

**CITY COUNCIL AGENDA  
FOR THE MEETING AT 10:00 AM, TUESDAY, JANUARY 30, 2024  
CITY COUNCIL CHAMBER, CITY HALL  
200 TEXAS STREET, FORT WORTH, TEXAS**

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**CALL TO ORDER**

**INVOCATION - Dr. Edener Valencia, Carter Metropolitan CME 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.     [24-4052](#)     Presentation of Certificate of Recognition to the Crew of USS Fort Worth
  
2.     [24-4053](#)     Presentation of Certificate of Recognition to Creative Solutions

**ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA**

**ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF**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 5) Reject All Responses to Invitation to Bid for the  
       [24-0093](#)     2024 Concrete Restoration Contract 1 Project  
                  [Speaker/Comment Card](#)
  
2.     [M&C](#)     (CD 8) Adopt Appropriation Ordinance in the Amount of  
       [24-0099](#)     \$100,000.00 in the Aviation Gas Lease Capital Project Fund to Fund  
                  Programmable Project at Fort Worth Spinks Airport and Amend the  
                  Fiscal Years 2024-2028 Capital Improvement Program  
                  [Speaker/Comment Card](#)

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

1. [M&C](#)  
[24-0102](#) (ALL) Authorize Execution of Sole Source Agreement with Xylem Water Solutions USA, Inc., for Original Equipment Manufacturer Flygt Submersible Pumps, Parts and Repair for the Water Department in an Annual Amount Up to \$500,000.00 for the First Year and Authorize Four One-Year Renewal Options for the Same Amount  
[Speaker/Comment Card](#)

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

1. [M&C](#)  
[24-0092](#) (CD 9 and CD 11) Authorize Execution of a Contract with Peachtree Construction Ltd., in the Amount of \$3,227,789.00 for the 2024 Asphalt Resurfacing Contract 3 Project at Various Locations  
[Speaker/Comment Card](#)
2. [M&C](#)  
[24-0098](#) (CD 2 and CD 9) Authorize Execution of Professional Services Agreement with Safe Night, LLC to Provide Consultation and Conduct a Public Safety Assessment for Entertainment Districts Including Downtown, Near Southside, West 7th Street and Stockyards for the Police Department in the Amount of \$148,200.00  
[Speaker/Comment Card](#)
3. [M&C](#)  
[24-0100](#) (CD 10 and ETJ) Authorize Execution of an Engineering Agreement with Teague Nall & Perkins, Inc. in the Amount of \$1,142,215.00 for the Design of the Northside IV 24-inch Water Transmission Main, Phase 1C, 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](#)

4. [M&C  
24-0101](#) (CD 6) Authorize Execution of Amendment No. 1 to an Engineering Agreement with BGE, Inc., in the Amount of \$116,345.00, for Richardson Slough Lift Station Modifications and 20-inch Sanitary Sewer Main Project, 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](#)
  
5. [M&C  
24-0103](#) (CD 5) Authorize Execution of an Engineering Agreement with BGE, Inc. in the Amount of \$332,355.00 for the Water and Sanitary Sewer Replacements Contract 2023, WSM-I 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. [24-4054](#) 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**

1. Council Proposal - NONE
2. Changes in Membership on Boards and Commissions - NONE

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

#### **RESOLUTIONS**

1. [24-4026](#) A Resolution Authorizing Initiation of Rezoning for Property at 4550 Village Creek Road and 4519 Moorview Avenue in the Southeast Side of Fort Worth in Accordance with the Comprehensive Plan  
[Speaker/Comment Card](#)

2. [24-4027](#) A Resolution Authorizing Initiation of Rezoning for Property at 1405 and 1409 Weiler Boulevard in the Eastside of Fort Worth in Accordance with the Comprehensive Plan  
[Speaker/Comment Card](#)

## **PUBLIC HEARING**

1. [M&C](#)  
[24-0096](#) (ALL) Conduct Public Hearing and Approve Amendment to the Fiscal Year 2024 Crime Control and Prevention District Budget to Increase the Budget in the Enhanced Response Initiative by a Total of \$2,165,058.00 and the Equipment Technology and Infrastructure Initiative by a Total of \$3,634,332.00, from Available Fund Balance, Adopt Appropriation Ordinance, and Amend the City's Fiscal Year 2024 Budget

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

[Speaker/Comment Card](#)

2. [M&C](#)  
[24-0104](#) (CD 7 and CD 9) Conduct Public Hearing and Authorize the Use of Approximately 3.293 Acres of Dedicated Parkland at Botanic Garden Park and Approximately 1.808 Acres of Dedicated Parkland at Trinity Park for University Drive Pedestrian and Traffic Signal Improvements

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

[Speaker/Comment Card](#)

## **REPORT OF THE CITY MANAGER**

- A. **Benefit Hearing - NONE**

**B. General**

1. [M&C](#) [24-0094](#) (CD 3) Authorize the Acquisition of Approximately 2.2 Acres of Improved Property Located at 2821 Lackland Road and 2817 Sappington Place, Fort Worth, Tarrant County, Texas 76116 from Younger Partners Investments, LLC in the Amount of \$3,250,000.00 and Pay Estimated Closing Costs in an Amount Up to \$7,721.00 for a Total Cost of \$3,257,721.00 for the Lackland Center Building, Adopt Appropriation Ordinances, and Amend the Fiscal Year 2024 Adopted Budget and Fiscal Years 2024-2028 Capital Improvement Program  
[Speaker/Comment Card](#)
2. [M&C](#) [24-0097](#) (ALL) Adopt Ordinance Amending Police Department Staffing Effective January 23, 2024, to Increase the Number of Authorized Civil Service Positions in the Specified Classifications by a Total of Seven  
[Speaker/Comment Card](#)

**C. Purchase of Equipment, Materials, and Services - NONE****D. Land - NONE****E. Planning & Zoning - NONE****F. Award of Contract**

1. [M&C](#) [24-0091](#) (ALL) Authorize Acceptance of Low-Income Weatherization Assistance Program Funds in an Amount Up to \$1,200,000.00 from the Texas Association of Community Action Agencies, Authorize Execution of Related Contracts and Adopt Appropriation Ordinance  
[Speaker/Comment Card](#)
2. [M&C](#) [24-0095](#) (CD 10) Authorize Execution of Amendment No. 1 to the Architectural Services Agreement with HKS, Inc. in the Amount of \$851,548.00 for a Total Contract Amount of \$950,598.00 for the Far Northwest Branch Library Located at 1297 Avondale-Haslet Road (2022 Bond Program)  
[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**

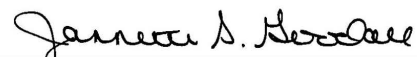
The location identified on this agenda is the location at which the presiding officer will be physically present and presiding over the meeting. Members of the City Council may be participating remotely in compliance with the Texas Open Meetings Act and the Council Rules of Procedure.

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, January 25, 2024 at 5:40 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