/Comment Card](#)

2. [M&C
21-0802](#) (CD 7) Accept Dedication of Approximately 15.21 Acres of Land from Meritage Homes of Texas, LLC, and GRBK Edgewood, LLC, for Cibolo Hill Park

[Speaker/Comment Card](#)

D. Planning & Zoning - Consent Items

1. [M&C
21-0773](#) (CD 8) Adopt Attached Ordinance Vacating a Portion of Cedar Street and Alley in Block 92, Texas and Pacific Railroad Addition to be Replatted with the Adjoining Property for Additional Parking and Security for the Existing Multifamily Development, Lancaster Lofts

[Speaker/Comment Card](#)

E. Award of Contract - Consent Items

1. [M&C](#)
[21-0774](#) (ALL) Ratify Execution of a Cooperative Agreement with the United States Department of Housing and Urban Development to Process Housing Discrimination Cases for Fiscal Year 2021, Approve Acceptance of Funds in the Amount Up to \$310,800.00, Including Interest, Waive Indirect Costs, and Adopt Attached Appropriation Ordinance
[Speaker/Comment Card](#)

2. [M&C](#)
[21-0781](#) (ALL) Authorize a Substantial Amendment to the City of Fort Worth's 2019-2020 Action Plan, Change in Use, Authorize Execution of a Contract, and Contract Amendment for a Total of \$110,931.00 in Coronavirus Aid, Relief and Economic Security Act Emergency Solutions Grant Funds for Tarrant County Homeless Coalition for a Landlord Outreach and Engagement Program and Cornerstone Assistance Network for a Homelessness Prevention Program
[Speaker/Comment Card](#)

3. [M&C](#)
[21-0785](#) (CD 8) Adopt Attached Resolution Authorizing Execution of a Local On-System Improvement Project with the Texas Department of Transportation in the Total Amount of \$1,486,186.00, with City Participation in the Amount of \$1,357,000.00, for the Altamesa Boulevard and Crowley Road Project (2018 Bond Program)
[Speaker/Comment Card](#)

4. [M&C](#)
[21-0786](#) (CD 7) Authorize Execution of a Construction Contract with Texas Materials Group, Inc. d/b/a TexasBit, a CRH company , in the Amount of \$1,180,676.20 for the Construction of Intersection Improvements on Bonds Ranch Road at Farm to Market Road156 (City Project No. 101009) (2018 Bond Program)
[Speaker/Comment Card](#)

5. [M&C](#)
[21-0791](#) (CD 9) Authorize Execution of Change Order No.1, in the Amount of \$712,861.52 to the City Secretary Contract No. 55217 with the Reyes Group, Ltd. for West 7th Street Improvements from University Drive to Trinity River Bridge for a Revised Contract Amount of \$5,650,054.52 (2018 Bond Program)
[Speaker/Comment Card](#)

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6. [M&C](#)
[21-0793](#) (ALL) Authorize Execution of the Texas Commission on Environmental Quality Federally Funded Grant Agreement in an Amount Not to Exceed \$64,451.21 for Ambient Air Monitoring Operations and Adopt Attached Appropriation Ordinance
[Speaker/Comment Card](#)
 7. [M&C](#)
[21-0797](#) (CD 7) Adopt the Attached Appropriation Ordinances for the Reallocation of Appropriations in the Municipal Airport Fund in the amount of \$751,540.14 for Purposes of Transferring to the Alliance Airport Capital Fund in Order to Establish Funding for Future Projects at Alliance Airport
[Speaker/Comment Card](#)
 8. [M&C](#)
[21-0799](#) (CD 2) Authorize the Execution of a Consent to Leasehold Deed of Trust with Legend Bank N.A. to Enable Pollard Aircraft Sales, Inc. to Finance a Business Loan to Purchase the Leasehold Interest at Lease Site 10, Hangar 9S Located at Fort Worth Meacham International Airport
[Speaker/Comment Card](#)
 9. [M&C](#)
[21-0800](#) (CD 8) Authorize Execution of Change Order No. 2 in the Amount of \$392,607.72 and the Addition of 35 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 Street Reconstruction Contract 15 Project, for a Revised Contact Amount of \$7,966,449.74 and Adopt Attached Appropriation Ordinances
[Speaker/Comment Card](#)
 10. [M&C](#)
[21-0801](#) (CD 3, CD 5, and CD 8 and CD 9) Authorize Execution of a Contract with Gra-Tex Utilities, Inc., in the Amount of \$3,894,317.42 for the Water and Sanitary Sewer Replacement, Contract 88 Project, and Adopt Attached Appropriation Ordinance
[Speaker/Comment Card](#)

PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. [21-1295](#) Notice of Claims for Alleged Damages or Injuries

SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.

1. A Presentation of Proclamation for Tay Day**Presented By: Council Member Chris Nettles****Presented To: Amber, Ashley, Zion Carr
Friends and Family of Atatian's Jefferson****ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF**

1. Upcoming and Recent Events; Recognition of Citizens; Approval of Ceremonial Travel - Cary Moon requesting travel to Reggio Emilia, Italy

PRESENTATIONS BY THE CITY COUNCIL

1. Changes in Membership on Boards and Commissions

[21-1761](#) Board Appointments - District 3

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

1. [21-1759](#) A Resolution Appointing Eight Members to the Board of the Fort Worth Transportation Authority
[Speaker/Comment Card](#)
2. [21-1760](#) A Resolution Declaring a Need For and Authorizing the Texas Housing Foundation to Exercise its Powers within the Territorial Boundaries of the City of Fort Worth, Texas and Authorizing a Cooperative Agreement for the Purpose of Rehabilitating Two Affordable Housing Developments
[Speaker/Comment Card](#)

ZONING HEARING

1. [SP-21-020](#) (CD 3) Denish Patel, 8337 West Freeway, To: Amend Site Plan to add hotel use to "PD 163" Planned Development/General Commercial Restricted (1.37 ac) (Recommended for Denial by the Zoning Commission) (Continued from a Previous Meeting)
[Speaker/Comment Card](#)

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2. [ZC-21-105](#) (CD 8) Marathon Holdings, LLC, 1513 Belzise Terrace, From: “A-5” One-Family To: “B” Two-Family (0.13 ac) (Recommended for Denial with Prejudice by the Zoning Commission) (Continued from a Previous Meeting)
[Speaker/Comment Card](#)
 3. [ZC-21-107](#) (CD 7) Triple W Properties LTD, 12985 NW Highway 287, From: “AG” Agricultural To: “A-5” One-Family (171.55 ac) (Recommended for Approval by the Zoning Commission) (Continued from a Previous Meeting)
[Speaker/Comment Card](#)
 4. [ZC-21-070](#) (CD 8) Matkin Hoover Engineering, 2624 East Berry Street, To: Add Conditional Use Permit (CUP) to allow an automatic carwash facility in PD 720 Planned Development for “E” Neighborhood Commercial uses, site plan included (1.32 ac) (Recommended for Approval by the Zoning Commission) (Continued from a Previous Meeting)
[Speaker/Comment Card](#)
 5. [ZC-21-089](#) (CD 9) XTO Energy, 505 W. Biddison Street & 3500 S. Jennings Avenue, From: “I” Light Industrial To: “D” High Density (11.39 ac) (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
 6. [ZC-21-124](#) (CD 4) Los Cazadores Holding LLC, 3748 Basswood Boulevard, To: Add Conditional Use Permit for indoor veterinary clinic with outdoor exercise yard to "E" Neighborhood Commercial, site plan included. (0.90 ac) (Recommended for Approval by the Zoning Commission with 5-year time limit)
[Speaker/Comment Card](#)
 7. [ZC-21-129](#) (CD 8) Spacemasters Warehousing, LLC, 3117 Panola Ave, From: “E” Neighborhood Commercial To: “F” General Commercial (0.15 ac) (Recommended for Denial by the Zoning Commission)
[Speaker/Comment Card](#)
 8. [ZC-21-136](#) (CD 7) Joseph Palazzo, 14459 Day Road, From: “A-43” One-Family /I-35W Corridor Design Overlay District To: “I” Light Industrial /I-35W Corridor Design Overlay District (2.99 ac) (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
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9. [ZC-21-137](#) (CD 3) Chapel Creek Development Co. LLC, 10137 First Chapel Drive, From: “G” Intensive Commercial To: PD 965 for “G” Intensive Commercial uses plus mini-warehouse with a waiver to 40 ft. supplemental setback requirement, site plan required (2.01 ac) (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
10. [ZC-21-138](#) (CD 7) FW Sports Authority, Inc, 3575 Lone Star Circle at Petty Place & Victory Circle W, From: “PD 476” for Texas Motor Speedway To: “I” Light Industrial (50.23 ac) (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
11. [ZC-21-141](#) (CD 6) Abel Anzua Garcia, 10350 South Freeway, From: “AG” Agricultural, “I” Light Industrial To: “I” Light Industrial (4.67 ac) (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
12. [ZC-21-143](#) (CD 3) Heart of the Ranch LTD, 4900-5000 blocks Clearfork Main Street From: “PD 630” Planned Development for all uses in “MU-2” High Intensity Mixed-Use as outlined in the September 30, 2003 Comprehensive Zoning Ordinance with development standards, site plan waived To: “G” Intensive Commercial (14.71 ac) (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
13. [ZC-21-145](#) (CD 9) Derrick Giles & Richard Brooks, 1900 6th Avenue, From: B/HC Two-Family/Historic and Cultural Overlay To: C/HC Medium Density Multifamily / Historic and Cultural Overlay (0.18 ac) (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
14. [ZC-21-147](#) (CD 6) Gabriel Southwest LLC, 9500-9700 blocks Brewer Boulevard, From: “C” Medium Density Multifamily To: “PD/D” Planned Development for all uses in “D” High-Density Multifamily - Detached multi-family with development standards for building orientation, fencing, setbacks, open space, and a waiver to the MFD submittal; site plan included. (19.53 ac) (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)

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15. [ZC-21-160](#) (CD All) City of Fort Worth Development Services Text Amendment, An ordinance amending the Zoning Ordinance, by amending Chapter 4, "District Regulations," Article 13 "Form Based Districts", to amend Sections 4.1300 "Low Intensity Mixed-Use ("MU-1") District" and 4.1302 High Intensity Mixed-Use ("MU-2") District in their entirety to revise certain development standards; and to amend Section 4.1203 "Form Based Districts Code Use Table" to revise certain uses for MU-1 and MU-2. (Recommended for Approval as Amended by the Zoning Commission with modifications as proposed by the Urban Design Commission)
[Speaker/Comment Card](#)
16. [ZC-21-166](#) (CD All) City of Fort Worth Development Services Text Amendment, An ordinance amending the Zoning Ordinance by amending Chapter 4, "District Regulations," "Article 7, "Residential Districts," Section 4.713, "Urban Residential "UR" District to revise its entirety to revise certain development standards for the district (Recommended for Approval as Amended by the Zoning Commission with modifications as proposed by the Urban Design Commission)
[Speaker/Comment Card](#)
17. [ZC-21-093](#) (CD 7) Timberland Boulevard Development Partners, 12700 Timberland Boulevard, To: Add Conditional Use Permit (CUP) to allow for self-service car wash in "E" Neighborhood Commercial, site plan included. (1.50 ac) (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
18. [ZC-21-140](#) (CD 9) DD White Settlement Property, LLC, 3201 White Settlement Road, To: Add Conditional Use Permit (CUP) to allow a self-serve carwash facility in "E" Neighborhood Commercial; site plan included, with waivers to setbacks, fencing, parking, on-site maneuvering space, and distance from the car wash building and vacuum stalls to adjacent residential properties, site plan included. (0.50 ac) (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
19. [ZC-21-146](#) (CD 8) Hillcrest LLC, 6701 Crowley Rd, To: Add Conditional Use Permit (CUP) to allow a self-serve carwash facility in "FR" General Commercial Restricted, "F" General Commercial; site plan included (1.79 ac) (Recommended for Denial by the Zoning Commission)
[Speaker/Comment Card](#)
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REPORT OF THE CITY MANAGER**A. Benefit Hearing - NONE****B. General**

1. [M&C](#)
[21-0600](#) (ALL) Authorize Execution of an Agreement with All City Management Services, Inc. for Crossing Guard Services in an Annual Amount Up to \$2,107,209.00 for the Police Department and Authorize Four One-Year Renewals for the Same Amount (Continued from a Previous Meeting)

[Speaker/Comment Card](#)

2. [M&C](#)
[21-0794](#) (ALL) Approve Allocation of Funds from the American Rescue Plan Act for a Tourism Development Grant to the Fort Worth Convention and Visitors Bureau, dba Visit Fort Worth, in the Amount of \$6,000,000.00 and Authorize Execution of an Agreement

[Speaker/Comment Card](#)

C. Purchase of Equipment, Materials, and Services - NONE**D. Land - NONE****E. Planning & Zoning - NONE****F. Award of Contract**

1. [M&C](#)
[21-0779](#) (CD 9) Authorize Amendment to Neighborhood Empowerment Zone Tax Abatement Agreement (City Secretary Contract No. 51261) with Jefferson Oakhurst Scenic, LLC, to Amend the Terms of the Abatement to Allow the Abatement Beginning Date to Coincide with the First Year of the Compliance Auditing Term

[Speaker/Comment Card](#)

2. [M&C](#)
[21-0783](#) (CD 9) Authorize Amendment to Tax Abatement Agreement (City Secretary Contract No. 50882) with PMA FW Presidio, LLC, to Amend the Terms of the Abatement to Allow the Abatement Beginning Date to Coincide with the First Year of the Compliance Auditing Term

[Speaker/Comment Card](#)

PUBLIC PRESENTATIONS

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

1. [21-1366](#) Public Presentation
[Speaker/Comment Card](#)

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

1. [21-1260](#) Executive Session B

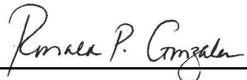
ADJOURNMENT

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 extended.

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

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official website and said Notice was posted on the following date and time Friday, October 08, 2021 at 4:40 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.


Acting City Secretary for the City of Fort Worth, Texas