

**CITY COUNCIL AGENDA
FOR THE MEETING AT 10:00 AM, TUESDAY, MARCH 25, 2025
CITY COUNCIL CHAMBER
100 FORT WORTH TRAIL, FORT WORTH, TEXAS**

CALL TO ORDER

INVOCATION - Pastor 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. [25-4989](#) Recognition to the Naval Air Station Joint Reserve Base Fort Worth
2. [25-4988](#) Recognition to the 2024 Fort Worth Neighborhood Award Winners
3. [25-4990](#) Recognition for Cesar Chavez 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ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF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](#)
 [25-0248](#) (ALL) Authorize Execution of an Agreement with 1StopHUB LLC, for the Purchase of Safety Work Boots in an Amount Up to \$175,000.00 for the Initial Term and Authorize Four One-Year Renewals for the Same Annual Amount for the Fire Department
 [Speaker/Comment Card](#)
2. [M&C](#)
 [25-0255](#) (CD 7) Adopt Appropriation Ordinances in the Amount of \$2,000,000.00 from Assigned Fund Balance for the Purpose of Funding the Adventuress Court Ground Shifting Repair Project and Amend the Fiscal Years 2025-2029 Capital Improvement Program
 [Speaker/Comment Card](#)

3. [M&C](#)
[25-0259](#) (CD 10) Authorize the Execution of a Facilities Lease Agreement with ILOAJP Holdings, LLC for Approximately 4,320 Square Feet of Space Located at 2008 Eagle Parkway, Fort Worth, Texas, 76177 within a Portion of what is Known as the Controlled Material Storage Building #3 at the Alliance Fort Worth Maintenance Facility
[Speaker/Comment Card](#)
4. [M&C](#)
[25-0260](#) (CD 10 and CD 11) Adopt a Finding that the Animal Care and Shelter Facility Improvements in the 2018 Bond Program are Substantially Complete and Reallocate Residual Funds in the Amount of \$502,153.22 for the Purpose of Funding the 2025 Animal Shelter Improvement Project, Adopt Appropriation Ordinance, and Amend the Fiscal Years 2025- 2029 Capital Improvement Program
[Speaker/Comment Card](#)
5. [M&C](#)
[25-0261](#) (CD 9) Ratify the Temporary Closure of a Section of Main Street from 8th Street to 9th Street, and a Section of 9th Street from Houston Street to Commerce Street, from March 17, 2025 through March 24, 2025 to Accommodate the 2025 Bass Master Pro Classic Programming and Activations in General Worth Square
[Speaker/Comment Card](#)
6. [M&C](#)
[25-0262](#) (ALL) Adopt Appropriation Ordinance Increasing Estimated Receipts and Appropriations in the Special Donations Life to Date Fund in the Amount of \$110,196.51 to Support Fire Services and Other Fire-Related Activities
[Speaker/Comment Card](#)

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

1. [M&C](#)
[25-0244](#) (ALL) Authorize Settlement and Payment in the Amount of \$3,405,000.00 as Full and Final Settlement of All Claims Related to the Lawsuit Entitled ISF 4550 Village Creek, LLC v. City of Fort Worth, Texas, Cause No. 4:24-cv-770 in the United States District Court for the Northern District of Texas, Fort Worth Division, Including the Acquisition of a Fee Simple Interest in Approximately 6.84 Acres of Land Located at 4550 Village Creek Road, Fort Worth, Tarrant County, Texas, 76119 from ISF 4550 Village Creek LLC, Pay Estimated Closing Costs in an Amount Up to \$50,000.00, Adopt Appropriation Ordinance, and Amend the Fiscal Year 2025 Adopted Budget
[Speaker/Comment Card](#)

2. [M&C](#)
[25-0246](#) (ALL) Authorize Non-Exclusive Purchase Agreements with BSN Sports, LLC, Comm-Fit Holdings, LLC and S&S Worldwide, Inc. for a Combined Annual Amount Up to \$952,000.00 and Authorize Four One-Year Renewal Options for the Same Annual Amount for Exercise Equipment, Supplies, and Related Accessories and Services Using Identified Cooperative Agreements for All City Departments
[Speaker/Comment Card](#)
3. [M&C](#)
[25-0247](#) (ALL) Authorize Execution of a Purchase Agreement with BlueTriton Brands, Inc. Using Equalis Cooperative Contract No. 052920-02A for Bottled Drinking Water and Other Related Products in an Annual Amount Up to \$255,000.00 and Authorize One One-Year Renewal Option for the Same Amount for All City Departments
[Speaker/Comment Card](#)
4. [M&C](#)
[25-0249](#) (ALL) Authorize Execution of an Amendment to City Secretary Contract No. 62634 with Dallas Automatic Gate, Inc for Maintenance and Repairs to Barrier Pop-Ups, and Gates and Any Other Related Equipment in Addition to, Providing Bi-Annual Preventative Maintenance Program for an Increase to the Initial Term Amount by \$132,000.00 for a New Initial Term Amount Up to \$232,000.00 for the Economic Development, Park and Recreation, Property Management, Public Events, and Water Departments
[Speaker/Comment Card](#)
5. [M&C](#)
[25-0250](#) (ALL) Amend Mayor and Council Communication 24-0817 to Incorporate the Homeowners Assistance Repair and Rehabilitation Program (HARRP), Funded Through the Community Development Block Grant - Disaster Recovery Program, into the Neighborhood Services Department's Home Repair Program and Authorize Related Amendments to the Non-Exclusive Agreements Executed with Awarded Vendors for Home Repair Services
[Speaker/Comment Card](#)
6. [M&C](#)
[25-0251](#) (ALL) Authorize the Execution of a Purchase Agreement with Comm-Fit Holdings, LLC. for Gymnasium Equipment and Supplies Using Buyboard Contract 665-22 for an Amount Up to \$200,000.00 for the Park and Recreation Department
[Speaker/Comment Card](#)

C. Land - Consent Items

1. [M&C](#)
[25-0253](#) (ALL) Authorize Execution of a One-Year Lease and Operating Agreement with Accelerate DFW Foundation, Inc., Formerly Known as the Fort Worth Business Assistance Center Education Foundation, Inc., for the Former Guinn Elementary School Building Located at 600 East Rosedale, Fort Worth, Texas, 76104 for \$1.00 Per Year for Use as a Business Accelerator and Find that the Lease and Operating Agreement Serves a Public Purpose and that Adequate Controls are in Place to Ensure that the Public Purpose is Accomplished
[Speaker/Comment Card](#)
2. [M&C](#)
[25-0257](#) (CD 7) Authorize the Voluntary Acquisition of a Fee Simple Interest and Improvements, with Reservation of a Life Estate, in Lots 1-5, Block 4 of Lakeland Addition, Located at 8559 Marks Lane, Fort Worth, Texas 76135 from Julie Wright Traynham and Jesse Ross Traynham, Trustees of the Mark and Elaine Traynham Irrevocable Trust in the Amount of \$340,000.00, Pay Estimated Closing Costs in an Amount Up to \$10,000.00 for a Total Cost of \$350,000.00, and Dedicate the Property as Parkland as an Addition to the Fort Worth Nature Center and Refuge Upon Termination of the Life Estate
[Speaker/Comment Card](#)

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

1. [M&C](#)
[25-0245](#) (ALL) Authorize Settlement and Payment in the Total Amount of \$140,000.00 for Full and Final Settlement of All Claims Related to the Lawsuit Styled Luis Angel Arellano and Manuel Arellano v. City of Fort Worth, Texas, Cause No. 348-350374-24, in the 348th District Court, Tarrant County, Texas, Adopt Appropriation Ordinance and Authorize City Personnel to Execute and File the Necessary Documents to Dispose of this Lawsuit
[Speaker/Comment Card](#)
2. [M&C](#)
[25-0252](#) (CD 11) Authorize Execution of Consent to Assignment for Security Purposes of Economic Development Program Agreement Between City of Fort Worth, Town Center Mall, L.P., and Ladder Capital Finance LLC, Ladder Capital Finance I LLC, Ladder Capital Finance II LLC and Ladder Capital Finance III LLC
[Speaker/Comment Card](#)

3. [M&C](#)
[25-0254](#) (ALL) Authorize Execution of Amendment No. 3 to a Professional Services Agreement with TranSystems Corporation dba TranSystems Corporation Consultants for 2026 Bond Transportation Project Development in the Amount of \$1,198,550.00; Adopt Appropriation Ordinance and Amend the Fiscal Years 2025-2029 Capital Improvement Program
[Speaker/Comment Card](#)
4. [M&C](#)
[25-0256](#) (CD 5, CD 8, and CD 11) Adopt Appropriation Ordinances to Fund the Eastside Transportation Plan Project (Formerly Called East Lancaster Corridor and Sub-Regional Planning Study) and Amend the Fiscal Years 2025-2029 Capital Improvement Program
[Speaker/Comment Card](#)
5. [M&C](#)
[25-0263](#) (CD 10) Authorize Execution of an Engineering Services Agreement with Jacobs Engineering Group Inc. in an Amount Up to \$276,510.00 for Construction Management Services for Phase I of the Joint Reseal and Pavement Repair Project at Perot Field Fort Worth Alliance Airport
[Speaker/Comment Card](#)
6. [M&C](#)
[25-0264](#) (CD 2) Authorize Execution of a Three-Year Administration Building Office Lease Agreement with the American Trade Group, Inc DBA American Lumber for Suite 200 at Fort Worth Meacham International Airport
[Speaker/Comment Card](#)
7. [M&C](#)
[25-0265](#) (CD 2) Authorize Execution of a New Thirty-Year Ground Lease Agreement Including Mandatory Improvements with Texas Jet Inc. for Lease Site 5C at Fort Worth Meacham International Airport
[Speaker/Comment Card](#)
8. [M&C](#)
[25-0266](#) (CD 8) Authorize Execution of a Consent to Leasehold Deed of Trust with Daniel Griffith and Pinnacle Bank to Enable Daniel Griffith to Obtain a Line of Credit Using Lease Site 32 and Lease Site 31N-B as Collateral to Expand Aeronautical-Related Business Activity Located at Fort Worth Spinks Airport
[Speaker/Comment Card](#)

9. [M&C](#)
[25-0267](#) (CD 8) Authorize Execution of a Consent to Leasehold Deed of Trust with Daniel Griffith and American National Bank of Texas, N.A. to Enable Daniel Griffith to Obtain a Line of Credit Using Lease Site 29E and Lease Site 31N-A as Collateral to Expand Aeronautical-Related Business Activity Located at Fort Worth Spinks Airport
[Speaker/Comment Card](#)
10. [M&C](#)
[25-0268](#) (CD 2) Authorize Execution of Change Order No. 1 in the Amount of \$244,271.03 to a Contract with S.J. Louis Construction of Texas, LTD, for the Fort Worth Central City Part 14- Channel Segment C, Sanitary Sewer Relocation, Adopt Resolution Expressing Official Intent for the City to Reimburse Itself with Proceeds of Future Debt and/or Payments from the Tarrant Regional Water District for the Fort Worth Central City Water & Sewer Relocations Project, and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2025-2029 Capital Improvement Program
[Speaker/Comment Card](#)
11. [M&C](#)
[25-0269](#) (CD 6) Authorize Execution of a Community Facilities Agreement with D.R. Horton - Texas, LTD., with City Participation in an Amount Up to \$442,387.66 for Oversizing an 8-Inch Water Main to 16-Inches and a 16-Inch Water Main to 24-Inches for Anticipated Future Growth in South Fort Worth, and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2025-2029 Capital Improvements Program
[Speaker/Comment Card](#)
12. [M&C](#)
[25-0270](#) (CD 6) Authorize Execution of a Community Facilities Agreement with D.R. Horton - Texas, LTD., with City Participation in an Amount Up to \$842,235.24 for Oversizing an 8-Inch Water Main to 24-Inches for Anticipated Future Growth in South Fort Worth, and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2025-2029 Capital Improvement Program
[Speaker/Comment Card](#)

13. [M&C](#) (CD 3 and CD 7) Authorize Execution of Change Order No. 3 in the
[25-0271](#) Amount of \$49,128.51 to a Contract with Thalle Construction Company, Inc., for the Westside Treatment Plant III 30" Water Transmission Main Project and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2025-2029 Capital Improvement Program
[Speaker/Comment Card](#)
14. [M&C](#) (CD 7) Authorize Execution of Change Order No. 4 in the Amount
[25-0272](#) of \$250,265.22 to a Contract with Woody Contractors, Inc. for the Water and Sanitary Sewer Replacement Contract 2020 WSM-A and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2025-2029 Capital Improvements Program
[Speaker/Comment Card](#)
15. [M&C](#) (ALL) Authorize Execution of a Professional Services Agreement
[25-0275](#) with Dunaway Associates, LLC, in an Amount Not to Exceed \$327,000.00 for Consultant Services Related to the Development of the Aquatics Facilities Master Plan and Community Center Facility Master Plan, Adopt Appropriation Ordinance, and Amend Fiscal Years 2025-2029 Capital Improvement Program
[Speaker/Comment Card](#)
16. [M&C](#) (CD 11) Authorize Execution of Change Order No. 4, in the Amount
[25-0277](#) of \$175,496.07, to the Construction Contract with Heritage Links, a Division of Lexicon, Inc., for the Meadowbrook Golf Course Renovation Project, Increasing the Contract Amount to \$12,074,855.15 (2022 Bond Program)
[Speaker/Comment Card](#)
17. [M&C](#) (ALL) Authorize Execution of a Settlement Agreement with Synagro
[25-0281](#) of Texas-CDR, Inc., Terminating the Agreement to Design, Build, Operate and Manage the Village Creek Biosolids Facility for the Amount of \$2,400,000.00
[Speaker/Comment Card](#)

PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. [25-4987](#) 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. [25-4964](#) Board Appointment - District 10
[Speaker/Comment Card](#)

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

1. [25-4966](#) A Resolution Setting a Public Hearing to be Held During the City Council Meeting Beginning at 10:00 AM, Tuesday, May 20, 2025, in the City Council Chamber of the City of Fort Worth, 100 Fort Worth Trail, Fort Worth, Texas, to Consider Amendments to the Fort Worth Water and Wastewater Land Use Assumptions, Capital Improvements Plan, and the Imposition of Water and Wastewater Impact Fees
[Speaker/Comment Card](#)

ORDINANCES - NONE**PUBLIC HEARING**

1. [M&C](#) (CD 11) Conduct Public Hearing and Authorize the
[25-0274](#) Use of Approximately 0.025 Acres of Dedicated Parkland at Ciquio Vasquez Park for a Utility Easement

(PUBLIC HEARING - a. Report of City Staff: Lori Gordon; b. Public Comment; c. Council Action: Close Public Hearing and Act on M&C)
[Speaker/Comment Card](#)

2. [M&C
25-0280](#) (CD 7) Conduct Public Hearing and Authorize the Use of Approximately 0.29 Acres of Dedicated Parkland at Chapel Hill Park for a Water Line Maintenance Area
- (PUBLIC HEARING - a. Report of City Staff: Lori Gordon; b. Public Comment; c. Council Action: Close Public Hearing and Act on M&C)
[Speaker/Comment Card](#)
3. [M&C
25-0273](#) (CD 11) Conduct Public Hearing and Authorize the Use of Approximately 0.12 Acres of Dedicated Parkland at Carter Park for a Water Line Maintenance Area
- (PUBLIC HEARING - a. Report of City Staff: Lori Gordon; b. Public Comment; c. Council Action: Close Public Hearing and Act on M&C)
[Speaker/Comment Card](#)
4. [M&C
25-0278](#) (CD 7) Conduct Public Hearing and Authorize the Use of Approximately 0.07 Acres of Dedicated Parkland at Thomas Place Park for a Sewer Line Maintenance Area
- (PUBLIC HEARING - a. Report of City Staff: Lori Gordon; b. Public Comment; c. Council Action: Close Public Hearing and Act on M&C)
[Speaker/Comment Card](#)
5. [M&C
25-0279](#) (CD 3) Conduct Public Hearing and Authorize the Use of Approximately 2.01 Acres of Parkland within Z. Boaz South Park for a Permanent Sanitary Sewer Maintenance Area and Adopt Appropriation Ordinance for a Portion of Water's Contribution to the Fiscal Years 2025-2029 Capital Improvement Program
- (PUBLIC HEARING - a. Report of City Staff: Lori Gordon; b. Public Comment; c. Council Action: Close Public Hearing and Act on M&C)
[Speaker/Comment Card](#)

6. [M&C
25-0276](#) (CD 3 and CD 9) Conduct Public Hearing and Authorize the Use of Approximately 12.955 Acres of Forest Park, that being Portions of Colonial Parkway, Kensington Court, McCart Avenue, Park Hill Drive, Rockridge Terrace, Rogers Road, S. University Drive, E. Winton Terrace, and W. Winton Terrace, for Dedicated Public Right-of-Way
- (PUBLIC HEARING - a. Report of City Staff: Lori Gordon; b. Public Comment; c. Council Action: Close Public Hearing and Act on M&C)
- [Speaker/Comment Card](#)

ZONING HEARING

1. [ZC-24-157](#) (CD 7) Darin McReynolds Norman, Urbanworth LLC / 2050 Montgomery LLC, 3621 Bryce Avenue (2050 Montgomery Street), (3.08 acres) From: "J" Medium Industrial and "CR" Low Density Multifamily To: "PD/MU-2" Planned Development for all uses in "MU-2" High Intensity Mixed-Use excluding short term rental, event center, rental hall, service station, pawn shop, height of 85'; site plan waiver requested (Recommended for Denial Without Prejudice by the Zoning Commission)
- [Speaker/Comment Card](#)
2. [ZC-25-031](#) (CD 2) Cody Brewer, Kimley Horn / ART Mortgage Borrower Propco 2010-5 LLC, 4900 Blue Mound Road (21.90 acres) From: "K" Heavy Industrial To: "PD/K" Planned Development for all uses in "K" Heavy Industrial removing certain uses (see Exhibit A) with development standards for increase height to 130-foot; site plan waiver requested (Recommended for Approval by the Zoning Commission)
- [Speaker/Comment Card](#)

3. [ZC-25-037](#) (CD 4, 7, 10) City of Fort Worth Council-Initiated Rezoning, 3340 High School Drive; 8250 Parkwood Hill Boulevard; 7900 N. Riverside Drive; 5401 Wall Price Keller Road; 12120 Woodland Springs Drive; 3901 Summerfields Boulevard; 4647 & 5400 Shiver Road; 6900 Bayberry Drive; 4101 Twin Creeks Drive; 3821 Staghorn Circle S.; 8201 Parkwood Hills Boulevard; 9345 General Worth Drive; 5100 Glen Canyon Road; 2770 & 2780 Keller Hicks Road; 4001 Thompson Road; 2032 Canchim Street; 4600 Alta Vista; 9450 Ray White Road; 3201 Thompson Road; 3056 Clay Mountain Trail (459.37 acres) From: "AG" Agricultural, "A-7.5" One-Family Residential, "A-5" One-Family Residential, "AR" One-Family Restricted, "B" Two-Family Residential, "CR" Low Density Multifamily, "E" Neighborhood Commercial, "G" Intensive Commercial and "I" Light Industrial To: "CF" Community Facilities (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 25-0258](#) (CD 3) Adopt Resolution Authorizing Condemnation by Eminent Domain to Acquire 5.332 Acres in Fee Simple Interest from Real Property Owned by the Johnson Sisters Partnership Located at 10301 Camp Bowie West Boulevard, Fort Worth in the G. M. Pettitt Survey, Abstract No. 1235, Tract 4, City of Fort Worth, Tarrant County, Texas, for the Mary's Creek Confluence Lift Station 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 Executive Session 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

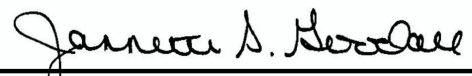
The location identified on this agenda is the location at which the presiding officer will be physically present and presiding over the meeting. Members of the City Council may be participating remotely in compliance with the Texas Open Meetings Act and the Council Rules of Procedure.

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, March 20, 2025 at 3:20 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