

CITY COUNCIL AGENDA
FOR THE MEETING AT 6:00 PM, TUESDAY, JANUARY 10, 2023
CITY COUNCIL CHAMBER, CITY HALL
200 TEXAS STREET, FORT WORTH, TEXAS

CALL TO ORDER

INVOCATION - Dr. Kristopher DarDar Sr., Senior Pastor of East Pointe 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. Presentation of Proclamation for Pathfinders 25th Anniversary
2. Presentation of Proclamation for Fort Worth Police Department Crisis Intervention and Response K9 Program
3. Presentation of Recognition for the Library's Spanish Speaking GED Program
4. Presentation of the 2022 Class of Aspiring Young Lawyers Summer 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ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF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. [M&C 23-0010](#) (ALL) Authorize Purchase from Hub International Rigg, Broker of Record of the City's Multiple-Layered Property Insurance, Boiler and Machinery and Commercial Liability Insurance Policies, in an Amount Not to Exceed \$8,341,296.00, Adopt Appropriation Ordinance and Amend the Fiscal Year 2023 Adopted Budget
[Speaker/Comment Card](#)

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2. [M&C](#)
[23-0015](#) (CD 5 / Future CD 5) Ratify Application by The Housing Authority of the City of Fort Worth Doing Business as Fort Worth Housing Solutions and the City of Fort Worth as Co-Lead Applicants for the U.S. Department of Housing and Urban Development's Fiscal Year 2022 Choice Neighborhoods Implementation Grant Notice of Funding Opportunity to Request an Additional \$5,000,000.00 for the Cavile Place/Historic Stop Six Neighborhood Transformation Plan and Authorize Acceptance of the Grant and Execution of Related Grant Agreements, if Awarded
[Speaker/Comment Card](#)
 3. [M&C](#)
[23-0017](#) (ALL) Authorize Changes to the City's Priority Repair Program to Indefinitely Waive the Lien Requirement for Repairs Exceeding \$20,000.00 and Authorize Director of Neighborhood Services to Reinstate Lien Requirement If Deemed Necessary
[Speaker/Comment Card](#)
 4. [M&C](#)
[23-0018](#) (CD 9 / Future CD 11) Authorize Change in Use and Adjust Existing Allocations in the Amount of \$1,500,000.00 in Community Development Block Grant Funds for the Street Reconstruction Project – Ripy Street and Authorize Substantial Amendment to the City's 2020-2021 and 2021-2022 Action Plans
[Speaker/Comment Card](#)
 5. [M&C](#)
[23-0025](#) (ALL) Authorize Fiscal Year 2022 Budget Adjustments in the Municipal Parking Fund in the Amount of \$155,992.49 to Offset Projected Shortfalls, Adopt Appropriation Ordinance, and Amend the Fiscal Year 2022 Adopted Budget
[Speaker/Comment Card](#)
 6. [M&C](#)
[23-0028](#) (CD 9 / Future CD 9) Authorize the Temporary Closure of West 13th Street between Henderson Street and Florence Street from December 5, 2022 to April 23, 2023 for Construction Activities
[Speaker/Comment Card](#)
 7. [M&C](#)
[23-0029](#) (CD 3, CD 9 / Future CD 3) Authorize the Temporary Closure of the Southbound Hulen Street Ramp from the Ramp Entrance to Micki Lynn Avenue and the Northbound Section of Micki Lynn Avenue from West Vickery Boulevard to Driskell Boulevard from January 9, 2023 to June 15, 2023 for Construction Activities
[Speaker/Comment Card](#)

8. [M&C](#)
[23-0033](#) (ALL) Authorize a Non-Exclusive Purchase Agreement with Associated Supply Company, Inc., for Heavy-Duty Off-Road Equipment in an Annual Amount Up to \$900,478.00, and Authorize Two Consecutive One-Year Renewal Options for the Same Annual Amount for various Departments through the Property Management Department Using Buy Board Cooperative Contract 685-22
[Speaker/Comment Card](#)

9. [M&C](#)
[23-0039](#) (ALL) Adopt Appropriation Ordinances in the Justice, State and High-Intensity Drug Trafficking Areas Asset Forfeiture Funds for a Combined Amount of \$1,819,869.60 for Fiscal Year 2023 for the Purpose of Making Measurable Impacts upon the Safety, Wellness, and Resiliency of the Police Department and the Community
[Speaker/Comment Card](#)

10. [M&C](#)
[23-0040](#) (ALL) Adopt Appropriation Ordinance Increasing Receipts and Appropriations in the Special Donations LTD Fund in the Amount of \$182,801.69 to Support Training and Certification Programs and Other Police Related Activities and Amend the Fiscal Year 2023 Adopted Budget
[Speaker/Comment Card](#)

11. [M&C](#)
[23-0041](#) (ALL) Authorize Application for, and Authorize Acceptance of, if Awarded, the Office of the Governor, Criminal Justice Division, Victims of Crime Act Grant to Occur in Fiscal Year 2024 in an Amount up to \$165,000.00, Adopt Resolution, Authorize Execution of Related Grant Agreement, and Adopt Appropriation Ordinance
[Speaker/Comment Card](#)

12. [M&C](#)
[23-0042](#) (ALL) Ratify Application for, and Authorize Acceptance of, if Awarded, the Texas Department of Transportation Commercial Motor Vehicle Grant to Occur Fiscal Year 2024 in an Amount up to \$100,000.00, Authorize Transfer of \$20,000.00 from the Justice Asset Forfeiture Fund for the City's Match Requirement, Authorize Execution of Related Grant Agreement, and Adopt Appropriation Ordinances
[Speaker/Comment Card](#)

13. [M&C](#)
[23-0043](#) (ALL) Ratify Application for, and Authorize Acceptance of, if Awarded, the Texas Department of Transportation Selective Traffic Enforcement Program Comprehensive Grant to Occur in Fiscal Year 2024, in an Amount Up to \$324,000.00, Authorize Transfer of \$54,000.00 from the Justice Asset Forfeiture Fund for the City's Match Requirement, Authorize Execution of Related Grant Agreement, and Adopt Appropriation Ordinances
[Speaker/Comment Card](#)
14. [M&C](#)
[23-0044](#) (ALL) Approve Reserve Officer John Jaskie's Appointment by the Chief of Police to Serve in a Supplementary Capacity for the Police Department
[Speaker/Comment Card](#)
15. [M&C](#)
[23-0048](#) (CD 6/ Future CD 8) Adopt Ordinance to Establish the Sewer Per Acre Charge in the Amount of \$3,119.74 Per Acre for the Sanitary Sewer Main Extension to Serve Fire Station 42 and Surrounding Areas and to Establish the Basin Boundaries, Pursuant to Chapter 35, Article III, Division 3, Sections 35-81 through 35-86 of the City Code
[Speaker/Comment Card](#)
16. [M&C](#)
[23-0049](#) (CD 7/ Future CD 10 and ETJ) Adopt Ordinance to Establish the Sewer Per Acre Charge in the Amount of \$1,126.27 per Acre for a Sewer Interceptor Main Extension to Serve Areas West of the City of Haslet and to Establish the Basin Boundaries, Pursuant to Chapter 35, Article III, Division 3, Sections 35-81 through 35-86 of the City Code
[Speaker/Comment Card](#)
17. [M&C](#)
[23-0050](#) (CD 8/ Future CD 8 and ETJ) Adopt Ordinance to Establish a Sewer per Acre Charge in the Amount of \$2,173.35 per Acre for the Sewer Interceptor Improvements to Serve the Hanna Ranch Development and Surrounding Areas and to Establish the Basin Boundaries, Pursuant to Chapter 35, Article III, Division 3, Sections 35-81 through 35-86 of the City Code
[Speaker/Comment Card](#)

18. [M&C](#)
[23-0051](#) (ALL) Authorize a Sole Source Purchase Agreement with Selectron Technologies, Inc. in an Amount Up to \$278,780.10 to Move the Water Department's Customer Call Center Interactive Voice Response System to the Selectron Cloud
[Speaker/Comment Card](#)
19. [M&C](#)
[23-0052](#) (ALL) Adopt the Attached Water and Wastewater Capital Improvement Program Citizen Advisory Committee Semi-Annual Progress Report on the Collection and Expense of Water and Wastewater Impact Fees
[Speaker/Comment Card](#)
20. [M&C](#)
[23-0053](#) (ALL) Authorize Execution of Sole Source Agreement with Agilent Technologies, Inc. for Preventative Maintenance of ISO 9001 Instruments for the Water Department in an Annual Amount of \$111,221.05 for the First Year and Authorize Four One-Year Renewal Options for the Same Amount
[Speaker/Comment Card](#)
21. [M&C](#)
[23-0054](#) (CD 3 / Future CD 3, and ETJ) Adopt Ordinance to Establish a Water Main Capacity Charge in the Amount of \$121,831.16 per Million Gallons Per Day for a 24-Inch Westside V Water Transmission Approach Main to Serve the Cities of Willow Park and Hudson Oaks and Surrounding Areas Within Fort Worth's Extraterritorial Jurisdiction, Pursuant to Chapter 35, Article III, Division 4, Sections 35-87 through 35-93 of the City Code
[Speaker/Comment Card](#)
- B. Purchase of Equipment, Materials, and Services - Consent Items**
1. [M&C](#)
[23-0001](#) (ALL) Authorize Execution of an Agreement with GTS Technology Solutions, Inc., for the Information Technology Solutions Department, Using State of Texas Department of Information Resources Cooperative Contract DIR-CPO-4754 in an Annual Amount Up To \$238,498.00 with Two Annual Renewal Options
[Speaker/Comment Card](#)
2. [M&C](#)
[23-0003](#) (ALL) Authorize Execution of a Purchase Agreement with MoboTrex, Inc. in an Annual Amount Up to \$250,000.00 for Traffic Battery Backup Systems for the Transportation & Public Works Department Using BuyBoard Cooperative Contract No. 608-20
[Speaker/Comment Card](#)
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3. [M&C](#)
[23-0004](#) (CD 2, CD 3, CD 6, CD 7, CD 8 and CD 9/Future CD 11) Authorize Execution of Non-Exclusive Purchase Agreements with Lawn Patrol Service, Inc, SRH Landscapes, LLC, Brightview Landscape Services, Inc and Scott Landscape Maintenance for Grounds Maintenance for the South and West Districts for the Park and Recreation Department in a Combined Annual Amount Not to Exceed \$1,100,000.00 for the Initial Term and Authorize Five One-Year Renewal Options for the Same Amount
[Speaker/Comment Card](#)
4. [M&C](#)
[23-0005](#) (ALL) Authorize Execution of a One-Time Purchase Agreement with Pump Solutions, Inc. for the Replacement of Five Lift Station Pumps and Startup Services for the Water Department in an Amount of \$340,042.00
[Speaker/Comment Card](#)
5. [M&C](#)
[23-0008](#) (ALL) Authorize Execution of Amendment No. 1 to City Secretary Contract No. 58304 with Wastequip Manufacturing Company LLC for Roll-Off Containers to Increase the Annual Amount by \$105,000.00 for a New Contract Total of \$200,000.00, Using Sourcewell Cooperative Contract 040621-WQI for the Code Compliance Department
[Speaker/Comment Card](#)
6. [M&C](#)
[23-0009](#) (ALL) Authorize Purchase Agreement with Metro Code, LLC for Professional Building Inspection Services for the Development Services Department in an Annual Amount Up to \$200,000.00 for the Initial Term and Authorize Two One-Year Renewal Options for the Same Annual Amount
[Speaker/Comment Card](#)
7. [M&C](#)
[23-0034](#) (ALL) Authorize a Non-Exclusive Purchase Agreement with Silsbee Ford Inc. for the Purchase of Sport Utility Vehicles, Vans and Trucks, Using the Interlocal Purchasing System Cooperative Contract No. 210907 for an Initial One-Year Term for an Annual Amount Up to \$10,625,000.00 and Authorize an Option for Renewal for Two (2) One-Year Terms in the Same Annual Amount for the City Departments
[Speaker/Comment Card](#)

8. [M&C](#) (ALL) Authorize a Non-Exclusive Purchase Agreement with Lake Country Chevrolet for the Purchase of Sport Utility Vehicles, Vans and Trucks Using the Interlocal Purchasing System Cooperative Contract No. 210907 for an Initial One-Year Term for an Annual Amount Up to \$10,625,000.00 and Authorize an Option for Renewal for Two (2) One-Year Terms in the Same Annual Amount for the City Departments
[23-0035](#)
[Speaker/Comment Card](#)

C. Land - Consent Items

1. [M&C](#) (CD 7/ Future CD 10) Authorize the Acquisition of Right-of-Way Easements in 1.88 Acres from Real Property Owned by Tinsley Development Services, L.L.C. Situated in the M.E.P. & P. RR. CO. Survey, Abstract No. 1136, Tract 4F and the Coleman Boyd Survey, Abstract No. 212, Tract 3A01, Tarrant County, Texas in the Amount of \$1,437,171.00 and Pay Estimated Closing Costs in an Amount Up to \$10,000.00 for a Total Cost of \$1,447,171.00 for the Avondale Haslet Road Project (2018 Bond Program)
[23-0030](#)
[Speaker/Comment Card](#)
2. [M&C](#) (CD 6/ Future CD 6) Authorize Acquisition of a Fee Simple Interest in Approximately 1.90 Acres Located in the Rueben Burnett Survey, Abstract 1922, Tract 1C04, Also Known as 4915 South Drive West, Fort Worth, Tarrant County, Texas, from Southwest Pasture Ltd. in the Amount of \$1,160,000.00 and Pay Estimated Closing Costs in an Amount Up to \$13,000.00 for a Total Cost of \$1,173,000.00 for Fire Station No. 26 (2018 Bond Program)
[23-0031](#)
[Speaker/Comment Card](#)
3. [M&C](#) (CD 7/ Future CD 4) Authorize Acquisition of a Fee Simple Interest in Approximately 4.075 Acres Located at 10600 Alta Vista Road in the Jesse Billingsley Survey, Abstract No. 70, Tract 1C, Fort Worth, Tarrant County, Texas from Cothran Malibu LP in the Amount of \$2,100,000.00 and Pay Estimated Closing Costs in an Amount Up to \$25,000.00 for a Total Cost of \$2,125,000.00 for the Fire Station No. 37 (2022 Bond Program)
[23-0032](#)
[Speaker/Comment Card](#)

D. Planning & Zoning - Consent Items - NONE

E. Award of Contract - Consent Items

1. [M&C](#)
[23-0016](#) (CD 3 / Future CD 6) Authorize a Change in Use and Expenditure of 2018-2019 Community Development Block Grant Funds Totaling \$57,584.72 and Authorize the Execution of a Contract with Storm Water Systems, Inc. in the Amount of \$226,282.00 for Engineering Services and the Installation of a Bandalong Litter Trap to Facilitate Collection and Removal of Floatable Aquatic Trash in Lake Como
[Speaker/Comment Card](#)

2. [M&C](#)
[23-0019](#) (CD 5, Future CD 5 and CD 11) Authorize Execution of a Contract with Stabile and Winn, Inc., in the Amount of \$7,512,715.00, for Combined Street Paving Improvements, Water and Sanitary Sewer Main Replacements for 2022 Bond Year 1 - Contract 4 Project, Adopt Appropriation Ordinances to Effect a Portion of Water's Contribution to Fiscal Years 2023-2027 Capital Improvement Program and Amend the Fiscal Years 2023-2027 Capital Improvement Program (2022 Bond Program)
[Speaker/Comment Card](#)

3. [M&C](#)
[23-0020](#) (CD 9 / Future CD 9) Authorize Execution of an Engineering Agreement with BGE, Inc. in the Amount of \$750,004.00 for Combined Water, Sanitary Sewer, Stormwater and Street Paving Improvements for 2022 Bond Year 2-Contract 7 Project, Adopt Appropriation Ordinances to Effect a Portion of Water's Contribution to and Amend the Fiscal Years 2023-2027 Capital Improvement Program (2022 Bond Program)
[Speaker/Comment Card](#)

4. [M&C](#)
[23-0021](#) (CD 9 / Future CD 8, CD 9, and CD 11) Authorize Execution of an Engineering Agreement with Cobb, Fendley & Associates, Inc., in the Amount of \$416,437.00 for Combined Water, Sanitary Sewer and Street Paving Improvements for 2022 Bond Year 2-Contract 8 Project and Adopt Appropriation Ordinances to Effect a Portion of Water's Contribution to and Amend the Fiscal Years 2023-2027 Capital Improvement Program (2022 Bond Program)
[Speaker/Comment Card](#)

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5. [M&C](#)
[23-0022](#) (CD 3/ Future CD 6, CD 9/ Future CD 9 and CD 11) Authorize Execution of an Engineering Agreement with Quiddity Engineering, LLC. in the Amount of \$637,403.00 for Combined Water, Sanitary Sewer and Street Paving Improvements for 2022 Bond Year 2-Contract 11 Project, Adopt Appropriation Ordinances to Effect a Portion of Water's Contribution to and Amend the Fiscal Years 2023-2027 Capital Improvement Program (2022 Bond Program)
[Speaker/Comment Card](#)

 6. [M&C](#)
[23-0023](#) (CD 9/ Future CD 9) Authorize Execution of a Contract with Texas Materials Group, Inc., dba Texas Bit, in the Amount of \$4,568,805.04 for the 2023 Downtown Resurfacing Project
[Speaker/Comment Card](#)

 7. [M&C](#)
[23-0024](#) (CD 7/ Future CD 7) Authorize Execution of an Interlocal Agreement with Tarrant County for County Reimbursement of City Costs in an Amount Not to Exceed \$2,690,000.00 for the Camp Bowie Boulevard Improvements Project, Adopt Appropriation Ordinances and Amend the Fiscal Years 2023-2027 Capital Improvement Program
[Speaker/Comment Card](#)

 8. [M&C](#)
[23-0026](#) (CD 6/ Future CD 6 and CD 9) Authorize Execution of a Contract with GEI Consultants, Inc. in the Amount of \$324,529.00 for Engineering Services for the Altamesa Boulevard and Woodway Drive Intersection Improvements (2022 Bond Program)
[Speaker/Comment Card](#)

 9. [M&C](#)
[23-0027](#) (ALL) Authorize Execution of Contracts for On-Call Land Surveying Services with Gorrondona & Associates, Inc., O'Neil Surveying Co., Pacheco Koch Consulting Engineers, LLC., Arredondo, Zepeda & Brunz, LLC., Shield Engineering Group, PLLC., and Surveying and Mapping, LLC Each in an Amount Up to \$500,000.00 and Authorize Four, One-Year Renewals
[Speaker/Comment Card](#)

 10. [M&C](#)
[23-0036](#) (CD 7/ Future CD 7) Authorize Execution of an Engineering Agreement with Baird, Hampton & Brown, Inc., in the Amount of \$221,000.00 for the Design for Electrical Upgrades and Transformer Replacements at Will Rogers Memorial Center
[Speaker/Comment Card](#)
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11. [M&C](#)
[23-0037](#) (ALL) Amend Mayor and Council Communication 22-0172 to Revise the Application for Edward Byrne Memorial Justice Assistance Grant from the United States Department of Justice in the Amount of \$33,000.00 to Replace Aging Crime Laboratory Equipment, Authorize Execution of a Grant Agreement with the Texas Office of the Governor as the Pass-Thru Entity, Reaffirm Resolution, and Adopt Appropriation Ordinance
[Speaker/Comment Card](#)
12. [M&C](#)
[23-0038](#) (ALL) Authorize an Agreement with Front Line Behavioral Health, PLLC, to Provide Comprehensive Health and Wellness Services for the Police and Fire Departments in an Annual Amount Up to \$1,970,000.00 for the Initial Term with Four (4) One-Year Renewal Options for the Same Annual Amount
[Speaker/Comment Card](#)
13. [M&C](#)
[23-0045](#) (ALL) Authorize the Execution of an Interlocal Agreement with the City of North Richland Hills to Provide Equipment for the Gang Unit, K9 Unit, Vice Unit, and Program Support Division, and Authorize the Acceptance of Equipment Valued in the Amount of \$250,557.60 from the Department of Homeland Security through the City of North Richland Hills
[Speaker/Comment Card](#)
14. [M&C](#)
[23-0046](#) (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, Up to the Amount of \$1,298,992.22, Approve Execution of All Applicable Grant Contracts, Adopt Attached Resolution and Adopt Appropriation Ordinance
[Speaker/Comment Card](#)
15. [M&C](#)
[23-0047](#) (CD 2 and CD 7/ Future CD 10) Authorize Execution of Amendment No. 1 to the Wholesale Water Contract with the Town of Northlake to Provide for Increased Capacity Needed by Town of Northlake from the Northside II Water System, Provide for Fort Worth Cost Participation in an Amount Not to Exceed \$984,218.57 and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2023-2027 Capital Improvement Program
[Speaker/Comment Card](#)
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16. [M&C](#) (CD 8/ Future CD 8, City of Forest Hill) Authorize Execution of an Engineering Agreement with Teague Nall and Perkins, Inc., in the Amount of \$573,536.00, for the Water Line Extension Wichita Street Deduct Meter Project and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2023-2027 Capital Improvement Program
[23-0055](#)
[Speaker/Comment Card](#)

PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

- [23-0008](#) 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

1. Council Proposal

- [CP-324](#) Rename Hillside Community Center for Atatiana Carr Jefferson, Waive the City's Facility Naming Policy, Waive Any Associated Fees, and Find a Public Purpose - Council Member Nettles
[Speaker/Comment Card](#)

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

RESOLUTIONS

1. [23-0003](#) A Resolution Requesting that the United States Department of Housing and Urban Development Grant an Exception as Authorized by the Community Development Block Grant Regulations for a Potential Conflict of Interest so that Elisa Arriaga, an Immediate Family Member of Veronica Martinez, a Neighborhood Services Department Employee, May Participate in the City's Priority Repair Program which Benefits Low Income Homeowners
[Speaker/Comment Card](#)
2. [23-0007](#) A Resolution Reappointing Dr. Janice Knebl to the Board of the Metropolitan Area EMS Authority
[Speaker/Comment Card](#)

ORDINANCES

1. [23-0004](#) An Ordinance Amending Chapter 20, “Licenses and Miscellaneous Business Regulations” of the Code of the City of Fort Worth, to Add Article XIV Entitled “Boarding Homes”, Establishing the Inspection, Registration and Permitting of Boarding Homes, and Establishing Enforcement Authority; Providing Record Keeping Requirements; Providing that this Ordinance Shall Be Cumulative Of all Ordinances; Providing a Savings Clause; Providing a Severability Clause; Providing a Penalty Clause; Providing for Publication; and Naming an Effective Date
[Speaker/Comment Card](#)

2. [23-0005](#) An Ordinance Declaring Certain Findings; Providing for the Release of Approximately 212.843 Acres of Land Situated in the Land Situated in the Gilbert Woolsey Survey, Abstract No. 902 & Section 1, Houston and Texas Railway Company Survey, Abstract 399, in Johnson County, Texas, along the Southern Edge of the Fort Worth Extraterritorial Jurisdiction, Including Certain Right-of-Way from the Extraterritorial Jurisdiction of the City of Fort Worth; Providing that this Ordinance Shall Amend Every Prior Ordinance in Conflict Herewith; Providing that this Ordinance Shall Be Cumulative of All Prior Ordinances Not in Direct Conflict; Providing for Severability; and Naming an Effective Date
[Speaker/Comment Card](#)

PUBLIC HEARING

1. [M&C](#)
[22-0988](#) (ALL) Conduct Public Hearings on the Need to Continue the Curfew Ordinance for Minors, Review the City's Curfew Ordinance for Minors and Its Effects on the Community and on Problems the Ordinance was Intended to Remedy and Adopt Ordinance Amending Section 23-19 of City Code, Curfew Hours for Minors, to Extend the Curfew for an Additional Three Years (Continued from a Previous Meeting)

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

2. [M&C
23-0002](#) (CD 6/ Future CD 9) Conduct Public Hearing to Consider Variance from Section 4-4 of the City Code to Allow Mixed Beverage Sales for On-Premise Consumption at San Antonio Mexican Food & Home Cooking Restaurant Located at 5693 Westcreek Drive

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

3. [M&C
23-0007](#) (CD 2/ Future CD 2) Conduct Public Hearing to Consider Variance from Section 4-4 of the City Code to Allow Mixed Beverage Sales for On-Premise Consumption with Late Hours at Valli's International Kitchen Located at 4450 Boat Club Road

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

ZONING HEARING

1. [ZC-22-175](#) (CD 9) 2824 7th St LP/Alan R. Magee, 2824 W. 7th Street, From: "MU-2" High Intensity Mixed Use and "C" Medium Density Multifamily To: "MU-2" High Intensity Mixed Use, (0.29 ac) (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)

2. [ZC-22-179](#) (CD 9) Silvia Silva, 2340 N. Chandler Drive E., From: "E" Neighborhood Commercial To: "A-5" One-Family (0.13 ac) (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)

3. [ZC-22-163](#) (CD 3) Eden Garden Way, 3308 Lackland Road (0.95 ac.) From: "CB-GC" Camp Bowie - General Corridor, To: "CB-TZ" Camp Bowie - Transition (Recommended for Denial by the Zoning Commission)
[Speaker/Comment Card](#)

4. [ZC-22-168](#) (CD 5) Fisch Grandchildren's Trust, 4901 Carey Street (1.51 ac.) To: Add Conditional Use Permit (CUP) to allow outdoor storage of construction materials and equipment not associated with the primary business in "I" Light Industrial for a maximum of 5 years; no development waivers requested, site plan included (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)

5. [ZC-22-169](#) (CD 5) BDB Investments, LP/ South Point Constructors, 4901 E. Loop 820 S. (2.31 ac.) To: Add Conditional Use Permit (CUP) to allow outdoor storage of construction materials and equipment not associated with the primary business in "I" Light Industrial for a maximum of 5 years; no development waivers requested, site plan included (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)

6. [ZC-22-189](#) (CD 8) Ameritex Homes , 1208 Daggett Ave. (0.12 ac.) From: "J" Medium Industrial, To: "A-5" One Family (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)

7. [ZC-22-191](#) (CD 8) Kyle K. Poulson, 1524 Devitt Street (2.14 ac.) From: "E" Neighborhood Commercial, To: "I" Light Industrial (Recommended for Denial by the Zoning Commission)
[Speaker/Comment Card](#)

8. [ZC-22-193](#) (CD 5) Juan Rosales / Ruby Luna Perez, 5408 David Strickland Rd. (0.15 ac.) From: "E" Neighborhood Commercial, To: "A-5" One-Family (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)

9. [ZC-22-195](#) (CD 9) Merry's Auto Car Ride LLC, 5116 James Avenue (0.5 ac.) From: "E" Neighborhood Commercial, To: "FR" General Commercial Restricted (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)

10. [ZC-22-196](#) (CD 5) Vanessa Solís, 1524 Coleman Street (0.24 ac.) From: "A-7.5" One-Family, To: "A-5" One-Family (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)

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11. [ZC-22-199](#) (CD 5) Ana Maria Preciado / Xavier Loza, 3760 Waldorf Street (0.23 ac.) From: “MU-1” Low Intensity Mixed-Use, To: “A-5” One-Family (Recommended for Denial by the Zoning Commission)
[Speaker/Comment Card](#)
 12. [ZC-22-200](#) (CD 8) Albaro Becerra / Raymond & Alex Ayala, Sluggers Training Facility & Ballfields, 395 Altamesa Boulevard (19.369 ac.) From: “A-5” One Family Residential, To: “PD-E” Planned Development based on Neighborhood Commercial zoning, with development standards for buffer yard, screening, and landscaping; Site Plan included. (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
 13. [ZC-22-203](#) (CD 7) Paula Rae Fimbres, Et Al. / Mary Nell Poole, Townsite, 2520 Halloran Street (0.62 ac.) From: “B” Two-Family, To: “UR” Urban Residential (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
 14. [ZC-22-204](#) (CD 2) L & S Land Company LTD, 4501 Angle Avenue (22.38 ac.) From: “C” Medium Density Multifamily; “E” Neighborhood Commercial, To: “C” Medium Density Multifamily (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
 15. [ZC-22-206](#) (CD 3) Krisha Investments Inc., 8401 West Freeway (2.81 ac.) From: “E” Neighborhood Commercial, To: “PD/D” Planned Development for “D” High Density Multifamily with development standards for: paving, fencing and parking in front of building, parking count, open space, signage and building orientation, site plan included. (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
 16. [ZC-22-208](#) (CD 2) Fossil Ridge Ltd., 2832 Sedona Ranch Drive (6.8518 ac.) From: “PD 1095” Planned Development, To: “PD 1095” Planned Development with a base of “C” Medium Density Multifamily, with development standards for density, parking, fencing, and height, Site Plan included. (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)

17. [ZC-22-225](#) (CD All) City of Fort Worth, Retail Smoke Shop Text Amendment: To adopt an ordinance amending the Zoning Ordinance of the City of Fort Worth, Article 8, of Ordinance No. 21653, to add “Retail Smoke Shop” to the definitions list of uses in the category “Retail Sales and Service” with a “P” in E through K zoning districts cells to indicate that the use is allowed and amend the Supplemental Standards column for “Retail Sales and Service” to add a reference to Section 5.152. (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
18. [ZC-22-209](#) (CD 8) The Alyssa Banta Revocable Trust, 4445 Rolling Hills Drive (13.74 ac.) From: “A-10” Single Family, To: “A-10/HC” Single Family-Historic and Cultural Landmark (Recommended for Approval by the Historic and Cultural Landmarks Commission)
[Speaker/Comment Card](#)
19. [ZC-23-003](#) (CD 9) Anna Spice and Loren Ross Spice, 3313 W Biddison Street (0.1672 ac.) From: "A-5" Single Family, To: "A-5/HC" Single Family-Historic and Cultural Landmark (Recommended for Approval by the Historic and Cultural Landmarks Commission)
[Speaker/Comment Card](#)

REPORT OF THE CITY MANAGER

A. Benefit Hearing - NONE

B. General

1. [M&C](#)
[23-0011](#) (ALL) Amend Mayor & Council Communication 22-0268 to Allow an Allocation of \$3,000,000.00 in Funds from American Rescue Plan Act State and Local Fiscal Recovery Funds with the Center for Transforming Lives to be used for Property Acquisition in the Development of a Centralized Campus to Improve Access to Childcare, Healthcare and Workforce Development Across Tarrant County
[Speaker/Comment Card](#)
2. [M&C](#)
[23-0012](#) (ALL) Adopt a Resolution Authorizing the Formation of the Research & Innovation Local Government Corporation
[Speaker/Comment Card](#)

C. Purchase of Equipment, Materials, and Services

1. [M&C](#) [23-0006](#) (CD 2 and CD 9/ Future CD 2, CD 9 and CD 11) Authorize Execution of an Agreement with HR&A Advisors, Inc for Real Estate Market and Development Planning Services for the Panther Island District in an Amount Not to Exceed \$560,000.00; Authorize Execution of Certain Funding Agreements with Tarrant County, Tarrant Regional Water District, Tarrant County College, Downtown Fort Worth, Inc., Streams & Valleys, Inc., and The Greater Fort Worth Real Estate Council, Inc. to Assist in Funding this Project in an Amount up to \$435,000; and Adopt Appropriation Ordinance
[Speaker/Comment Card](#)

2. [M&C](#) [23-0056](#) (ALL) Authorize Sole Source Purchase Agreements with Named Vendors for Playground Equipment, Supplies, and Replacement Parts for a Combined Annual Amount Up to \$750,000.00 for the Park & Recreation Department and Authorize Four One-Year Renewal Options for the Same Annual Amount
[Speaker/Comment Card](#)

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

1. [M&C](#) [23-0013](#) (CD 9/ Future CD 9) Authorize Execution of an Interlocal Agreement with the Texas A&M University System Regarding the Development of the Texas A&M Fort Worth Campus Project
[Speaker/Comment Card](#)

2. [M&C](#) [23-0014](#) (CD 9/ Future CD 9) Authorize an Amendment to City Secretary Contract No. 56461, an Economic Development Program Agreement with SmartAction, LLC, to Extend the Employment Completion Deadline for One Year to December 31, 2023
[Speaker/Comment Card](#)

The City Council may convene in Executive Session in the City Council Conference Room in order to conduct a closed meeting to discuss any item listed on this Agenda in accordance with Chapter 551 of the Texas Government Code.

ADJOURNMENT

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

According to the City Council Rules of Procedures, individual speaker presentations shall be limited to a total of three minutes (i) for the consent agenda, regardless of the number of consent-agenda items for which a person has registered, (ii) for the non-consent agenda, regardless of the number of non-consent-agenda items for which a person has registered, and (iii) for each zoning and public hearing. Group presentations shall be limited to a total of six minutes for each type of item described in (i) through (iii).

At the Mayor’s discretion or if requested by another City Councilmember or the City Manager, the Mayor shall allow the public to speak on a particular consent-agenda or non-consent-agenda item for three minutes per individual speaker and six minutes per group representative. Also at the Mayor’s discretion, time limits may be reasonably adjusted

Fort Worth City Hall and the City Council Chamber are wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need accommodations, auxiliary aids, or services such as interpreters, readers, or large print are requested to contact the City’s ADA Coordinator at (817) 392-8552 or e-mail ADA@FortWorthTexas.gov 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, January 06, 2023 at 6:26 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Jannetta D. Howard
City Secretary for the City of Fort Worth, Texas