

CITY COUNCIL AGENDA
FOR THE MEETING AT 10:00 AM, TUESDAY, OCTOBER 31, 2023
CITY COUNCIL CHAMBER, CITY HALL
200 TEXAS STREET, FORT WORTH, TEXAS

CALL TO ORDER

INVOCATION - Rabbi Andrew Bloom, Ahavath Sholom Congregation

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. [23-0812](#) Presentation of Recognitions for Veterans Day

ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF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](#)
[23-0913](#) (ALL) Adopt Attached Resolution Authorizing an Increase of \$50,000.00 in the Total Amount to be Paid to the Law Firm of Kelly Hart & Hallman, LLP, as Outside Legal Counsel for Legal Matters Relating to Lawsuits Challenging the City's Game Room Ordinances for a Total Amount of \$590,000.00
[Speaker/Comment Card](#)

2. [M&C](#)
[23-0915](#) (ALL) Adopt Resolution Retaining the Law Firm of Marten Law LLP, in an Amount Not to Exceed \$125,000.00, as Outside Counsel for Legal Matters Relating to Class Action Litigation Related to Aqueous Film-Forming Foam Products
[Speaker/Comment Card](#)

3. [M&C](#)
[23-0917](#) (ALL) Authorize Execution of a Non-Exclusive Purchase Agreement with Twincrest, Inc. Using BuyBoard Cooperative Contract No. 695-23 for an Annual Amount Up To \$300,000.00 for the Purchase of Traffic Signal Systems and Safety Barrier Products for the Transportation and Public Works Department
[Speaker/Comment Card](#)

4. [M&C](#)
[23-0919](#) (ALL) Authorize Execution of an Agreement with Texas AirSystems, LLC Using The Interlocal Purchasing System Contract Number 220106 for an Annual Amount Up to \$130,000.00 for the Purchase of Comprehensive Heating Ventilation Air Conditioning Services for the Property Management Department
[Speaker/Comment Card](#)

5. [M&C](#)
[23-0918](#) (CD 8) Authorize Acceptance of a Routine Airport Maintenance Program Grant for Fort Worth Spinks Airport from the Texas Department of Transportation, if Awarded, in an Amount of Up to \$100,000.00, Authorize Use of Future Grant Match Capital Funding in an Amount of Up to \$100,000.00 for the City's Grant Match and Adopt Appropriation Ordinance
[Speaker/Comment Card](#)

6. [M&C](#)
[23-0921](#) (CD 8) Adopt Appropriation Ordinance Increasing Estimated Receipts and Appropriations in the Muni Airport Grants Federal Fund Transferred from the Municipal Airport Capital Project Fund in an Amount of \$3,278.00 as an Additional Amount Needed for the City's Match Requirement for the Infrastructure Investment and Jobs Act of 2021 Grant at Fort Worth Spinks Airport
[Speaker/Comment Card](#)

7. [M&C](#)
[23-0923](#) (CD 2) Adopt Appropriation Ordinance Increasing Estimated Receipts and Appropriations in the Muni Airport Grants Federal Fund Transferred from the Municipal Airport Capital Project Fund in an Amount of \$8,478.00 as an Additional Amount Needed for the City's Match Requirement for the Infrastructure Investment and Jobs Act of 2021 Grant at Fort Worth Meacham International Airport
[Speaker/Comment Card](#)

8. [M&C](#)
[23-0931](#) (ALL) Authorize Cash Transfer in the Amount of \$159,552.93 from the Grants Capital Projects Federal Fund to the Fleet Capital Projects Fund to Record the Sale of a 2021 Marathon Generator to the Information Technology Services Department
[Speaker/Comment Card](#)
9. [M&C](#)
[23-0937](#) (CD 9) Authorize the Temporary Closure of Merida Avenue between West Bowie Street and West Lowden Street from October 4, 2023 to December 31, 2023 for Construction Activities
[Speaker/Comment Card](#)
10. [M&C](#)
[23-0939](#) (CD 8) Adopt Resolution Nominating Alcon Vision, LLC's Facility Located at 6201 South Freeway as an Enterprise Project Pursuant to the Texas Enterprise Zone Act, Chapter 2303 of the Texas Government Code
[Speaker/Comment Card](#)

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

1. [M&C](#)
[23-0920](#) (ALL) Authorize Execution of an Agreement with Good Guard Texas, Inc. Using an Interlocal Agreement with the City of Austin in an Amount Up to \$600,000.00 for the Initial Term and Authorize Three One-Year Renewal Options for the Same Amount to Provide Mobile Security Patrol Services for the Public Events Department
[Speaker/Comment Card](#)
2. [M&C](#)
[23-0922](#) (ALL) Authorize Execution of Agreements with Core & Main LP and Ferguson Enterprises, LLC for PVC Sewer Fittings for the Water Department in a Combined Annual Amount Up to \$150,000.00 and Authorize Four, One-Year Renewals in an Amount Up to \$165,000.00 for the First Renewal, \$181,500.00 for the Second Renewal, \$199,650.00 for the Third Renewal, and \$219,615.00 for the Fourth Renewal
[Speaker/Comment Card](#)
3. [M&C](#)
[23-0929](#) (ALL) Authorize Execution of an Agreement with Fitch & Associates, LLC for an Emergency Medical Services Comprehensive Study in an Amount Up to \$182,500.00 for the Fire Department
[Speaker/Comment Card](#)

4. [M&C](#)
[23-0932](#) (ALL) Authorize Execution of an Agreement with Rexel USA, Inc. Using The Interlocal Purchasing System Contract Number 210304 in an Annual Amount Up to \$532,000.00 for the Initial Term and Authorize One, One-Year Renewal Option for Up to \$665,000.00 for the Purchase of Street Light Pole Accessories for the Transportation and Public Works Department
[Speaker/Comment Card](#)

 5. [M&C](#)
[23-0933](#) (CD 5 and CD 9) Authorize Execution of Agreement with ForeverLawn Inc. for Synthetic Grass Solutions and Maintenance in an Annual Amount Up to \$145,000.00 Using Sourcewell Cooperative Contract No. 031622-FVL for the Code Compliance Department
[Speaker/Comment Card](#)

 6. [M&C](#)
[23-0935](#) (ALL) Authorize Execution of an Agreement with Johnson Controls, Inc. for the One-Time Purchase of a Building Automation System and Annual Preventative Maintenance and Repair Services for the Water Department in an Annual Amount Up to \$300,000.00 for the Initial Term, and Authorize Nine, One-Year Renewals in an Annual Amount Up to \$20,000.00
[Speaker/Comment Card](#)

 7. [M&C](#)
[23-0936](#) (ALL) Authorize Non-Exclusive Purchase Agreements with Multiple Vendors Using BuyBoard Cooperative Contract No. 711-23 for the Purchase of Outdoor Street Lighting Accessories for a Combined Annual Amount Up to \$750,000.00 for the Initial Term and Authorize Two, One-Year Renewal Options for Up to \$937,500.00 for Renewal One and \$1,171,875.00 for Renewal Two for the Transportation and Public Works Department
[Speaker/Comment Card](#)

 8. [M&C](#)
[23-0938](#) (ALL) Authorize Execution of Amendment No. 1 to City Secretary Contract No. 58705 with Northern Safety Company, Inc., to Increase the Annual Amount by \$130,000.00 for a New Annual Aggregate Amount Up to \$230,000.00 for Maintenance, Repair and Operations Supplies and Related Services for the Park and Recreation Department
[Speaker/Comment Card](#)
- C. **Land - Consent Items - NONE**
- D. **Planning & Zoning - Consent Items - NONE**
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E. Award of Contract - Consent Items

1. [M&C
23-0905](#) (ALL) Authorize Execution of an Amendment to the Public Safety Communications System Upgrade Agreement with Motorola Solutions, Inc., with an Increase of \$568,390.02 for the Total Cost of the Agreement Not to Exceed \$16,832,091.93 Using Houston-Galveston Area Council Contract No. RA05-21
[Speaker/Comment Card](#)

2. [M&C
23-0906](#) (ALL) Authorize a One-Time Sole Source Purchase Agreement with Tactical Support Equipment, Inc., in an Amount Up to \$313,300.00 for a Mobile Cell Phone Tracking System Upgrade for the Fort Worth Police Department
[Speaker/Comment Card](#)

3. [M&C
23-0907](#) (ALL) Authorize a City Secretary Contract for Unified Communications as a Service with Granite Telecommunications, LLC., at Multiple City of Fort Worth Sites Using Cooperative Contract Omnia Contract No. R200901, at an Annual Cost Not to Exceed \$299,313.00 for the Information Technology Solutions Department
[Speaker/Comment Card](#)

4. [M&C
23-0908](#) (CD 3 and CD 7) Authorize Execution of an Engineering Agreement with Kimley-Horn and Associates, Inc. in the Amount of \$974,121.00 for the Water and Sanitary Sewer Replacement on Camp Bowie Boulevard and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to Fiscal Years 2024-2028 Capital Improvement Program
[Speaker/Comment Card](#)

5. [M&C
23-0910](#) (ALL) Authorize Execution of Contract with the Fort Worth Hispanic Chamber of Commerce to Assist Business Equity Firms - Minority and Women Business Enterprises in an Amount Not to Exceed \$126,504.00 for the Period of October 1, 2023, through September 30, 2024
[Speaker/Comment Card](#)

6. [M&C](#)
[23-0911](#) (ALL) Authorize Execution of Contract with the Fort Worth Metropolitan Black Chamber of Commerce to Assist Business Equity Firms - Certified Minority and Women Business Enterprises in an Amount Not to Exceed \$126,504.00 for the Period of October 1, 2023, through September 30, 2024
[Speaker/Comment Card](#)

7. [M&C](#)
[23-0912](#) (CD 9) Authorize Execution of Amendment No. 1 in the Amount of \$329,198.00 to an Engineering Agreement with Teague Nall and Perkins Inc, for the Water and Sanitary Sewer Replacement Contract 2019, WSM-K, and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2024-2028 Capital Improvement Program
[Speaker/Comment Card](#)

8. [M&C](#)
[23-0914](#) (CD 6) Authorize Execution of a Contract with Circle H Contractors, L.P. in the Amount of \$1,341,236.00 for the Southside IV Booster Pump Station and Hydro pneumatic Tank Project, Part 2 for the SSIV Flow Transfer Station at Summer Creek Drive and Adopt Appropriation Ordinances to Effect a Portion of Water's Contribution to the Fiscal Years 2024-2028 Capital Improvement Program
[Speaker/Comment Card](#)

9. [M&C](#)
[23-0916](#) (ALL) Adopt Appropriation Ordinance in the Amount of \$900,000.00 to Fund the Third and Final Renewal of a Contract with William J. Schultz, Inc. d/b/a Circle C Construction Company for the 2021 Water Main Leak Repair Contract and to Effect a Portion of Water's Contribution to the Fiscal Years 2024-2028 Capital Improvement Program
[Speaker/Comment Card](#)

10. [M&C](#)
[23-0924](#) (ALL) Authorize Execution of an Interlocal Agreement with Tarrant County to Participate in the Tarrant Regional Auto Crimes Task Force, Authorize Acceptance of a Grant Award for the Tarrant County Regional Auto Crimes Task Force in the Amount of \$133,870.00, Authorize Transfer from the General Fund of \$33,468.00 to the Grants Operating State Fund for the City's Match Requirement, and Adopt Appropriation Ordinances
[Speaker/Comment Card](#)

11. [M&C](#)
[23-0927](#) (CD 5) Ratify an Emergency Expenditure with Veolia Es Technical Solutions LLC in the Amount of \$274,000.00 for Emergency Household Hazardous Waste Disposal Services at the City of Fort Worth Environmental Collection Center
[Speaker/Comment Card](#)

12. [M&C](#)
[23-0930](#) (CD 9) Authorize Execution of Amendment #2 to the Professional Services Agreement (CSC No. 56784) with Broaddus & Associates, Inc. in an Amount Up To \$556,158.00 for a Total Contract Amount of \$2,969,475.00 for the Multi-Year Project Management Services Associated with the Renovation of the Fort Worth Convention Center and Fort Worth Water Gardens(2022 Bond Program)
[Speaker/Comment Card](#)

13. [M&C](#)
[23-0942](#) (ALL) Authorize Execution of an Interlocal Agreement with Tarrant County for the City's Participation in Development of a Child Care Facility at Rise Community Center, Authorize Acceptance of American Rescue Plan Act, Subtitle M (State and Local Fiscal Recovery Funds) Funds from Tarrant County in the Amount of \$2,750,000.00, Authorize Execution of Related Agreement with Child Care Associates, Adopt Appropriation Ordinance, and Amend the Fiscal Years 2024-2028 Capital Improvement Program
[Speaker/Comment Card](#)

14. [M&C](#)
[23-0943](#) (ALL) Authorize Execution of a Professional Services Agreement with Woolpert Inc., in the Amount of \$553,230.00 for Erosion Risk Mapping with an Option to Renew for an Additional Year
[Speaker/Comment Card](#)

15. [M&C](#)
[23-0945](#) (CD 8 and CD 11) Authorize Execution of a Contract with The Fain Group, Inc., in the Amount of \$2,916,021.70 for the East 4th Street and East 1st Street Federally Funded On-Street Bike Lane Construction Project, Adopt Appropriation Ordinance and Amend the Fiscal Years 2024-2028 Capital Improvement Program (2022 Bond Program)
[Speaker/Comment Card](#)

PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. [23-0656](#) 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. [23-0821](#) Board Appointment - Mayor
2. [23-0658](#) Board Appointment Alternates - City Plan Commission and Capital Improvements Advisory Committee for Transportation Impact Fees
3. [23-0824](#) Board Appointment - District 4
4. [23-0823](#) Board Appointment - District 6
5. [23-0822](#) Board Appointment - District 9

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

1. [23-0825](#) A Resolution Approving for Purposes of Section 147(F) of the Internal Revenue Code of 1986, The Multifamily Housing Revenue Bonds to be Issued by Cinco Public Facility Corporation for The Life at Westland Estates
[Speaker/Comment Card](#)
2. [23-0826](#) A Resolution Casting the City of Fort Worth's Allotted Votes for the Board of Directors of the Tarrant Appraisal District and Directing Giving of Notice
[Speaker/Comment Card](#)
3. [23-0827](#) A Resolution of the City Council of the City of Fort Worth Texas, Setting the Regularly Scheduled City Council Work Sessions and City Council Meetings for January 2024 through December 2024
[Speaker/Comment Card](#)

PUBLIC HEARING

1. [M&C
23-0940](#) (ALL) Conduct a Public Hearing and Adopt Ordinance Amending Section 12.5-340 of the City Code, Revising Monthly Fees Assessed for the Municipal Drainage Utility System to be Effective January 1, 2024

(PUBLIC HEARING - a. Report of City Staff: Jennifer Dyke; b. Citizen Presentations; c. Council Action: Close Public Hearing and Approve the M&C)

[Speaker/Comment Card](#)

2. [M&C
23-0909](#) (CD 8) Conduct Public Hearing, Authorize Execution of Municipal Services Agreement and Consider Adopting Ordinance for the Proposed Owner-Initiated Annexation of Approximately 134.12 Acres of Land in Tarrant County, Known as The Phoenix, Located Along the Eastern Edge of Race Street, North of McPherson Road and South Oak Grove Shelby Road, in the Far South Planning Sector, AX-22-008

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

[Speaker/Comment Card](#)

ZONING HEARING

1. [ZC-23-066](#) (CD 8) Ron Ramirez/ 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) (Continued from a Previous Meeting)

[Speaker/Comment Card](#)

REPORT OF THE CITY MANAGER

- A. **Benefit Hearing - NONE**

B. General

1. [M&C](#) (CD 2, CD 4, CD 5, CD 6, CD 7, and CD 10) Adopt Attached Appropriation Ordinances in the Cumulative Amount of \$16,704,680.00 to Provide Additional Funding for High Priority Transportation Projects in the 2022 Bond Program and Amend the Fiscal Years 2024-2028 Capital Improvement Program
[23-0944](#)
[Speaker/Comment Card](#)

C. Purchase of Equipment, Materials, and Services

1. [M&C](#) (ALL) Authorize Execution of Agreement with Sprocket Networks, Inc. for Broadband Infrastructure Providing a Fiber Backbone for Network Connectivity in an Amount Up to \$7,500,000.00 for an Initial 34 Year Term, Authorize Annual Operational Expenditures in an Amount Up to \$3,625,000.00 per Year for the Term of the Agreement; Authorize Two Ten-Year Renewal Options in the Amount of \$5,000.00 Each; Approve Allocation of American Rescue Plan Act State and Local Fiscal Recovery Funds in the Amount of \$4,500,000.00 in Support of the City of Fort Worth Broadband Initiative, Approve the Acceptance of \$3,000,000.00 in Federal Surface Transportation Block Grant Funds from North Central Texas Council of Governments for Eastside Arterial Broadband Improvements for the Information Technology Solutions Department, and Adopt Appropriation Ordinances
[23-0925](#)
[Speaker/Comment Card](#)

D. Land

1. [M&C
23-0928](#) (CD 7) Authorize the Acquisition of Fee Simple Interests in Approximately 0.765 Acres Located at Deavers Lane, Fort Worth, Tarrant County, Texas 76114 from Morris Matson and Jimmy Joe Jenkins in the Amount of \$449,861.00, Approximately 0.18 Acres Located at 5320 Red Bud Lane, Fort Worth, Tarrant County, Texas, 76114 from Brandi Elliott in the Amount of \$401,920.00, and Approximately 0.249 Acres Located at 5313 Deavers Lane, Fort Worth, Tarrant County, Texas 76114 from Robert Kent and Kathy Kent in the Amount of \$264,000.00, Pay Estimated Closing Costs in an Amount Up to \$30,000.00 for a Total of \$1,145,781.00, Dedicate the Property as Parkland for Redbud Park, Adopt Appropriation Ordinances, and Amend the Fiscal Years 2024-2028 Capital Improvement Program
[Speaker/Comment Card](#)

2. [M&C
23-0934](#) (CD 5) Adopt Resolution Authorizing Condemnation by Eminent Domain to Acquire 0.618 Acres in Permanent Drainage Easement and 0.045 Acres in Temporary Construction Easement from Real Property Owned by Vass'e Enterprises, Located at 4201 South Cravens Road in the James M. Daniels Survey, Abstract No. 395, Tracts 3, 3D, 3E, 3F, 3F1 & 3G, Tarrant County, Texas, for the Hazardous Road Overtopping Mitigation South Cravens Road Culvert Improvements Project
[Speaker/Comment Card](#)

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

1. [M&C
23-0926](#) (ALL) Authorize Agreement with Burns & McDonnell Engineering Company, Inc. for Solid Waste Consulting Services for the Code Compliance Department in an Amount Not to Exceed \$600,000.00
[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 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, October 26, 2023 at 5:30 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