

**CITY COUNCIL AGENDA  
FOR THE MEETING AT 10:00 AM, TUESDAY, SEPTEMBER 26, 2023  
CITY COUNCIL CHAMBER, CITY HALL  
200 TEXAS STREET, FORT WORTH, TEXAS**

---

**CALL TO ORDER**

**INVOCATION - Venkat Namburu, Hindu Temple of Greater Fort Worth**

**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.     [23-0601](#)       Presentation of Proclamation for National Service Dog Month
2.     [23-0604](#)       Presentation of Proclamation for Byrne Construction 100th Anniversary
3.     [23-0602](#)       Presentation of Proclamation for Indigenous Peoples' Day
4.     [23-0603](#)       Presentation of Proclamation for the 80th Birthday and 33 Years of Service of Reverend Ralph Waldo Emerson, Jr.
5.     [23-0605](#)       Presentation of Proclamation for MANA de North Texas 15th Anniversary
6.     [23-0606](#)       Presentation of Proclamation for Hunger Action Month 2023
7.     [23-0607](#)       Presentation of Proclamation for 30+ Years of Dedicated Service of Commissioner Roy C. and Dr. Jennifer Brooks

**ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA**

**ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF**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](#)  
[23-0791](#) (ALL) Adopt Resolution Retaining the Law Firm of Kelly Hart & Hallman LLP as Outside Counsel, in an Amount Not to Exceed \$150,000.00 for Legal Services Related to Lawsuits Challenging the City's Short-Term Rental Ordinance  
[Speaker/Comment Card](#)
  
2. [M&C](#)  
[23-0793](#) (ALL) Re-adopt Investment Policy and Strategy Documents for the City's General, Permanent Fund, and Other Post-Employment Benefit Trust Portfolios with No Revisions  
[Speaker/Comment Card](#)
  
3. [M&C](#)  
[23-0800](#) (CD 6) Authorize a Substantial Amendment to the City of Fort Worth's 2021-2022 Action Plan to Approve a Change in Use of Existing Appropriations in the Amount of \$400,000.00 of Community Development Block Grant Funds Currently Allocated by the City to Fort Worth Area Habitat for Humanity, Inc. for the Preserve-A-Home Program in the Como Neighborhood to a Single-Family Townhome Project to be Developed by Fort Worth Area Habitat for Humanity, Inc. in the 5200 Block of Carver Drive and Authorize the Execution of any Related Contracts  
[Speaker/Comment Card](#)
  
4. [M&C](#)  
[23-0803](#) (CD 5 and CD 10) Adopt Appropriation Ordinances in the Cumulative Amount of \$150,000.00 for Two New Traffic Signals, and Amend the Fiscal Year 2023-2027 Capital Improvement Program  
[Speaker/Comment Card](#)
  
5. [M&C](#)  
[23-0804](#) (All) Reject All Responses to Invitation to Bid for the 2023 Bridge Rehabilitation Contract 2  
[Speaker/Comment Card](#)
  
6. [M&C](#)  
[23-0805](#) (CD 5, CD 6, and CD 8) Adopt Appropriation Ordinances for Project Management and Construction Costs for Three Highway Safety Improvement Projects and Amend the Fiscal Year 2023-2027 Capital Improvement Program  
[Speaker/Comment Card](#)

7. [M&C](#)  
[23-0806](#) (ALL) Adopt Appropriation Ordinance in the Amount of \$329,838.60 to Fund the Guardrail Design & Construction Project and Amend the Fiscal Years 2023-2027 Capital Improvement Program  
[Speaker/Comment Card](#)
  
8. [M&C](#)  
[23-0808](#) (CD 3) Amend Mayor and Council Communication 23-0468 to Extend the Scheduled Temporary Closure End Date for Trail Lake Drive from Wyndale Court to Manderly Place from August 13, 2023 to January 9, 2024 for Construction Activities  
[Speaker/Comment Card](#)
  
9. [M&C](#)  
[23-0809](#) (CD 7 and CD 9) Authorize the Temporary Closure of W.R. Watt Drive from Trail Drive to Burnett-Tandy Drive, Burnett-Tandy Drive from W.R. Watt Drive to Gendy Street, Gendy Street from Harley Avenue to Lancaster Avenue, Harley Avenue from Gendy Street to Trail Drive, Linden Avenue from Trail Drive to the Cell Tower Entrance, Lansford Lane from Montgomery Street to Gendy Street, Trail Drive from Lancaster Avenue to University Drive, Farm House Way from Trail Drive to Foch Street from January 8, 2024 to February 4, 2024; Trinity Park Drive from University Drive to Foch Street on January 18, 19, 22, 24, 25, 29, 30, 31 and February 1, 2, 2024 for the Southwestern Exposition and Livestock Show  
[Speaker/Comment Card](#)
  
10. [M&C](#)  
[23-0818](#) (ALL) Adopt Appropriation Ordinances in the Justice and State Asset Forfeiture Funds for a Combined Amount of \$373,000.00 for Fiscal Year 2024 for Continuing Previously Approved Projects that Impact the Safety, Wellness, and Resiliency of the Police Department and the Community  
[Speaker/Comment Card](#)
  
11. [M&C](#)  
[23-0820](#) (ALL) Ratify Application for and Authorize Acceptance of the Fiscal Year 2023 Homeland Security Grants from the United States Department of Homeland Security through the State of Texas, Office of the Governor, in an Amount Up to \$3,481,874.31, Approve Execution of All Applicable Grant Contracts, Adopt Resolution and Adopt Appropriation Ordinance  
[Speaker/Comment Card](#)

12. [M&C](#)  
[23-0823](#) (ALL) Acknowledge and Affirm the Water Department's Policies and Practices Regarding Waivers and Adjustments for Customer Accounts  
[Speaker/Comment Card](#)
13. [M&C](#)  
[23-0837](#) (CD 7) Authorize Execution of an Infrastructure Construction Agreement with the Botanical Research Institute of Texas, Inc. in an Amount Not to Exceed \$6,338,500.00 for the Construction of Certain Capital Improvement Projects at the Fort Worth Botanic Garden (2022 Bond Program)  
[Speaker/Comment Card](#)
14. [M&C](#)  
[23-0839](#) (CD 9) Authorize Execution of Two Infrastructure Construction Agreements with the Fort Worth Zoological Association to Fulfill the City of Fort Worth's Initial Obligation to Construct, Maintain, and Repair Certain Public Infrastructure within the Fort Worth Zoo; Adopt Appropriation Ordinances; and Amend Fiscal Years 2023-2027 Capital Improvement Program (2022 Bond Program)  
[Speaker/Comment Card](#)
15. [M&C](#)  
[23-0841](#) (ALL) Authorize the Fort Worth Public Library to Donate Discarded Furnishings to Other Libraries, Museums, or Non-Profit Community Service Organizations To Promote Waste Diversion from City Landfills by Enabling Reuse and Find that the Donation Serves a Public Purpose  
[Speaker/Comment Card](#)
16. [M&C](#)  
[23-0842](#) (ALL) Adopt Updated Financial Management Policy Statements for Fiscal Year 2024 Including Identified Changes and Non-Substantive Revisions to Existing Policies and the Addition of New Policies Related to Penalty and Interest Waivers and Sponsorships; Make Related Findings; and Rescind Mayor & Council Communication G-19014, which Adopted the Procurement Card Policy into the Financial Management Policy Statements  
[Speaker/Comment Card](#)

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

1. [M&C](#)  
[23-0794](#) (ALL) Authorize an Amendment to the Agreement with H&H Concrete On Demand, Inc. for Flowable Fill Materials and Services to Increase the Annual Compensation Amount by \$182,500.00 for a New Annual Amount Not to Exceed \$912,500.00 for the Water Department  
[Speaker/Comment Card](#)
  
2. [M&C](#)  
[23-0795](#) (ALL) Authorize Execution of an Agreement with Employer Direct Healthcare, LLC for SurgeryPlus Services in an Annual Amount Up to \$276,000.00 and Authorize a One-Year Renewal Option for the Same Annual Amount Using an Interlocal Agreement with the Fort Bend Independent School District for the Human Resources Department  
[Speaker/Comment Card](#)
  
3. [M&C](#)  
[23-0796](#) (ALL) Authorize the Execution of Non-Exclusive Agreements with Core & Main LP and Fortiline, Inc. for Vault Access Products, Including Frames, Rings, and Lids for the Water Department in a Combined Annual Amount Up to \$180,000.00 for the Initial Term and Authorize Four, One-Year Renewals in the Amounts of \$216,000.00 for the First Renewal, \$259,200.00 for the Second Renewal, \$311,040.00 for the Third Renewal, and \$373,248.00 for the Fourth Renewal  
[Speaker/Comment Card](#)
  
4. [M&C](#)  
[23-0797](#) (ALL) Authorize the Execution of Non-Exclusive Agreements with Core & Main LP and Ferguson Enterprises, LLC for the Purchase of Copper Tubing for the Water and Property Management Departments in a Combined Annual Amount Up to \$700,000.00 for the Initial Term and Authorize Four, One-Year Renewals in the Amounts of \$840,000.00 for the First Renewal, \$1,008,000.00 for the Second Renewal, \$1,209,600.00 for the Third Renewal, and \$1,451,520.00 for the Fourth Renewal  
[Speaker/Comment Card](#)
  
5. [M&C](#)  
[23-0798](#) (ALL) Authorize the Rejection of All Responses to Invitation to Bid 23-0081 for Printing and Mailing City of Fort Worth Notices for the Code Compliance Department  
[Speaker/Comment Card](#)

**C. Land - Consent Items**

1. [M&C  
23-0813](#) (CD 10) Authorize Acquisition of a Right-of-Way Easement in 0.22 Acres from Real Property Owned by Leroy Wilkins Located at 1473 Avondale-Haslet Road and Being Lot 1, Block A of Boaz Addition, City of Haslet, Tarrant County, Texas in the Amount of \$158,126.00 and Pay Estimated Closing Costs in an Amount Up to \$5,000.00 for a Total Cost of \$163,126.00 for the Avondale Haslet Road Project (2018 Bond Program)  
[Speaker/Comment Card](#)
  
2. [M&C  
23-0814](#) (CD 10) Amend Mayor and Council Communication 23-0641, Authorizing 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 Lot 4, Block A, Boaz Addition, City of Haslet, Tarrant County, Texas, to Revise the Amount to \$141,870.60 and Estimated Closing Costs in an Amount Up to \$5,000 for a Total Revised Cost of \$146,870.60 for the Avondale Haslet Road Project (2018 Bond Program)  
[Speaker/Comment Card](#)

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

1. [M&C  
23-0787](#) (ALL) Authorize Non-Exclusive Cooperative Purchase Agreements with Designs That Compute, Inc. d/b/a Visionality, Digital Resources, Inc., ePlus Technology, Inc., Graybar Electric Company, Inc., and GTS Technology Solutions, Inc. for New and Replacement Audio/Visual Hardware, Software, Technology, and Maintenance and Support Services for a Collective Annual Amount Up to \$1,500,000.00, with Four One-Year Renewal Options for the Information Technology Solutions Department  
[Speaker/Comment Card](#)

- 
2. [M&C](#)  
[23-0788](#) (ALL) Authorize Execution of an Amendment to the Computer Aided Dispatch System Software Support Agreement with CentralSquare Technologies LLC to Increase Annual Support Services to \$893,692.36 and Add Mobile Licenses in the Amount of \$206,600.00, with Renewal Terms, for a Total Fiscal Year 2024 Annual Amount of \$1,100,292.36 for the Fort Worth Fire Department and Fort Worth Police Department through the Information Technology Solutions Department  
[Speaker/Comment Card](#)
  
  3. [M&C](#)  
[23-0789](#) (ALL) Authorize an Amendment to City Secretary Contract Number No. 48499 with Motorola Solutions, Inc. to Increase the Current Annual Contract Amount of \$354,704.00 by Adding Customer Service Request Text Cloud Services in the Amount of \$195,210.00 for a New Annual Contract Amount of \$549,914.00 for the Information Technology Solutions Department  
[Speaker/Comment Card](#)
  
  4. [M&C](#)  
[23-0790](#) (ALL) Authorize Execution of an Agreement with Questica, Inc. d/b/a Bonfire Interactive, a EUNA Solutions Brand, Using Cooperative Contracts for a Turnkey Electronic Bidding System in an Amount of \$250,000.00 for the First and Second Year Combined, and Authorize Four Annual Renewal Options for a Total Contract Amount Not to Exceed \$788,642  
[Speaker/Comment Card](#)
  
  5. [M&C](#)  
[23-0802](#) (CD 6) Authorize Execution of Agreement with the Fort Worth Independent School District in an Amount Up to \$79,507.00 for Operation of the Fort Worth After-School Program at Como Community Center for the 2023-2024 School Year and Adopt Appropriation Ordinance  
[Speaker/Comment Card](#)
  
  6. [M&C](#)  
[23-0807](#) (ALL) Authorize Execution of Amendment Number 2, in the Amount of \$47,000.00, to a Professional Services Agreement with Kimley-Horn and Associates, Inc., for Staff Extension Services in Managing Transportation and Public Works Arterials and Mobility Infrastructure Capital Projects for a Revised Contract Amount of \$145,000.00  
[Speaker/Comment Card](#)
-

7. [M&C](#)  
[23-0819](#) (ALL) Authorize Execution of an Interlocal Agreement with the City of North Richland Hills in the Amount Not to Exceed \$200,000.00 for Detention Services for the Police Department and Authorize Four One-Year Renewal Terms  
[Speaker/Comment Card](#)
  
8. [M&C](#)  
[23-0821](#) (ALL) Authorize the Purchase of an Optical Gas Imager, Associated Parts, and Warranty from Teladyne FLIR Detection Incorporated, in an Amount Up to \$125,000.00 Funded by the Urban Area Security Initiative Grant from the United States Department of Homeland Security, Using a Sole Source Contract for the Fire Department  
[Speaker/Comment Card](#)
  
9. [M&C](#)  
[23-0822](#) (CD 2) Authorize Execution of a Consent to Assignment of a Hangar and Ground Lease Agreement for Lease Site 51S by Epic Helicopters, LLC to FTW Hangar 51-S, LLC at Fort Worth Meacham International Airport  
[Speaker/Comment Card](#)
  
10. [M&C](#)  
[23-0824](#) (CD 9) Authorize Execution of Change Order No. 4 in the Amount of \$156,608.77 and the Addition of 60 Calendar Days to a Contract with Gra-Tex Utilities, Inc., for 2019 Water Line and Sanitary Sewer Replacement, Water and Sewer Maintenance-B Project for a Revised Contract Amount of \$5,090,082.05  
[Speaker/Comment Card](#)
  
11. [M&C](#)  
[23-0825](#) (CD 2 and CD 7) Authorize Execution of Change Order No. 4 with Jackson Construction, Ltd. for a Net Total Amount of \$98,657.00 for the 2019 Water Line and Sanitary Sewer Replacement WSM-C 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](#)
  
12. [M&C](#)  
[23-0826](#) (ALL) Adopt Appropriation Ordinance in the Amount of \$300,000.00 to Fund the Second Renewal of an Engineering Agreement with Shield Engineering Group, PLLC. for Water and Sanitary Sewer Design Services Contract 2020 and to Effect a Portion of Water's Contribution to the Fiscal Years 2023-2027 Capital Improvement Program  
[Speaker/Comment Card](#)



13. [M&C](#)  
[23-0827](#) (CD 9) Adopt Appropriation Ordinance in the Amount of \$1,060,000.00 for 30-Inch Water Main at the Lancaster Avenue/Collier Street Intersection Emergency Repair to Effect a Portion of Water's Contribution to the Fiscal Years 2023-2027 Capital Improvement Program  
[Speaker/Comment Card](#)
14. [M&C](#)  
[23-0828](#) (ETJW-CD 3 and CD 7) Authorize Execution of Amendment No. 1, in the Amount of \$5,057,498.00, to an Engineering Agreement with Plummer Associates, Inc. for the Mary's Creek Water Reclamation Facility Project, 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](#)
15. [M&C](#)  
[23-0829](#) (CD 9) Authorize Execution of Change Order No. 2 in the Amount of \$351,658.06 to a Contract with William J. Schultz, Inc. dba Circle C Construction Company for the Sanitary Sewer Rehabilitation Contract 101 Project, Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2023-2027 Capital Improvements Program, Adopt Appropriation Ordinance and Amend the Fiscal Years 2023-2027 Capital Improvement Program (2022 Bond Program)  
[Speaker/Comment Card](#)
16. [M&C](#)  
[23-0830](#) (CD 9) Authorize Execution of an Engineering Agreement with DEC – North Texas, LLC in the Amount of \$389,510.00 for the Sanitary Sewer Rehabilitation, Contract 124 Project and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to Fiscal Years 2023-2027 Capital Improvement Program  
[Speaker/Comment Card](#)
17. [M&C](#)  
[23-0831](#) (CD 5) Authorize Execution of Change Order No. 2 in the Amount of \$192,800.00 and the Addition of 136 Calendar Days to the Contract with Crescent Constructors, Inc., for the Village Creek Water Reclamation Facility Grit Facility and South Influent Pump Station Project, for a Revised Contract Amount of \$20,263,890.00  
[Speaker/Comment Card](#)

18. [M&C](#)  
[23-0832](#) (CD 3) Adopt Appropriation Ordinance in the Amount of \$100,000.00 for Property Acquisition for Water and Sanitary Sewer Replacement Contract 2020 WSM-K Project and Effect a Portion of Water's Contribution to the Fiscal Years 2023-2027 Capital Improvement Program  
[Speaker/Comment Card](#)
19. [M&C](#)  
[23-0833](#) (CD 9 and CD 11) Authorize Execution of an Engineering Agreement with Quiddity Engineering LLC, in the Amount of \$471,685.00, for the Water and Sanitary Sewer Replacement Contract 2022 WSM-W Project and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to Fiscal Years 2023-2027 Capital Improvement Program  
[Speaker/Comment Card](#)
20. [M&C](#)  
[23-0834](#) (CD 9) Authorize Execution of an Engineering Agreement with Gresham Smith, in the Amount of \$453,375.00, for the Water and Sanitary Sewer Replacement Contract 2022, WSM-X 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](#)  
[23-0835](#) (CD 9 & CD 11) Authorize Execution of an Engineering Agreement with Burgess & Niple, Inc., in the Amount of \$466,099.00, for the Water and Sanitary Sewer Replacement Contract 2022, WSM-Y Project and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to Fiscal Years 2023-2027 Capital Improvement Program  
[Speaker/Comment Card](#)

22. [M&C](#)  
[23-0836](#) (CD 2 and CD 9) Adopt a Resolution Expressing Official Intent for the City to Reimburse Itself with Proceeds of Future Debt and/or Payments from the Tarrant Regional Water District for the Trinity River Vision – Central City Project, Adopt Appropriation Ordinance in the Amount of \$1,518,400 to Fund Amendment No. 8 for Water and Sanitary Sewer Main Relocations for the Trinity River Vision - Central City Project and the Trinity Uptown Service Area Phase 8 to Effect a Portion of Water’s Contribution to and Amend the Fiscal Years 2023-2027 Capital Improvements Program, Adopt Appropriation Ordinance in the Amount of \$43,530.00 for Additional Project Costs for Storm Water and Franchise Utility Relocations for the Trinity River Vision – Central City Project and Trinity Uptown Service Area Phase 8  
[Speaker/Comment Card](#)
23. [M&C](#)  
[23-0838](#) (CD 11) Authorize Execution of Amendment No. 1 to City Secretary Contract No. 58594 with Mesa Design Associates, Inc., in the Amount of \$431,810.00 for Additional Engineering Services for Design and Development of Phase I Improvements at Ciquio Vasquez Park, for a Total Design Contract in the Amount of \$528,660.00 (2022 Bond Program)  
[Speaker/Comment Card](#)
24. [M&C](#)  
[23-0840](#) (CD 8) Authorize Execution of an Engineering Agreement with Teague, Nall & Perkins, Inc., in the Amount of \$523,000.00, for Engineering Related Professional Services for Design and Preparation of Construction Documents for Phase II Improvements at Sycamore Park and Adopt Appropriation Ordinance (2022 Bond Program)  
[Speaker/Comment Card](#)

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

1. [23-0618](#) 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.     [23-0622](#)     Board Appointment - Mayor  
                  [Speaker/Comment Card](#)
2.     [23-0619](#)     Board Appointment - District 2  
                  [Speaker/Comment Card](#)
3.     [23-0575](#)     Board Appointment - District 3  
                  [Speaker/Comment Card](#)
4.     [23-0621](#)     Board Appointment - District 9  
                  [Speaker/Comment Card](#)

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

1.     [23-0608](#)     A Resolution Appointing Certain Members to the Board of Directors of Tax Increment Reinvestment Zone Number Sixteen, City of Fort Worth, Texas and Appointing a Chairperson and Vice Chairperson for the Board (Veale Ranch TIF)  
                  [Speaker/Comment Card](#)
2.     [23-0609](#)     A Resolution Approving the Resolution of the Central City Local Government Corporation Adopted on September 12, 2023, Which Authorized Issuance and Sale of Corporation Lease Revenue Bonds; Affirming and Ratifying Previously Authorized and Executed Lease; And Authorizing Bond Purchase Agreement  
                  [Speaker/Comment Card](#)
3.     [23-0611](#)     A Resolution Authorizing Application for Defense Economic Adjustment Assistance Grant for Naval Air Station Joint Reserve Base Fort Worth  
                  [Speaker/Comment Card](#)
4.     [23-0614](#)     A Resolution Appointing Members to the Capital Improvements Plan Advisory Committee - Water/Wastewater  
                  [Speaker/Comment Card](#)

5. [23-0615](#) A Resolution Approving the Fiscal Year 2023-2024 Tarrant County 9-1-1 District Budget  
[Speaker/Comment Card](#)

## ORDINANCES

1. [23-0617](#) A Joint Ordinance and Boundary Agreement Authorizing a Reduction in the City of Fort Worth's Extraterritorial Jurisdiction by Adjusting the Extraterritorial Jurisdiction Boundary Line between Fort Worth and Aledo  
[Speaker/Comment Card](#)

## PUBLIC HEARING - NONE

## ZONING HEARING

1. [ZC-23-049](#) (CD 9) Juval Enterprises LLC / Gerry Curtis of G. Curtis Surveyors LLC., 6260 Old Hemphill Road (2.69 acres) From: "A-5" One Family, To: "I" Light Industrial (Recommended for Denial by the Zoning Commission)  
[Speaker/Comment Card](#)
2. [ZC-23-092](#) (CD 9) Bennett Partners, 2401 S University Drive (1.98 acres) From: "A-5" One Family Residential/TCU Residential Overlay, To: "PD/SU" Planned Development Specific Use/TCU Residential Overlay for general office in "E" Neighborhood Commercial; Site Plan included (Recommended for Approval by the Zoning Commission)  
[Speaker/Comment Card](#)
3. [ZC-23-139](#) (CD 11) City of Fort Worth Development Services Department, 2415 Gillis Street (0.13 acres) From: "A-5" One-Family, To: "MU-2" High Intensity Mixed-Use (Recommended for Approval by the Zoning Commission)  
[Speaker/Comment Card](#)

## REPORT OF THE CITY MANAGER

- A. **Benefit Hearing - NONE**

**B. General**

1. [M&C  
23-0792](#) (ALL) Adopt Ordinances Authorizing the Issuance of City of Fort Worth, Texas, Tax-Exempt Special Tax Revenue Bonds, Series 2023A, in an Aggregate Principal Amount Not to Exceed \$32,000,000.00 and City of Fort Worth, Texas, Taxable Special Tax Revenue Bonds, Series 2023B, in an Aggregate Principal Amount Not to Exceed \$44,000,000.00, Establishing Parameters with Respect to the Sale of the Bonds, Delegating to the Designated City Officials the Authority to Effect the Sale of Bonds, and Enacting Other Provisions Relating to the Subject, and Authorize Necessary Transfers, and Adopt Appropriation Ordinances  
[Speaker/Comment Card](#)
  
2. [M&C  
23-0799](#) (ALL) Adopt Forty-First Supplemental Ordinance Authorizing Issuance of City of Fort Worth, Texas Water and Sewer System Revenue Refunding Bonds, Series 2023A in an Aggregate Principal Amount Not to Exceed \$90,000,000.00, Establishing Parameters with Respect to the Sale of the Bonds, Delegating to Designated City Officials Authority to Effect the Sale of Bonds, and Enacting Other Provisions Relating to the Subject; and Adopt Appropriation Ordinances  
[Speaker/Comment Card](#)

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

1. [M&C  
23-0810](#) (CD 9) Authorize the Execution of a Lease Agreement with Pescador Partners, LTD for Approximately 8,746 Square Feet of Space at 100 Main Street, 76102 for the New Downtown Library Branch  
[Speaker/Comment Card](#)
  
2. [M&C  
23-0811](#) (CD 10) Adopt Resolution Authorizing Condemnation by Eminent Domain to Acquire 0.288 Acres in Right-of-Way Easement from Real Property owned by SSGN Investments, LLC, Located at 1205 Avondale Haslet Road in the Stith Addition, Block 1, Lot 1, City of Haslet, Tarrant County, Texas, for the Avondale Haslet Road Project (2018 Bond Program)  
[Speaker/Comment Card](#)

3. [M&C](#) (CD 10) Adopt Resolution Authorizing Condemnation by Eminent Domain to Acquire 0.080 Acres in Right-of-Way Easement from Real Property Owned by SJJ Properties, LLC, Located at 1321 Avondale-Haslet Road, Haslet, Tarrant County, Texas, for the Avondale Haslet Road Project (2018 Bond Program)  
[23-0812](#)  
[Speaker/Comment Card](#)
- E. **Planning & Zoning - NONE**
- F. **Award of Contract**
1. [M&C](#) (CD 8) Award American Rescue Plan Act Funds Totaling \$1,500,000.00 to Justin's Place for New Construction of Affordable Housing Project Referred to as The Nest to be Developed at 901 Sycamore School Road (Addressing the Continued Portion of M&C 23-0742)  
[23-0801](#)  
[Speaker/Comment Card](#)
2. [M&C](#) (CD 9) Authorize Execution of a Change Order for Construction Manager at Risk Contract with Steel & Freeman, Inc., in the Amount Not to Exceed \$3,537,209.00, Including an Owner's Construction Contingency Allowance, for a Total Project Budget of \$13,034,828.00, for the Forest Park Pool, Adopt Appropriation Ordinances, and Amend the Fiscal 2023 Adopted Budget and Fiscal Years 2023-2027 Capital Improvement Program  
[23-0815](#)  
[Speaker/Comment Card](#)

**The City Council may convene in Executive Session in the City Council Conference Room in order to conduct a closed meeting to discuss any item listed on this Agenda in accordance with Chapter 551 of the Texas Government Code.**

## **ADJOURNMENT**

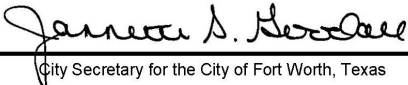
The location identified on this agenda is the location at which the presiding officer will be physically present and presiding over the meeting. Members of the City Council may be participating remotely in compliance with the Texas Open Meetings Act and the Council Rules of Procedure.

According to the City Council Rules of Procedures, individual 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](mailto:ADA@FortWorthTexas.gov) at least 48 hours prior to the meeting so that appropriate arrangements can be made. If the City does not receive notification at least 48 hours prior to the meeting, the City will make a reasonable attempt to provide the necessary accommodations.

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official bulletin board, places convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time Thursday, September 21, 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