

**CITY COUNCIL AGENDA  
FOR THE MEETING AT 10:00 AM, TUESDAY, MAY 21, 2024  
CITY COUNCIL CHAMBER, CITY HALL  
200 TEXAS STREET, FORT WORTH, TEXAS**

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**CALL TO ORDER**

**INVOCATION - Reverend Chris Mesa, Arborlawn United Methodist 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.     [24-4316](#)       Presentation by the 2024 Charles Schwab Challenge at Colonial Country Club
2.     [24-4320](#)       Presentation of Proclamation for National Public Works Week
3.     [24-4318](#)       Presentation of Proclamation for Stroke Awareness Month
4.     [24-4322](#)       Presentation of Proclamation to Catholic Charities, Islamic Circle of North America, and World Relief for World Refugee 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**ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA**

**ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF**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](#)  
       [24-0444](#)       (ALL) Authorize Execution of Non-Exclusive Agreements with Multiple Vendors for Library Books and Services in a Combined Annual Amount Up to \$3,200,000.00 and Authorize Four Annual Renewals for the Same Amount for the Library Department  
          [Speaker/Comment Card](#)

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2. [M&C](#)  
[24-0446](#) (CD 10) Adopt Resolution Nominating MP Magnetics LLC's Facility at 13840 Independence Parkway, as an Enterprise Project Pursuant to the Texas Enterprise Zone Act, Chapter 2303 of the Texas Government Code  
[Speaker/Comment Card](#)
  3. [M&C](#)  
[24-0448](#) (CD 10) Adopt Resolution Nominating RECARO Aircraft Seating Americas, LLC's Facility at 2275 Eagle Parkway, as a Single Enterprise Project Pursuant to the Texas Enterprise Zone Act, Chapter 2303 of the Texas Government Code  
[Speaker/Comment Card](#)
  4. [M&C](#)  
[24-0455](#) (CD 2) Authorize Execution of Memorandum of Understanding and Revocable Right of Entry Permit with the Federal Aviation Administration for the Relocation of the Air Traffic Control Tower at Fort Worth Meacham International Airport  
[Speaker/Comment Card](#)
  5. [M&C](#)  
[24-0457](#) (CD 8 and CD 9) Committing of Fiscal Year 2024 Fund Balance in the General Fund to ARPA TXAMU Innovation and Evans-Rosedale Affordable Housing Projects  
[Speaker/Comment Card](#)
  6. [M&C](#)  
[24-0459](#) (ALL) Approve Changes in Allocated Funds from the American Rescue Plan Act State and Local Fiscal Recovery Funds (ARPA SLFRF) in the Amount of \$5,207,163.00 and Recategorize Allocations for the FW Housing Solutions-Stop Six Infrastructure Initiative  
[Speaker/Comment Card](#)

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

1. [M&C](#)  
[24-0440](#) (ALL) Authorize Execution of an Agreement with Consolidated Pipe and Supply, Core & Main LP, and Ferguson Waterworks for the Purchase of Brass Fittings and Parts for the Water Department in a Combined Amount Up to \$1,500,000.00 for the Initial Term and Authorize Four One-Year Renewals for an Amount of \$1,800,000.00 for the First Renewal, \$2,160,000.00 for the Second Renewal, \$2,592,000.00 for the Third Renewal, and \$3,110,400.00 for the Fourth Renewal for the Water Department  
[Speaker/Comment Card](#)

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2. [M&C](#)  
[24-0441](#) (ALL) Authorize Agreement with CompBase, Inc. dba ClerkBase for City Software and Services Including Agenda Management, the Voter and Resident Participation Suite, the Mayor and Council Wizard, and Electronic Board and Commission Applications for the Information Technology Solutions Department in an Annual Amount Up to \$150,000.00 for the Initial Three-Year Term and Authorize Two Annual Renewal Options in the Same Amount  
[Speaker/Comment Card](#)
  
  3. [M&C](#)  
[24-0442](#) (ALL) Authorize Amendment to the Agreement with Robert Half, Inc. Using Houston-Galveston Area Council Cooperative Contract TS06-21 for Temporary Staffing to Add an Additional Renewal Term in an Annual Amount Up to \$885,000.00 for All City Departments  
[Speaker/Comment Card](#)
  
  4. [M&C](#)  
[24-0443](#) (ALL) Authorize the Execution of Non-Exclusive Agreements with Consolidated Pipe & Supply Company, Inc., Core & Main LP, Ferguson Enterprises, LLC and Fortiline, Inc. for the Purchase of Ductile Iron Pipe and Fittings and Related Parts in a Combined Annual Amount Up to \$1,000,000.00 for the Initial Term and Authorize Four (4) One-Year Renewal Options for Amount Up to \$1,200,000.00 for the First Renewal, \$1,440,000.00 for the Second Renewal, \$1,728,000.00 for the Third Renewal and \$2,073,600.00 for the Fourth Renewal for the Water Department  
[Speaker/Comment Card](#)
  
  5. [M&C](#)  
[24-0445](#) (ALL) Authorize Amendment to Non-Exclusive Purchase Agreement with W.W. Grainger, Inc., Using Omnia Cooperative Agreement 192163 to Increase the Authorized Annual Amount by \$500,000.00 for a Combined Annual Amount Up to \$2,300,000.00 for Maintenance, Repair and Operating Supplies, Parts, Equipment, Materials and Related Services for All City Departments  
[Speaker/Comment Card](#)

**C. Land - Consent Items**

1. [M&C](#) [24-0452](#) (CD 4) Authorize Acquisition of Approximately 1.011 Acres in Right-of-Way, and Temporary Construction Easements from Property Owned by McCaw Consulting, LLC, Located at 9855 Ray White Road, J. R. Knight Survey, Abstract Number 902, Fort Worth, Tarrant County, Texas 76244 in the Amount of \$338,560.00 and Pay Estimated Closing Costs in an Amount Up to \$2,000.00 for a Total Cost of \$340,560.00 for the Ray White Road Widening Improvement Projects (2022 Bond Program)  
[Speaker/Comment Card](#)
  
2. [M&C](#) [24-0453](#) (CD 7) Authorize Acquisition of 0.023 Acres in a Right-of-Way Easement and Temporary Construction Easement from Real Property Owned by Mark Hatten Located at 6017 WJ Boaz Road, Fort Worth, Tarrant County, Texas 76179 in the Amount of \$240,100.00 and Pay Estimated Closing Costs in an Amount Up to \$3,000.00 for a Total Cost of \$243,100.00 for the WJ Boaz Road Widening Improvements Project (2022 Bond Program)  
[Speaker/Comment Card](#)

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

1. [M&C](#) [24-0439](#) (ALL) Authorize Execution of Contract with Carol Johnson, J.D.,M.A., d/b/a Johnson Consulting Group to Assist with Compliance, Program Review and Training Services Relating to the City's Civil Rights Enforcement Areas, Including Fair Housing, Fair Employment, Public Accommodation, Title VI, and Americans with Disabilities Act in an Amount Not to Exceed \$150,000.00  
[Speaker/Comment Card](#)
  
2. [M&C](#) [24-0450](#) (CD 2) Authorize Execution of an Interlocal Agreement with Tarrant County for the Reconstruction and Overlay of Colombia Avenue from Roberts Cut Off Road to Castleberry Cut Off Road in Precinct 4, with City Participation in the Amount of \$140,000.00  
[Speaker/Comment Card](#)

3. [M&C](#)  
[24-0451](#) (CD 2) Rescind Resolution Number 5610-09-2022 and Ordinance Number 25696-09-2022, Adopt Resolution Authorizing Execution of an Advance Funding Agreement with the Texas Department of Transportation in the Amount of \$4,619,291.00, with Federal Participation in the Amount of \$2,720,000.00, State Participation in the Amount of \$1,159,291.00 and Local Participation in the Amount of \$740,000.00 Plus Any Cost Overruns for the Intersection Improvements at the Northwest Loop 820 and Marine Creek Parkway – Phase 2 Project, Adopt Appropriation Ordinances and Amend the Fiscal Years 2024-2028 Capital Improvement Program  
[Speaker/Comment Card](#)
4. [M&C](#)  
[24-0456](#) (ALL) Authorize an Amendment to City Secretary Contract 59300, the Sole Source Agreement with Geonexus Technologies, LLC for the Implementation of, and the Software Subscription for, the MapEngine Software, for the Additional Cost of \$226,834.45 for a Total Contract Amount of \$393,534.37 in Year One and \$211,860.57 for Any Renewal Term  
[Speaker/Comment Card](#)
5. [M&C](#)  
[24-0458](#) (CD 4) Approve Allocation from the American Rescue Plan Act State and Local Fiscal Recovery Funds and Adopt Appropriation Ordinance to Provide Additional Funding for the Intersection Improvements at North Beach Street and Western Center Boulevard Highway Safety Improvement Project in the Amount of \$515,000.00 for Increased Construction Costs and Amend the Fiscal Years 2024-2028 Capital Improvement Program (2022 Bond Program)  
[Speaker/Comment Card](#)

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

1. [24-4324](#) 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. [24-4326](#) Board Appointment - Mayor  
[Speaker/Comment Card](#)

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

1. [24-4327](#) A Resolution Approving Recommendations of the EMS Ad Hoc Council Committee on Emergency Medical Response and Authorizing Execution of a Memorandum of Understanding with the Medstar Member Cities  
[Speaker/Comment Card](#)

**ORDINANCES**

1. [24-4330](#) An Ordinance Increasing the Residential Homestead Exemption from Ad Valorem Taxes for Elderly and Disabled Persons; Providing a Severability Clause; and Declaring an Effective Date  
[Speaker/Comment Card](#)

**PUBLIC HEARING**

1. [M&C](#)  
[24-0449](#) (CD 7) Conduct a Public Hearing on the Application by 6225 Shady Oaks Manor Drive (TX) Owner LP to the Texas Department of Housing and Community Affairs for Non-Competitive (4%) Housing Tax Credits for the Acquisition and Rehabilitation of Wildwood Branch, Located at 6225 Shady Oaks Manor Drive, Fort Worth, TX 76135; Adopt a Resolution of No Objection to the Application; Approve Commitment of Development Funding in the Form of Fee Waivers in an Amount of No Less than \$500.00 and No More than \$30,000.00; Find that the Fee Waivers Serve a Public Purpose, and Adequate Controls are in Place to Carry Out Such Public Purpose; and Determine that Rehabilitation of Wildwood Branch is Consistent with the City's Obligation to Affirmatively Further Fair Housing

(PUBLIC HEARING - a. Report of City Staff: Leah Brown; b. Citizen Presentations; c. Council Action: Close Public Hearing and Act on M&C)

[Speaker/Comment Card](#)

2. [M&C 24-0447](#) (ALL) Conduct Public Benefit Hearing Concerning the Following Matters Related to Fort Worth Public Improvement District No. 18 – Tourism: (1) Expansion of the Fort Worth Public Improvement District No. 18 – Tourism to Include One Additional Hotel, and (2) the 2023-2024 Assessment for the Additional Hotel Property; Adopt the Resolution Authorizing and Expanding the Fort Worth Public Improvement District No. 18 – Tourism to Include One Additional Hotel Property; Approve Revised 2023-2024 Assessment Roll; and Adopt Ordinance Levying Special Assessments on the Additional Hotel Property for Fiscal Year 2023-2024

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

[Speaker/Comment Card](#)

## ZONING HEARING

1. [ZC-24-003](#) (CD 11) City of Fort Worth Development Services Department, 4550 Village Creek Road & 4519 Moorview Avenue (7.11) From: “IP” Industrial Park, To: “CR” Low Density Multifamily (Recommended for Approval by the Zoning Commission)

[Speaker/Comment Card](#)

## REPORT OF THE CITY MANAGER

- A. **Benefit Hearing - NONE**
- B. **General - NONE**
- C. **Purchase of Equipment, Materials, and Services - NONE**
- D. **Land**

1. [M&C 24-0454](#) (CD 3) Adopt Resolution Authorizing Condemnation by Eminent Domain to Acquire 2.129 Acres in Fee Simple from Real Property Owned by Sally Underwood (Deceased), Anna Charninsky (Deceased), Cecyl D. Aronstein (Deceased), Lois Leah Pullen (Deceased), Claude C. Ezell (Deceased), and Interstate Circuit, Inc., in the Amount of \$301,357.00 Located at 7090 Camp Bowie Boulevard, Fort Worth, Tarrant County, Texas 76116, for the Trail Gap Bomber Spur 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**

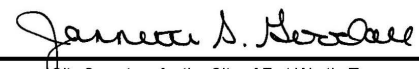
The location identified on this agenda is the location at which the presiding officer will be physically present and presiding over the meeting. Members of the City Council may be participating remotely in compliance with the Texas Open Meetings Act and the Council Rules of Procedure.

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, May 16, 2024 at 4:00 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