

**CITY COUNCIL AGENDA
FOR THE MEETING AT 6:00 PM, TUESDAY, AUGUST 8, 2023
CITY COUNCIL CHAMBER, CITY HALL
200 TEXAS STREET, FORT WORTH, TEXAS**

CALL TO ORDER

INVOCATION

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. [23-0484](#) Presentation of Certificate of Recognition of the Bystander Lifesaver Award

2. [23-0486](#) Presentation of Proclamation for Gun Safety Awareness 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ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF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](#)
[23-0617](#) (ALL DISTRICTS) Adopt Ordinance to Amend the Code of the City of Fort Worth, Chapter 2, Article III, "Boards and Commissions," Division 1 to Invest the City Secretary's Office with Certain Powers and Obligations Regarding Rules, Recordkeeping, Reporting, and Training for City Boards and Commissions; Adding a New Division 3 to Encompass the Enacting Provisions for Identified Boards and Commissions, which are Nominated on a By-District Basis, and to Provide for Each Such Board and Commission to Have Eleven Members to Correspond with the Number of Councilmembers; Redesignating the Existing Division 3 as Division 4; Providing a Process and Criteria Regarding Possible Discipline of Members of By-District Boards and Commissions; and Making Conforming Changes to Identified Portions of the City Code
[Speaker/Comment Card](#)

2. [M&C](#)
[23-0627](#) (ALL) Ratify Execution of the Professional Services Agreement Between Paul Paine Outlining the Use of a Portion of the Funds Generated by the Stockyards Public Improvement District ("District") for the Creation of an Entity to Support the District and Find that the Agreement Serves a Public Purpose and that Adequate Controls are in Place to Ensure the Public Purpose is Carried Out
[Speaker/Comment Card](#)

3. [M&C](#)
[23-0629](#) (CD 3) Authorize the Execution of Contract with MuniCap, Inc., to Provide Consulting, Financial and Operational Administrative Services Related to Quail Valley, Rock Creek Ranch, and Veale Ranch Capital Public Improvement Districts, as Well as the Future Veale Ranch Tax Increment Reinvestment Zone in an Amount Not to Exceed \$405,000.00 Annually for an Initial Term of Four Years with Four Renewal Options of One Year Each
[Speaker/Comment Card](#)

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4. [M&C](#)
[23-0630](#) (ALL) Authorize Acceptance of Grants from and Execution of Agreements with the Texas Department of Housing and Community Affairs for Homeless Housing and Services Program Funds in the Approximate Amount of \$393,628.00, Homeless Housing and Services Program-Youth Set Aside in the Approximate Amount of \$130,851.00, and Ending Homelessness Funds in the Approximate Amount of \$64,104.00, with All Amounts Subject to Potential Adjustment as a Result of Legislative Changes; Authorize Execution of Subgrant Agreements with My Health, My Resources of Tarrant County to Provide Rental Assistance, with Transition Resource Action Center to Provide Youth Rental Assistance and Case Management and with When We Love to Provide Temporary Cold Weather Overflow Shelter Service; Find that the Subgrant Agreements Serve a Public Purpose and that Adequate Controls are in Place; and Adopt Appropriation Ordinance
[Speaker/Comment Card](#)

 5. [M&C](#)
[23-0633](#) (ALL) Authorize a Substantial Amendment to the City of Fort Worth's 2021-2022 Action Plan, Authorize Change in Use and Expenditure of an Additional Amount of \$426,571.59 in Community Development Block Grant Funds for the Priority Repair Program, and Authorize an Increase in the City's Home Repair Program Contract Authority in the Amount of \$426,571.59 for a Total Annual Amount of \$7,349,904.93 for the Priority Repair Program
[Speaker/Comment Card](#)

 6. [M&C](#)
[23-0636](#) (CD 9) Adopt Appropriation Ordinance in the amount of \$205,061.00 to Provide Additional Funding for the 2022 Downtown Resurfacing Project and Amend the Fiscal Years 2023-FY2027 Capital Improvement Program
[Speaker/Comment Card](#)

 7. [M&C](#)
[23-0639](#) (CD 9) Authorize the Temporary Closure of a 300 Foot Section of Parkview Drive Beginning 240 Feet West of Forest Park Boulevard from July 17, 2023 to October 31, 2023 for Construction Activities
[Speaker/Comment Card](#)

8. [M&C](#)
[23-0643](#) (ALL) Adopt Attached Ordinance Denying Application for Approval to Amend its Distribution Cost Recovery Factor Proposed by Oncor Electric Delivery Company LLC and Authorizing Steering Committee of Cities Served by Oncor to Retain Law Firm and Consultants to Evaluate the Application
[Speaker/Comment Card](#)
9. [M&C](#)
[23-0646](#) (ALL) Find that the 2017A and 2017B Special Tax Revenue Bond Projects are Substantially Complete; Adopt Ordinances Adjusting Appropriations in Certain Identified Funds for Public Events Capital Projects; and Amend the Fiscal Years 2023-2027 Capital Improvement Program
[Speaker/Comment Card](#)
10. [M&C](#)
[23-0647](#) (ALL) Authorize Submission of the City of Fort Worth's Fiscal Year 2024 Funding Application to the Crime Control and Prevention District Board of Directors in the Amount of \$130,727,653.00.
[Speaker/Comment Card](#)
11. [M&C](#)
[23-0648](#) (CD 2) Authorize Acceptance of a Routine Airport Maintenance Program Grant for Fort Worth Meacham International Airport from the Texas Department of Transportation, if Awarded, in an Amount Up to \$50,000.00, Authorize Use of Future Grant Match Capital Funding in an 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](#)
12. [M&C](#)
[23-0657](#) (ALL) Adopt Ordinance Amending Chapter 35, "Water and Sewers," Article III "Charges," of the Code of the City of Fort Worth, Texas (2015) to Add Division 5 to Establish a Sewer Capacity Charge Cost Recovery Method
[Speaker/Comment Card](#)

13. [M&C](#) (CD 5) Adopt a Resolution Authorizing Execution of Amendment No. 3 to the Advance Funding Agreement with the Texas Department of Transportation for the CentrePort Trail Phase I Project to Increase the Project Cost from \$6,110,470.00 to \$9,610,470.00 with City Participation Increasing to the Total Amount of \$1,922,096.00, Authorize Execution of an Engineering Services Agreement with Halff Associates, Inc., in the Amount of \$228,000.00 for Final Engineering Design and Construction Administration Services for CentrePort Trail Phase II, Adopt Appropriation Ordinances and Amend the Fiscal Years 2023-2027 Capital Improvement Program
[23-0666](#)
[Speaker/Comment Card](#)

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

1. [M&C](#) (ALL) Authorize Execution of an Agreement with Stovall Commercial Contractors, L.L.C. for Fuel Systems Maintenance for the Property Management Department in an Annual Amount Up to \$350,000.00 and Authorize Four Automatic Renewals for the Same Annual Amount
[23-0618](#)
[Speaker/Comment Card](#)
2. [M&C](#) (ALL) Authorize Execution of a Contract with Fonroche Lighting America, Inc. for LED Roadway Lights and Materials Utilizing Allied States Cooperative Contract 23-7457 in an Annual Amount Up to \$500,000.00 and Authorize Three One-Year Automatic Renewals in the Listed Amounts for the Transportation and Public Works Department
[23-0619](#)
[Speaker/Comment Card](#)
3. [M&C](#) (ALL) Authorize Execution of an Agreement with Paradigm Traffic Systems, Inc., Using BuyBoard Cooperative Contract No. 695-23 for Traffic Signal Systems and Safety Barrier Products for an Annual Amount Up to \$801,000.00 for the Initial Term and Authorize Two, One-Year Renewal Options in the Amount of \$1,001,250.00 for the First Renewal and \$1,251,563.00 for the Second Renewal for the Transportation and Public Works Department
[23-0620](#)
[Speaker/Comment Card](#)

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4. [M&C](#)
[23-0621](#) (ALL) Authorize Execution of an Agreement with Aetna Life Insurance Company for a Fully Insured Medicare Advantage Prescription Drug Preferred Provider Organization Plan for a Three-Year Initial Term for an Annual Amount Up to \$9,000,000.00 for the Human Resources Department
[Speaker/Comment Card](#)

 5. [M&C](#)
[23-0622](#) (ALL) Authorize the Execution of a Purchase Agreement with Balance Vibration Technologies Inc. for Centrifugal Blowers Maintenance and Services in an Annual Amount Up to \$600,000.00 for the Water Department
[Speaker/Comment Card](#)

 6. [M&C](#)
[23-0623](#) (ALL) Authorize Non-Exclusive Purchase Agreements with Multiple Vendors Using BuyBoard Cooperative Contract No. 670-22 for the Purchase of Uniforms and Accessories in a Combined Annual Amount Up to \$643,750.00 for City Departments
[Speaker/Comment Card](#)

 7. [M&C](#)
[23-0624](#) (ALL) Authorize the Execution of Non-Exclusive Purchase Agreements with Multiple Vendors Using Buyboard Cooperative Contract No. 705-23 for Field and Turf Irrigation Products, Landscaping Products, and Specialty Conditioners/Soils in a Combined Annual Amount Up to \$947,251.00 for the Aviation and Park and Recreation Departments
[Speaker/Comment Card](#)

 8. [M&C](#)
[23-0625](#) (ALL) Authorize Execution of Agreements with Sunbelt Pools, Inc. and HydroApps LLC for Swimming Pool Chemicals, Supplies, and Equipment in a Combined Annual Amount Up to \$155,000.00 Using Buyboard Cooperative Contract No. 701-23 for the Park and Recreation and Water Departments
[Speaker/Comment Card](#)

 9. [M&C](#)
[23-0626](#) (ALL) Authorize Execution of Agreements with Rexa, Inc., Machining & Valve Automation Services LLC and Municipal Valve & Equipment Company Inc. for Valve Actuators, Parts and Services in a Total Annual Amount Up to \$2,500,000.00 for the Water Department
[Speaker/Comment Card](#)

C. Land - Consent Items

1. [M&C](#)
[23-0640](#) (CD 5) Authorize Acquisition of a Permanent Sewer Facility Easement in 0.319 Acres and a Temporary Construction Easement in 0.740 Acres from Real Property Owned by Royce Lakeview, LLC, Located at 4793 East Loop 820 South in Lot 1, Block 1, Lake View Mobile Home Park Addition, City of Fort Worth, Tarrant County, Texas for the Lake Arlington Force Main and Lift Station Project for a Total Purchase Price of \$268,942.00 and Pay Estimated Closing Costs in an Amount Up to \$7,000.00 for a Total Cost of \$275,942.00
[Speaker/Comment Card](#)

2. [M&C](#)
[23-0641](#) (CD 10) Authorize the Acquisition of a Right-of-Way Easement in 0.099 Acres of Real Property Owned by T. Z. Properties, LLC Located at 1373-1377 Avondale-Haslet Road in Block A, Lot 4, Boaz Addition, City of Haslet, Tarrant County, Texas in the Amount of \$121,042.00 and Pay Estimated Closing Costs in an Amount Up to \$5,000.00 for a Total Cost of \$126,042.00 for the Avondale Haslet Road Project (2018 Bond Program)
[Speaker/Comment Card](#)

3. [M&C](#)
[23-0645](#) (CD 11) Authorize the Direct Sale of a Tax-Foreclosed Property Located at 4808 Norma Street, Fort Worth, Texas 76103 for a Total Cost of \$5,507.77 to Palladium USA International, Inc. in Accordance with Section 34.05 of the Texas Property Tax Code
[Speaker/Comment Card](#)

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

1. [M&C](#)
[23-0612](#) (ALL) Authorize Amendment to City Secretary Contract 51930 with Broadband Antenna Tracking Systems, Inc. for the Sole Source Purchase of an Additional Automated Antenna Tracking System Site in the Amount of \$81,664.11, for a Total Contract Price of \$116,664.11, with Renewal Options for the Information Technology Solutions Department
[Speaker/Comment Card](#)

2. [M&C](#)
[23-0613](#) (ALL) Authorize Execution of a Cooperative Purchasing Agreement with Sigma Surveillance, Inc. dba STS360 Using a Cooperative Agreement with Renewal Options in the Amount of \$2,039,000.00 for the Information Technology Solutions Department
[Speaker/Comment Card](#)

3. [M&C](#)
[23-0614](#) (ALL) Authorize a Contract Amendment to City Secretary Contract No. 49492 with Tyler Technologies, Inc. in the Amount of \$25,000.00 Using a Cooperative Agreement for a Total Annual Contract Amount of \$2,084,716.00 for the Information Technology Solutions Department
[Speaker/Comment Card](#)

4. [M&C](#)
[23-0615](#) (ALL) Authorize an Amendment to City Secretary Contract No. 54773 with Digital Markets Inc. dba VistaCom to Increase the Contract Amount by \$75,650.00 to Upgrade Software and Add Maintenance Costs Using a Cooperative Agreement for a Total Contract Amount of \$406,161.00 for the Police Department through the Information Technology Solutions Department
[Speaker/Comment Card](#)

5. [M&C](#)
[23-0616](#) (ALL) Adopt a Resolution Ratifying the Retention of the Law Firm of Baker & Hostetler, LLP as Outside Legal Counsel to Provide Legal Representation Related to a Data Security Incident in an Amount Up to \$100,000.00
[Speaker/Comment Card](#)

6. [M&C](#)
[23-0632](#) (ALL) Authorize Acceptance of a Grant from the Texas Department of Housing and Community Affairs from the 2023 Department of Energy Weatherization Assistance Program, a Federally Funded Program Sponsored by the United States Department of Energy to Provide Assistance for Low to Moderate Income Residents to Lower Home Energy Costs through the City of Fort Worth Weatherization Assistance Program in an Amount Up to \$600,000.00, Waive Indirect Costs of \$13,689.18, Authorize Execution of Related Contracts and Adopt Appropriation Ordinance
[Speaker/Comment Card](#)

7. [M&C](#)
[23-0634](#) (ALL) Authorize Execution of a Unit Price Construction Contract with Westhill Construction, Inc., in an Amount Not to Exceed \$1,500,000.00 for Task Order Construction Services for Concrete Rehabilitation at Various Locations
[Speaker/Comment Card](#)

8. [M&C](#)
[23-0635](#) (CD 2 and CD 11) Authorize Execution of Engineering Services Agreements with Burns & McDonnell Engineering Company, Inc in the Amount of \$399,639.00 for the A M Pate Safe Routes to School Project and with Dunaway Associates, LLC in an Amount of \$386,724.50 for the A V Cato Safe Routes to School Project (2022 Bond Program)
[Speaker/Comment Card](#)

9. [M&C](#)
[23-0637](#) (CD 8, CD 9 and CD 11) Adopt a Resolution Authorizing the Execution of an Advanced Funding Agreement with the Texas Department of Transportation in the Total Amount of \$2,743,253.00 for the Butler Housing Project Which Includes the City Participation in the Total Amount of \$743,253.00, Authorize Execution of a Professional Service Agreement with AECOM in the Amount Up to \$2,700,000.00 for the Butler Place Study, Adopt Appropriation Ordinances and Amend the Fiscal Years 2023-2027 Capital Improvement Program
[Speaker/Comment Card](#)

10. [M&C](#)
[23-0638](#) (CD 2) Authorize Execution of Amendment No. 1 in the Amount of \$716,095.00 to an Engineering Services Agreement with Kimley-Horn and Associates, Inc. for Design and Construction Management Services for the Long Avenue Pedestrian Safety Improvements Project for a Revised Contract Amount of \$813,689.00, Adopt Appropriation Ordinance and Amend the Fiscal Years 2023-2027 Capital Improvement Program (2022 Bond Program)
[Speaker/Comment Card](#)

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11. [M&C](#)
[23-0642](#) (CD 3) Authorize Execution of an Architectural Design Contract in the Amount of \$489,751.00 which Includes \$4,500.00 of Reimbursable Expenses, with Komatsu/Rangel, Inc. DBA Komatsu Architecture, for Design and Construction Administration Services for Fire Station No. 16 Located at the Southwest Corner of the Intersection of Horne Street and Lovell Avenue, Fort Worth, TX, Tarrant County, Texas 76107 for an Estimated Total Cost of the Project, Including Design, Construction, and Other Costs in the Amount of \$9,520,000.00 (2022 Bond Program)
[Speaker/Comment Card](#)
12. [M&C](#)
[23-0644](#) (ALL) Authorize Execution of a One-Time Sole Source Purchase Agreement with Weis Fire & Safety Equipment, LLC for a Pump Testing System in an Amount Up to \$170,000.00 for the Property Management Department
[Speaker/Comment Card](#)
13. [M&C](#)
[23-0649](#) (CD 8) Authorize Application for and Acceptance of the Infrastructure Investment and Jobs Act of 2023 Grant, if Awarded, from the Federal Aviation Administration Passed Through the Texas Department of Transportation in an Amount Up to \$292,000.00 for an Eligible Project at City of Fort Worth Spinks Airport, Authorize a Transfer of Up to \$32,444.44 for the City's Match Requirement for a Total Amount Up to \$324,444.44, Adopt Appropriation Ordinance, and Adopt Resolution Authorizing the City Manager to Execute Grant Related Agreements with the State of Texas, Represented by the Texas Department of Transportation
[Speaker/Comment Card](#)
14. [M&C](#)
[23-0650](#) (CD 9) Authorize Execution of Amendment No. 2 in the Amount of \$49,992.00 to an Engineering Agreement with Dunaway Associates, LLC. for the Water and Sanitary Sewer Replacement Contract 2019 WSM-H, and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to and Amend the Fiscal Years 2023-2027 Capital Improvement Program (2022 Bond Program)
[Speaker/Comment Card](#)

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15. [M&C](#)
[23-0651](#) (CD 5) Authorize Execution of a Contract with Jackson Construction, Ltd., in the Amount of \$4,997,423.00, for the Water and Sanitary Sewer Replacement Contract 2019 WSM-O Project (Part 1) and Adopt Appropriation Ordinances to Effect a Portion of Water's Contribution to the Fiscal Years 2023-2027 Capital Improvement Program
[Speaker/Comment Card](#)
16. [M&C](#)
[23-0652](#) (CD 5 and CD 11) Authorize Execution of a Contract with Gra-Tex Utilities, Inc., in the Amount of \$7,096,879.00, for Part 2 of the Water and Sanitary Sewer Replacement, Contract 2019 WSM-O Project, Amend Transportation & Public Works Department's Contribution to 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](#)
17. [M&C](#)
[23-0653](#) (ALL) Authorize a Cooperative Purchase Agreement with ConvergeOne, Inc. in the Amount of \$250,000.00 for Hardware, Software, Maintenance and Support of the Water Department's Extreme Networks, Using the Texas Department of Information Resources Cooperative Contract Number DIR-TSO-4339
[Speaker/Comment Card](#)
18. [M&C](#)
[23-0654](#) (CD 2) Authorize Execution of a Settlement Agreement with Flow-Line Construction, Inc., in the Amount of \$340,000.00 for Additional Costs Related to Construction of Churchill Road Water and Sanitary Sewer Improvements and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2023-2027 Capital Improvement Program
[Speaker/Comment Card](#)
19. [M&C](#)
[23-0655](#) (CD 7) Authorize Execution of Amendment No. 2 in the Amount of \$287,175.00 to an Engineering Agreement with RJN Group, Inc., for M-199 C-R Sanitary Sewer Main Parallel Interceptor Project for a Revised Contract Amount of \$969,500.00 and Adopt an Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2023-2027 Capital Improvement Program
[Speaker/Comment Card](#)
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20. [M&C](#)
[23-0656](#) (CD 7/WESTWORTH VILLAGE) Authorize Execution of an Engineering Agreement with Kimley-Horn and Associates, Inc. in the Amount of \$1,992,700.00 for the NASJRB Water and Sewer Main Replacement project and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to Fiscal Years 2023-2027 Capital Improvement Program
[Speaker/Comment Card](#)
21. [M&C](#)
[23-0658](#) (ALL) Authorize an Agreement for the Purchase of Hardware, Software, Maintenance and Support, Data Hosting, Professional Services, and Training for the SPMR WS SmartPhone Based Data Collection Platform that Interfaces with the Water Utility's Water Billing System for an Amount Up to \$155,297.00
[Speaker/Comment Card](#)
22. [M&C](#)
[23-0659](#) (CD 8) Authorize Execution of Change Order No. 3 in the Amount of \$22,497.60, and the Addition of 45 Calendar Days to a Contract with Gra-Tex Utilities, Inc. for the Water and Sanitary Sewer Rehabilitation Contract 88 Project for a Revised Contract Amount of \$4,009,415.02
[Speaker/Comment Card](#)
23. [M&C](#)
[23-0660](#) (CD 8) Authorize Execution of Amendment No. 1 to an Engineering Agreement with Lockwood, Andrews & Newnam, Inc., in the Amount of \$697,163.00 to the Sycamore Creek Relief Interceptor Main – Phase IVA & IVB Project, and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2023- 2027 Capital Improvement Program
[Speaker/Comment Card](#)
24. [M&C](#)
[23-0661](#) (CD 7) Authorize Execution of an Engineering Agreement with Kimley-Horn and Associates Inc., in the Amount of \$320,300.00 for the US 287/Highway 81 at Harmon Road Water Main Relocations 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](#)
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25. [M&C](#)
[23-0662](#) (CD 5) Authorize Execution of Amendment No. 4 in the Amount of \$118,242.00 to an Engineering Agreement with Freese & Nichols, Inc. for the Village Creek Water Reclamation Facility Thickening Improvements and Adopt the Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2023-2027 Capital Improvement Program
[Speaker/Comment Card](#)
26. [M&C](#)
[23-0663](#) (CD 3) Authorize Execution of a Community Facilities Agreement with Lennar Homes of Texas Land and Construction, LTD, with City Participation in an Amount Not to Exceed \$119,317.20 for Oversizing an 8-inch Sewer Main to a 10-inch Sewer Main for Anticipated Future Growth in West Fort Worth and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2023-2027 Capital Improvement Program
[Speaker/Comment Card](#)
27. [M&C](#)
[23-0664](#) (CD 2) Authorize Execution of an Engineering Agreement with Raymond L. Goodson, Jr., Inc. d/b/a RLG Consulting Engineers in the Amount of \$496,185.00 for the Water and Sanitary Sewer Replacements Contract 2022, WSM-T Project and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to Fiscal Years 2023-2027 Capital Improvement Program
[Speaker/Comment Card](#)
28. [M&C](#)
[23-0665](#) (CD 8) Adopt an Appropriation Ordinance in the Amount of \$150,000.00 for Increased Project Costs for Sanitary Sewer Rehabilitation Contract 95 Project to Effect a Portion of Water's Contribution to the Fiscal Years 2023-2027 Capital Improvement Program
[Speaker/Comment Card](#)
29. [M&C](#)
[23-0667](#) (CD 6, CD 9, and CD 11) Authorize Execution and Acceptance of an Interlocal Agreement with the Fort Worth Independent School District to Operate the Fort Worth After School Program at Greenbriar, DeZavala, D. McRae, and Seminary Hills Elementary Schools with a Total Annual Reimbursable Expenditure Up to \$158,028.00 and Adopt the Appropriation Ordinance
[Speaker/Comment Card](#)
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30. [M&C](#) (CD 3 and CD 9) Authorize an Engineering Services Agreement with Peloton Land Solutions, Inc., in an Amount Up to \$335,667.00 to Provide Engineering Services for Road and Parking Lot Improvements at Trinity Park, South Z. Boaz Park, and Pecan Valley Golf Course (2022 Bond Program)
[23-0668](#)
[Speaker/Comment Card](#)

PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. [23-0490](#) 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

Council Proposal - NONE

Changes in Membership on Boards and Commissions

1. [23-0492](#) Board Appointment - District 3
[Speaker/Comment Card](#)
2. [23-0494](#) Board Appointment - District 4
[Speaker/Comment Card](#)
3. [23-0496](#) Board Appointment - District 7
[Speaker/Comment Card](#)
4. [23-0497](#) Board Appointment - District 10
[Speaker/Comment Card](#)
5. [23-0498](#) Board Appointment - District 11
[Speaker/Comment Card](#)

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

RESOLUTIONS

1. [23-0488](#) A Resolution Designating Loraine Coleman as the Primary Officer or Employee and Ashley Clement as the Secondary Officer or Employee to Calculate the No-New-Revenue Tax Rate and the Voter-Approval Tax Rate in Accordance with the Texas Tax Code
[Speaker/Comment Card](#)

2. [23-0491](#) A Resolution Appointing an Ad Hoc Council Committee on Emergency Medical Services
[Speaker/Comment Card](#)

3. [23-0489](#) A Resolution Appointing Joel Burns to the Dallas-Fort Worth International Airport Board of Directors
[Speaker/Comment Card](#)

4. [23-0487](#) A Resolution Appointing Certain Persons to Replace and Fill the Remainder of Unexpired Terms of Certain of the City's Tax Increment Reinvestment Zones' Boards of Directors; And Appointing Certain Persons as Chairperson and Vice Chairperson of the City's Tax Increment Reinvestment Zones' Boards of Directors
[Speaker/Comment Card](#)

PUBLIC HEARING

1. [M&C](#)
[23-0191](#)
[Continued](#) (ALL) Conduct Public Hearing on Proposed Chapter 4 and Appendix C of the City of Fort Worth 2023 Comprehensive Plan and Adopt Ordinance Approving the City of Fort Worth 2023 Comprehensive Plan

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

2. [M&C](#)
[23-0628](#) (ETJ) Conduct a Public Hearing Regarding the Establishment of Public Improvement District No. 22 – Veale Ranch (Veale Ranch PID), Including the Sufficiency of the Petition and the Advisability of the Improvements and Services to be Undertaken, Declare the Petition to be Sufficient, and Adopt a Resolution Authorizing and Establishing the Veale Ranch PID

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

[Speaker/Comment Card](#)

3. [M&C](#)
[23-0631](#) (ALL) Conduct Public Hearing and Approve the City of Fort Worth's 2023-2027 Consolidated Plan Priorities and Goals and 2023-2024 Annual Action Plan for the Use of Federal Grant Funds in the Amount of \$13,452,621.00 to be Awarded by the United States Department of Housing and Urban Development from the Community Development Block Grant, HOME Investment Partnerships Program, Emergency Solutions Grant, and Housing Opportunities for Persons with AIDS Program, Authorize Collection and Use of Program Income, Authorize Execution of Related Contracts, Adopt Appropriation Ordinance, and Authorize Waiver of Indirect Costs

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

[Speaker/Comment Card](#)

ZONING HEARING

1. [ZC-23-045](#) (CD 5 / CD 11) Bowie Holland / Barry Hudson, 5000 David Strickland Rd, 5025-5029 Vesta Farley Rd, 5412 Durothy Rd, 5000-5004 Mosson Rd (2.2 acres) From: “B” Two-Family, To: “I” Light Industrial (Recommended for Approval by the Zoning Commission)(Continued from a previous meeting) (Continued from a Previous Meeting)

[Speaker/Comment Card](#)

2. [ZC-23-068](#) (All) City Wide, City of Fort Worth, Adoption of an ordinance amending the Comprehensive Zoning Ordinance of the City of Fort Worth to amend Chapter 5, Supplemental Use Standards,” Article I, “Standards for Selected Uses,” to add Section 5.152 “Bars or Taverns” to clarify when a conditional use permit is required for a bar or tavern in the High Intensity Mixed-Use Zoning (MU-2) District and amend Section 4.1203 “Form-Based District Use Table” to add a reference to supplemental use standard Section 5.152 (Recommended for Approval by the Zoning Commission) (Continued from a Previous Meeting)
[Speaker/Comment Card](#)

3. [ZC-23-055](#) (CD 5) UWV East Loop, LLC c/o Melanie Goeders, Reardon Construction, 3200 S. Cravens (5 acres) From: “G” Intensive Commercial, To: “PD/G” Planned Development for all uses in “G” “Intensive Commercial plus assembly of premanufactured parts, except parts for vehicles, trailers, airplanes or mobile homes; fabricating or manufactured housing, temporary or office building; furniture or cabinet repair or construction; furniture sales, with outside storage/display; machine shops; monument/marble works, finishing and carving only; outdoor sales and storage including yards, contractors, lumber or storage, automobiles, storage yards, building materials; printing, lithographing, book-binding, newspapers or publishing; sheet metal shop; warehouse or bulk storage; welding shop, custom work (not structural). Site plan included (Recommended for Approval by the Zoning Commission) (Continued from a Previous Meeting)
[Speaker/Comment Card](#)

4. [ZC-23-015](#) (CD 8) R3 Realty Group LLC / Ray Oujesky, Kelly Hart & Hallman LLP for DASH, 2201 Annabelle Lane (6.18 acres) From: “A-10” One Family Residential, To: “PD-CR” Planned Development-Low Density Multifamily, as amended, with development standards for reduced supplemental building setbacks, building orientation, fencing, and waiver to the MFD submittal, Site Plan included (Recommended for Denial by the Zoning Commission) (Continued from a Previous Meeting)
[Speaker/Comment Card](#)

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5. [ZC-23-042](#) (CD 11) AMZA OJGH LLC/ Westwood Professional Services, 1100 Haltom Road (34 acres) To: Add Conditional Use Permit (CUP) to allow outdoor storage of and parking of semi-trucks, trailers, and passenger vehicles; outside storage of construction, bulk materials, and wooden pallets in “K” Heavy Industrial for a maximum of 5 years with development standard waivers for screening fence materials, landscaping reduction, and screening fence location, site plan included (Recommended for Approval by the Zoning Commission as amended to remove storage of wooden pallets and denial of waivers for screening fence material and landscaping reduction, approval of waiver for screening fence location for 5 years, Revised Site Plan Included) (Continued from a Previous Meeting).
[Speaker/Comment Card](#)

 6. [ZC-23-046](#) (CD 10) CVS Corporation / Club Carwash, 11200 Timberland Boulevard (1.53 acres) To: Add Conditional Use Permit (CUP) to allow an automated carwash facility in “G” Intensive Commercial; development standard waivers for location of accessory structures; site plan included (Recommended for Approval by the Zoning Commission) (Continued from a Previous Meeting)
[Speaker/Comment Card](#)

 7. [ZC-23-062](#) (CD 9) Zablon Mogaka / Saram Holdings - Series D, 6301 Walraven Circle (0.29 acres) From: “B” Two-Family, To: “PD-B” Planned Development for all uses in “B” plus triplex with development standards for interior side yard setback; site plan included (Recommended for Approval by the Zoning Commission) (Continued from a Previous Meeting).
[Speaker/Comment Card](#)

 8. [ZC-23-079](#) (CD 6) Steven Halliday / JCO Properties, L.P., 5200-5232 (evens) Carver Drive (1.509 acres) From: “CF” Community Facilities District, To: “UR” Urban Residential (Recommended for Approval by the Zoning Commission) (Continued from a Previous Meeting).
[Speaker/Comment Card](#)

 9. [ZC-23-083](#) (CD 11) Witherspoon Properties, Inc, 2424-2500 (evens) Race Street (0.60 acres) From: “B” Two-Family, To: “MU-1” Low Intensity Mixed-Use (Recommended for Approval by the Zoning Commission) (Continued from a Previous Meeting).
[Speaker/Comment Card](#)
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10. [ZC-22-178](#) (CD 5/5) Demetrica V. Williams Family Trust/Darin Norman, Urbanworth LLC - 3801 & 3825 South Cravens (10.16 acres) From: “MU-1” Low Intensity Mixed-Use, To: “PD/MU-1” Planned Development for all uses in “MU-1” Low Intensity Mixed Use plus amusement/outdoor use, bar/tavern, cocktail lounge, club, private or teen, and dance hall use; development standard for maximum setback of 312 ft; no minimum first floor height requirement; site plan included (Recommended for Denial by the Zoning Commission)
[Speaker/Comment Card](#)
11. [SP-23-002](#) (CD 5) Don Valk, April Moore, 9680 Trinity Boulevard (4.73 acres) To: Add site plan for PD 865 “PD/SU” Planned Development/Specific Use for mini warehouses; site plan included (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
12. [SP-23-003](#) (CD 10) Northwest Village (Fort Worth) Owner LLC, 11600-12000 Blocks State Highway 114 (15.284 acres) To: Add site plan for PD 1363 “PD/MU-2” Planned Development for all uses in High Intensity Mixed - Use plus mini - warehouse with development standards for fenestration, facade on primary street frontage and height; site plan included (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
13. [ZC-22-226](#) (CD 5) Mary Helen Johnson / Alpha Family Group, 1809 Miller Avenue (0.15 acres) From: “A-5/SS” One-Family/Stop Six Overlay, To: “B/SS” Two-Family/Stop Six Overlay (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
14. [ZC-23-058](#) (CD 11) Jimco Sales & Manufacturing/ Denise Harmon, 3201-3217 (odds) St. Louis Avenue (0.72 acres) From: “J” Medium Industrial, To: Add Conditional Use Permit (CUP) to allow outdoor storage of pipes and metal products without a building in “J” Medium Industrial for a maximum of 5 years; a partial development waiver for fencing along the alley is requested; site plan included (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
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15. [ZC-23-066](#) (CD 8) Jerry Jackson / TTP Partnership, 10181 Forest Hill Everman Rd (134.12 acres) From: Unzoned, To: "A-5" One-Family, "F" General Commercial, "CR" Low Density Multifamily (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
16. [ZC-23-082](#) (CD 3) First American Properties LLC / Raz Hansraj, 5116 & 5118 Locke Avenue (0.143 acres) From: "A-5" One-Family, To: "B" Two-Family (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
17. [ZC-23-087](#) (CD 11) Maxwell Fisher / Avis Chaisson, Palladium USA International, 4909 and 5003 E Lancaster Avenue & 4808 and 4900 Norma Street (7.946 acres) From: "A-7.5" One-Family, "C" Medium Density Multifamily, "E" Neighborhood Commercial, To: "PD-D" Planned Development-High Density Multifamily with development standards for parking, accessory building setbacks, building setbacks from residential, building height, perimeter fencing, open space, and tree preservation; site plan included (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
18. [ZC-23-091](#) (CD 3) Walter Owen, 3028 & 3032 Joyce Drive (0.5 acres) From: "PD 381" Planned Development - Light Industrial with NASJRB APZ II Overlay, To: "I" Light Industrial with NASJRB APZ II Overlay (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
19. [ZC-23-093](#) (CD 8) Brian Franks / David Pitcher, 3004 & 3010 Avenue C (0.29 acres) From: "MU-1" Low Intensity Mixed-Use, To: "CF" Community Facilities District (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
20. [ZC-23-095](#) (CD 5) Ray Abraham, Leon Capital Investments, LLC / Ray Oujesky, 11200-11350 Block Trinity Blvd (South) (1.18 acres) From: "AG" Agricultural District, To: "PD/E" Planned Development for all uses in "E" Neighborhood Commercial plus certain light industrial uses (see docket) and development standards to allow parking for warehouse and industrial uses to be calculated at 1 space per 4 employees (4 spaces minimum); site plan required (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
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21. [ZC-23-098](#) (CD 2) Evangelina Cordero, 2051 W Long Ave (0.1607 acres) From: “A-5” One-Family, To: “E” Neighborhood Commercial (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
22. [ZC-23-100](#) (CD 2) John Amesworth, Kimley-Horn / Olham Goodwin Capital, LLC, 109 NW 29th, 151 NE 29th, 201 NE 29th, 3000 & 3016-3020 (evens) N Main, 3001-3023 (odds) N Main (15.55 acres) From: “J” Medium Industrial and “K” Heavy Industrial, To: “D” High Density Multifamily; “G” Intensive Commercial and “PD-G” Planned Development Intensive Commercial for a hotel within 1,000 feet of a one-family zoning district; site plan waiver requested (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
23. [ZC-23-102](#) (CD 5) Ray Abraham / Ray Oujesky, 11300 block Trinity Blvd (0.825 acres) From: “AG” Agricultural District, To: “PD/E” Planned Development for all uses in “E” Neighborhood Commercial plus certain light industrial uses (see docket) and development standards to allow parking for warehouse and industrial uses to be calculated at 1 space per 4 employees (4 spaces minimum); site plan required (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
24. [ZC-23-107](#) (CD 10) T&T Construction, John Davis, Acme Fence Services, 1305 Boaz Road (2.3 acres) From: “A-43” One-Family, To: “J” Medium Industrial (Recommended for Denial by the Zoning Commission)
[Speaker/Comment Card](#)
25. [ZC-23-108](#) (CD 8) Brent Kesler, Tribus Properties, 751 E. Rendon Crowley Road (20 acres) From: “O1” Floodplain, “CF” Community Facilities, “PD 1304” Planned Development based on Low Density Multifamily with development standards, site plan waived, To: “J” Medium Industrial (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
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26. [ZC-23-119](#) (All Districts) City of Fort Worth, Adoption of an ordinance amending Article 6 of Chapter 4, “District Regulations”, specifically Sections 4.603, “Residential District Use Table,” 4.803, “Nonresidential Use Table,” and 4.1203, “Form Based Code District Use Table” to provide for zoning districts where a Boarding Home Facility” is allowed; to amend Chapter 5, “Supplemental Use Standards,” Article 1, “Standards for Selected Uses,” Section 5.107a, “Boarding House” to change the title to “Lodging House” and add Section 5.153, “Boarding Home Facility” to add development standards for Boarding Home Facilities; and to amend Chapter 9, “Definitions” to amend the definition for “Boardinghouse/Lodging House” and add a definition for “Boarding Home Facility” (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
27. [ZC-23-120](#) (All Districts) City of Fort Worth, Adoption of an ordinance amending Chapter 2, “Review Bodies” Section 2.100 “Zoning Commission,” Section 2.101 “Board of Adjustment,” Section 2.102 “Urban Design Commission,” and Section 2.103 “Historic and Cultural Landmarks Commission,” to revise the respective boards or commissions quorum requirements, resident requirements and other miscellaneous clarifications (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)

REPORT OF THE CITY MANAGER

A. Benefit Hearing - NONE

B. General

1. [M&C](#)
[23-0611](#) (ALL) Adopt Ordinance Increasing Appropriations in the 2022 Bond Program Fund by \$85,600,000.00, from Available Funds, for Expenditures Associated with 2022 Bond Projects and Reallocating \$8,534,651.00 of the Extendable Commercial Paper Appropriation Capacity Being Used for Bond Projects on an Interim Basis; and Amend the Fiscal Years 2023-2027 Capital Improvement Program (2022 Bond Program)
[Speaker/Comment Card](#)

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

D. Land - NONE

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, August 03, 2023 at 6:00 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