

**CITY COUNCIL AGENDA  
FOR THE MEETING AT 10:00 AM, TUESDAY, AUGUST 27, 2024  
CITY COUNCIL CHAMBER, CITY HALL  
200 TEXAS STREET, FORT WORTH, TEXAS**

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**CALL TO ORDER**

**INVOCATION - Pastor Ted Kitchens, Christ Chapel Bible 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.     [24-4527](#)       Presentation of a Recognition for Miss Texas Latina, April Rodriguez
2.     [24-4528](#)       Presentation of a Recognition for Gun Safety Awareness Month
3.     [24-4529](#)       Presentation of a Recognition for Blood Cancer Awareness Month
4.     [24-4530](#)       Presentation of a Recognition for Community Involvement

**ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA**

**ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF**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](#)  
       [24-0698](#)       (ALL) Authorize the Appropriations of the Residual in the ITS Capital Fund to Facilitate the Clean-Up of UNSPEC Project and Vehicle-IT Programmable Project, Adopt Appropriation Ordinance and Amend the Fiscal Year 2024-2028 Capital Improvement Program  
          [Speaker/Comment Card](#)

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2. [M&C](#)  
[24-0708](#) (CD 10) Authorize Acceptance of a Routine Airport Maintenance Program Grant, if Awarded, for Perot Field Fort Worth Alliance Airport from the Texas Department of Transportation in the Amount Up to \$100,000.00, Accept Contribution from Alliance Air Services, Inc. in the Amount Up to \$11,112.00 for the City's 10 Percent Grant Match Requirement, for a Total Amount Up to \$111,112.00, and Adopt Appropriation Ordinance  
[Speaker/Comment Card](#)
  3. [M&C](#)  
[24-0711](#) (CD 2) Authorize Acceptance of a Routine Airport Maintenance Program Grant, if Awarded, for Fort Worth Meacham International Airport from the Texas Department of Transportation in the Amount Up to \$100,000.00, Authorize Use of Future Grant Match Capital Funding in the Amount Up to \$11,112.00 for the City's 10 Percent Grant Match Requirement, for a Total Amount Up to \$111,112.00, and Adopt Appropriation Ordinance  
[Speaker/Comment Card](#)
  4. [M&C](#)  
[24-0717](#) (CD 8) Authorize Acceptance of a Routine Airport Maintenance Program Grant, if Awarded, for Fort Worth Spinks Airport from the Texas Department of Transportation in the Amount Up to \$100,000.00, Authorize Use of Future Grant Match Capital Funding in the Amount Up to \$11,112.00 for the City's 10 Percent Grant Match Requirement, for a Total Amount Up to \$111,112.00, and Adopt Appropriation Ordinance  
[Speaker/Comment Card](#)
  5. [M&C](#)  
[24-0730](#) (CD 6) Approve Updated Five-Year Service and Assessment Plan and Fiscal Year 2025 Budget in the Amount of \$1,757,311.93 for Fort Worth Public Improvement District No. 17- Rock Creek Ranch and Adopt Appropriation Ordinance  
[Speaker/Comment Card](#)
  6. [M&C](#)  
[24-0733](#) (CD 2) Amend Mayor & Council Communication 24-0551 to Approve a Revision that Authorizes a Request for Operating Cash Flow Advance in an Amount Not to Exceed Available Unreserved Fund Balance of PID 11 through Fiscal Year 2025 Ending September 30, 2025 for Fort Worth Stockyards, Inc. in Accordance with Chapter 372.023 of the Texas Local Government Code and Section VI.11 (a) i of the Operating Public Improvement District Policy  
[Speaker/Comment Card](#)
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7. [M&C](#)  
[24-0734](#) (CD 3) Approve Updated Five-Year Service and Assessment Plan and Fiscal Year 2025 Budget in the Amount of \$1,644,539.19 for Fort Worth Public Improvement District No. 16 - Quail Valley and Adopt Appropriation Ordinance  
[Speaker/Comment Card](#)
  
8. [M&C](#)  
[24-0736](#) (ETJ) Authorize Execution of an Agreement with Tarrant County for Their Participation in Tax Increment Reinvestment Zone No. 16, Veale Ranch, City of Fort Worth, Texas, and Adopt Ordinance Approving an Amended Project and Financing Plan that Reflects Tarrant County's Participation in the Tax Increment Reinvestment Zone No.16, Veale Ranch  
[Speaker/Comment Card](#)
  
9. [M&C](#)  
[24-0739](#) (CD 6 and ALL) Authorize Acceptance of Donations to the Neighborhood Services Department from Como Lions Heart in the Amount of \$5,000.00 for Como Community Center Programs; Authorize Acceptance of AARP Texas Donation in the Amount of \$4,000.00 for Age Friendly Initiatives Programs; Authorize Acceptance of \$100,000.00 from Young Energy, LLC. for the Utility Assistance Program; and Adopt Appropriation Ordinance Increasing Estimated Receipts and Appropriations in the Special Donations LTD Fund in the Amount of \$109,000.00  
[Speaker/Comment Card](#)
  
10. [M&C](#)  
[24-0738](#) (CD 2 and CD 3) Authorize Financial Transactions in Certain Water Capital Project Funds to Facilitate the Clean-Up of Capital Projects and Adopt Appropriation Ordinances to Effect a Portion of Water's Contribution to the Fiscal Years 2024-2028 Capital Improvement Program  
[Speaker/Comment Card](#)

11. [M&C](#)  
[24-0740](#) (ALL) Authorize a Substantial Amendment to the City of Fort Worth's 2019-2020 Action Plan to Approve Change in Use of Existing Appropriations in the Amount of \$300,000.00 of Community Development Block Grant Funds Currently Allocated by the City for Improvements at the Southside Community Center to the "Healthy Homes for Heroes" Veterans Home Repair Program, and Authorize an Increase in the City's Home Repair Program Contract Authority in the Amount of \$300,000.00 for a Total Annual Amount of \$1,349,904.93 for the Priority Repair and "Healthy Homes for Heroes" Veterans Home Repair Programs  
[Speaker/Comment Card](#)
  
12. [M&C](#)  
[24-0743](#) (ALL) Authorize a Change in Use and Adjust Existing Appropriations in the Coronavirus, Aid, Relief, and Economic Security Act Community Development Block Grant Funds in the Amount of \$250,000.00 to Fund Particular Programs and Activities; Approve a Substantial Amendment to the City of Fort Worth's 2019-2020 Annual Action Plan for the Use of Federal Grant Funds in the Amount of \$250,000.00 from the Coronavirus Aid, Relief, and Economic Security Act Community Development Block Grant Program; and Authorize Execution of Related Contracts  
[Speaker/Comment Card](#)
  
13. [M&C](#)  
[24-0751](#) (CD 10) Adopt Appropriation Ordinance to Provide Additional Funding for the Keller Hicks Road from Lauren Way to US 377 Project in the Amount of \$371,847.00, and Amend the Fiscal Years 2024-2028 Capital Improvement Program  
[Speaker/Comment Card](#)
  
14. [M&C](#)  
[24-0753](#) (ALL) Approve Reserve Officer Kenneth W. Stack and Reserve Officer Joseph B. Stringer Appointment by the Chief of Police to Serve in a Supplementary Capacity for the Police Department  
[Speaker/Comment Card](#)
  
15. [M&C](#)  
[24-0758](#) (ALL) Authorize Rejection of All Bids Received for the Will Rogers Memorial Center Stall Panel Replacement Project for the Public Events Department  
[Speaker/Comment Card](#)

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

1. [M&C](#)  
[24-0700](#) (ALL) Adopt Ordinance Increasing Receipts and Appropriations in the Developer Tech Improvements Project in the Special Purpose Fund, in the Amount of \$300,000.00, from Available Development Fee Revenues, to Fund Staff Augmentation Services, Under a Previously Approved Contract, for the Development Services Department for Accela Software Enhancements and Amend the Fiscal Year 2024 Adopted Budget  
[Speaker/Comment Card](#)
2. [M&C](#)  
[24-0629](#) (ALL) Authorize Execution of Non-Exclusive Agreements with Consolidated Pipe and Supply, Core & Main LP, and North Texas Winwater for PVC Pipe and Fittings for the Water Department in a Combined Annual Amount Up to \$750,000.00 and Authorize Four One-Year Renewals in an Amount Up to \$862,500.00 for the First Renewal, \$991,875.00 for the Second Renewal, \$1,140,656.25 for the Third Renewal, and \$1,311,754.40 for the Fourth Renewal  
[Speaker/Comment Card](#)
3. [M&C](#)  
[24-0701](#) (ALL) Authorize the Rejection of All Responses to Invitation to Bid 24-0218 for Industrial Bearings for the Water Department  
[Speaker/Comment Card](#)
4. [M&C](#)  
[24-0702](#) (ALL) Authorize Execution of Non-Exclusive Agreements with Prime Controls, L.P. and RLC Controls, Inc. for Programmable Logic Controller Panels and Control Systems Integration Services for the Water Department in a Combined Annual Amount Up to \$6,000,000.00 for the Initial Term and Authorize Four, One-Year Renewals in the Same Amount and Adopt Appropriation Ordinances to Effect a Portion of Water's Contribution to the Fiscal Years 2024-2028 Capital Improvements Program  
[Speaker/Comment Card](#)
5. [M&C](#)  
[24-0703](#) (ALL) Authorize Execution of Agreement with Health Care Service Corporation dba Blue Cross and Blue Shield of Texas in an Amount Up to \$7,682,282.00 for the Initial Three-Year Term for Medical Third-Party Administrator/Administrative Services with Two One-Year Options to Renew in an Amount Up to \$3,164,986.00 for Renewal Option One, and \$3,236,041.00 for Renewal Option Two for the Human Resources Department  
[Speaker/Comment Card](#)

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6. [M&C](#)  
[24-0704](#) (ALL) Authorize the Execution of an Agreement with MetLife Group, Inc dba Metropolitan Life Insurance Company for the Administration of Dental and Vision Insurance with Participants Paying All Premiums for an Initial Three-Year Term with Two One-Year Options to Renew for the Human Resources Department  
[Speaker/Comment Card](#)
  
  7. [M&C](#)  
[24-0705](#) (ALL) Authorize Execution of Agreement with Smith Pump Company, Inc. for the Purchase and Installation of Vertical Turbine Pumps for the Water Department for a Contract Amount Up to \$2,500,000.00 for a Three-Year Agreement Term and Adopt Appropriation Ordinance Increasing Receipts and Appropriations in the Water & Sewer Capital Projects Fund to Fund the Project and Effect a Portion of the Water Department's Contribution to the Fiscal Years 2024-2028 Capital Improvement Program  
[Speaker/Comment Card](#)
  
  8. [M&C](#)  
[24-0706](#) (ALL) Authorize Execution of Non-Exclusive Agreements with Zone Industries, LLC and Pump Solutions, Inc. for Grinder Pumps, Parts, and Repair Services for the Water Department in a Combined Annual Amount Up to \$400,000.00 for the Initial Term and Authorize Four, One-Year Renewals in the Same Amount  
[Speaker/Comment Card](#)
  
  9. [M&C](#)  
[24-0707](#) (ALL) Authorize Execution of Agreement with Solar Turbines Incorporated for the Gas Turbine Engine Exchange and/or Overhaul Services for the Water Department for a Contract Amount Up to \$2,200,000.00 for a Three-Year Agreement Term and Adopt Appropriation Ordinance to Effect a Portion of Water's Contributions to Fiscal Years 2024-2028 Capital Improvements Program  
[Speaker/Comment Card](#)
  
  10. [M&C](#)  
[24-0709](#) (ALL) Authorize Execution of Non-Exclusive Agreements with Cooperative Personnel Services and Morris and McDaniel, Inc. for Civil Service Fire and Police Entry and Promotional Testing Services in a Combined Annual Amount Up to \$275,000.00 for the First Year and Authorize Four One-Year Renewal Options for the Same Annual Amount for the Human Resources Department  
[Speaker/Comment Card](#)

**C. Land - Consent Items**

1. [M&C](#) [24-0756](#) (CD 10) Authorize the Direct Sale of Approximately 11.352 Acres of City Fee-Owned Property in the A.C. Warren Survey, Abstract Number 1687, Located Along the East Side of Heritage Parkway and the West Side of the Interstate 35W Southbound Frontage Road, to the Trinity River Authority of Texas for the Henrietta Creek Relief Interceptor Project in Accordance with Section 272.001(b)(5) of the Texas Local Government Code  
[Speaker/Comment Card](#)

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

1. [M&C](#) [24-0699](#) (ALL) Authorize an Amendment to City Secretary Contract No. 53198 with Weaver and Tidwell, LLP to Increase the Annual Contract by \$50,000.00 for a Recurring Total Annual Contract Not to Exceed \$150,000.00 for the State of Texas Required Annual Payment Card Industry Audit for the Information Technology Solutions Department, and Authorize an Additional One-Year Renewal Term Option  
[Speaker/Comment Card](#)
2. [M&C](#) [24-0715](#) (CD 8) Authorize Execution of Amendment No. 1 to the Grant Agreement with Texas Department of Transportation for Design of Phase II of the East-Side Hangar Access Taxilanes Project to Increase City Participation in an Amount Up to \$103,000.00 at Fort Worth Spinks Airport and Adopt Appropriation Ordinance  
[Speaker/Comment Card](#)
3. [M&C](#) [24-0727](#) (CD 4) Authorize Execution of Amendment No. 1 in the Amount of \$385,460.00, to an Engineering Agreement with BGE, Inc., for Big Fossil Creek Collector Parallel, Phase IV A Project 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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4. [M&C](#)  
[24-0729](#) (CD 7) Authorize Execution of Amendment No. 2 in the Amount of \$11,149,078.00 to an Engineering Agreement with CDM Smith, Inc. for the Final Design of the Eagle Mountain Water Treatment Plant 35 Million Gallons per Day Expansion 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](#)  
[24-0731](#) (CD 5) Adopt Appropriation Ordinance in the Amount of \$2,000,000.00 for Emergency 78-Inch Sanitary Sewer Leak Repair Near 7900 Trinity Boulevard to Effect a Portion of Water's Contribution to the Fiscal Years 2024-2028 Capital Improvement Program  
[Speaker/Comment Card](#)
  
  6. [M&C](#)  
[24-0732](#) (CD 9) Amend Mayor and Council Communication 23-0857 Authorizing an Economic Development Program Agreement and Other Related Agreements with Goldenrod Services, LLC, or an Affiliate, for the Construction of Two Mixed-Use Developments Generally Located at the Northwest Corner of West Seventh Street and Foch Street and at the Northeast Corner of University Drive and Bledsoe Street, to Separate the Agreement into Two Different Agreements with Goldenrod Services, LLC or Affiliated Entities  
[Speaker/Comment Card](#)
  
  7. [M&C](#)  
[24-0735](#) (CD 9) Authorize Execution of Amended and Restated Economic Development Program Agreement with FW River Plaza, L.P., in Connection with the WestBend Project, Formerly River Plaza, Near the Intersection of River Run and South University Drive to Extend the Project Completion Deadline and Revise the Project Scope and Incentive Cap  
[Speaker/Comment Card](#)
  
  8. [M&C](#)  
[24-0742](#) (CD 11 and Haltom City) Adopt Appropriation Ordinance in the Amount of \$1,561,580.00 for Emergency Sanitary Sewer M-292 Repair Near 5301 Belknap Street to Effect a Portion of Water's Contribution to the Fiscal Years 2024-2028 Capital Improvement Program  
[Speaker/Comment Card](#)



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9. [M&C](#)  
[24-0744](#) (CD 2) Authorize Execution of a Contract with XIT Paving and Construction, Inc., in the Amount of \$1,625,393.00 for the 2024 Concrete Reconstruction Contract 2  
[Speaker/Comment Card](#)
  
  10. [M&C](#)  
[24-0745](#) (CD 7) Authorize Execution of a Design-Build Services Agreement with Flatiron Constructors, Inc. for the Design, Construction and Construction Management for the Wagley Robertson Road Project with a Preconstruction Phase Fee in the Amount of \$2,035,900.00, and a Construction Phase Fee of 5.25% of the Cost of Work, Within the Total Project Budget of \$25,390,680.00 (2022 Bond Program)  
[Speaker/Comment Card](#)
  
  11. [M&C](#)  
[24-0746](#) (CD 8 and CD 11) Authorize Execution of Change Order No. 1 in the Amount of \$135,439.32 to a Contract with The Fain Group, Inc. for the Construction of the East 4th Street and East 1st Street Federally Funded On-Street Bike Lane Project  
[Speaker/Comment Card](#)
  
  12. [M&C](#)  
[24-0747](#) (CD 5) Ratify Emergency Contracts with William J. Schultz, Inc. dba Circle C Construction Company and Kimley-Horn and Associates, Inc. in the Final Amounts of \$1,009,680.00 and \$150,000.00, Respectively, for Emergency Replacement Work on Sanitary Sewer Mains M-191 and M-182 Crossing Underneath East Loop 820 and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2024-2028 Capital Improvement Program  
[Speaker/Comment Card](#)
  
  13. [M&C](#)  
[24-0748](#) (CD 8) Authorize Execution of a Interlocal Agreement with Tarrant County for the Rehabilitation and Resurfacing of Rendon Road (from Little Road to Retta Mansfield Road) in Precinct 1, with City Participation in the Amount of \$1,353,627.19  
[Speaker/Comment Card](#)
  
  14. [M&C](#)  
[24-0749](#) (CD 8) Authorize Execution of an Interlocal Agreement with Tarrant County for County Participation in an Amount Not to Exceed \$7,280,000.00 for the Extension of East Alta Mesa Boulevard from Anglin Drive to Dick Price Road, Adopt an Appropriation Ordinance, and Amend the Fiscal Year 2024 - 2028 Capital Improvement Program  
[Speaker/Comment Card](#)
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15. [M&C](#)  
[24-0750](#) (CD 3) Adopt Appropriation Ordinance in the Amount of \$60,000.00 for Increased Project Costs for Sanitary Sewer Rehabilitation Contract 110, Located in the Westcliff Addition Area, and to Effect a Portion of Water's Contribution to the Fiscal Years 2024-2028 Capital Improvement Program  
[Speaker/Comment Card](#)
16. [M&C](#)  
[24-0752](#) (CD 7) Authorize Execution of Change Order No. 2 to the Construction Manager-at-Risk Contract with Byrne Construction Services, LLC, in the Amount of \$830,072.86, and Authorize Additional Construction Contingency Funding in the Amount of \$300,000.00, to Increase the Guaranteed Maximum Price Amount to \$16,230,805.86, for the Northwest Community Center Project and the Northwest Community Center South Drive Project, and Amend the Fiscal Years 2024-2028 Capital Improvement Program  
[Speaker/Comment Card](#)
17. [M&C](#)  
[24-0755](#) (CD 2) Authorize Amendment to License Agreement with Stockyards Coliseum, LLC for the Management and Operation of Cowtown Coliseum to Reduce the City's Percentage of Net Profits from 20% to 12% in Exchange for Terms Allowing Net Profits to be Used for Debt Coverage and Additional Funding to Developer for Promotion of Stockyards Area  
[Speaker/Comment Card](#)
18. [M&C](#)  
[24-0759](#) (ALL) Authorize an Amendment to the Contract with Dataminr, Inc., to Purchase Additional Software Licenses for a New Total Amount Not to Exceed \$175,032.00 Annually for the Police Department and Information Technology Solutions Department  
[Speaker/Comment Card](#)

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

1. [24-4519](#) 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. [24-4521](#) Board Appointment - District 2  
[Speaker/Comment Card](#)
2. [24-4522](#) Board Appointment - District 4  
[Speaker/Comment Card](#)
3. [24-4523](#) Board Appointment - District 10  
[Speaker/Comment Card](#)
4. [24-4524](#) Board Appointment - District 11  
[Speaker/Comment Card](#)

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

1. [24-4515](#) A Resolution Appointing Reginald Zeno to the Board of the Metropolitan Area EMS Authority  
[Speaker/Comment Card](#)
2. [24-4516](#) A Resolution Recommending a Tax Rate of \$0.677300 per \$100.00 in Valuation for Fiscal Year 2025 and Setting a Date for the Public Hearing on the Recommended Tax Rate  
[Speaker/Comment Card](#)
3. [24-4517](#) A Resolution Authorizing Initiation of Rezoning for Approximately 32.3 Acres Bounded by Clay Mountain Trail, Sandshell Boulevard, Corrine Drive, and North Freeway (Interstate 35 West) in Council District 4 in Accordance with the Comprehensive Plan  
[Speaker/Comment Card](#)

**PUBLIC HEARING**

1. [24-4532](#) (FUTURE COUNCIL DISTRICT 10) Conduct Second Public Hearing for Proposed City-Initiated Full-Purpose Annexation of Approximately 9.079 Acres of the Dale Earnhardt Way and Right-of-Way (AX-24-006) in Denton County, Located North of Highway 114 and West of Interstate Highway 35 West, in the Far North Planning Sector  
  
(PUBLIC HEARING - a. Report of City Staff: Derek Hull; b. Public Comment; c. Council Action: Close Public Hearing)  
[Speaker/Comment Card](#)
  
2. [24-4533](#) (FUTURE COUNCIL DISTRICT 8) Conduct Second Public Hearing for Proposed City-Initiated Full-Purpose Annexation of Approximately 0.806 Acres of the Risinger Road (AX-24-010) in Tarrant County, Located East of the Burlington Northern & Santa Fe Railway and West of Crowley Road, in the Far South Planning Sector  
  
(PUBLIC HEARING - a. Report of City Staff: Derek Hull; b. Public Comment; c. Council Action: Close Public Hearing)  
[Speaker/Comment Card](#)
  
3. [M&C](#)  
[24-0712](#) (CD 9) Conduct Public Benefit Hearing Regarding the Proposed Fiscal Year 2024-2025 Budget, Five-Year Service Plan, and 2024 Assessment for Fort Worth Public Improvement District No. 1, Downtown, Approve the Filing of the Proposed 2024 Assessment Roll for the Downtown Public Improvement District with the City Secretary's Office, and Set Public Benefit Hearing  
  
(PUBLIC HEARING - a. Report of City Staff: Lacey Ruiz; b. Public Comment; c. Council Action: Close Public Hearing and Act on the M&C)  
[Speaker/Comment Card](#)

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4. [M&C](#)  
[24-0713](#) (CD 4) Conduct Public Benefit Hearing Regarding the Proposed Fiscal Year 2024-2025 Budget, Five-Year Service Plan and Proposed 2024 Assessment for Fort Worth Public Improvement District No. 6, Park Glen, Approve the Filing of the Proposed 2024 Assessment Roll for the Park Glen Public Improvement District with the City Secretary's Office, and Set Public Benefit Hearing

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

[Speaker/Comment Card](#)

5. [M&C](#)  
[24-0714](#) (CD 4 and CD 10) Conduct Public Benefit Hearing Regarding the Proposed Fiscal Year 2024-2025 Budget, Five-Year Service Plan, and 2024 Assessment for Fort Worth Public Improvement District No. 7, Heritage, Approve the Filing of the Proposed 2024 Assessment Roll for the Heritage Public Improvement District with the City Secretary's Office, and Set Public Benefit Hearing

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

[Speaker/Comment Card](#)

6. [M&C](#)  
[24-0716](#) (CD 2) Conduct Public Benefit Hearing Regarding the Proposed Fiscal Year 2024-2025 Budget, Five-Year Service Plan, and 2024 Assessment for Fort Worth Public Improvement District No. 11, Stockyards, Approve the Filing of the Proposed 2024 Assessment Roll for the Stockyards Public Improvement District with the City Secretary's Office, and Set Public Benefit Hearing

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

[Speaker/Comment Card](#)

7. [M&C](#)  
[24-0718](#) (CD 7) Conduct Public Benefit Hearing Regarding the Proposed Fiscal Year 2024-2025 Budget, Five-Year Service Plan, and 2024 Assessment for Fort Worth Public Improvement District No. 12, Chapel Hill, Approve the Filing of the Proposed 2024 Assessment Roll for the Chapel Hill Public Improvement District with the City Secretary's Office, and Set Public Benefit Hearing

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

[Speaker/Comment Card](#)

8. [M&C](#)  
[24-0719](#) (CD 9) Conduct Public Benefit Hearing Regarding the Proposed Fiscal Year 2024-2025 Budget, Five-Year Service Plan, and 2024 Assessment for Fort Worth Public Improvement District No. 14, Trinity Bluff, Approve the Filing of the Proposed 2024 Assessment Roll for the Trinity Bluff Public Improvement District with the City Secretary's Office, and Set Public Benefit Hearing

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

[Speaker/Comment Card](#)

9. [M&C](#)  
[24-0720](#) (CD 11) Conduct Public Benefit Hearing Regarding the Proposed Fiscal Year 2024-2025 Budget, Five-Year Service Plan, and 2024 Assessment for Fort Worth Public Improvement District No. 15, Sun Valley, Approve the Filing of the Proposed 2024 Assessment Roll for the Sun Valley Public Improvement District with the City Secretary's Office, and Set Public Benefit Hearing

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

[Speaker/Comment Card](#)

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10. [M&C](#)  
[24-0722](#) (CD 3 and CD 7) Conduct Public Benefit Hearing Regarding the Proposed Fiscal Year 2024-2025 Budget, Five-Year Service Plan, and 2024 Assessment for Fort Worth Public Improvement District No.19, Historic Camp Bowie, Approve the Filing of the Proposed 2024 Assessment Roll for the Historic Camp Bowie Public Improvement District with the City Secretary’s Office, and Set Public Benefit Hearing
- (PUBLIC HEARING - a. Report of City Staff: Lacey Ruiz; b. Public Comment; c. Council Action: Close Public Hearing and Act on the M&C)
- [Speaker/Comment Card](#)
11. [M&C](#)  
[24-0723](#) (CD 8 and CD 11) Conduct Public Benefit Hearing Regarding the Proposed Fiscal Year 2024-2025 Budget, Five-Year Service Plan, and 2024 Assessment for Fort Worth Public Improvement District No. 20, East Lancaster Avenue, Approve the Filing of the Proposed 2024 Assessment Roll for the East Lancaster Public Improvement District with the City Secretary’s Office, and Set Public Benefit Hearing
- (PUBLIC HEARING - a. Report of City Staff: Lacey Ruiz; b. Public Comment; c. Council Action: Close Public Hearing and Act on the M&C)
- [Speaker/Comment Card](#)
12. [M&C](#)  
[24-0725](#) (CD 3) Conduct Public Benefit Hearing Regarding the Proposed Fiscal Year 2024-2025 Budget, Five-Year Service Plan, and 2024 Assessment for Fort Worth Public Improvement District No. 21, Las Vegas Trail, Approve the Filing of the Proposed 2024 Assessment Roll for the Las Vegas Trail Public Improvement District with the City Secretary’s Office, and Set Public Benefit Hearing
- (PUBLIC HEARING - a. Report of City Staff: Lacey Ruiz; b. Public Comment; c. Council Action: Close Public Hearing and Act on the M&C)
- [Speaker/Comment Card](#)
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13. [M&C](#)  
[24-0726](#) (ALL) Conduct Public Benefit Hearing Regarding the Proposed Fiscal Year 2024-2025 Budget, Three-Year Service Plan, and 2024 Assessment for Fort Worth Public Improvement District No. 18, Tourism; Approve the Filing of the Proposed 2024 Assessment Roll for the Tourism Public Improvement District with the City Secretary's Office; and Set a Public Benefit Hearing

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

[Speaker/Comment Card](#)

14. [M&C](#)  
[24-0728](#) (ALL) Conduct Public Benefit Hearing Concerning the Expansion of Fort Worth Public Improvement District No. 18 - Tourism to Include One Additional Hotel Property; Find for the Sufficiency of the Attached Petition Requesting Expansion of the Fort Worth Public Improvement District 18 – Tourism; and Adopt the Resolution Authorizing and Expanding the Fort Worth Public Improvement District No. 18 - Tourism to Include the Additional Hotel Property

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

[Speaker/Comment Card](#)

## ZONING HEARING

1. [ZC-23-195](#) (CD 3) CCA & CWB LLC/Joshua Galbreath, 7716 Norman Avenue (0.50 acres) From: "A-5" One Family Residential/NASJRB Overlay, To: "CR" Low Density Multifamily/NASJRB Overlay (Recommended for Denial by the Zoning Commission)

[Speaker/Comment Card](#)



2. [ZC-24-089](#) (ALL) City of Fort Worth, Text Amendment. To: An Ordinance Amending The Zoning Ordinance Of The City Of Fort Worth, Being Ordinance No. 21653, As Amended, Codified As Appendix "A" Of The Code Of The City Of Fort Worth, By Amending Chapter 5, Supplemental Use Standards,” Article I, “Standards For Selected Uses,” To Amend Section 5.116 “Hotel, Motel, Or Inn” To Add That A Planned Development District Is Required Where A Hotel, Motel, Or Inn Is Less Than 1,000 Feet From A Public Or Private, Primary And Secondary Educational Facility (Recommended for Approval by the Zoning Commission)  
[Speaker/Comment Card](#)

## REPORT OF THE CITY MANAGER

### A. Benefit Hearing - NONE

### B. General

1. [M&C  
24-0697](#) (ALL) Adopt Appropriation Ordinances to Enact Fiscal Year 2024 Year End Budget Adjustments in the General Fund and Solid Waste Fund by Reallocating Resources, Available Current-Year Revenues, and Available Fund Balance and Net Position to Offset Projected Shortfalls and Amend the Fiscal Year 2024 Adopted Budget in the Amount of \$7,740,888.00  
[Speaker/Comment Card](#)
2. [M&C  
24-0710](#) (ALL) Adopt Forty-Third Supplemental Ordinance Authorizing Issuance of City of Fort Worth Texas Water and Sewer System Revenue Bonds, Series 2024B, in the Aggregate Principal Amount of \$59,000,000.00 and Approving Sale of the Bonds to the Texas Water Development Board, and Adopt Appropriation Ordinances  
[Speaker/Comment Card](#)
3. [M&C  
24-0724](#) (ALL) Adopt Ordinance Revising Wholesale Water, Wastewater, Standby and Raw Water Service Rates and Amend Chapter 35 - Water and Sewers, Article III - Charges, Division 1 – Generally, Sections 35-56(g) and (h) of the City Code with an Effective Date of Billing on or after November 1, 2024 for Usage and Flows from and after October 1, 2024 for Water and Wastewater Service  
[Speaker/Comment Card](#)

### C. Purchase of Equipment, Materials, and Services - NONE

**D. Land**

1. [M&C](#) [24-0754](#) (CD 4) Adopt Resolution Authorizing Condemnation by Eminent Domain to Acquire 0.0062 Acres in Right-of-Way Easement and 0.0105 Acres in Temporary Construction Easement from Real Property Owned by Ronald Benderson, Randall Benderson and David H. Balduaf as Trustees Under a Trust Agreement Dated October 14, 1985, Known as the Benderson 85-1 Trust, Located at 4464 North Tarrant Parkway in the Benderson Addition, Block A, Lot 1, Tarrant County, Texas, for the North Tarrant Parkway at North Beach Street Intersection Improvement Project  
[Speaker/Comment Card](#)

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

1. [M&C](#) [24-0721](#) (ALL) Adopt Ordinance Revising Retail Water and Wastewater Rates and Charges and Amending Sections 35-56(b), (c) and (d), Article III - Charges, of Chapter 35 - Water and Sewers of the City Code, Effective January 1, 2025  
[Speaker/Comment Card](#)
2. [M&C](#) [24-0737](#) (CD 3) Authorize Execution of an Interlocal Agreement with the University of Texas at Arlington Which Will Allow for the Transfer of Up to \$4,000,000.00 from the Economic Development Initiatives Fund for Infrastructure Improvements Associated with the Development of a New Multi-Building Campus to be Constructed at Walsh Ranch  
[Speaker/Comment Card](#)
3. [M&C](#) [24-0741](#) (CD 2) Authorize Execution of a Five-Year Tax Abatement Agreement with Noah Quijas for the Construction of a Single-Family Dwelling of Approximately 2,950 Square Feet and Having a Cost of at Least \$294,000.00 on Property Located at 1315 Lagonda Avenue, in the Northside Neighborhood and within Neighborhood Empowerment Zone and Reinvestment Zone Area One  
[Speaker/Comment Card](#)
4. [M&C](#) [24-0757](#) (CD 9) Authorize the Award of Up to \$1,340,000.00 of the Brownfields Cleanup Revolving Loan Fund to 115 W 7th, LLC for Brownfield Remediation and Adopt Appropriation Ordinance  
[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**

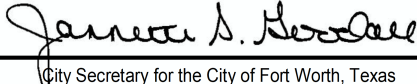
The location identified on this agenda is the location at which the presiding officer will be physically present and presiding over the meeting. Members of the City Council may be participating remotely in compliance with the Texas Open Meetings Act and the Council Rules of Procedure.

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, August 22, 2024 at 5:45 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