

**CITY COUNCIL AGENDA
FOR THE MEETING AT 10:00 AM, TUESDAY, MAY 20, 2025
CITY COUNCIL CHAMBER
100 FORT WORTH TRAIL, FORT WORTH, TEXAS**

CALL TO ORDER

INVOCATION - Pastor Brian Coulter, First 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. [25-5107](#) Presentation by the 2025 Charles Schwab Challenge at Colonial Country Club
2. [25-5096](#) Recognition for Military Appreciation Month
3. [25-5109](#) Recognition for the 17th Van Cliburn International Piano Competition
4. [25-5111](#) Recognition to SiNaCa Studios for their Contributions to Fort Worth
5. [25-5113](#) Recognition for Water Safety Month

ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF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](#) (CD 10) Adopt an Ordinance Nominating the Real Property Located
 [25-0463](#) at 2601 Spirit Drive for Designation by the Office of the Governor as
 a Qualified Media Production Location within Media Production
 Development Zone Number One
 [Speaker/Comment Card](#)

2. [M&C](#) (CD 11) Authorize Execution of First Amendment to
[25-0464](#) Month-to-Month Commercial Lease with Kent Riibe for the Use of Warehouse Space Located at 1008 East 11th Street, Fort Worth, Tarrant County, Texas, 76102 in the Amount of \$6,500.00 Per Month for the Public Events Department for Storage During the Fort Worth Convention Center Renovation and Expansion Project

[Speaker/Comment Card](#)

3. [M&C](#) (CD 9) Authorize the Execution of a Facilities Lease Agreement with
[25-0465](#) Boykin Land Company, LLC for the Use of Approximately 25,190 Square Feet of Industrial and Warehouse Space Located at 400 East Vickery Boulevard, Fort Worth, Texas, 76104 for Storage for the Public Events Department During Phase Two of the Fort Worth Convention Center Renovation and Expansion Project with an Initial Term of Sixty (60) Months

[Speaker/Comment Card](#)

B. Purchase of Equipment, Materials, and Services - Consent Items - NONE

C. Land - Consent Items

1. [M&C](#) (CD 2) Adopt Ordinances Vacating a Portion of Northeast 9th Street,
[25-0458](#) North Commerce Street, North Calhoun Street and the Alleys in Block 40, North Fort Worth Addition for a Bypass Channel to Serve the U.S. Army Corps of Engineers Central City Flood Control Project

[Speaker/Comment Card](#)

2. [M&C](#) (CD 2) Authorize the Conveyance of an Aerial Easement and
[25-0469](#) Right-of-Way to Oncor Electric Delivery Company, LLC for Overhead Electrical Equipment and Appurtenances, Being Approximately 0.0064 Acres of Land Located at 308 South Adams Street, Fort Worth, Tarrant County, Texas 76104

[Speaker/Comment Card](#)

D. Planning & Zoning - Consent Items - NONE

E. Award of Contract - Consent Items

1. [M&C](#)
[25-0455](#) (ALL) Authorize Execution of an Amendment to the Agreement with Medical Priority Consultants dba Priority Dispatch Corp. for ProQA Dispatch Software, Medical Transfer Protocol Suite, AI SkillLab, Case Review Products and Emergency Medical Dispatch Certification Training Course in an Amount Up to \$160,886.10 for the First Year and \$177,840.00 Annually for Years Two through Four, for the Fire Department through the Information Technology Solutions Department
[Speaker/Comment Card](#)
2. [M&C](#)
[25-0456](#) (ALL) Authorize Acceptance of a Grant from Texas Health Community Hope in the Amount Totaling \$10,000.00 to Support the Healthy Summer Initiative During Summer Camp at Twenty-One Fort Worth Community Centers and Adopt Appropriation Ordinance
[Speaker/Comment Card](#)
3. [M&C](#)
[25-0459](#) (CD 7) Authorize Execution of a Contract with Cole Construction Inc., in the Amount of \$2,499,891.39 for the Lake Worth Trail Phase 1C - River Oaks Project, and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to Fiscal Years 2025-2029 Capital Improvement Program
[Speaker/Comment Card](#)
4. [M&C](#)
[25-0462](#) (CD 3) Authorize Execution of a Contract with Aria Filtra, a Division of Trojan Technologies Corporation FKA Pall Technologies, the Sole Source Provider for Aria Microfiltration Membrane System for the Water Department in an Amount of \$2,400,406.18 for the Westside Water Treatment Plant (Plate Settlers) Capacity Expansion Project from 18 to 24 Million Gallons Per Day; 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 2025-2029 Capital Improvements Program
[Speaker/Comment Card](#)

5. [M&C](#) [25-0466](#) (CD 8) Authorize Execution of a Construction Contract with Nu-Way Construction, LLC. in an Amount Up to \$170,820.00 for Construction of a Vehicle Service Road at Fort Worth Spinks Airport, Adopt Appropriation Ordinances and Amend the Fiscal Year 2025 Adopted Budget and Fiscal Years 2025-2029 Capital Improvement Program
[Speaker/Comment Card](#)
6. [M&C](#) [25-0468](#) (CD 2) Authorize Execution of Amendment No. 2 to a Ground Lease Agreement with FW American Aero Land Company LLC to Extend Commencement of Construction Deadline by Nine Months for Lease Site 14C Located at Fort Worth Meacham International Airport
[Speaker/Comment Card](#)

PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. [25-5115](#) Notice of Claims for Alleged Damages or Injuries - NONE

ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

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

NOMINATION AND ELECTION OF MAYOR PRO TEM

PRESENTATIONS BY THE CITY COUNCIL

Council Proposal

1. [CP-332](#) Waiver of Site Reservation Fees and/or Festival Equipment Rental Fees for the following 2024 and 2025 Events: Phoenix Fest (2024) and Glencrest Civic League Board Meeting Space for Calendar Year 2025
[Speaker/Comment Card](#)

Changes in Membership on Boards and Commissions

2. [25-5119](#) Board Appointment - At-Large
[Speaker/Comment Card](#)

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

RESOLUTIONS

1. [25-5082](#) A Resolution Confirming the Appointment of Robert Alldredge as the Fort Worth Police Chief on an Interim Basis
[Speaker/Comment Card](#)

2. [25-5083](#) A Resolution Confirming the Service of and Appointing Various City Personnel as Representatives on the Fort Worth Independent School District's After School Program Coordinating Board
[Speaker/Comment Card](#)

ORDINANCES - NONE**PUBLIC HEARING**

1. [M&C](#)
 [25-0427](#) (CD 5, CD 8 and CD 11) Conduct Public Hearing and Adopt Resolution Adopting the East Berry Street Corridor Plan and Incorporating the Plan into the Comprehensive Plan (Continued from a Previous Meeting)

 (PUBLIC HEARING - a. Staff Available for Questions: Kelly Porter; b. Public Comment; c. Council Action: Close Public Hearing and Act on M&C)
 [Speaker/Comment Card](#)

2. [25-5117](#) (ALL) Conduct Public Hearing to Consider the Amendment of the Water and Wastewater Land Use Assumptions and Capital Improvements Plan and the Imposition of an Impact Fee

 (PUBLIC HEARING - a. Staff Available for Questions: Chris Harder; b. Public Comment; c. Council Action: Close Public Hearing and Take No Action)
 [Speaker/Comment Card](#)

3. [M&C](#)
 [25-0453](#) (CD 4) Conduct Public Hearing and Authorize the Use of Approximately 0.084 Acres of Dedicated Parkland at Vineyards at Heritage Park for a Stormwater Maintenance Area

 (PUBLIC HEARING - a. Staff Available for Questions: Lori Gordon; b. Public Comment; c. Council Action: Close Public Hearing and Act on M&C)
 [Speaker/Comment Card](#)

4. [M&C
25-0457](#) (CD 7) Conduct Public Hearing and Authorize the Use of Approximately 0.25 Acres of Dedicated Parkland at Live Oak Park for a Water and Sanitary Sewer Maintenance Area

(PUBLIC HEARING - a. Staff Available for Questions: Lori Gordon; b. Public Comment; c. Council Action: Close Public Hearing and Act on M&C)

[Speaker/Comment Card](#)

5. [M&C
25-0460](#) (CD 7) Conduct Public Hearing and Authorize the Use of Approximately 0.11 Acres of Dedicated Parkland at Freemans Park for a Water and Sanitary Sewer Maintenance Area

(PUBLIC HEARING - a. Staff Available for Questions: Lori Gordon; b. Public Comment; c. Council Action: Close Public Hearing and Act on M&C)

[Speaker/Comment Card](#)

ZONING HEARING

1. [ZC-25-080](#) (CD 6) Crowley ISD/Matrix-Equities/Jackson Walker, 7300 & 7350 Granbury Road; 5591 Mesa Springs Dr. (33.08 acres) From: "R2" Townhouse/Cluster, "PD 655" PD/SU for all uses in "F" excluding SOB, tattoo parlor, pool hall, bar, tavern, cocktail lounge unless with a restaurant. No detached pole sign. No wooden wall or fence to be constructed adjacent to residential property 2014 constructed as treatment center "PD 656" "PD-SU" for all uses in "I" excluding uses listed in case file "PD 662" "PD-SU" for all uses in "E" excluding: tattoo parlor, pool hall; no detached pole sign To: Tract 1: "E" Neighborhood Commercial; Tract 2: "PD/R2" Planned Development for all uses in R2 Townhouse/Cluster, site plan required; Tract 3: "PD/CR" Planned Development for all uses "CR" Low Density Residential with development standard for reduction in open space, site plan required. (Recommended for Approval by the Zoning Commission)

[Speaker/Comment Card](#)

REPORT OF THE CITY MANAGER

A. Benefit Hearing - NONE

B. General

1. [M&C
25-0454](#) (ALL) Adopt Ordinance Appropriating \$15,000.00 in the Grants Operating Other Fund for the No Kid Hungry Campaign of Share Our Strength and the Mayors Alliance to End Childhood Hunger
[Speaker/Comment Card](#)

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

1. [M&C
25-0467](#) (CD 7 ETJ) Amend Mayor and Council Communication 24-1022 to Authorize the Acquisition of a Fee Simple Interest in Approximately 43.202 Acres of Land Located at 6698, 6600, 6670, 6674, 6664, 6654, 6644, 6634, 6650, and 6620 Mahafy Street, Fort Worth, Tarrant County, Texas 76135 in an Amount Up to \$1,730,000.00 from Barbara Goldwater Mahaffey, as Independent Executor of the Estate of David M. Mahaffey, Richard Bruce Mahaffey, as Personal Representative of the Estate of Carroll Joe Mahaffey, Gregory L. Mahaffey, as Trustee of the CVM Family Trust, Dena Marie Mahaffey Brown, Joseph Duane Mahaffey, and John I. Mahaffey, with Reservation of Life Estate for 6674 Mahafy Street, for the Open Space Conservation Program, Pay Estimated Closing Costs in an Amount Up to \$30,000.00, and to Authorize Up to \$55,000.00 for Pre-Acquisition Costs and Staff Time (2022 Bond Program)
[Speaker/Comment Card](#)

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

The City Council may convene in Executive Session in the City Council Executive Session 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

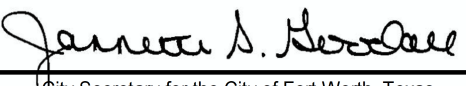
The location identified on this agenda is the location at which the presiding officer will be physically present and presiding over the meeting. Members of the City Council may be participating remotely in compliance with the Texas Open Meetings Act and the Council Rules of Procedure.

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, May 15, 2025 at 7:45 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