CITY COUNCIL AGENDA - <mark>FINAL-REVISED</mark> FOR THE MEETING AT 10:00 AM, TUESDAY, JUNE 24, 2025 CITY COUNCIL CHAMBER 100 FORT WORTH TRAIL, FORT WORTH, TEXAS

CALL TO ORDER

INVOCATION - Pastor Ben Weiss, Grace Community 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.	<u>25-5251</u>	Recognition Honoring Former Commissioner Roy C. Brooks
2.	<u>25-5253</u>	Recognition for Vance Martin on his Retirement from Lili's Bistro
3.	<u>25-5187</u>	Presentation of the Neighborhood History Book by the Mistletoe Heights Neighborhood
4.	<u>25-5255</u>	Recognition for Ashley Lekas
5.	<u>25-5259</u>	Recognition for Next Level Barber Camp

ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF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. (ALL) Authorize Acceptance of Grants from the Texas Department M&C 25-0557 of Housing and Community Affairs for Homeless Housing and Services Program Funds the Approximate Amount in of \$458,426.00 and Homeless Housing and Services Program-Youth Set Aside in the Approximate Amount of \$155,551.00, Authorize Execution of Related Agreements, Authorize Execution of Subgrant Agreements with My Health, My Resources of Tarrant County to Provide Rental Assistance and with Transition Resource Action Center to Provide Youth Rental Assistance and Case Management, Find that the Subgrant Agreements Serve a Public Purpose and that Adequate Controls are in Place, and Adopt Appropriation Ordinance Speaker/Comment Card
- 2. M&C (CD 2) Adopt Ordinance Amending Fort Worth Public Improvement 25-0560 District 11 - Stockyards Fiscal Year 2024-2025 Adopted Budget and Five-Year Service Plan to Reflect Additional Mid-Year Adjustments, Authorize the Execution of a Second Amendment to the Associated Management and Improvement Services Agreement with Fort Stockyards, Worth Inc., and Adopt Appropriation Ordinance

Speaker/Comment Card

3. M&C (ALL) Authorize Settlement and Payment the in Amount of \$250,000.00 for Full and Final Settlement of All Claims Related to 25-0569 the Lawsuit Entitled Uriel Lemon Brown, Individually and on Behalf of the Estate of Andra Craig v. City of Fort Worth, Cause No. 153-349358-24 in the 153rd Judicial District, Tarrant County, Texas; Adopt Appropriation Ordinance and Authorize City Personnel to Execute and File the Necessary Documents to Dispose of this Lawsuit

- M&C (ALL) Adopt the Attached Resolution to Ratify a Lawsuit, Cause No. 25-0570 348-363561-25, City of Arlington v. Pecos Housing Finance Corporation, a Texas Nonprofit Corporation; Joe Don Bobbitt, in his Official Capacity as Chief Appraiser of Tarrant Appraisal District v. City of Fort Worth, to Enjoin Pecos, Pleasanton, La Villa, Maverick County, and Cameron County Housing Finance Corporations as Well as Any Other Traveling Housing Finance Corporation that has Property in Fort Worth from Purchasing Properties in Fort Worth and to Enjoin the Tarrant Appraisal District from Exempting Fort Worth Properties Owned by Traveling Housing Finance Corporations Speaker/Comment Card
- 5. of M&C (ALL) Authorize Execution an Emergency Medical 25-0571 Service Interlocal Agreement with the Metropolitan Area EMS Authority d/b/a MedStar Mobile Healthcare for the Temporary Provision of Emergency Medical Services Using City of Fort Worth Staff and Equipment Speaker/Comment Card
- 6. (ALL) Adopt Ordinance Directing Publication and Posting of Notice M&C 25-0572 of Intention to Issue Combination Tax and Revenue Certificates of Obligation Amount Not to Exceed \$7,000,000.00 for in an Improvements to the City's Combined Water and Sewer System and Expressing Intent to Reimburse Initial Project Expenditures from Proceeds if Debt is Issued Speaker/Comment Card
- M&C (ALL) Authorize Moving Appropriations and Financial Transactions from the FWPID #17 Rock Creek Fund to the Rock Creek PID Custodial Fund, and from the FWPID #16 Quail Valley Fund to Walsh Ranch PID Custodial Fund, Two Successor Custodial Funds, with No Substantive Change to the Use of Funds and No Financial Impact to the City

 8. <u>M&C</u> (CD 5, CD 9 and CD 11) Authorize Execution of a Professional 25-0587 Service Agreement with Parkhill Smith & Cooper and SWA Group for Engineering and Design Services Related to the Neighborhood Improvement Program in a Collective Amount Up to \$825,000.00 <u>Speaker/Comment Card</u>

- 9. M&C 5) Approve Financial Actions in Support of the Cavile (CD 25-0588 Six Place/Historic Stop Choice Neighborhood Initiative Façade Improvement Program as Part of the Choice Neighborhoods Implementation Grant for the Cavile Place/Historic Stop Six Area; of the Authorization of Acceptance Consisting of Monetary Donations in the Amount of \$75,000.00 from Fort Worth Housing Solutions, Adoption of a Resolution Approving the Creation of the Cavile Place/Historic Stop Six Choice Neighborhood Façade Program Improvement Program and Policy, and Adoption of **Appropriation Ordinances** Speaker/Comment Card
- 10. (CD 2, CD 4, CD 5, CD 7, CD 8, CD 9, CD 10, and CD 11) Adopt M&C 25-0598 an Ordinance Amending Chapter 22 "Motor Vehicles and Traffic," III "Operation of Vehicles." Section 22-86 "Speeding," Article Subsections (h) and (i) of the Code of the City of Fort Worth, Texas (2015), as Amended, to Add or Adjust the Speed Limits of Certain School Zones and Speed Zones at Various Locations Citywide Speaker/Comment Card
- M&C
 (CD 9) Ratify the Temporary Closure of Commerce Street between

 25-0600
 East 9th Street and East 14th Street from June 1, 2025 to November

 1, 2025 for Construction Activities
 Speaker/Comment Card
- 12. <u>M&C</u> (CD 2) Amend Mayor and Council Communication 25-0437 to 25-0601 Correct the Temporary Closure End Date for a Section of Grand Avenue between N Main Street and N Grand Avenue from May 31, 2025 to July 31, 2025 for Construction Activities <u>Speaker/Comment Card</u>
- (CD 6) Authorize the Use of Funds within the Transportation Impact 13. M&C 25-0602 Fees in the Amount of \$1,035,764.13 for the Construction of a New Traffic Signal at W Risinger Road and Summer Creek Drive Intersection Price Using an Existing Unit Contract, Adopt Appropriation Ordinance, and Amend the Fiscal Years 2025-2029 Capital Improvement Program Speaker/Comment Card

- 14. <u>M&C</u> (CD 10) Authorize the Temporary Closure of a Section of Harmon 25-0609 Road between Golden Triangle Boulevard and 165 Feet North of Golden Triangle Boulevard from June 25, 2025 to February 28, 2026 for Construction Activities Speaker/Comment Card
- 15. <u>M&C</u> (CD 2 and CD 7) Authorize the Temporary Closure of a Section of Cromwell Marine Creek Road between Stonewater Bend Trail and Marine Creek Parkway from June 25, 2025 to August 13, 2025 for Construction Activities <u>Speaker/Comment Card</u>
- 16.M&C
25-0612(CD 5, CD 6, CD 8, CD 10 and CD 11) Authorize Reallocation of
Transportation Impact Fees, Pay-As-You-Go Funds, and Older Debt
Proceeds in Eligible Projects and Adopt Appropriation Ordinances
Speaker/Comment Card
- M&C
 (ALL) Adopt Ordinance Amending the Fee Schedule for Consumer

 25-0623
 Health Permits for the Environmental Services Department

 Speaker/Comment Card
- 18. <u>M&C</u> (ALL) Adopt an Ordinance Amending Appendix B, "Department of Code Compliance," Article II, "Code Compliance," Division 3 "Nuisances," of the City of Fort Worth Texas (2015) to Reduce the Notice Period before Abating Nuisances from Ten Days to Seven Days

- 19. <u>M&C</u> (ALL) Approve Reserve Officer Patrick A. Bennett Appointment by the Chief of Police to Serve in a Supplementary Capacity for the Police Department Speaker/Comment Card
- 20. <u>M&C</u> <u>25-0633</u> (ALL) Adopt Appropriation Ordinance Increasing Estimated Receipts and Appropriations in the Grants Operating Other Fund from Available Interest Earnings in the Fire Department's Tarrant County College District Fire Apprenticeship Project, Use in Support of Fire Training and in the Fire Department's Law Enforcement Officer Standards and Education Funding LEOSE Project, for Use in Support of Training Peace Officers <u>Speaker/Comment Card</u>

- 21. M&C (CD 2) Authorize Execution of Amendment No. 1 to the Grant 25-0637 Department Agreement with Texas of Transportation for Construction of the Apron Bravo and Taxiway Golf Reconstruction Accept Additional Funds in an Amount Up Project to to \$5.220,045.00 and Increase City Participation in an Amount Up to Worth Meacham International \$580,005.00 at Fort Airport. and Adopt Appropriation Ordinance Speaker/Comment Card
- 22. <u>M&C</u> (ALL) Adopt Appropriation Ordinances to Replace
 25-0638 (ALL) Adopt Appropriation Ordinances to Replace
 \$70,075,645.65 in Previously Appropriated Funds with Remaining Revenue Bond Balances to Effect a Portion of Water's Contribution to the Fiscal Years 2025-2029 Capital Improvement Program <u>Speaker/Comment Card</u>
- 23. <u>M&C</u> (CD 3 and ETJ) Adopt Ordinance to Establish a Water Main Capacity Charge in the Amount of \$726,374.93 Per Million Gallons Per Day for a 36-Inch Westside IV Water Transmission Main and Establish Boundary Area, Pursuant to Chapter 35, Article III, Division 4 Sections 35-87 through 35-93 of the City Code Speaker/Comment Card
- 24. <u>M&C</u> (CD 3 and ETJ) Adopt Ordinance to Establish a Water Main Capacity Charge in the Amount of \$552,719.10 Per Million Gallons Per Day for a 36-Inch Westside V Water Transmission Main and Establish Boundary Area, Pursuant to Chapter 35, Article III, Division 4 Sections 35-87 through 35-93 of the City Code Speaker/Comment Card
- 25. <u>M&C</u> (CD 3 and ETJ) Adopt Ordinance to Establish a Water Main Capacity Charge in the Amount of \$694,177.09 Per Million Gallons Per Day for a 42-Inch Westside III Water Transmission Main and Establish Boundary Area, Pursuant to Chapter 35, Article III, Division 4 Sections 35-87 through 35-93 of the City Code <u>Speaker/Comment Card</u>
- 26. <u>M&C</u> (CD 3) Ratify the Acceptance of a Donation of \$9,000.00 from the <u>25-0654</u> Tanglewood Elementary School for Overton Park, Adopt Appropriation Ordinance, and Amend the Fiscal Years 2025-2029 Capital Improvement Program <u>Speaker/Comment Card</u>

- 27. <u>M&C</u> (ALL) Adopt Appropriation Ordinance Increasing Estimated Receipts and Appropriations in the Library Special Revenue Fund in the Amount of \$38,500.00 for Funds that Will be Received from the Fort Worth Public Library Foundation for the Purpose of Supporting Library Services <u>Speaker/Comment Card</u>
- 28. <u>M&C</u> (ALL) Authorize Execution of the Fourth Amendment to the Texas
 25-0656 (ALL) Authorize Execution of the Fourth Amendment to the Texas
 Commission on Environmental Quality Federally Funded
 Reimbursement Grant Agreement in an Amount Up to \$380,000.00
 for Whole Air Monitoring Operations and Adopt Appropriation
 Ordinance
 Speaker/Comment Card

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

- M&C (ALL) Authorize Non-Exclusive Purchase Agreements with Baker 25-0573 (ALL) Authorize Non-Exclusive Purchase Agreements with Baker Distributing Company LLC and EPMA Corporation DBA Johnstone Supply Using BuyBoard Cooperative Contract No. 720-23 for the Purchase of Heating, Ventilation and Air Conditioning Equipment, Supplies, and Installation Services for a Combined Annual Amount Up to \$120,000.00 and Authorize One One-Year Renewal Option for the Same Amount for the Property Management Department Speaker/Comment Card
- 2. M&C (ALL) Authorize Agreements with Texas AirSystems, LLC Using 25-0574 Two Interlocal Purchasing System (TIPS) Contracts for a Combined Annual Amount Up to \$1,465,000.00 for the Purchase of Comprehensive Heating Ventilation & Air Conditioning Services, and Authorize Two, One-Year Renewal Options for Up to the Same Annual Amount for the Aviation, Water, Property Management, and Public Events Department Speaker/Comment Card
- 3. <u>M&C</u> (ALL) Authorize Execution of a Purchase Agreement with Teksys, <u>25-0575</u> Inc Using Texas Department of Information Resources Cooperative Contract No. DIR-CPO-5287 for Mobile Digital Video Recording Systems, Accessories and Related Services in an Annual Amount Up to \$350,000.00 and Authorize Three (3) One-Year Renewal Option for the Same Amount for the Transportation and Public Works Department (2022 Bond Program) Speaker/Comment Card

- Authorize Execution of Cooperative Agreements 4. M&C (ALL) Using 25-0576 Sourcewell Cooperative Contracts with NCL Government Capital, an Affiliate of Lease Servicing Center, Inc. for 48-Month Lease of 264 Club Car Golf Carts for a Lease Amount Up to \$1,333,211.00 and with Club Car, LLC. for Maintenance and Repair Services in an Amount Up to \$425,000.00 for 48 Months for the Park & **Recreation Department** Speaker/Comment Card
- 5. M&C (ALL) Authorize Execution of Non-Exclusive Agreements with ABM Industry Groups, LLC, JDM Janitorial, Inc., and Eagle Maintenance 25-0577 Co., Inc. for Janitorial Services in a Combined Annual Amount Up to \$3,071,435.00 for the Initial Term and Authorize Four One-Year Renewals for the Same Annual Amount for All City Departments Speaker/Comment Card
- 6. M&C (ALL) Authorize Amendment to Agreement with Otis Elevator Company Using Omnia Cooperative Contract to Increase the Annual 25-0578 Amount by \$1,163,000.00 for a New Total Annual Amount Up to \$1,263,000.00 for All City Departments Speaker/Comment Card
- 7. M&C (ALL) Authorize Execution of a Cooperative Agreement with Community First National Bank Using Sourcewell Cooperative 25-0579 Contract No. 092424-CFB for Ten-Year Lease-to-Purchase Agreement for the Purchase of Self Contained Breathing Apparatus Equipment for an Annual Amount Up to \$460,381.84 for the **Fire Department**

8. M&C (ALL) Authorize Execution of Non-Exclusive Agreements with Smith 25-0580 Temporaries, Inc. dba CornerStone Staffing, Compunnel Software Group, Inc., Openwork LLC, TRYFACTA, Inc., and 22nd Century Technologies, Inc. for a Three-Year Initial Term and Two Two-Year Renewal Options in a Combined Annual Amount Up to the Listed Identified Amounts for Temporary Staffing Services for All City Departments

- 9. M&C (ALL) Authorize Execution of Non-Exclusive Agreements 25-0581 Services LLC, DRC Fort LLC with Ambassador Worth dba SERVPRO of North Fort Worth, and Tigerhawk LLC dba SERVPRO Southwest Dallas for Cleaning and of Restoration Services of Carpet, Tile, Grout, Upholstery for a Combined Annual Amount Up to \$1,252,750.00 for the Initial Term, and Authorize Four One-Year Renewal Options for the Same Annual Amount for All City Departments Speaker/Comment Card
- 10.M&C
25-0634(ALL) Authorize Execution of Second Amendment to an Agreement
with Lighthouse Uniform, Inc. for Class A Uniforms to Increase the
Annual Amount by \$400,000.00 for a New Annual Amount of
\$500,000.00 for the Fire Department
Speaker/Comment Card
- 11. M&C (ALL) Authorize the Execution of Cooperative Agreements with Toro Equipment Sales, Deere & Company, and Zimmerer 25-0653 Kubota Using Cooperative Contracts for the Purchase of Agricultural Equipment for an Aggregate Amount Up to \$420,533.86 and Authorize All Necessary Agreements with PNC Equipment Finance to Enter into a 60-Month Lease-to-Purchase Agreement for a Total of \$420,533.86 for the Park & Recreation Department Speaker/Comment Card
- C. Land Consent Items
- M&C (CD 7) Authorize Execution of a Development Agreement with MM
 25-0565 Rio Claro 620, LLC, for Approximately 630 Acres of Land Commonly Referred to as Rio Claro, Located within the Corporate Limits of the City
 Speaker/Comment Card
- M&C (ETJ Adjacent to CD 7) Authorize Execution of a Development
 25-0566 Agreement with GRBK Edgewood, LLC, for Approximately 322 Acres of Land Located in Fort Worth's Extraterritorial Jurisdiction in Tarrant County
 Speaker/Comment Card

- 3. <u>M&C</u> (CD 7) Authorize the Conveyance of a Drainage Easement on City of Fort Worth Owned Property to the City of Lake Worth for Construction of a Drainage Channel Related to the Extension of Telephone Road to Marina Drive Speaker/Comment Card
- M&C (CD 11) Authorize the Acquisition of a Fee Simple Interest in Approximately 2.282 Acres of Land Located at 2800 Meadowbrook Drive and 2801 Purrington Avenue from the Fort Worth Independent School District in the Amount of \$480,000.00, Pay Estimated Closing Costs in an Amount Up to \$8,000.00, Adopt Appropriation Ordinance, Dedicate the Property as Parkland to be Known as Meadowood Park and Amend the Fiscal Years 2025-2029 Capital Improvement Program Speaker/Comment Card
- 5. <u>M&C</u> (CD 9) Authorize the Execution of a Lease Agreement with Arts Council of Fort Worth for Approximately 850 Square Feet of Space on the First Floor at the New Downtown Library, Located at 512 West 4th Street, Fort Worth, Texas 76102 to be Used for Temporary Offices

(CD Acquisition of 6. M&C 2) Authorize Fee Simple Interest in 25-0616 Approximately 0.176056 Acres from Real Property Owned by JBB, LLC. Located at 2004 NE 36th Street, Fort Worth, Tarrant County, Texas 76106 and being All of Lot 7, Block 17, Sabine Place Addition, in the Amount of \$65,000.00 and Pay Estimated Closing in an Amount Up to \$5,000.00 for a Total Cost of Costs \$70,000.00 for the Lewbow Channel Mitigation Project Speaker/Comment Card

D. Planning & Zoning - Consent Items - NONE

E. Award of Contract - Consent Items

 1.
 <u>M&C</u>
 (CD 8) Authorize the Execution of a Contract with Ecosystem

 <u>25-0558</u>
 Regeneration Artisans LLC in the Amount of \$149,994.00 for Trail

 Construction and Signage at the Tandy Hills/Stratford/Broadcast Hill

 Natural Area

 Speaker/Comment Card

- 2. M&C (CD 9) Authorize Execution of Discretionary Services а 25-0559 Agreement with Oncor Electric Delivery Company LLC in the Amount of \$2,256,015.69 for Relocation of Electric Distribution Facilities in Support of the Central City Flood Control Project, Adopt Appropriation Ordinance and Amend the Fiscal Years 2025-2029 **Capital Improvement Program** Speaker/Comment Card
- 3. Authorize M&C (ALL) Execution of Fourth Amendment to Master Licenses and Services Agreement with e-Builder, Inc. in the Amount 25-0561 Revised Total Contract of \$843.595.00 for а Amount of \$4,217,975.00 for a Capital Project Management Information System for Multiple City Departments through the Information **Technology Solutions Department** Speaker/Comment Card
- 4. M&C (ALL) Authorize Execution of Amendment to an Agreement with Facility Wizard Software, Inc. d/b/a Wizard Software Solutions, to 25-0562 Increase the Annual Contract Amount by \$53,760.00 for a Revised Amount of \$138,260.00 to Purchase Annual Add-on Software for Existing Real Property Lease Management Software for the Initial Term and Authorize Unlimited Renewal Options in the Same Amount for the Information Technology Solutions and Aviation Departments

5. <u>M&C</u> (ALL) Authorize the Execution of an Agreement with AT&T
 25-0563 (ALL) Authorize the Execution of an Agreement with AT&T Corporation, for Telecommunication Services in an Annual Amount of \$1,550,000.00 with Four One - Year Renewal Options for the Same Annual Amount for the Information Technology Solutions Department

Speaker/Comment Card

6. <u>M&C</u> (ALL) Authorize Execution of a Non-Exclusive Unit Price Task
 25-0567 Order Construction Agreement with Wildstone Construction, LLC, Up to an Annual Amount of \$2,000,000.00 for the Initial Term with Four One-Year Renewal Options for the Development Services Department's Small-Scale Infrastructure Program <u>Speaker/Comment Card</u>

M&C (CD 8) Authorize the City Manager to have Discretion to Amend a Contract with Columbia Renaissance Square III, LP to Modify Affordable Housing Requirements Deemed Necessary to Enable Overall Project Financing
 Speaker/Comment Card

Speaker/Comment Card

- (CD 2) Authorize Execution of Change Order No. 3, in the Amount 8. M&C 25-0589 of \$400,000.00 and the Addition of 45 Calendar Days to the Construction Contract with McClendon Construction Company, Inc. for the 2022 Bond Year 2 Contract 10 Project; for a Total Revised Contract Amount of \$7,674,236.25, Adopt Appropriation Ordinance, and Amend the Fiscal Years 2025-2029 Capital Improvement Program (2022 Bond Program) Speaker/Comment Card
- 9. M&C (CD 8 and CD 11) Authorize Execution of a Contract with Stabile & Winn, Inc., in the Amount of \$9,802,228.50 for Combined Street 25-0590 Paving Improvements, Stormwater Improvements, Water and Sanitary Sewer Main Replacements for the 2022 Year 3 - Contract 14 Project, Adopt Appropriation Ordinances to Effect a Portion of Water's Contribution to Fiscal Years 2025-2029 Capital Improvement Program and for Street Repair Funding and Amend the Fiscal Years 2025-2029 Capital Improvement Program (2022 Bond Program)

- 10. <u>M&C</u> (CD 5 and CD 7) Authorize Execution of Change Order No. 1, in the Amount of \$206,779.50, and the Addition of 30 Calendar Days to the Construction Contract with Peachtree Construction, Ltd., for the 2025 Asphalt Resurfacing Contract No. 3 Project for a Revised Contract Amount of \$3,811,864.45
 Speaker/Comment Card
- 11. M&C (CD 10) Adopt Appropriation Ordinance in the Amount of 25-0592 \$40.000.00 to Provide Additional for the Funding Interlocal Agreement with the City of Haslet for the Construction of the Keller Haslet Road Extension to Blue Mound Road Project, and Amend the Fiscal Years 2025-2029 Capital Improvement Program Speaker/Comment Card

- 12. M&C (CD 8) Authorize Execution of Two Public Highway At-Grade 25-0593 Crossing Agreements with Union Pacific Railroad Company for Railroad Crossing Improvements at South Campus Drive in the Amount of \$483,760.00 and East Seminary Drive in the Amount of \$867,801.00, Adopt Appropriation Ordinance, and Amend the Fiscal Years 2025-2029 Capital Improvement Program (2022 Bond Program) Speaker/Comment Card
- 13. <u>M&C</u> (CD 7) Authorize Execution of an Interlocal Agreement with Tarrant <u>25-0594</u> (CD 7) Authorize Execution of an Interlocal Agreement with Tarrant County for the Full Depth Reclamation and Asphalt Overlay of Roberts Cut Off Road from Fritz Allen Street to the City Limit (450 Feet North of Corner Lane), and Park Drive from Centerboard Lane to Boat Club Road in Precinct 4, with City Participation in the Amount of \$1,200,000.00 Speaker/Comment Card
- 14. <u>M&C</u> 25-0595 (CD 3, CD 5, CD 6, CD 7, CD 8, CD 9 and CD 11) Authorize Execution of an Interlocal Agreement with Fort Worth Transportation Authority for Reimbursements of City Construction Costs in an Amount Up to \$1,000,000.00 for the Trinity Metro Bus Pad – Year 2 Project, Adopt Appropriation Ordinances, and Amend the Fiscal Years 2025-2029 Capital Improvement Program Speaker/Comment Card
- 15. (ALL) Authorize Execution of Amendment No. 3 to an Interlocal M&C Agreement with Texas A&M Transportation Institute, Increasing City 25-0596 the Amount of \$150,000.00, for Participation in Transportation Project Planning for а Total Revised Contract Amount of \$362,500.00

16. <u>M&C</u> (CD 9) Authorize Execution of Change Order No. 3 in the Amount of \$440,345.40 and the Addition of 15 Calendar Days to the Construction Contract with Woody Contractors, Inc. for Round Five of the Council District 9 Street Repair and Reconstruction Program and Near Southside Medical District Water and Sanitary Sewer Main Improvements Project for a Total Revised Contract Amount of \$10,499,251.50, Adopt Appropriation Ordinance, and Amend the Fiscal Years 2025-2029 Capital Improvement Program Speaker/Comment Card

- M&C (CD 8) Authorize Execution of a Reimbursement Agreement with BKV Midstream, LLC, in the Amount of \$510,000.00 for a Gas Pipeline Relocation to Accommodate the Everman Parkway Project (2022 Bond Program) Speaker/Comment Card
- 18. <u>M&C</u> (ALL) Authorize Amendment No. 1 to an Engineering Agreement with Baird, Hampton & Brown, Inc. for the Design of the Citywide Drainage Improvement Project in the Amount of \$300,000.00
 <u>Speaker/Comment Card</u>
- 19. M&C (CD 8) Authorize Execution of Amendment No. 1 to an Engineering 25-0605 Services Agreement with James DeOtte Engineering, Inc., in the Amount of \$124,511.00 for the Design of the Cunningham Road Hazardous Road Overtopping Mitigation Project for a Revised Total Contract Amount of \$891,008.00. Adopt an Appropriation Ordinance, and Amend the Fiscal Years 2025-2029 Capital Improvement Program Speaker/Comment Card
- 20. M&C (CD 2) Authorize Execution of Change Order Number 6 in the Amount of \$344,457.50 and the Addition of 199 Calendar Days to 25-0606 the Construction Agreement with S.J. Louis Construction of Texas, LTD for the Complete Repaying of North Calhoun Street and the Addition of Extra Quantities for Railroad Flagmen for a Revised Contract Total the Amount of \$23,447,554.22, in Adopt Appropriation Ordinance, and Amend Fiscal Years 2025-2029 **Capital Improvement Program** Speaker/Comment Card
- 21. <u>M&C</u> <u>25-0607</u> (CD 3 and CD 9) Authorize Execution of Change Order No. 3, to a Construction Contract with William J. Schultz, Inc. dba Circle C Construction Company in the Amount of \$1,621,223.35 for the Westcliff Drainage Improvements, Phase 1, and Sanitary Sewer Rehabilitation Contract 91, Project Part 2, Adopt Appropriation Ordinances, and Amend Stormwater and Water Capital Improvement Program Contributions to their Respective Fiscal Years 2025-2029 Capital Improvements Programs Speaker/Comment Card

- 22. M&C (ALL) Authorize Execution of an Engineering Services Agreement 25-0608 with Walter P. Moore and Associates, Inc. in the Amount of \$200.000.00 for the Preliminary Design and Preparation of Services, Construction Documents Other Engineering and as Needed, for the Various Storm Drain Pipe Rehabilitation Projects Citywide Speaker/Comment Card
- 23. <u>M&C</u> (CD 6) Ratify the Temporary Closure of a Section of Longhorn Trail between 160 Feet West of Bill R. Johnson CTE Center High School Driveway and Longhorn 7 Ranch Driveway from June 1, 2025 to August 1, 2025 for Construction Activities <u>Speaker/Comment Card</u>
- 24. <u>M&C</u> (CD 10) Authorize the Execution of a Lease Amendment with MTU Maintenance Dallas, Incorporated to Extend the Current Lease Term For Thirty (30) Years, Effective July 1, 2025 and Expiring June 30, 2054
 Speaker/Comment Card
- 25. M&C (CD 7) Authorize Execution of Contract with Trumble а Construction, LLC d/b/a25-0625 RBT Roofing in the Amount of \$6,508,630.18 for the Will Rogers Memorial Center Roof Repair and Replacement on the Coliseum, Burnett-Tandy and Moncrief **Building Project** Speaker/Comment Card
- 26. <u>M&C</u> (ALL) Authorize Execution of an Additional Non-Exclusive Purchase
 25-0626 (ALL) Authorize Execution of an Additional Non-Exclusive Purchase
 Agreement Under Mayor & Council Communication 24-0209 with
 SSD International Inc. to Provide Ammunition in the Previously
 Approved Annual Aggregate Amount Up to \$1,530,000.00 for All
 Vendors with Four One-Year Renewal Options for the Police
 Department, Fire Department, and the City Marshal Division of the
 Municipal Court Department
 Speaker/Comment Card
- 27. <u>M&C</u> (ALL) Authorize Execution of Contract with One 25-0627 (ALL) Authorize Execution of Contract with One CommunityUSA for Fiscal Year 2025 Emerging Partners Program Funding from the Crime Control and Prevention District Fund in the Total Amount of Up to \$155,946.00 to Operate Crime Prevention Programming that Benefits Fort Worth Residents <u>Speaker/Comment Card</u>

- 28. M&C (ALL) Authorize an Amendment to the Interlocal Cooperation 25-0629 Contract with Texas State University for the Tobacco Enforcement Program for Fiscal Year 2025 for a New Total Amount Not to Exceed \$81,250.00 Annually for the Police Department Speaker/Comment Card
- 29. (CD 2) Authorize Execution of a Professional Services Agreement M&C 25-0635 with Garver, LLC in an Amount Up to \$629,550.00 for Construction Management Services for the Airport Frontage Improvements Project at Fort Worth Meacham International Airport Speaker/Comment Card
- 30. M&C (CD 2) Authorize Execution of a Contract with The Fain Group, 25-0<u>636</u> Inc. in an Amount Up to \$10,861,928.00 for Construction of the Airport Frontage Improvements Project at Fort Worth Meacham International Airport, Adopt Appropriation Ordinances and Amend the Fiscal Year 2025 Adopted Budget and Fiscal Years 2025-2029 **Capital Improvement Program** Speaker/Comment Card
- 31. M&C (ALL) Authorize the Transfer of Remaining Revenue Balances from Water's Legacy Funds to Water & Sewer Capital Projects Fund 25-0639 Speaker/Comment Card
- 32. M&C (CD 9) Authorize Execution of Change Order No. 1 in the Amount 25-0640 of \$466,950.00 to a Contract with William J. Schultz, Inc. dba Circle C Construction Company for the 16-42 Inch Cast Iron Water Main Replacement in Downtown 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
- 33. M&C (CD 5 and CD 11) Authorize Execution of an Engineering Agreement 25-0641 with Neel Schaffer, Inc. in the Amount of \$658,400.00 for the Cast Iron Water Main and Sanitary Sewer Replacement in the Hampshire Boulevard Water and Sanitary Sewer Replacements Project and Adopt Appropriation Ordinance to Effect a Portion of Water's 2025-2029 Capital Contribution to Fiscal Years Improvement Program

- 34. M&C (CD 3) Authorize Execution of First Amendment to a Community 25-0642 PMB Team Facilities Agreement with Ranch Devco LLC. Increasing City Participation in an Amount Up to \$198,705.33 and Authorize а Waiver of the Community Facilities Agreement Amendment Fee Speaker/Comment Card
- 35. M&C (CD 7) Authorize Execution of Second Amendment and Change Order No. 1 to a Community Facilities Agreement with Crescent 25-0643 Increasing Property Services. LLC, City Participation bv \$571.000.00 for CFA-Camp Bowie Improvements the Project: Adopt Appropriation Ordinances; and Amend the Fiscal Years 2025-2029 Capital Improvements Program to Effect a Portion of Water Department's Contribution Speaker/Comment Card
- 36. <u>M&C</u> (CD 7) Authorize Execution of an Interlocal Agreement with Castleberry Independent School District, with City Participation in an Amount Up to \$776,349.41 for Replacing an Existing 12-Inch Water Main with a New 12-Inch Water Main Located in North Fort Worth, and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2025-2029 Capital Improvement Program

37. <u>M&C</u> (CD 11) Authorize Execution of a Community Facilities Agreement with the Housing Authority of the City of Fort Worth, Texas dba Fort Worth Housing Solutions, with City Participation in an Amount Up to \$1,208,672.56, for Replacing an Existing 10-Inch Wastewater Main with a New 15-Inch Wastewater Main and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2025-2029 Capital Improvement Program (2022 Bond Program)

- 38. <u>M&C</u> <u>25-0646</u> (CD 10) Authorize Execution of a Community Facilities Agreement with D.R. Horton - Texas, Ltd., with City Participation in an Amount Up to \$2,404,868.70 for Oversizing an 8-Inch Sewer Main to 15-Inches and Oversizing 8-Inch,12-Inch and 16-Inch Water Mains to a 36-Inch Water Main for Anticipated Future Growth in North 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
- 39. <u>M&C</u> (CD 5, CD 8, and CD 11) Authorize Execution of Change Order No.
 25-0647 3 in the Amount of \$233,996.00 to a Contract with William J. Schultz, Inc. dba Circle C Construction Company for the Sanitary Sewer Rehabilitation Contract 113, Part 3 and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2025-2029 Capital Improvements Program Speaker/Comment Card
- **40.** (CD 9) Authorize the Execution of an Interlocal Agreement with M&C 25-0648 Tarrant County for Paving Improvements at the Holly Water Treatment Complex with City Participation in an Amount Up to \$380,000.00 and Adopt Appropriation Ordinance to Effect a Portion Water's Contribution to Fiscal Years 2025-2029 Capital of Improvement Program Speaker/Comment Card
- 41. <u>M&C</u> <u>25-0652</u> (CD 7) Authorize Execution of Change Order No. 3, in the Amount of \$3,963.50, with The Fain Group, Inc., for the Fort Worth Nature Center & Refuge Boardwalk Phase II Improvements Project, Increasing the Total Contract Amount to \$2,489,559.03 <u>Speaker/Comment Card</u>

PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

 1.
 25-5242
 Notice of Claims for Alleged Damages or Injuries

 Speaker/Comment Card
 Speaker/Comment Card

ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

1. Upcoming and Recent Events; Recognition of Citizens; Approval of Ceremonial Travel

NOMINATION AND ELECTION OF MAYOR PRO TEM

PRESENTATIONS BY THE CITY COUNCIL

Council Proposal

 CP-334
 Waiver of Site Reservation Fees, Electricity Fees, Concession Fees, and Impact Fees for the 2025 Lake Como Fest Event

 Speaker/Comment Card

Changes in Membership on Boards and Commissions - NONE

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

RESOLUTIONS

- 1. 25-5215 A Resolution Appointing Macy Hill to the Boards of Directors of Tax Increment Reinvestment Zone Numbers Three (Downtown TIF) and Eight (Lancaster Corridor TIF) and Appointing Macy Hill as Vice-Chairperson for each Board Speaker/Comment Card
- 2. <u>25-5222</u> A Resolution Appointing Mia Hall to the Board of Directors of Tax Increment Reinvestment Zone Number Sixteen (Veale Ranch TIF) <u>Speaker/Comment Card</u>
- 3. <u>25-5245</u> A Resolution Appointing Mia Hall as a Member of the Boards of Certain Non-Profit Corporations Benefiting the City of Fort Worth <u>Speaker/Comment Card</u>
- 4. <u>25-5246</u> A Resolution Appointing Mia Hall to the Board of Directors of the Fort Worth Housing Finance Corporation <u>Speaker/Comment Card</u>
- 5. <u>25-5247</u> A Resolution Designating the Fairhaven Neighborhood as the Neighborhood Improvement Program Target Area for Fiscal Year 2025 and Supporting the Use of \$4,205,000.00 in Capital Funds for the Program Speaker/Comment Card

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- 6. 25-5256 Resolution Appointing Carlos Flores as a Primary Member and А Official of Voting Representative Fort Worth to the Regional Transportation Council (RTC) of the North Central Texas Council of Governments and Appointing Charlie Lauersdorf, Deborah Peoples, and Jeanette Martinez as Alternate Members and as Official Voting Representatives of Fort Worth to the RTC Speaker/Comment Card
- 7. <u>25-5257</u> A Resolution Suspending the Application and Enforcement of Certain Ordinances and Resolutions as Required to Ensure the Continued Receipt of Federal Funding <u>Speaker/Comment Card</u>

PUBLIC HEARING

1. <u>25-5249</u> A Resolution to Conduct a Public Hearing and Designate the Assistant City Manager Over the Park & Recreation Department to Act on Behalf of the City of Fort Worth in Communications with the Texas Parks & Wildlife Department for the Purpose of Participating in the Local Park Grant Program for Proposed Improvements at Oak Grove Park; Applying for a Grant in the Amount Up to \$1,500,000.00; Certifying that the City of Fort Worth is Eligible to Receive Program Assistance and that the City of Fort Worth's Matching Share Will be Readily Available; and Specifying that Oak Grove Park is Dedicated for Permanent Public Park and Recreational Uses

(PUBLIC HEARING - a. Staff Available for Questions: Joel McElhany;b. Public Comment; c. Council Action: Close Public Hearing)<u>Speaker/Comment Card</u>

2. M&C (Future CD 3) Conduct a Public Hearing, Authorize Execution of a 25-0316 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 Tarrant County, Pacific Railroad Right-of-Way in Union Known as Rockbrook P2, Located Northeast of the Aledo Road and Chapin School Road Intersection. in the Far West Planning Sector. AX-23-011 (Continued from a Previous Meeting)

> (PUBLIC HEARING - a. Staff Available for Questions: Derek Hull; b. Public Comment; c. Council Action: Close Public Hearing and Act on the M&C)

Speaker/Comment Card

M&C (Future CD 3) Conduct a Public Hearing, Authorize Execution of a 3. 25-0320 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 (Continued from a Previous Meeting)

> (PUBLIC HEARING - a. Staff Available for Questions: Derek Hull; b. Public Comment; c. Council Action: Close Public Hearing and Act on M&C)

Speaker/Comment Card

4. 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)(Continued from a Previous Meeting) Speaker/Comment Card

5. <u>M&C</u> (Future CD 10) Conduct a Public Hearing, Authorize Execution of a Municipal Services Agreement and Consider Adopting an Ordinance for the Proposed Owner-Initiated Annexation of Approximately 14.927 Acres of Land, and Approximately 0.105 Acres of Golden Heights Road in Tarrant County, Known as Alliance Community Fellowship, Located West of Harmon Road, North of Bonds Ranch Road and South of Golden Triangle Road, in the Far North Planning Sector, AX-24-016

(PUBLIC HEARING - a. Staff Available for Questions: Paul Rodriguez;b. Public Comment; c. Council Action: Close Public Hearing and Act on the M&C)

Speaker/Comment Card

(CD 10) Conduct Public Hearing and Adopt Ordinance Designating Tax 6. M&C 25-0583 Reinvestment Zone No. 113 and Abatement Tax Abatement Reinvestment Zone No. 114. Authorize Execution of a Ten-Year Tax Abatement Agreement with Wistron InfoComm (USA) Corporation, its Parent Company, or an Affiliate, for Development of Two Electronics Manufacturing Facilities to be Located on Properties at 15200 Heritage Parkway, Fort Worth, Texas and at 14601 Mobility Way, Fort Worth, Texas, Both in Denton County, in Tax Abatement Reinvestment Zones 113 and 114, Respectively

(PUBLIC HEARING - a. Staff Available for Questions: Cherie Gordon;b. Public Presentations; c. Council Action: Close Public Hearing and Act on M&C)

Speaker/Comment Card

7. M&C (ALL) Conduct a Public Hearing and Approve Amendment to the Fiscal Year 2025 Crime Control and Prevention District Budget to Reallocate 25-0630 \$627,900.00 in Savings from the Recruitment and Training Initiative to the Equipment, Technology and Infrastructure Initiative for One-Time Funding of 911 Assistive Technology; Authorize Agreement with \$598,000.00; Invictus Apps, Inc. in an Amount Up to Adopt Appropriation Ordinances; and Amend the Fiscal Year 2025 Adopted Budget to Reflect these Changes

> (PUBLIC HEARING - a. Staff Available for Questions: Keith Morris; b. Public Comment; c. Council Action: Close Public Hearing and Act on M&C)

ZONING HEARING

- ZC-24-173 (CD 3) Darunee Moore / Rodney Matthew, 8100 W Elizabeth Lane (0.386 acres) To: Add Conditional Use Permit (CUP) for halfway house in "CF" Community Facilities (Recommended for Denial by the Zoning Commission)(Continued from a Previous Meeting) Speaker/Comment Card
- 2. <u>ZC-25-032</u> (CD 11) FedEx Corporation, 4700 Martin Street, (9.4 acres) To: Add Conditional Use Permit (CUP) to allow parking of semi-trucks and trailers in "K" Heavy Industrial for a maximum of 5 years with no development standard waivers; site plan included (Recommended for Approval by the Zoning Commission)(Continued from a Previous Meeting)

Speaker/Comment Card

- 3. ZC-25-078 (CD 6) Enclave Tavolo Park 368 (MFD) Pate Ranch Commercial LP, 7200 block Bryant Irvin Road, (12.59 acres) From: "PD/G" Planned Development for all uses in "G" Intensive Commercial excluding certain uses; site plan required To: "PD/D" Planned Development for all uses in "D" High Density Multifamily with development standards for reduction in open space, and limiting the number of dwelling units to 368; site plan required (Recommended for Denial by the Zoning Commission) (Continued from a Previous Meeting) Speaker/Comment Card
- 4. ZC-25-099 (CD 11) David Conn, 3247 S Adams St./ 1010-24 W Shaw St., From: "PD/A-5" Planned Development for all uses in "A-5" one - family plus three units on one lot; site plan waived To: "PD/A-5" Planned Development for all uses in "A-5" one-family residential plus three units on one lot; site plan waived/ "H/C" Historical and Cultural Overlay (Recommended for Approval by Historical and Cultural Landmarks Commission)

Speaker/Comment Card

5. ZC-25-021 (CD 11) Glenn Woodard, Westwood PS / Aaron Buckner, 3220 Ennis Avenue LLC, 3220 Ennis Avenue, (10.84 acres) From "K" Heavy Industrial To: "J" Medium Industrial plus a Conditional Use Permit (CUP) for rock crushing facility for 5 years, site plan included (Recommended for Approval by the Zoning Commission) Speaker/Comment Card

- 6. <u>ZC-25-055</u> (CD 11) Carlos Landeros / Almy Prefontine, 5200 & 5204 Saunders Road, (0.5 acres) From: "B" Two-Family Residential To: "I" Light Industrial (Recommended for Approval by the Zoning Commission) <u>Speaker/Comment Card</u>
- 7. ZC-25-061 (CD 5) Ana Vasquez / Almy Prefontine, 5425 Cottey Street, (0.16 acres) From: "E" Neighborhood Commercial/Stop Six Overlay To: "A-5" One-Family Residential/Stop Six Overlay (Recommended for Approval by the Zoning Commission)
 Speaker/Comment Card
- 8. ZC-25-065 (CD 2) Joel Gutierrez GTZ 1234 LLC, 1234 NW 28th Street & 2722 Chestnut Avenue, (0.8 acres) From: "PD 1331" Planned Development for all uses in "ER" Neighborhood Commercial Restricted for a restaurant with drive through, no alcohol permitted; site plan waived To: "E" Neighborhood Commercial (Recommended for Approval by the Zoning Commission) Speaker/Comment Card
- 9. ZC-25-068 (CD 2) Tarrant County College District/Ty Thompson, Baird, Hampton & Brown (BHB), 4801 Marine Creek Parkway, (2.04 acres) From: "AG" Agriculture To: "CF" Community Facilities (Recommended for Approval by the Zoning Commission)
 Speaker/Comment Card
- 10. <u>ZC-25-069</u> (CD 5) RCI Holdings, INC. / James Watkins / Casey Wallace, 3601 S Highway 157 Highway, (1.33 acres) From: "AG" Agriculture To: "I" Light Industrial (Recommended for Denial by the Zoning Commission) <u>Speaker/Comment Card</u>
- (CD 3) Larraine & Edward 11. **ZC-25-071** Courtney / Courtney 3732 Trust. (3726-3730 Benbrook Highway, (0.22 acres) From: "E" Neighborhood Commercial/APZ II NASJRB Overlay To: "I" Light Industrial/APZ II Overlay (Recommended for Approval NASJRB by the Zoning Commission) Speaker/Comment Card
- 12. ZC-25-072 (CD 9) Bill Newsome, CLPL Houses, LLC / Rachael Owens, 2728 Lubbock Avenue, (0.43 acres) From: "C" Medium Density Multifamily/TCU Overlay To: "UR" Urban Residential/TCU Overlay (Recommended for Approval by the Zoning Commission) Speaker/Comment Card

- 13. ZC-25-075 (CD 7) Bourke Harvey / Ty Thompson, Baird, Hampton & Brown (BHB), 2901-2913 (odds) Chapel Creek Boulevard, 10116 Scharf Road, 10121 Westland Road, (0.99 acres) From: "A-5" One-Family Residential To: "F" General Commercial (Recommended for Approval by the Zoning Commission)
 Speaker/Comment Card
- 14. ZC-25-082 (CD ALL) City of Fort Worth, "MU" Mixed Use Districts Text Amendment, To: An Ordinance Amending The Zoning Ordinance Of The City Of Fort Worth, Being Ordinance No. 21563, As Amended, Codified As Appendix "A" Of The Code Of The City Of Fort Worth, By Amending Article 13 "Form Based Districts", Of Chapter 4, "District Regulations" To Amend Section 4.1203 "Form Based Districts Code Use Table" To Remove One-Family Detached Dwelling As A Use Allowed By Right in MU-1 And MU-2 (Recommended for Approval by the Zoning Commission)

- 15. <u>ZC-25-083</u> (CD Future 4) Alliance Community Fellowship/AI & Lindsay Burtin, 2185 Golden Heights Road, (14.0 acres) From: Unzoned To: "CF" Community Facilities (Recommended for Approval by the Zoning Commission)
 Speaker/Comment Card
- 16. <u>ZC-25-086</u> (CD 7) Olatunji Oladipupo, 9500 NW Jacksboro Highway, (0.7 acres) From: "AG" Agricultural To: "FR" General Commercial Restricted (Recommended for Denial by the Zoning Commission) <u>Speaker/Comment Card</u>
- 17. <u>ZC-25-089</u> (CD 3) Catfish Properties, LLC / Theo Thompson, 3636 Alemeda Street (0.4 acres) From: "AG" Agricultural To: "I" Light Industrial (Recommended for Approval by the Zoning Commission) <u>Speaker/Comment Card</u>
- 18. ZC-25-090 (CD 10) TOR Holdings, LLC / Tim Sansone, 13001 Old Denton Road, (7.79 acres) To: Add Conditional Use Permit (CUP) for wood recycling and composting facility in "K" Heavy Industrial, site plan included (Recommended for Denial with Prejudice by the Zoning Commission) Speaker/Comment Card

- 19. ZC-25-094 (Cd 11) Abdul Samim & Abdul Waris, 3715 & 3721 E. Belknap Street, (0.4 acres) From: "E" Neighborhood Commercial To: "FR" General Commercial Restricted (Recommended for Denial by the Zoning Commission)
 Speaker/Comment Card
- 20. ZC-25-097 (CD 5) FS Willard / Shivam Shah, 6101, 6109, 6117 and 6125 Willard Road (2.08 acres) To: Renew Conditional Use Permit (CUP) for Auto Repair in "E" Neighborhood Commercial for 5 years, site plan included (Recommended for Approval by the Zoning Commission) Speaker/Comment Card
- 21. ZC-25-098 (CD 3) City of Fort Worth, North, South and West of N. Normandale Street between Loop 820 and Las Vegas Trail, (180.0 acres) From: "A-43" One-Family Residential, "CR" Low Density Multifamily, "C" Medium Density Multifamily, "D" High Density Multifamily and "E" Neighborhood Commercial To: "MU-1" Low Intensity Mixed-Use (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) Authorize Application for and Acceptance of Federal Funds and, if Awarded, Authorize Execution of the Safe Streets and 25-0568 Roads for All Planning and Demonstration Grant from the United States Department of Transportation in an Amount Up to \$1,200,000.00 for the Development of an Updated Americans with Disabilities Act Transition Plan, Authorize Execution of Related Grant Agreement, and Adopt Appropriation Ordinances Speaker/Comment Card

- 2. M&C (ALL) Authorize Execution of a Contract with the University of 25-0586 North Texas Health Science Center at Fort Worth Health Systems in an Amount Up to \$227,156.00 for the Purpose of Mitigating Harms Caused by Opioid Distribution and Use and Adopt Appropriation Ordinance Increasing Estimated Receipts and Appropriations in the Operating Other Fund by \$761,379.85 Grants for Allowable Expenses Related to Core Strategies and Broader Approved Uses as Provided by the Texas Opioid Abatement Fund Council for the TX **Opioid Abatement Fund Project** Speaker/Comment Card
- M&C (ALL) Adopt Ordinance Temporarily Increasing the Number of Authorized Positions in the Classification of Fire Fighter in the Fire Department by Eighteen Effective May 31, 2025, to Accommodate Recent Academy Graduates, thereby Increasing the Total Number of Authorized Civil Service Positions by Eighteen Speaker/Comment Card
- Amending Fire 4. M&C (ALL) Adopt Ordinance Department Staffing Effective June 28, 2025, to Increase the Number of Authorized Civil 25-0632 Service Positions in Various Specified Classifications by a Total of Five Hundred Forty-Three (543) to Account for Emergency Medical Services Personnel, Adopt Ordinance Amending the Fort Worth City Code to Address the Newly Created Appointed Position of Deputy EMS Officer, and Adopt Ordinance Prescribing Salaries for the Emergency Medical Services Personnel in the Fire Department Speaker/Comment Card
- C. Purchase of Equipment, Materials, and Services NONE
- D. Land
- M&C (CD 7) Authorize the Acquisition of a Fee Simple Interest in Approximately 0.2708 Acres of Land Located at 5301 Benbridge Drive, Fort Worth 76107 from Susan Mitchell in the Amount of \$492,500.00, Pay Estimated Closing Costs in an Amount Up to \$8,000.00, Adopt Appropriation Ordinance, Dedicate the Property as Parkland to be Known as Northcrest Park, and Amend the Fiscal Years 2025-2029 Capital Improvement Program Speaker/Comment Card

- 2. M&C (CD 5) Adopt Attached Resolution Authorizing Condemnation by 25-0619 Eminent Domain to Acquire a Pedestrian Access Easement for Parcel 4 Containing Approximately 0.2852 Acres and Temporary Construction Easement Containing Approximately 0.2407 Acres from Improved Property Owned by B DFW Riverpark Owner LP Located at 15200 Grand River Road, Situated in the John Childress Survey, Abstract Number 268 and the Payton R. Splane Survey, Abstract Number 1454, and Being Part of Lot 1R, Block 2, of Lots 1R & 1R-1, Block 2, River Park, an Addition to the City of Fort Worth, Tarrant County, Texas for the CentrePort Trail Phase 2 Project Speaker/Comment Card
- 3. M&C (CD 5) Adopt Attached Resolution Authorizing Condemnation by 25-0620 Eminent Domain to Acquire a Pedestrian Access Easements for Parcel 5 Containing Approximately 0.3058 Acres and Temporary Construction Easements Containing Approximately 0.3523 Acres from Improved Property Owned by Comref Riverpark LLC Located at 3100 High River Road, Situated in the Payton R. Splane Survey, Abstract Number 1454, and being Part of Lot 3R2, Block 2, and Lots 3R1 & 3R2, Block 2, Meeker Addition to the City of Fort Worth, Tarrant County, Texas for the CentrePort Trail Phase 2 Project

 M&C (CD 3) Adopt Resolution Authorizing Condemnation by Eminent 25-0621 Domain to Acquire 0.0090 Acres in Right-of-Way Easement from Real Property Owned by PNC Bank NA, Located at 5701 Camp Bowie Boulevard in the J A Bowers Survey, Abstract No. 87, Lot 39 and 40, Block 142, Chamberlin Heights First Filing, City of Fort Worth, Tarrant County, Texas, for the Camp Bowie and Horne Intersection Improvements Project (2022 Bond Program) Speaker/Comment Card

- M&C 5. (CD 3) Adopt Resolution Authorizing Condemnation by Eminent 25-0622 Domain to Acquire 0.0273 Acres in Right-of-Way Easement, 0.0046 Acres in Permanent Utility Easement and 0.2636 Acres in Temporary Construction Easement from Real Property Owned by STORE Capital Acquisitions LLC, Located at 5605 Locke Avenue in the J A Bowers Survey, Abstract No. 87, Part of Lot 18-R-2, Block 143, Chamberlin Heights First Filing, City of Fort Worth, Tarrant County, Texas, for the Camp Bowie and Horne Intersection Improvements Project (2022 Bond Program) Speaker/Comment Card
- E. Planning & Zoning NONE
- F. Award of Contract
- (CD 2) Authorize Execution of Amendment No. 2 to a Ground Lease 1. M&C Agreement with FW American Aero Land Company LLC to Extend 25-0468 Commencement of Construction Deadline by Nine Months for Lease Worth Meacham Site 14C Located at Fort International Airport (Continued from a Previous Meeting) Speaker/Comment Card
- M&C (CD 9) Authorize Execution of an Economic Development Program Agreement with FW Westside RE Investors, LLC, or an Affiliate, for the Construction of a New Mixed-Use Development Generally Located Northeast of the Intersection of University Drive and White Settlement Road
 Spackar/Commant Cord

3. M&C (CD 10) Authorize Execution of a Construction Manager at Risk Contract with HM & MF Ltd., dba Muckleroy & Falls, in the 25-0618 Including an Owner's Amount of \$12,323,132.00, Construction Contingency Allowance, for the New Library Located in Far Northwest Fort Worth at 1297 Avondale-Haslet Road (2022 Bond Program) Speaker/Comment Card

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

¢ity Secretary for the City of Fort Worth, Texas

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 Coordinator 392-8552 or contact the Citv's ADA at (817) 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 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 <u>Thursday, June 19, 2025 at 10:55 a.m.</u> and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.