# CITY COUNCIL AGENDA FOR THE MEETING AT 10:00 AM, TUESDAY, APRIL 22, 2025 CITY COUNCIL CHAMBER 100 FORT WORTH TRAIL, FORT WORTH, TEXAS

### **CALL TO ORDER**

INVOCATION - Minister Jon McKenzie, Bridgewood Church of Christ

### 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. <u>25-5065</u> Recognition of Chief Noakes by One CommunityUSA and the Shop Talk Program
- 2. <u>25-5066</u> Recognition for National Osteopathic Medicine Week

### ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

### ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF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 (ALL) Authorize Payment to the North Central Texas Council of 25-0322 Governments in the Amount of \$100,174.10 for the City of Fort Worth's Fiscal Year 2025 Membership Dues Speaker/Comment Card
- 2. M&C (ALL) Adopt Ordinance Appointing the Substitute Municipal Judges for a Two-Year Term Commencing April 1, 2025, and Ending March 31, 2027 and Approve Pay Rate Adjustments

  Speaker/Comment Card

3.	M&C	(ALL) Authorize Execution of an Amendment to City Contract with
	<u>25-0328</u>	Data Integrators, Inc. for Mailing and Printing Services to Extend the
		Agreement for an Additional Year and Decrease the Annual Spending
		Authority to \$125,000.00 for the Code Compliance Department
		Speaker/Comment Card

- 4. M&C (ALL) Adopt Ordinance Amending Chapter 6, "Animals and Fowl,"
  25-0337 Article XII, "Animal Shelter Advisory Committee", of the Fort Worth
  City Code to Increase the Membership of the Committee from Seven
  to Nine Members and Allow for the Establishment of Qualifications
  for Positions on the Committee, Other Than the Four Positions
  Required by State Law
  Speaker/Comment Card
- 5. M&C (ALL) Authorize the Rejection of All Responses for Invitation to Bid
  25-0342 No. 25-0038 for Aluminum, Steel, Iron, and Rebar for City
  Departments
  Speaker/Comment Card
- 6. M&C (ALL) Authorize Execution of Agreement with Bean Electrical,
  25-0346 LLC for Flood Warning System Maintenance in an Annual Amount
  Up to \$200,000.00 for the Initial Term and Authorize Four One-Year
  Renewal Options for the Same Annual Amount for the
  Transportation & Public Works Department
  Speaker/Comment Card
- 7. M&C Authorize Excess Workers' (ALL) Payment of Compensation **25-0360** Insurance Policy from Safety National Casualty Corporation through Roach Howard Smith & Barton, Inc. for Base Premium Fees Years 2026 and 2027 in an Annual Policy Amount \$1,300,000.00 and Authorize Payment for Audit Premium Fees for Policy Years 2025, 2026, and 2027 in an Anticipated Annual Amount of \$250,000.00 for 2025 and \$110,000.00 for 2026 and 2027 for the **Human Resources Department** Speaker/Comment Card
- 8. M&C (CD 9) Adopt Ordinance Amending the Public Improvement
  25-0364 District 1 Downtown Fiscal Year 2024-2025 Adopted Budget and
  Five-Year Service Plan and Adopt Appropriation Ordinances

  Speaker/Comment Card

9.	M&C	(CD 4) Adopt Ordinance Amending Public Improvement District 6-
	<b>25-0366</b>	Park Glen Fiscal Year 2024-2025 Adopted Budget and Five-Year
		Service Plan; Authorize the Execution of an Amendment to the
		Associated Management and Improvement Services Agreement with
		FirstService Residential Texas PID, LLC to Align with these
		Changes; and Adopt Appropriation Ordinances
		Speaker/Comment Card

- 10. M&C (CD 4 and CD 10) Adopt Ordinance Amending Public Improvement
  25-0368 District 7 Heritage Fiscal Year 2024-2025 Adopted Budget and
  Five-Year Service Plan; Authorize the Execution of an Amendment
  to the Associated Management and Improvement
  Services Agreement with Castle Group, LLC to Align with these
  Changes; and Adopt Appropriation Ordinances

  Speaker/Comment Card
- 11. M&C

  25-0371

  (CD 2) Adopt Ordinance Amending Fort Worth Public Improvement
  District 11 Stockyards Fiscal Year 2024-2025 Adopted Budget and
  Five-Year Service Plan; Authorize the Execution of an Amendment
  to the Associated Management and Improvement Services
  Agreement with Fort Worth Stockyards, Inc. to Align with these
  Changes; and Adopt Appropriation Ordinance
  Speaker/Comment Card
- 12. M&C (CD 2) Adopt Appropriation Ordinance in the Amount of \$1,500,000.00 to Provide Additional Funding for the Lebow Channel Flood Mitigation Project for Property Acquisition and Amend the Fiscal Years 2025-2029 Capital Improvement Program Speaker/Comment Card
- Worth **13.** M&C (CD 7) Adopt Ordinance Amending the Fort Public District **25-0372** 12 -Hill **Improvement** Chapel Fiscal Year 2024-2025 Adopted Budget and Five-Year Service Plan and Adopt **Appropriation Ordinance** Speaker/Comment Card

14.	M&C 25-0374	(CD 9 and CD 11) Authorize Acceptance of a Donation from the Fort Worth Local Development Corporation in the Amount of
	<u> 23-0374</u>	1 1
		\$765,000.00, Authorize Execution of a Professional Services
		Agreement with AECOM Technical Services, Inc. in the Amount of
		\$940,000.00 for the Southeast Downtown Fort Worth Project
		Development Support, Authorize Execution of an Interlocal
		Agreement with the City of Arlington in an Amount Up to
		\$183,750.00 for a High Speed Rail Economic Impact Analysis,
		Adopt Appropriation Ordinance, and Amend the Fiscal Years
		2025-2029 Capital Improvement Program
		Speaker/Comment Card

15. M&C
25-0376

(CD 11) Authorize Execution of a Contract with C. Green Scaping,
LP, in the Amount of \$571,578.40, for Construction of the Fort
Worth Public Art State Highway 121 Project, Adopt Appropriation
Ordinance, and Amend the Fiscal Years 2025-2029 Capital
Improvement Program
Speaker/Comment Card

16. M&C (CD 3 and CD 7) Adopt Ordinance Amending Public Improvement
25-0378 District 19 — Historic Camp Bowie Fiscal Year 2024-2025 Adopted
Budget and Five-Year Service Plan; Authorize the Execution of an Amendment to the Associated Management and Improvement Services Agreement with Camp Bowie District, Inc. to Align with these Changes; and Adopt Appropriation Ordinances

Speaker/Comment Card

17. M&C

25-0379

(CD 8 and CD 11) Adopt Ordinance Amending Public Improvement
District 20 – East Lancaster Avenue Fiscal Year 2024-2025 Adopted
Budget and Five-Year Service Plan and Authorize the Execution of
an Amendment to the Associated Management and Improvement
Services Agreement with FirstService Residential Texas PID, LLC to
Align with these Changes

Speaker/Comment Card

18. <u>M&C</u> 25-0381

(CD 2) Adopt Appropriation Ordinances Adjusting and Increasing Receipts and Appropriations in the North Main Street (Business 287) at 24th Street Pedestrian Facility Improvements Project for the Purpose of Adding Funding in the Amount of \$1,200,000.00 and Adjusting Receipts in the Vision Zero (Road Safety) Programmable Project to Complete Other High-Priority Projects in the Amount of \$1,000,000.00 and Amend the Fiscal Years 2025-2029 Capital Improvement Program

Speaker/Comment Card

19. <u>M&C</u> 25-0384

(ALL) Authorize a Substantial Amendment to the City of Fort Worth's 2021-2022 Annual Action Plan for the Purpose Reallocating \$19,384.30 of Community Development Block Grant Funds from the Southside Community Center for Use as the City's Direct Match to the United States Department of Housing and Urban Development Lead Hazard Reduction Grant Program and Authorize a Substantial Amendment to the City of Fort Worth's 2022-2023 Annual Action Plan for the Purpose of Reallocating \$362,010.00 of Community Development Block Grant Funds from the Southside \$368,605.70 of Community Community Center and Development Block Grant Funds from Unprogrammed Funds for a Total of \$730,615.70 for Use as the City's Direct Match to the United States Department of Housing and Urban Development Lead Hazard Reduction Program and Authorize a Change in Use and Expenditure in the Amount of \$750,000.00 of Community Development Block Grant Funds for Use as the City's Direct Match to the United States Department of Housing and Development Lead Hazard Reduction Program

Speaker/Comment Card

20. <u>M&C</u> 25-0386

(CD 9) Authorize the City's Local Participation in an Advanced Funding Agreement with the Texas Department of Transportation in an Amount of \$1,275,000.00 for the Heritage Park; Bus 287 to Weatherford Project; the Transfer of Authorize Prior Year Expenditures in the Amount of \$229,261.66 for Local Participation Expenditures Related to the Advanced Funding Agreement; Adopt Appropriation Ordinances and Amend the Transportation & Public Works Department's Fiscal Years 2025-2029 Capital Improvement Program (2022 Bond Program)

Speaker/Comment Card

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

- 1. M&C (ALL) Authorize the Purchase of the Arrow EZ-IO Intraosseous

  25-0331 Vascular Access System and Related Components from Teleflex,

  LLC, in an Amount Up to \$400,000.00 Annually, Using a Sole

  Source Contract for the Fire Department

  Speaker/Comment Card
- 2. (ALL) Authorize Execution of Agreement with Bound Tree Medical, M&C **25-0332** LLC for Medical **Supplies** in an Annual Amount Up \$3,000,000.00 Using Interlocal Agreement an with the City of Midlothian Speaker/Comment Card
- 3. M&C (ALL) Authorize Execution of a Purchase Agreement with Medline Industries, LP Using OMNIA Partners Cooperative Contract No. 2021003157 for Medical Supplies in an Annual Amount Up to \$300,000.00 for the Initial Term and Authorize Three One-Year Renewal Options for the Same Amount for the Fire Department Speaker/Comment Card
- 4. M&C (ALL) Authorize the Execution of a Purchase Agreement with Dukes **25-0334** Root Control, Inc Using Houston-Galveston Council Cooperative Contract No. SC06-24 for the Purchase **Products** for an Annual Amount Smoke Testing Up to \$101,147.45 and Authorize Two, One-Year Renewal Options for the Same Amount for the Water Department Speaker/Comment Card
- (ALL) Authorize Non-Exclusive Agreements with Asbury Fort Worth 5. M&C **25-0336** Ford LLC dba David McDavid Ford Fort Worth and Five Star Ford Ltd. Sourcewell of Texas, Using Cooperative Agreement 080124-FMC as Authorized Dealers for Ford Motor Company dba Ford Pro for Ford Automotive Parts, Services, and Supplies for the Property Management Department in a Combined Annual Amount to \$300,000.00 for the Initial Term and Authorize Three, One-Year Renewal Options for the Same Annual Amount Speaker/Comment Card

6.	M&C	(ALL) Authorize Execution of a Purchase Agreement with Specialty
	<b>25-0338</b>	Fleet Rentals, LLC Using The Interlocal Purchasing System (TIPS)
		Cooperative Contract No. 230802 for Heavy Duty and Medium Duty
		Trucks and Trailers in an Annual Amount Up to \$175,000.00 and
		Authorize One One-Year Renewal Option for the Same Amount for
		the Transportation and Public Works Department
		Speaker/Comment Card

- 7. M&C (ALL) Authorize Execution of Non-Exclusive Purchase Agreements with Identified Vendors for Water Treatment Chemicals for **25-0340** Department in a Combined Annual Amount \$35,000,000.00 for the Initial Term and Authorize Four, One-Year Renewals for \$35,875,000.00 for the First Renewal, \$36,771,875.00 for the Second Renewal, \$37,691,172.00 for the Third Renewal, and \$38,633,452.00 for the Fourth Renewal Speaker/Comment Card
- 8. M&C (ALL) Authorize Execution of an Agreement with Staples Contract & Sourcewell **25-0349** Commercial LLC Using Cooperative Contract #070924-SCC for Office Supplies in an Annual Amount Up to \$1,500,000.00 for the Initial Term and Authorize Three (3) One-Year Renewal Options for the Same Annual Amount for All City Departments Speaker/Comment Card
- 9. M&C
  25-0350

  (ALL) Authorize Amendment to City Contract with Morris & McDaniel, Inc. for Civil Service Examination Services to Increase the Annual Spending Authority by \$100,000.00 for a New Annual Spending Authority Up to \$375,000.00, Based on Current Needs and Line Item Pricing in the Original Agreement, for the Human Resources Department

  Speaker/Comment Card

### C. Land - Consent Items

1. M&C (ETJ / Denton County near CD 10) Authorize Execution of Second Amendment to the Amended Creation and Operation Agreements with Tradition Municipal Utility District Nos. 1 and 2B of Denton County to Increase the Bonding Capacity of the Districts

Speaker/Comment Card

2. <u>M&C</u> 25-0348 (CD 7) Authorize the Conveyance of Easement and an Right-of-Way to Oncor Electric Delivery Company, for Electrical Equipment and Appurtenances, Being Approximately 0.051 Acres of Land Located at 1720 Gendy Street, Fort Worth, Tarrant County, Texas for the Expansion of the National Cowgirl Museum & Hall of Fame

Speaker/Comment Card

3. <u>M&C</u> 25-0351

(CD 3) Authorize the Acquisition of Approximately 2.644 Acres in a Permanent Sanitary Sewer Easement and Approximately 1.164 Acres in a Temporary Construction Easement from Property Owned by Frost Bank, as Successor Trustee of the Miranda Leonard Trust III, Frost Bank, as Successor Trustee of the Martha V. Leonard Revocable Trust III, Frost Bank, as Successor Trustee of the Madelon Leonard Bradshaw Trust III, Madelon Leonard Bradshaw, and Martha V. Leonard, Located at 10800 Camp Bowie West Boulevard, Aledo, Tarrant County, Texas, 76008 in the Sarah Petitt Survey, Abstract No. 1234, and the G.M. Petitt Survey, Abstract No. 1235, in the Amount of \$427,492.00 and Pay Estimated Closing Costs in an Amount Up to \$5,000.00 for a Total Cost of \$432,492.00 for the Mary's Creek Force Main Project

Speaker/Comment Card

4. <u>M&C</u> <u>25-0353</u> (CD 5) Authorize the Direct Sale of City Fee-Owned Property Located at 913 High Woods Trail, Fort Worth, Tarrant County, Texas 76112 to Denton Cain Enterprises, LLC for a Sales Price of \$225,000.00 in Accordance with Section 253.014 of the Texas Local Government Code

Speaker/Comment Card

5. <u>M&C</u> 25-0355

(CD 7) Authorize the Direct Sale of City Fee-Owned Property Located at 2300 Carleton Avenue, Fort Worth, Tarrant County, Texas 76107 to James Vreeland in the Amount of \$252,000.00 in Accordance with Section 253.014 of the Texas Local Government Code and Authorize the Reservation and Acceptance of a Permanent Drainage Easement

Speaker/Comment Card

6.	M&C	(CD 7) Authorize the Direct Sale of City Fee-Owned Property
	<b>25-0357</b>	Located at 2224 Carleton Avenue, Fort Worth, Tarrant County,
		Texas 76107 to Yellow Door Renovations LLC in the Amount
		of \$211,500.00 in Accordance with Section 253.014 of the Texas
		Local Government Code and Authorize the Reservation and
		Acceptance of a Permanent Drainage Easement
		Speaker/Comment Card

- 7. M&C (CD 7) Authorize the Direct Sale of City Fee-Owned Property
  25-0359 Located at 2221 Western Avenue, Fort Worth, Tarrant County,
  Texas 76107 to Billy Jack McGee, Jr. in the Amount of
  \$254,000.00 in Accordance with Section 253.014 of the Texas Local
  Government Code

  Speaker/Comment Card
- 8. M&C (CD 7) Authorize the Direct Sale of City Fee-Owned Property Tarrant **25-0361** Located at 2220 Carleton Avenue, Fort Worth, County, Texas 76107 to Yellow Door Renovations LLC in the Amount of \$211,500.00 in Accordance with Section 253.014 of the Texas Local Government Code Authorize and the Reservation and Acceptance of a Permanent Drainage Easement Speaker/Comment Card
- 9. (CD 7) Authorize the Direct Sale of City Fee-Owned Property M&C **25-0363** at 2216 Carleton Avenue, Fort Worth, Tarrant County, Texas 76107 to Yellow Door Renovations LLC in the Amount of \$191,500.00 in Accordance with Section 253.014 of the Texas Government Code and Authorize the Reservation Acceptance of a Permanent Drainage Easement Speaker/Comment Card
- 10. M&C (CD 7) Authorize the Direct Sale of City Fee-Owned Property **25-0365** Located at 2212 Carleton Avenue, Fort Worth, Tarranty County, Texas 76107 to Yellow Door Renovations LLC in the Amount of \$191.500.00 in Accordance with Section 253.014 of the Texas Authorize Reservation Local Government Code and the and Acceptance of a Permanent Drainage Easement Speaker/Comment Card

11. M&C (CD 7) Authorize the Direct Sale of City Fee-Owned Property
25-0367 Located at 2205 Western Avenue, Fort Worth, Tarrant County,
Texas 76107 to Yellow Door Renovations LLC in the Amount of
\$191,500.00 in Accordance with Section 253.014 of the Texas Local
Government Code and Authorize the Reservation and Acceptance of
a Permanent Drainage Easement
Speaker/Comment Card

12. M&C (CD 7) Authorize the Direct Sale of City Fee-Owned Property
25-0369 Located at 2203 Western Avenue, Fort Worth, Tarrant County,
Texas 76107 to Yellow Door Renovations LLC in the Amount of
\$191,500.00 in Accordance with Section 253.014 of the Texas Local
Government Code
Speaker/Comment Card

- D. Planning & Zoning Consent Items NONE
- E. Award of Contract Consent Items
- 1. M&C

  (All ) Authorize Execution of a Site Design Proposal Agreement and Subsequent Artwork Acquisition and Implementation Agreement with Alice Bateman in an Aggregate Amount Up to \$79,848.00 for Acquisition, Site Design, Modification, Delivery, Installation, and Contingencies for a Limestone Sculpture Titled Natura for the Fort Worth Public Art Community Legacy Collection to be Installed in a Location to be Determined by the City with Community Input Speaker/Comment Card
- 2. M&C (CD 11) Authorize the Execution of an Artwork Commission Contract with Give One Studio, LLC **25-0319** in an Amount Up Delivery, \$190,789.48 for Final Fabrication, Installation, and Contingencies for Artwork at Ciquio Vasquez Park, Located at 1000 Echo Lake Drive, Fort Worth, Texas 76110 (City Project No. 104707) Speaker/Comment Card

3.	M&C	(CD 8) Amend Mayor and Council Communication 24-0878,
	<u>25-0321</u>	Authorize Execution of a Contract with ALCC, LLC dba Perfect
		Finish Landscaping, in the Amount of \$4,804,667.01 for
		Construction of Park Improvements at Sycamore Park,
		Adopt Appropriation Ordinances, Authorize Waiver of City Permit
		Fees and Amend Fiscal Year 2025 Adopted Budget and Fiscal Years
		2025-2029 Capital Improvement Program (2022 Bond Program)
		Speaker/Comment Card

4. M&C (CD 11) Authorize Execution of a Contract with L.J. Design & 25-0324 Construction LLC, in the Amount of \$4,629,948.24 for Construction of Park Improvements at Ciquio Vasquez Park, Adopt Appropriation Ordinances and Amend the Fiscal Year 2025 Adopted Budget and the Fiscal Years 2025-2029 Capital Improvement Program (2022 Bond Program)

Speaker/Comment Card

5. M&C

(CD 9) Authorize Execution of First Amendment and Change Order

No. 3 to a Community Facilities Agreement with AP FW Foundry,

LP, Increasing City Participation by \$97,637.97 for CFA- The

Foundry Mixed Use 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

- 6. M&C (CD 9 and CD 11) Adopt Appropriation Ordinance in the Amount of \$280,000.00 for Increased Project Costs Related to Sanitary Sewer Rehabilitation, Contract 100 and to Effect a Portion of Water's Contribution to the Fiscal Years 2025-2029 Capital Improvement Program

  Speaker/Comment Card
- 7. M&C (CD 10 and Wise County) Authorize Execution of an Engineering Agreement with Westwood Professional Services, Inc. in the Amount of \$173,000.00 for the Northside IV Elevated Storage Tank 30 Inch Water Transmission Main Extension Project, Adopt Resolution Expressing Official Intent to Reimburse Expenditures from Proceeds of Future Debt Project and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to Fiscal Years 2025-2029 Capital Improvement Program

  Speaker/Comment Card

8.	M&C 25-0335	(ALL) Ratify Application for and Authorize Acceptance of, if Awarded, Homeland Security Reallocation Funds from the United
		States Department of Homeland Security through the State of Texas,
		Office of the Governor, in the Amount Up to \$192,284.78, Approve
		Execution of All Applicable Grant Contracts, Adopt Resolution and
		Adopt Appropriation Ordinance
		Speaker/Comment Card
9.	M&C	(ALL) Authorize Execution of a Second Amendment to an Interlocal
	<u>25-0339</u>	Agreement with the Tarrant Regional Water District to Support Joint

- 9. M&C
  25-0339

  (ALL) Authorize Execution of a Second Amendment to an Interlocal
  Agreement with the Tarrant Regional Water District to Support Joint
  Efforts for Environmental Assessments and Planning on City-Owned
  Property within the Trinity River Vision Project Corridor
  Speaker/Comment Card
- **10.** Authorize Execution of Sole M&C (ALL) Source Agreement with 25-0341 Westmatic Corporation for Car Wash Preventative Maintenance, Repair, Parts and Related Chemicals in an Annual Amount Up to \$110,000.00 for the Initial Term and Authorize Six Consecutive One-Year Renewal Options with a Fifteen Percent Annual Increase for the Fire Department Speaker/Comment Card
- 11. M&C
  25-0343

  (ALL) Authorize Execution of an Agreement with Genuine Parts
  Company d/b/a NAPA Auto Parts Using Sourcewell Cooperative
  Contract No. 090624-GPC for Fleet Parts Management and Supply
  Services for an Annual Amount Up to \$14,812,500.00 for the Initial
  One-Year Term and Authorize Three One-Year Renewal Options for
  the Property Management Department
  Speaker/Comment Card
- (ALL) Authorize Amendment to City Contract with Rick's Tire 12. M&C Tire 25-0344 Service, Inc. for Roadside Services for the Property Management and Fire Departments to Increase the Annual Spending Authority by 25% for a New Annual Amount Up to \$2,933,218.75 for the First Renewal, \$3,373,201.25 for the Second Renewal, \$3,879,181.25 for the Third Renewal, and \$4,461,058.75 for the Fourth Renewal Speaker/Comment Card

13.	M&C	(ALL) Authorize Amendment to City Contract with Texas Towing
	<u>25-0345</u>	Wrecker Service, Inc. to Increase the Annual Spending Authority by
		\$191,415.75 for a New Annual Amount Up to \$957,078.75 for
		Vehicle Towing Services for the Property Management and Fire
		Departments
		Speaker/Comment Card

- 14. M&C (ALL) Authorize Amendment to Annual Spending Authority
  25-0347 Under City Contract with Holt Texas, LTD. by and through
  Caterpillar Inc. Using Sourcewell Contract No. 092222-CAT by
  \$100,000.00 for a New Annual Amount Up to \$200,000.00 for
  Electrical Energy Power Generation Equipment and Related Parts
  and Services for the Property Management and Fire Departments
  Speaker/Comment Card
- 15. M&C (ALL) Authorize Amendment Number Two to the Agreement with Occupational Health Centers of the Southwest, P.A. DBA Concentra **25-0352** Medical Centers to Increase Spending Authority for Renewal Year Six by \$173,000.00 and Renewal Year Seven by \$183,000.00 for a Spending Authority \$523,977.00 and Total Annual Up to \$551,526.00 Respectively, Based on Current Needs and Line-Item Pricing in the Original Agreement for the Human Department Speaker/Comment Card
- (ALL) Authorize Execution of an Employment Agreement with Dr. **16.** M&C Jeffrey Jarvis for Employment as the City of Fort Worth Emergency 25-0354 Medical Services Medical Director with an Initial 10-Year Term and in the Amount of \$270,000.00 Annually and Authorize Execution of Vendor Service Agreements with the University Southwestern Medical Center and Integrated Emergency Services Physician Group, P.A. to Provide the City with the Services of Associate Medical Directors for the Office of Medical Director in an Annual Amount Not to Exceed \$102,000.00 for the Initial Term and \$440,000.00 for any Renewal Term, Collectively Speaker/Comment Card
- 17. M&C
  25-0356

  (ALL) Authorize Execution of Consent of Assignment Between the City of Fort Worth and United HealthCare Services, Inc. for Administration and Anticipated Costs of Emergency Medical Service Claims Run-Out in an Amount Up to \$850,000.00

  Speaker/Comment Card

18.	<u>M&amp;C</u> 25-0358	(ALL) Authorize Execution of an Agreement with OptumRx Inc. for Administration of the City's Pharmacy Benefits Management for a One-Year Term in an Amount Up to \$237,000.00  Speaker/Comment Card
19.	<u>M&amp;C</u> <u>25-0370</u>	(ALL) Authorize Execution of an Amendment to Agreement with Mansfield Oil Company of Gainesville, Inc., for Fleet Fuel Cards and Related Services to Increase the Annual Amount by \$3,500,000.00 for a New Annual Amount Up to \$10,500,000.00 for the Property Management Department Speaker/Comment Card
20.	<u>M&amp;C</u> 25-0377	(CD 8, CD 9, and CD 11) Authorize Rejection of All Bids for the Installation of Dynamic Message Signs on the Rosedale Street Corridor for Intelligent Transportation Systems 8 Project Speaker/Comment Card
21.	<u>M&amp;C</u> 25-0382	(ALL) Authorize Substantial Amendments to the City of Fort Worth's 2022-2023, 2023-2024 and 2024-2025 Action Plans to Approve Changes in Use of Existing Appropriations in the Emergency Solutions Grant and Community Development Block Grant Funds in the Identified Amounts and to the Identified Agencies and Authorize Execution of any Related Contracts  Speaker/Comment Card
22.	<u>M&amp;C</u> 25-0383	(CD 8 and CD 11) Authorize Execution of an Engineering Services Agreement with Kimley-Horn and Associates, Inc. in the Amount of \$996,692.00 for the Preliminary Design and Preparation of Construction Documents for the East Berry Street Corridor from Interstate Highway-35 West to Miller Avenue Schematic Planning Project (2022 Bond Program)  Speaker/Comment Card
23.	<u>M&amp;C</u> 25-0385	(CD 2) Adopt a Finding that Conditions Have Materially Changed Such that the Jacksboro Highway at West Northside Drive Intersection Improvement Project in 2022 Bond Program Should be Cancelled as a Result of Improvements at this Location Being Included in an Upcoming State Project; and Amend the Fiscal Years

Speaker/Comment Card

2025-2029 Capital Improvement Program (2022 Bond Program)

### PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. <u>25-5062</u> Notice of Claims for Alleged Damages or Injuries <u>Speaker/Comment Card</u>

#### 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 Proposals

- 1. <u>CP-330</u> Waiver of Festival Equipment Rental Fees for the 2025 First Amendment Event: Breaking Every Chain of Human Sex Trafficking March

  <u>Speaker/Comment Card</u>
- 2. <u>CP-331</u> Waiver of Park Reservation Fees, Electricity Fees, and Concession Fees for the following 2025 Events: Fort Worth Eatz Food Festival, Carry The Load, and Osprey Bass Anglers Foundation 34th Annual Youth Fishing Festival

  <u>Speaker/Comment Card</u>

Changes in Membership on Boards and Commissions - NONE

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

### RESOLUTIONS

1. A Resolution Supporting the Renovation and Expansion of the National **25-5063** Cowgirl Museum and Hall of Fame to Preserve and Promote Fort Worth's Diverse History and Culture Speaker/Comment Card 2. **25-5067** A Resolution Appointing Members of Relevant Specialties to Serve on the Medical Control Advisory Board Speaker/Comment Card A Resolution of the City Council of the City of Fort Worth, Texas, 3. **25-5068** Adding City Council Work Sessions for Budget Related Presentations Speaker/Comment Card

### **ORDINANCES - NONE**

#### **PUBLIC HEARING**

1. <u>M&C</u> 25-0375

(ALL) Conduct Public Benefit Hearing Concerning the Following Matters Related to Fort Worth Public Improvement District No. 18 – Tourism: (1) Expansion of the Tourism Public Improvement District to Include One Additional Hotel and the Advisability of the Improvements and Services to be Undertaken, (2) the Updated and Revised Fiscal Year 2024-2025 Budget and Three-Year Service Plan, and (3) the 2024-2025 Assessment for the Additional Hotel Property; Find for the Sufficiency of the Attached Petition Requesting Expansion of the Tourism Public Improvement District; Approve the Filing of the Attached Revised 2024-2025 Assessment Roll; and Set a Public Benefit Hearing

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

Speaker/Comment Card

2. <u>M&C</u> 25-0315

(Future CD 3) Conduct a Public Hearing, Authorize Execution of a Municipal Services Agreement and Consider Adopting an Ordinance for the Proposed Owner-Initiated Annexation of Approximately 238.8 Acres of Land and 24.85 Acres of Interstate Highway 20 in Parker County Known as Walsh Ranch PA5, Located within the Walsh Ranch Limited Purpose Annexation, North of Interstate Highway 20 and South of Old Weatherford Road in the Far West Planning Sector, AX-23-009

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

Speaker/Comment Card

## 3. <u>M&C</u> <u>25-0318</u>

(Future CD 3) Conduct Public Hearing, Authorize Execution of Municipal Services Agreement and Consider Adopting Ordinance for the Proposed Owner-Initiated Annexation of Approximately 138.8 Acres of Land in Parker County Known as Walsh Ranch PA6, Located within the Walsh Ranch Limited Purpose Annexation, North of Interstate Highway 20, South of Old Weatherford Road and West of Walsh Ranch Parkway in the Far West Planning Sector, AX-24-001

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

Speaker/Comment Card

### 4. <u>M&C</u> <u>25-0316</u>

(Future CD 3) Conduct a Public Hearing, Authorize Execution of a Municipal Services Agreement, and Consider Adopting an Ordinance for the Proposed Owner-Initiated Annexation of Approximately 169.243 Acres of Land, 7.773 Acres of Chapin School Road and 12.991 Acres of Union Pacific Railroad Right-of-Way in Tarrant County, Known as Rockbrook P2, Located Northeast of the Aledo Road and Chapin School Road Intersection, in the Far West Planning Sector, AX-23-011

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

Speaker/Comment Card

### 5. <u>M&C</u> 25-0320

(Future CD 3) Conduct a Public Hearing, Authorize Execution of a Municipal Services Agreement, and Consider Adopting an Ordinance for the Proposed Owner-Initiated Annexation of Approximately 186.090 Acres of Land and 69.067 Acres of Farm-to-Market Road 2871 and Interstate Highway 20, in Tarrant County, Known as the Rockbrook P3, Located Southeast of Interstate Highway 20 and Farm-to-Market Road 2871 Intersection, in the Far West Planning Sector, AX-24-017

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

Speaker/Comment Card

### **ZONING HEARING**

- 1. ZC-24-162 (CD 3) PMB I20 Land LP, K. Taylor Baird / LJA Engineering, Mickey Garner, SE Corner of I-20 & Chapin School Road, (186.09 acres) From:

  Unzoned To: "PD G & J" Planned Development for all uses in "G" Intensive Commercial and "J" Medium Industrial with development standards for increased setbacks, parking, and fences allowed along property lines; site plan waiver requested (Recommended for Approval by the Zoning Commission)

  Speaker/Comment Card
- 2. **ZC-24-138** (CD 9) Stephen Rivers, 400 W. Terrell Avenue, (0.40 acres) From: "NS-T4N" Near Southside, Transect Zone T4: General Urban, Neighborhood Zone To: "NS-T4" Near Southside, Transect Zone T4: General Urban (Recommended for Approval by the Zoning Commission) Speaker/Comment Card
- 3. ZC-25-056 (CD 11) Sheila Johnson & Ralph Adams, 3809 Radford Road, (0.23 acres) From: "MU-1" Low Intensity Mixed-Use To: "A-5" One-Family Residential (Recommended for Approval by the Zoning Commission)

  Speaker/Comment Card
- (CD ALL) City of Fort Worth Text Amendment: To: An Ordinance 4. **ZC-25-062** Amending The Comprehensive Zoning Ordinance Of The City Of Fort Being Ordinance No. 21653, As Amended, Codified Appendix "A" Of The Code Of The City Of Fort Worth, By Amending Of Article Chapter 6, "Development Standards" 3, "Landscaping, Revise 6.302 "Urban Buffers, And Urban Forestry" To Section Forestry" Regulations Relating To Tree Coverage, Preservation, Planting And Maintenance; Amend Chapter 9, "Definitions," Section 9.101. "Defined Terms" To Revise And Add Definitions Related To Urban Forestry (Recommended for Approval by the Zoning Commission) Speaker/Comment Card

### REPORT OF THE CITY MANAGER

A. Benefit Hearing - NONE

### B. General

- 1. M&C (ALL) Adopt Ordinance Amending Chapter 2 "Administration,"

  25-0323 Article XII "Fee Schedules," Section 2-322 "Penalties and Mitigation Fees," of the Code of the City of Fort Worth, to Increase the Civil Penalties for Unauthorized Tree Removal

  Speaker/Comment Card
- 2. M&C (ALL) Adopt Resolution Amending Certain Portions of the Chapter
   25-0362 380 Economic Development Program Policy
   Speaker/Comment Card
- C. Purchase of Equipment, Materials, and Services NONE
- D. Land NONE
- E. Planning & Zoning
- 1. M&C (CD 5) Adopt an Ordinance Vacating an Unimproved Portion of Anderson Boulevard Located West of Morrison Drive and Vacating a 25-Foot-Wide Portion of an Un-Named Right-of-Way Along the Western Boundary of Lot 17-R, Burton Place Addition for a Future Church Expansion

  Speaker/Comment Card
- 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 **ADA** City's Coordinator (817)392-8552 or contact the at 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 the City will make a reasonable attempt to provide the necessary to the meeting, 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 <a href="https://doi.org/10.1007/jhursday.html">https://doi.org/10.1007/jhursday.html</a> and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

ity Secretary for the City of Fort Worth, Texas