

**CITY COUNCIL AGENDA**  
**FOR THE MEETING AT 6:00 PM, TUESDAY, DECEMBER 12, 2023**  
**CITY COUNCIL CHAMBER, CITY HALL**  
**200 TEXAS STREET, FORT WORTH, TEXAS**

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**CALL TO ORDER**

**INVOCATION - Pastor Jonathan Luu, Elevate Communities Church**

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

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

**SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.**

1.     [23-0671](#)     Presentation of Certificate Recognition for Fleetwood Memorial Fund at North Texas Community Foundation
2.     [23-0900](#)     Presentation of Mayor's Unsung Hero Service Award for Assistant Chief Swearingin
3.     [23-0901](#)     Presentation of Certificate of Recognition for the Hallmark Track Team
4.     [23-0907](#)     Presentation of Certificate of Recognition for Melody Loudin and Hung Dinh To
5.     [23-0908](#)     Presentation of Certificate of Recognition for Timothy Armstead

**ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA**

**ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF**

**CONSENT AGENDA**

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

**A.     General - Consent Items**

1.     [M&C](#)           (CD 2 and CD 9) Verify Completion of Rehabilitation Projects for the Historic and Cultural Landmark Properties Located at 1501 Elizabeth Boulevard and 3313 W Biddison Street and Declare Said Properties to be Entitled to a Historic Site Tax Exemption  
       [23-1036](#)
- [Speaker/Comment Card](#)

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2. [M&C](#)  
[23-1037](#) (ALL) Adopt the Semi-Annual Progress Report for Transportation Impact Fees  
[Speaker/Comment Card](#)
  3. [M&C](#)  
[23-1040](#) (ALL) Authorize Execution of an Amendment to Mayor and Council Communication 23-0748 to Add an Additional Vendor, Mobotrex, Inc., to Purchase Highway Safety Products and Equipment Using BuyBoard Cooperative Contract No. 703-23 for the Transportation and Public Works, Aviation, Parks and Recreation and Police Departments  
[Speaker/Comment Card](#)
  4. [M&C](#)  
[23-1045](#) (ALL) Authorize Purchase of the City's Multiple-Layered Property Insurance, Boiler and Machinery and Commercial Liability Insurance Policies from Hub International Rigg, Broker of Record, in an Amount Not to Exceed \$11,200,000.00  
[Speaker/Comment Card](#)
  5. [M&C](#)  
[23-1046](#) (ALL) Approval of Police Officer Martin King's First Request for an Extension of Occupational Injury Leave for the Period Beginning June 28, 2023 through August 24, 2024, which Amounts to \$134,547.84  
[Speaker/Comment Card](#)
  6. [M&C](#)  
[23-1048](#) (ALL) Adopt Resolution Supplementing the Economic Development Initiatives Fund Policy to Specify the Utilization of Funds Through Fiscal Year 2028  
[Speaker/Comment Card](#)
  7. [M&C](#)  
[23-1049](#) (CD 3) Adopt Appropriation Ordinance Increasing Receipts and Appropriations in Fort Worth Public Improvement District No. 16 - Quail Valley Fund in the Amount of \$369,795.00, from Available Fund Balance, for the Purpose of Reimbursing the Developer for Eligible Costs Under Reimbursement Agreements  
[Speaker/Comment Card](#)
  8. [M&C](#)  
[23-1050](#) (ALL) Authorize Changes to the City of Fort Worth's Homebuyer Assistance Program to Allow Maximum Assistance to Eligible Homebuyers of Up to \$25,000.00 for Down Payment and Closing Costs  
[Speaker/Comment Card](#)
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9. [M&C](#)  
[23-1052](#) (ALL) Authorize Execution of a Unit Price Contract with Alderink Enterprises, Inc. dba CI Pavement in an Amount Not to Exceed \$1,500,000.00 for Task Order Construction Services for the Sidewalk Improvements Projects with Three Renewal Options  
[Speaker/Comment Card](#)
10. [M&C](#)  
[23-1057](#) (CD 9) Authorize Rejection of All Bids Received for Fort Worth Central City Viola Storm Drain Project  
[Speaker/Comment Card](#)
11. [M&C](#)  
[23-1058](#) (CD 2) Authorize Application for Two Grants from the Federal Emergency Management Agency Each in an Amount of Up to \$50,000,000.00 for the Upper Lebow Flood Mitigation Project  
[Speaker/Comment Card](#)
12. [M&C](#)  
[23-1062](#) (CD 10) Authorize the Execution of a Lease Agreement with Mammoth Freighters, LLC For Approximately 72,287 Square Feet of Industrial and Office Space Located in the Parts / Warehouse Building #11 Located at 2070 Eagle Parkway, Fort Worth, Texas, 76177, at the Alliance Fort Worth Maintenance Facility  
[Speaker/Comment Card](#)
13. [M&C](#)  
[23-1065](#) (ALL) Approve \$352,444.00 in Adjustments to the Fiscal Year 2023 Crime Control and Prevention District Budget to Reallocate Amounts within CCPD Initiatives and Programs, Resulting in No Net Increase to the Overall Budget  
[Speaker/Comment Card](#)
14. [M&C](#)  
[23-1068](#) (ALL) Ratify Pay Rate Adjustments for Eight Municipal Court Judges and Deputy Chief Judge Effective November 18, 2023 and Adopt Ordinance  
[Speaker/Comment Card](#)
15. [M&C](#)  
[23-1070](#) (CD 2) Adopt Resolution Authorizing the City Manager to Execute Grant Related Agreements with the State of Texas, Represented by the Texas Department of Transportation, for the Apron Bravo and Taxiway Golf Reconstruction Project at Fort Worth Meacham International Airport  
[Speaker/Comment Card](#)

16. [M&C](#) (ALL) Adopt Ordinance Amending Chapter 35 "Water and Sewers" of the City Code to Revise the Front Foot Charges for Water and Sanitary Sewer Main Connections and to Increase the Annual Cost Adjustments for Front Foot Charges, Per Acre Charges, Water Main Capacity Charges, and Sewer Capacity Charges from 2% to 4%  
[23-1079](#)  
[Speaker/Comment Card](#)
- B. Purchase of Equipment, Materials, and Services - Consent Items**
1. [M&C](#) (ALL) Authorize Execution of an Amendment to City Secretary Contract No. 57413 with HD Supply Facilities Maintenance LTD for Maintenance, Repair, and Operating Supplies Using OMNIA Partners Cooperative Contract No. 16154 to Increase the Annual Amount by \$100,000.00 for a New Annual Amount Up to \$600,000.00 for City-Wide Use  
[23-1041](#)  
[Speaker/Comment Card](#)
2. [M&C](#) (ALL) Authorize Execution of an Amendment to City Secretary Contract No. 60168 with DH Pace Company, Inc for Overhead Doors to Increase the Annual Amount by \$384,750.00 for an Annual Amount Up to \$484,750.00 Using an Interlocal Agreement with Tarrant County for the Water, Property Management, Public Events, Aviation, and Library Departments  
[23-1042](#)  
[Speaker/Comment Card](#)
3. [M&C](#) (ALL) Authorize Execution of an Agreement with Linear Traffic Markings, LLC for Striping and Pavement Marking Services in an Annual Amount Up to \$2,500,000.00 and Authorize Two One-Year Renewal Options in an Amount Up to \$3,125,000.00 for the First Renewal and \$3,906,250.00 for the Second Renewal Using an Interlocal Agreement with the City of Garland for the Transportation and Public Works Department  
[23-1043](#)  
[Speaker/Comment Card](#)

4. [M&C](#)  
[23-1044](#) (ALL) Authorize Execution of Purchase Agreement with Civilian Division, LLC d/b/a GI Mow, BrightView Landscape Services, Inc., L.A.T.E. LLC d/b/a Superior Landcare, Lawn Patrol Service Inc., Leon's Landscape Services, LLC, SRH Landscapes, LLC, Prestige Worldwide Services LLC, WCD Enterprises, LLC, and Presbyterian Night Shelter of Tarrant County, Inc. for Contract Mowing Services in an Annual Amount Up to \$7,900,000.00 and Authorize Five (5) One-Year Renewal Options for the Park and Recreation Department

[Speaker/Comment Card](#)

**C. Land - Consent Items**

1. [M&C](#)  
[23-1032](#) (Future CD 10) Consider Institution and Adoption of Ordinance Annexing Approximately 4.825 Acres of Willow Springs Right-of-Way, Located East of Highway 287, and Extending North from Bonds Ranch Road for Approximately 2,967-Feet, in the Far Northwest Planning Sector, AX-23-004

[Speaker/Comment Card](#)

2. [M&C](#)  
[23-1034](#) (Future CD 6) Consider Institution and Adoption of Ordinance Annexing Approximately 0.395 Acres of West Cleburne Right-of-Way, Located South of McPherson and North of Cleburne Crowley, Extending Approximately 411-Feet Along West Cleburne Road, in the Far Southwest Planning Sector, AX-23-006

[Speaker/Comment Card](#)

3. [M&C](#)  
[23-1061](#) (CD 4) Authorize Acquisition of a Fee Simple Interest in Approximately 0.139 Acres and Temporary Construction Easement in Approximately 0.127 Acres from Improved Property Owned by Harmon Fund, L.P. Located at 2401 Golden Heights Road, Fort Worth, Tarrant County, Texas 76117 in the Amount of \$81,300.00 and Pay Estimated Closing Costs in an Amount Up to \$25,000.00 for a Total Cost of \$106,300.00 for the Golden Triangle Boulevard Project (2018 Bond Fund)

[Speaker/Comment Card](#)

**D. Planning & Zoning - Consent Items**

1. [M&C](#)  
[23-1038](#) (CD 9) Adopt Ordinance Vacating a Portion of Right-of-Way Along West Vickery Boulevard Adjacent to Lot 1 Block 1, Jennings North Addition and Lot 1, Block 2, Hemphill Lamar Addition, to be Replatted with the Adjoining Property for a Multifamily Development

[Speaker/Comment Card](#)

2. [M&C](#) [23-1039](#) (CD 7) Adopt Ordinance Vacating a Portion of Darcy Street in the Cultural District to be Replatted with the Adjoining Property to Avoid Encroachment of Proposed Parking Garage for Mixed Use Development  
[Speaker/Comment Card](#)
  
- E. **Award of Contract - Consent Items**
  
1. [M&C](#) [23-1029](#) (CD 10) Authorize Execution of an Agreement with Anitra Blayton in an Amount Up to \$179,000.00 for Fabrication, Delivery, Installation, and Contingencies for Artwork at Alliance Park, Located at 3800 Litsey Road, Fort Worth, Texas 76262, and Find that the Use of the Funds for Public Art for this Project Complies with the Voted Purpose of the Bond Funds (2018 Bond Program)  
[Speaker/Comment Card](#)
  
2. [M&C](#) [23-1030](#) (ALL) Authorize Execution of a Cooperative Purchase Agreement with Graybar Electric Company, Inc. to Provide Structured Cabling and Services in an Amount Up to \$1,500,000.00 Annually with Renewal Options for the Information Technology Solutions Department  
[Speaker/Comment Card](#)
  
3. [M&C](#) [23-1035](#) (ETJ near CD 10) Authorize Renewal of a Development Agreement in Lieu of Annexation with Steven Ray Short, Property Owner of Approximately 20.00 Acres of Land Located in a Potential Annexation Area Adjacent to Council District 10  
[Speaker/Comment Card](#)
  
4. [M&C](#) [23-1047](#) (ALL) Authorize Execution of Agreement with PartnerRe America Insurance Company in an Amount Not to Exceed \$850,000.00 for Stop Loss Insurance for the City of Fort Worth's Health Benefits Plan with an Effective Date of January 1, 2024 for a One Year Term  
[Speaker/Comment Card](#)
  
5. [M&C](#) [23-1053](#) (CD 7, CD 8, and CD 10) Authorize Execution of Amendments to Two Engineering Services Agreements, Each with Freese and Nichols, Inc for the Everman Parkway and Wagley Robertson Arterial Roadway Projects, Adopt Appropriation Ordinances and Amend the Fiscal Years 2024-2028 Capital Improvement Program  
[Speaker/Comment Card](#)

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6. [M&C](#)  
[23-1054](#) (CD 2 and CD 8) Authorize Execution of Change Order No. 1 to a Construction Contract with Peachtree Construction Ltd., for the 2023 Asphalt Resurfacing Contract 3 Project for Additional Tasks at No Added Contract Cost and Authorize an Additional Fifteen Calendar Days for Completion of the Contract  
[Speaker/Comment Card](#)
  
  7. [M&C](#)  
[23-1055](#) (CD 5 and CD 11) Authorize Execution of an Engineering Services Agreement with Dunaway Associates, LLC., in the Amount of \$471,358.80 for Safety and Operational Improvements at the Oakland & Miller Safe Streets Project  
[Speaker/Comment Card](#)
  
  8. [M&C](#)  
[23-1056](#) (CD 2 and CD 7) Authorize Execution of Amendment No. 1 in the Amount of \$35,000.00 to an Engineering Services Agreement with LJA Engineering Inc. for a Revised Contract Amount of \$131,395.00 for the Basswood Boulevard at Old Santa Fe Trail Traffic Signal Project, Adopt Appropriation Ordinance, and Amend the Fiscal Years 2024-2028 Capital Improvement Program  
[Speaker/Comment Card](#)
  
  9. [M&C](#)  
[23-1059](#) (CD 6) Authorize the Execution of a Third Amendment to City Secretary Contract No. 37785 to Extend the Term and Revise the Rental Rate of the Lease with Barket Corporation dba McCart Village for the Fort Worth Police Department Patrol Facility Located at 7650 McCart Avenue, Fort Worth, Texas  
[Speaker/Comment Card](#)
  
  10. [M&C](#)  
[23-1063](#) (CD 7) Authorize Execution of Amendment to Lease Agreement with the Southwestern Exposition and Livestock Show for Use of Will Rogers Memorial Center (City Secretary Contract No. 19725, as Previously Amended) to Extend Term and Modify Rental Structure; and Adopt Appropriation Ordinances, and Amend Fiscal Year 2024 Budget  
[Speaker/Comment Card](#)
  
  11. [M&C](#)  
[23-1064](#) (ALL) Authorize an Agreement with Event Facilities Fort Worth to Manage Capital Improvement Projects at the Will Rogers Memorial Center at No Cost to the City  
[Speaker/Comment Card](#)
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12. [M&C](#)  
[23-1066](#) (ALL) Authorize Execution of a Memorandum of Understanding Between the City of Fort Worth, the Texas Agricultural and Mechanical College Forest Service, and the Regional Incident Management Team Members to Delineate Responsibilities and Procedures for Regional Incident Management Team Activities Under the Authority of the State of Texas Emergency Management Plan for Five Years, Authorize Acceptance of Reimbursement Funds from the Texas Agricultural and Mechanical College Forest Service in the Amount Up to \$500,000.00 and Adopt Appropriation Ordinance  
[Speaker/Comment Card](#)
13. [M&C](#)  
[23-1067](#) (ALL) Authorize Execution of Sole Source Agreement with Cadre Research Labs, LLC for a Cadre TopMatch 3D System for the Police Department in an Annual Amount of \$141,050.00 for the First Year and Authorize One (1) Four-Year Renewal Option  
[Speaker/Comment Card](#)
14. [M&C](#)  
[23-1069](#) (CD 10) Authorize Application for and Acceptance of, if Awarded, the Bipartisan Infrastructure Investment and Jobs Act Fiscal Year 2024 Airport Infrastructure Grant from the Federal Aviation Administration in an Amount Up to \$1,855,407.00 for the Continued Extension of Taxiway Papa and Other Eligible Projects at Perot Field Fort Worth Alliance Airport, Authorize the Use of Land Credits for the City's Match in an Amount Up to \$206,156.00, for a Total Amount Up to \$2,061,563.00 and Adopt Appropriation Ordinance  
[Speaker/Comment Card](#)
15. [M&C](#)  
[23-1071](#) (ALL) Adopt an Appropriation Ordinance in the Amount of \$250,000.00 to Fund the Fourth and Final Renewal of the 2020 Sanitary Sewer Manhole Repair Contract for Various Locations Throughout the City and to Effect a Portion of Water's Contribution to the Fiscal Years 2024-2028 Capital Improvement Program  
[Speaker/Comment Card](#)
16. [M&C](#)  
[23-1072](#) (CD 5) Authorize Application for a Building Resilient Infrastructure and Communities Grant from the Federal Emergency Management Agency in an Amount Up to \$6,000,000.00 for the Village Creek Biosolids Facility Bank Restoration and Levee Resiliency Project for the Water Department  
[Speaker/Comment Card](#)
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17. [M&C](#)  
[23-1073](#) (CD 5) Authorize Execution of a Community Facilities Agreement with Mid-Cities Logistics Owner, LLC, with City Participation in an Amount Up to \$1,696,502.82 for the Replacement of Approximately 2,600 Linear Feet of 16-Inch Cast Iron Water Main as a Result of the Water Department's Cast Iron Replacement Program and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2024-2028 Capital Improvement Program  
[Speaker/Comment Card](#)
18. [M&C](#)  
[23-1074](#) (CD 7, CD 10 and ETJ) Authorize Execution of an Engineering Agreement with Kimley- Horn and Associates, Inc. in the Amount of \$1,928,983.00 for Alignment Study and Sixty Percent Design of the Northside III 48-inch Water Transmission Main Alignment Study & Land Project, Provide for Project Costs for a Total Project Amount of \$3,349,770.00, Adopt Resolution Expressing Official Intent to Reimburse Expenditures and Proceeds of Future Debt and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2024- 2028 Capital Improvement Program  
[Speaker/Comment Card](#)
19. [M&C](#)  
[23-1075](#) (ALL) Authorize Execution of an Engineering Agreement with Brown and Caldwell in the Amount of \$1,304,303.00 for the Emerging Contaminants PFAS Treatment Study Project and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to Fiscal Years 2024-2028 Capital Improvement Program  
[Speaker/Comment Card](#)
20. [M&C](#)  
[23-1076](#) (CD 5 and CD 11) Authorize Execution of a Contract with R&D Burns Brothers, Inc., in the Amount of \$5,240,739.00, for the Sanitary Sewer Rehabilitation Contract 111 Project and Adopt Appropriation Ordinances to Effect a Portion of Water's Contribution to the Fiscal Years 2024-2028 Capital Improvement Program  
[Speaker/Comment Card](#)
21. [M&C](#)  
[23-1077](#) (CD 6) Authorize Execution of a Contract with William J. Schultz, Inc. dba Circle C Construction Company, in the Amount of \$2,804,299.00, for the Sanitary Sewer Rehabilitation Contract 113 Project Part 2 and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2024-2028 Capital Improvement Program  
[Speaker/Comment Card](#)
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22. [M&C](#)  
[23-1078](#) (CD 8) Authorize Execution of an Engineering Agreement with Shield Engineering Group, PLLC, in the Amount of \$229,540.00, for the Sanitary Sewer Rehabilitation, Contract 130 Project and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to Fiscal Years 2024-2028 Capital Improvement Program  
[Speaker/Comment Card](#)
23. [M&C](#)  
[23-1080](#) (CD 10) Adopt Appropriation Ordinance in the Amount of \$87,250.00 for Project Management and Material Testing for Water Main Replacement on Keller Hicks Road Project and Effect a Portion of Water's Contribution to the Fiscal Years 2024-2028 Capital Improvement Program  
[Speaker/Comment Card](#)
24. [M&C](#)  
[23-1081](#) (CD 3) Authorize Execution of a Contract with Jackson Construction, Ltd., in the Amount of \$10,271,162.00, for the Water & Sanitary Sewer Replacement Contract 2020, WSM-K Project and Adopt Appropriation Ordinances to Effect a Portion of Water's Contribution to the Fiscal Years 2024-2028 Capital Improvement Program and to Amend the Transportation and Public Works Fiscal Years 2024-2028 Capital Improvement Program  
[Speaker/Comment Card](#)
25. [M&C](#)  
[23-1082](#) (CD 8) Authorize Execution of an Engineering Agreement with LIM and Associates, Inc. in the Amount of \$444,820.00 for the Water and Sanitary Sewer Replacement Contract, 2022 WSM-R Project and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to Fiscal Years 2024-2028 Capital Improvement Program  
[Speaker/Comment Card](#)
26. [M&C](#)  
[23-1083](#) (CD 3) Authorize Execution of an Engineering Agreement with Walker Partners, LLC in the Amount of \$345,496.00 for the Water and Sanitary Sewer Replacement Contract 2023, WSM-B Project and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to Fiscal Years 2024-2028 Capital Improvement Program  
[Speaker/Comment Card](#)

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

1. [23-0672](#) Notice of Claims for Alleged Damages and 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. [23-0668](#) Board Appointments - District 2  
[Speaker/Comment Card](#)
2. [23-0674](#) Board Appointments - District 4  
[Speaker/Comment Card](#)
3. [23-0902](#) Board Appointments - At-Large Appointments  
[Speaker/Comment Card](#)
4. [23-0903](#) Board Appointments - At-Large Appointments  
[Speaker/Comment Card](#)
5. [23-0904](#) Board Appointments - At-Large Appointments  
[Speaker/Comment Card](#)

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

1. [23-0832](#) A Resolution Designating the Seminary and Worth Heights Neighborhoods as the Neighborhood Improvement Program Target Areas for Fiscal Year 2024 and Supporting the Use of \$8,086,000.00 in Capital Funds for the Program  
[Speaker/Comment Card](#)
2. [23-0833](#) A Resolution Appointing Alan Blaylock, Michael D. Crain, and Kimberly Johnson to the Board of Directors of FW Sports Authority, Inc.  
[Speaker/Comment Card](#)

3. [23-0834](#) A Resolution Appointing Certain Persons to the Board of Directors of the City's Tax Increment Reinvestment Zones  
[Speaker/Comment Card](#)
4. [23-0835](#) A Resolution Authorizing the City Manager to Execute an Agreement with the City of Haslet Requiring Consent Before Either City Adjusts its Municipal Boundaries, Extraterritorial Jurisdiction, or Certificate of Convenience and Necessity to Add Property that was in the Other City's Extraterritorial Jurisdiction or Certificate of Convenience and Necessity Prior to September 1, 2023  
[Speaker/Comment Card](#)
5. [23-0836](#) A Resolution Casting the City of Fort Worth's Allotted Votes for the Board of Directors of the Denton Central Appraisal District and Directing Giving of Notice  
[Speaker/Comment Card](#)
6. [23-0837](#) A Resolution Casting the City of Fort Worth's Allotted Votes for the Board of Directors of the Parker County Appraisal District and Directing Giving of Notice  
[Speaker/Comment Card](#)
7. [23-0838](#) A Resolution Casting the City of Fort Worth's Allotted Votes for the Board of Directors of the Wise County Appraisal District and Directing Giving of Notice  
[Speaker/Comment Card](#)
8. [23-0839](#) A Resolution Rescinding Resolution No. 4735-01-2017 and Adopting Revised and Restated Rules Governing the Receipt of Electronic Bids and Proposals in Accordance with Section 252.0415 of the Texas Local Government Code  
[Speaker/Comment Card](#)
9. [23-0840](#) A Resolution Adopting the City of Fort Worth's 2024 Federal Legislative and Administrative Agenda  
[Speaker/Comment Card](#)

**ORDINANCES**

1. [23-0905](#) A Joint Ordinance and Boundary Agreement Adjusting the Boundary Between the City of Crowley and the City of Fort Worth at Crowley Road and the Future McPherson Boulevard Extension  
[Speaker/Comment Card](#)

2. [23-0906](#) An Ordinance Changing the Name of “Energy Way” to “Fort Worth Trail”  
[Speaker/Comment Card](#)

## PUBLIC HEARING

1. [M&C](#)  
[23-1031](#) (Future CD 10) Conduct Public Hearing, Authorize Execution of Municipal Services Agreement and Consider Adopting Ordinance for the Proposed Owner-Initiated Annexation of Approximately 573.897 Acres of Land in Tarrant County, Known as Terra Vella - GRBK, Located South of Eagle Road and West of John Day Road, in the Far North Planning Sector, AX-23-003  
  
(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. [SP-23-009](#) (CD 8) Mark Trieb / Ivan Gonzalez, 3670 Wichita Street (27.94 acres) To: Add site plan for “PD/R2” Planned Development Townhome Cluster for one-family detached, one-family attached (townhouse) and Cluster housing with development standards on file with the Development Services Department (Recommended for Approval by the Zoning Commission)  
[Speaker/Comment Card](#)
2. [SP-23-011](#) (CD 6) Andrew Yeoh / Kevin Afkami, 7350 Canyon Park Drive (1.29 acres) To: Add site plan for 3 medical office buildings in “PD 246” Planned Development for all uses in “E” Neighborhood Commercial excluding tattoo parlor and massage parlor with development standards on file with the Development Services Department (Recommended for Approval by the Zoning Commission)  
[Speaker/Comment Card](#)
3. [ZC-23-127](#) (CD 10) GRBK Edgewood LLC / LJA Engineering, Inc, N of Rancho Canyon Way, W of John Day Road, and S of Eagle Mountain Parkway (573.897 acres) From: Unzoned To: “A-5” One-Family and “K” Heavy Industrial (Recommended for Approval by the Zoning Commission)  
[Speaker/Comment Card](#)

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4. [ZC-23-145](#) (CD 10) Jesse Carrasco, AIL Investment LP / Kole Weber, Peloton, 13201 and 13301 Alta Vista Road (21.14 acres) From: “G” Intensive Commercial, To: “D” High Density Multifamily (Recommended for Approval by the Zoning Commission)  
[Speaker/Comment Card](#)
  5. [ZC-23-146](#) (CD 10) Jesse Carrasco, AIL Investment LP / Kole Weber, Peloton, 3300 and 3480 Keller Haslet Road (23.54 acres) From: “G” Intensive Commercial, To: “D” High Density Multifamily (Recommended for Approval by the Zoning Commission)  
[Speaker/Comment Card](#)
  6. [ZC-23-150](#) (CD 8) Shanetta D. Caldwell, 3105 Mitchell Boulevard (0.16 acres) To: Add Conditional Use Permit (CUP) to allow a daycare in “A-5” One-Family Residential for a maximum of five (5) years with development standards for supplemental setbacks, number of parking spaces behind the front building wall, front yard parking, front yard paving, and reduction of supplemental setbacks from 20 feet to 10 feet on the north and south portion of the property; site plan included (Recommended for Approval by the Zoning Commission)  
[Speaker/Comment Card](#)
  7. [ZC-23-152](#) (CD 8) Kashif Riaz, Nomad Syndicate LLC, 2105-2123 (odds) Renner Avenue (0.98 acres) From: “I” Light Industrial, To: “B” Two-Family (Recommended for Approval by the Zoning Commission)  
[Speaker/Comment Card](#)
  8. [ZC-23-154](#) (CD 10) Bobby Samuel, GBTM Sendera LLC / Daniel Betton, LJA Engineering, 14809 Bolo Street (1.55 acres) From: “AG” Agricultural District, To: “A-7.5” One-Family Residential (Recommended for Approval by the Zoning Commission)  
[Speaker/Comment Card](#)
  10. [ZC-23-157](#) (CD 11) Philip Newburn and Dan Kilkenny, 500 Oakhurst Scenic Drive (0.52 acres) From: “CR” Low Density Multifamily, To: “MU-2” High Intensity Mixed-Use (Recommended for Approval by the Zoning Commission)  
[Speaker/Comment Card](#)
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11. [ZC-23-159](#) (CD 9) Jay McKiever, Ruth & Randal LLC, 2017 May Street (0.12 acres) From: “A-5” One-Family, To: “B” Two-Family (Recommended for Approval by the Zoning Commission)  
[Speaker/Comment Card](#)
  12. [ZC-23-160](#) (CD 5) Moises Hernandez, 3120 Vine Street (1.00 acres) From: “AG” Agricultural District, To: “A-5” One-Family (Recommended for Approval by the Zoning Commission)  
[Speaker/Comment Card](#)
  13. [ZC-23-166](#) (CD 3) Victoria Rubinson, 3904 Claridge Court (0.24 acres) From: “A-10” One-Family/TCU Overlay, To: “PD/A-10” Planned Development for all uses in "A-10" One-Family excluding uses with a development standard for decorative wall/fence to exceed 8 ft in height; site plan included/TCU Overlay (Recommended for Approval by the Zoning Commission)  
[Speaker/Comment Card](#)
  14. [ZC-23-170](#) (All Districts) City of Fort Worth, City Wide, 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 5.154 “Shelter” to restrict where Shelters are allowed and amend Section 4.603 “Residential District Use Table” and Section 4.803 “Non-Residential District Use Table” to add a reference to Supplemental Use Standard Section 5.154. (Recommended for Approval by the Zoning Commission)  
[Speaker/Comment Card](#)

## REPORT OF THE CITY MANAGER

### A. Benefit Hearing - NONE

### B. General

1. [M&C](#)  
[23-1051](#) (ALL) Approve the Allocation of Texas Opioid Settlement Funds in the Amount Up to \$664,944.64 for the Purpose of Mitigating Harms Caused by Opioid Distribution and Use and Authorize Execution of Contracts with the University of North Texas Health Science Center at Fort Worth Health Systems in the Amount of \$310,339.00 and My Health My Resources of Tarrant County in the Amount of \$197,100.00  
[Speaker/Comment Card](#)

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

1. [M&C](#) [23-1033](#) (Future CD 7) Consider Institution and Adoption of Ordinance Annexing Approximately 2.595 Acres of Wagley Robertson Right-of-Way, Located South of Heritage Trace, East of Highway 287 and Extending Approximately 1,690-Feet Along Wagley Robertson Road, in the Far Northwest Planning Sector, AX-23-005  
[Speaker/Comment Card](#)
  
2. [M&C](#) [23-1060](#) (CD 11) Adopt Resolution Authorizing Condemnation by Eminent Domain to Acquire 0.017 Acres in Permanent Sewer Easement from Real Property Owned by Agustin Bombela Jr., Located at 616 E. Jessamine Avenue in the Hyde Park Addition, Block 8, Lot 196, Tarrant County, Texas, for the Sanitary Sewer Rehabilitation Contract 100 Project  
[Speaker/Comment Card](#)

**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**



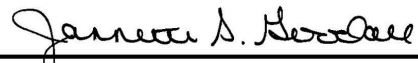
The location identified on this agenda is the location at which the presiding officer will be physically present and presiding over the meeting. Members of the City Council may be participating remotely in compliance with the Texas Open Meetings Act and the Council Rules of Procedure.

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](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, December 07, 2023 at 4:30 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