

**CITY COUNCIL AGENDA - FINAL-REVISED
FOR THE MEETING AT 10:00 AM, TUESDAY, FEBRUARY 28, 2023
CITY COUNCIL CHAMBER, CITY HALL
200 TEXAS STREET, FORT WORTH, TEXAS**

CALL TO ORDER

INVOCATION - Bishop Kevin Dickerson, Day Spring Family 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. [23-0060](#) Presentation of Recognition of Members of MedStar, Fort Worth Police Department, Fort Worth Fire Department and Fort Worth Community Members

ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF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](#)
[23-0150](#) (ALL) Approve Tradition Municipal Utility District No. 2B of Denton County's Proposal to the District's Unlimited Tax Road Bonds, Series 2023 Seeking City of Fort Worth's Consent to Issue in an Amount Not to Exceed \$8,085,000.00
[Speaker/Comment Card](#)

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2. [M&C](#)
[23-0156](#) (CD 9/ Future CD 9) Adopt Resolution Authorizing Execution of Amendment Number Two to the Funding Agreement with Fort Worth South, Inc. dba Near Southside, Inc. in the Amount of \$3,000,000.00 for the Street Repair and Reconstruction Program for a Revised Amount of \$16,000,000.00, Authorize Acceptance of Funds in an Amount Up to \$3,000,000.00 from Tax Increment Reinvestment Zone No. 4., Adopt Appropriation Ordinance; and Amend the Fiscal Year 2023-2027 Capital Improvement Program
[Speaker/Comment Card](#)

 3. [M&C](#)
[23-0171](#) (ALL) Authorize Execution of Settlement Agreement in Cause No. 6:19-CV-345-ADA-DTG, City of Allen, Texas et al., v. Time Warner Cable Texas, LLC d/b/a Spectrum and Charter Communications, for Resolution of All Claims Associated with the Recovery of Unpaid Franchise Fees Owed to Fort Worth
[Speaker/Comment Card](#)

 4. [M&C](#)
[23-0172](#) (CD 5 and CD 7/ Future CD 5 and CD 10) Authorize the Execution of a Natural Gas Supply Agreement through an Interlocal Cooperative Agreement with the Texas General Land Office for the Village Creek Water Reclamation Facility Biosolids Drum Drying Facility and Authorize an Amendment to the Alliance Fort Worth Maintenance Facility Transportation Facility Agreement with Atmos Energy Corp, Mid-Tex Division to include a Delivery Point for the Village Creek Water Reclamation Facility Biosolids Drum Drying Facility
[Speaker/Comment Card](#)

 5. [M&C](#)
[23-0174](#) (ALL) Adopt Resolution Creating a New Program within the Police Department to Utilize Asset Forfeiture Funds, in the Amount of \$50,000.00, Appropriated by M&C 23-0039 for the Purposes of Law Enforcement Mental Health and Wellness
[Speaker/Comment Card](#)

 6. [M&C](#)
[23-0175](#) (ALL) Approve Reserve Officers J.Barron, R.Johnson, & M.J. William's Appointment by the Chief of Police to Serve in a Supplementary Capacity for the Police Department
[Speaker/Comment Card](#)
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7. [M&C](#)
[23-0176](#) (ALL) Adopt Resolution Appointing Paul Lilly as a Substitute Hearing Officer for the Fort Worth Parking Violations Bureau for a Two-Year Term and Designating the Substitute Hearing Officer to Conduct Hearings and Appeals Pursuant to Chapters 7, 10, 12.5, and 22 of the City Code and Perform Other Duties as Assigned
[Speaker/Comment Card](#)

 8. [M&C](#)
[23-0177](#) (CD 7 / Future CD 10) Authorize the Application for and Acceptance of the Fiscal Year 2023 Airport Cargo Entitlement Grant, if Awarded, from the Federal Aviation Administration, in an Amount Up to \$2,500,000.00 for the Extension of Taxiway Papa at Perot Field Fort Worth Alliance Airport, Authorize the Use of Land Credits for the City's Match, in an Amount Up to \$277,778.00, for a Total Amount Up to \$2,777,778.00 and Adopt Appropriation Ordinance
[Speaker/Comment Card](#)

 9. [M&C](#)
[23-0178](#) (CD 7 / Future CD 10) Authorize the Application for and Acceptance of a Fiscal Year 2023 Discretionary Grant, if Awarded, from the Federal Aviation Administration, in an Amount Up to \$10,000,000.00 for the Extension of Taxiway Papa at Perot Field Fort Worth Alliance Airport, Authorize the Use of Land Credits for the City's Match, in an Amount Up to \$1,111,112.00, for a Total Amount Up to \$11,111,112.00 and Adopt Appropriation Ordinance
[Speaker/Comment Card](#)

 10. [M&C](#)
[23-0179](#) (CD 7 / Future CD 10) Authorize Application for and Acceptance of a Noise Mitigation Grant, if Awarded, from the Federal Aviation Administration in an Amount Up to \$15,000,000.00 for Noise Mitigation Efforts at Perot Field Fort Worth Alliance Airport, Authorize Use of Land Credits for City's Match in an Amount Up to \$1,666,667.00 for a Total Amount Up to \$16,666,667.00 and Adopt Appropriation Ordinance
[Speaker/Comment Card](#)

 11. [M&C](#)
[23-0181](#) (CD 6 / Future CD 6 and ETJ) Adopt Ordinance to Establish a Water Main Capacity Charge in the Amount of \$110,363.00 Per Million Gallons Per Day for a 36-Inch Southside III Water Transmission Main to Serve the Wholesale Customer Cities of Burleson and Crowley, Bethesda Water Supply Corporation, and Surrounding Areas, Pursuant to Chapter 35, Article III, Division 4 Sections 35-87 through 35-93 of the City Code
[Speaker/Comment Card](#)
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12. [M&C](#) (CD 9/ Future CD 9) Authorize the Donation of the Mural
[23-0188](#) Currently Installed at the Central Library Titled "Texas Tales" to
Texas Christian University and Find that the Donation Serves a
Public Purpose
[Speaker/Comment Card](#)
13. [M&C](#) (ALL) Adopt an Ordinance Amending Appendix B, Article II,
[23-0189](#) Division 3 "Nuisances" of the Code of the City of Fort Worth, Texas
to Regulate Abandoned Shopping Cart and Establish an Abandoned
Shopping Cart Recovery Fee in the Amount of \$50.00 Per Shopping
Cart Recovered From Impoundment
[Speaker/Comment Card](#)
14. [M&C](#) ALL) Adopt a Resolution Authorizing an Increase in an Amount Not
[23-0170](#) to Exceed \$5,000.00 to be Paid to Lloyd Gosselink Rochelle
&Townsend, P.C., as Outside Legal Counsel for Legal Matters
Relating to the Lawsuit Against Charter Communications, VI, LLC
d/b/a Spectrum Cable to Recover Unpaid Franchise Fees Owed to
Fort Worth for a New Total Amount Not to Exceed \$95,000.00
[Speaker/Comment Card](#)
- B. Purchase of Equipment, Materials, and Services - Consent Items**
1. [M&C](#) (ALL) Authorize Execution of an Amendment to City Secretary
[23-0144](#) Contract No. 55861 with Consolidated Traffic Controls, Inc. for
RTC School Flasher Systems to Increase the Annual Amount by
\$600,000.00 for a New Annual Amount Not to
Exceed \$1,000,000.00, Using Houston-Galveston Area
Council Cooperative Contract PE05-21 for the Transportation and
Public Works Department (2022 Bond Program)
[Speaker/Comment Card](#)
2. [M&C](#) (ALL) Authorize Utilization of Cooperative Purchasing Agreements
[23-0145](#) for Goods and Services Between the City of Fort Worth, Local
Governments and Local Cooperative Organizations Authorized by
the Texas Local Government Code
[Speaker/Comment Card](#)

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3. [M&C](#)
[23-0146](#) (CD 2, CD 8, CD 10 / Future CD 2, CD 8, and CD 10) Authorize Agreement with Hi Lite Airfield Services, LLC, Using Sourcewell Cooperative Contract No. 110122-HLA for Airfield Painting in an Annual Amount Not to Exceed \$500,000.00 and Authorize Four Consecutive One-Year Renewal Options for the Same Annual Amount for the Aviation Department
[Speaker/Comment Card](#)

 4. [M&C](#)
[23-0147](#) (ALL) Authorize the Rejection of All Responses to Invitation to Bid 23-0011 for Laboratory Testing for Animal Care for the Code Compliance Department
[Speaker/Comment Card](#)

 5. [M&C](#)
[23-0148](#) (ALL) Authorize the Execution of a Services Agreement with WM Recycle America, LLC. for Recycling Processing Services in an Estimated Annual Amount of \$4,507,000.00 for an Initial Ten-Year Term for the Code Compliance Department
[Speaker/Comment Card](#)

 6. [M&C](#)
[23-0149](#) (ALL) Authorize the Execution of a Services Agreement with Waste Management of Texas, Inc., for Transport Services for Waste and Recyclables from City Drop-Off Stations and Special Event Collection in an Estimated Annual Amount of \$1,102,865.00 for an Initial Seven-Year Term for the Code Compliance Department
[Speaker/Comment Card](#)

 7. [M&C](#)
[23-0167](#) (ALL) Authorize the Execution of a Cooperative Purchase Agreement with Siddons Martin Emergency Group, LLC for the Purchase of an Aircraft Rescue and Firefighting Vehicle, Using Houston-Galveston Area Council Cooperative Contract FS12-19 in an Annual Amount Not To Exceed \$976,835.00 for the Fire Department Through the Property Management Department and Authorize Two One-Year Renewal Options for the Same Annual Amount
[Speaker/Comment Card](#)

C. Land - Consent Items

1. [M&C](#)
[23-0161](#) (CD 7/ Future CD 7) Authorize Acquisition of Right-of-Way Easements in 1.1453 Acres, a Drainage Easement in 0.5271 Acres, and Temporary Construction Easements in 0.1622 Acres from Real Property Owned by the International Order of Operating Engineers Local 178 AFL-CIO, Located at 6225 Cromwell Marine Creek Road, Fort Worth, Tarrant County, Texas, in the Amount of \$459,517.00 and Pay Estimated Closing Costs in an Amount Up to \$5,000.00 for a Total Cost of \$464,517.00 for the Cromwell Marine Creek Road Widening Project (2018 & 2022 Bond Program)
[Speaker/Comment Card](#)
2. [M&C](#)
[23-0162](#) (CD 7/ Future CD 10) Authorize Acquisition of Right-of-Way Easement in 0.068 Acres from Real Property Owned by Shannon M. Bell and Terry B. Bell, Located at 4530 Keller Hicks Road in the J. Billingsley Survey, Abstract No. 70, Tract 4E01, Tarrant County, Texas, in the Amount of \$109,229.00 and Pay Estimated Closing Costs in an Amount Up to \$5,000.00 for a Total Cost of \$114,229.00 for the Keller Hicks Road Project (2022 Bond Program)
[Speaker/Comment Card](#)
3. [M&C](#)
[23-0163](#) (ETJ near CD 3/ Future CD 3) Accept the Donation of Approximately 1.012 Acres Situated Between the Henry Lane Survey, Abstract No. 928 and I. & G.N.R.R. CO. Survey, Abstract No. 1991 in Tarrant County, Texas from TRT Land Investors, LLC or Affiliate for the Westside IV Elevated Storage Tank and Water Transmission Main Project
[Speaker/Comment Card](#)
4. [M&C](#)
[23-0166](#) (CD 7/ Future CD 7) Ratify the Conveyance of an Easement and Right-of-Way to Oncor Electric Delivery Company, LLC, Being Approximately 0.0136 Acres of Land in Lot 32A, Block 20, Lake Worth Leases, an Addition in the A.M. Clear Survey, Abstract Number 360, City of Fort Worth, Tarrant County, Texas, for Electrical Equipment and Appurtenances Necessary for the Watercress Drive Low Pressure Sewer Improvements Project
[Speaker/Comment Card](#)

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5. [M&C](#)
[23-0168](#) (CD 6/ Future CD 6) Authorize the Conveyance of an Easement and Right-of-Way to Oncor Electric Delivery Company, LLC, Being Approximately 0.041 Acres of Land in Lot 1, Block 1, South Patrol Addition, City of Fort Worth, Tarrant County, Texas, for Electrical Equipment and Appurtenances to Service the South Patrol Division Headquarters to be Located at 3501 W. Risinger Road
[Speaker/Comment Card](#)
6. [M&C](#)
[23-0169](#) (CD 8/ FUTURE CD 8) Authorize Execution of Amendment No. 5 to City Secretary Contract No. 28336 with Allied Waste Systems, Inc. d/b/a Republic Services for the Lease and Operation of the Southeast Landfill to Allow for a Sublease and Use of a Concrete Recycling Facility at the Southeast Landfill and Authorize Execution of Consent to a Sublease Agreement Between Republic and South-Point Constructors, a Texas Joint Venture of Kiewit Infrastructure South Co. and Austin Bridge & Road, Limited Partners for the Operation of Concrete Recycling Plant at the Southeast Landfill
[Speaker/Comment Card](#)
- D. Planning & Zoning - Consent Items - NONE**
- E. Award of Contract - Consent Items**
1. [M&C](#)
[23-0138](#) (ALL) Authorize Execution of an Amendment to the Public Safety Radio Communications System Upgrade Agreement with Motorola Solutions, Inc., with an Increase of \$111,764.28 for the Total Cost of the Agreement Not to Exceed \$16,263,701.89 Using Houston-Galveston Area Council Contract No. RA05-21
[Speaker/Comment Card](#)
2. [M&C](#)
[23-0139](#) (ALL) Authorize an Amendment to City Secretary Contract No. 55457 with SHI Government Solutions, Inc. to Increase the Annual Amount by \$720,000.00 for the Purchase of Microsoft Software Upgrades, License, Maintenance, and Related Services, Using State of Texas Department of Information Resources Cooperative Contract DIR-TSO-4092 for a Total Annual Amount of \$2,126,387.00 for the Information Technology Solutions Department
[Speaker/Comment Card](#)
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3. [M&C](#)
[23-0140](#) (ALL) Authorize Execution of Amendment to City Secretary Contract Number 52796 with Granicus, LLC to Add OpenCities Software Licenses, Professional Services, and Training for a Total Amount of \$193,904.00 for the First Year and \$161,904.00 for Renewal Year Options Two, Three, and Four
[Speaker/Comment Card](#)

 4. [M&C](#)
[23-0141](#) (ALL) Ratify Execution of a Cooperative Agreement with the United States Department of Housing and Urban Development to Process Housing Cases for Fiscal Year 2022, Approve Acceptance of Funds in the Amount Up to \$278,380.00, Including Interest, Waive Indirect Costs, and Adopt Appropriation Ordinance
[Speaker/Comment Card](#)

 5. [M&C](#)
[23-0142](#) (ALL) Authorize Execution of Contract with the Fort Worth Metropolitan Black Chamber of Commerce to Assist Business Equity Firms - Certified Minority and Women Business Enterprises in an Amount Not to Exceed \$126,504.00 for the Period of October 1, 2022, through September 30, 2023
[Speaker/Comment Card](#)

 6. [M&C](#)
[23-0143](#) (ALL) Authorize Execution of Contract with the Fort Worth Hispanic Chamber of Commerce to Assist Business Equity Firms - Minority and Women Business Enterprises in an Amount Not to Exceed \$126,504.00 for the Period of October 1, 2022, through September 30, 2023
[Speaker/Comment Card](#)

 7. [M&C](#)
[23-0151](#) (ALL) Authorize Execution of Agreement with PartnerRe America Insurance Company in an Amount Not to Exceed \$550,000.00 for Stop Loss Insurance for the City of Fort Worth's Health Benefits Plan with an Effective Date of January 1, 2023 for a One Year Term
[Speaker/Comment Card](#)

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8. [M&C](#)
[23-0157](#) (CD 4 and CD 7 / Future CD 4) Authorize the Execution of a Construction Manager at Risk Agreement with McCarthy Building Companies, Inc. for the Ray White Road Widening Improvements Project from Mirage Drive to the Bridge Over Bear Creek with a Preconstruction Phase Fee in the Amount of \$158,000.00 and a Construction Phase Fee of Six and One Quarter Percent (6.25%) of the Cost of Work within the Project Construction Budget of \$13,256,000.00 (2022 Bond Program)
[Speaker/Comment Card](#)

 9. [M&C](#)
[23-0158](#) (CD 8 / Future CD 8) Authorize Execution of an Interlocal Agreement with City of Forest Hill in the Amount of \$500,000.00 for the Wichita Street Widening Project, Adopt Appropriation Ordinance and Amend the Fiscal Years 2023-2027 Capital Improvement Program
[Speaker/Comment Card](#)

 10. [M&C](#)
[23-0164](#) (CD 6 / Future CD 6) Authorize Execution of an Architectural Design Contract in the Amount of \$436,920.00 Including \$52,170.00 of Reimbursable Expenses, with RPGA Design Group, Inc., for Design and Construction Administration Services for Fire Station No. 26 Located at 4915 South Drive W. for an Estimated Total Cost of the Project, Including Design, Construction, and Other Costs in the Amount of \$6,674,500.00 (2018 Bond Program)
[Speaker/Comment Card](#)

 11. [M&C](#)
[23-0165](#) (CD 8 / Future CD 9) Authorize Amendment to an Architectural Services Contract with Elements of Architecture, Inc., in the Amount of \$68,093.00 for a Total Contract Amount of \$107,503.00 for Scrap Metal Yard Improvements for the Old Hemphill Drop-Off Station
[Speaker/Comment Card](#)

 12. [M&C](#)
[23-0173](#) (ALL) Authorize the Application for, and, if Awarded, Acceptance of a Recycling Partnership Grant in an Amount Up to \$160,000.00, Authorize Execution of a Grant Agreement with The Recycling Partnership, and Adopt Appropriation Ordinance
[Speaker/Comment Card](#)

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13. [M&C](#)
[23-0180](#) (CD 3 / Future CD 3) Authorize Execution of Amendment No. 3 in the Amount of \$23,096.00 for Additional Water and Sanitary Sewer Design to an Engineering Agreement with Stream Water Group Inc. for 2018 Bond Yr 3 – Contract 5 & 6 Project for a Revised Contract Amount of \$847,441.00
[Speaker/Comment Card](#)
14. [M&C](#)
[23-0182](#) (ALL) Ratify Emergency Contracts with Conatser Construction TX, LP, Reyes Group, LTD, Tejas Commercial Construction, LLC and Jackson Construction, Ltd. in the Final Amounts of \$658,874.62, \$427,904.67, \$520,041.20 and \$1,000,000.00 Respectively for Emergency Water Main Repair Work Performed for the Summer 2022 Heat Wave Weather Event
[Speaker/Comment Card](#)
15. [M&C](#)
[23-0183](#) (ALL) Authorize the Ratification of Expenditures in the Amount of \$1,848,950.10 with Multiple Vendors for Continued Annual Costs for Technology Support Contracts Acquired and Assigned from the MyH2O Project
[Speaker/Comment Card](#)
16. [M&C](#)
[23-0185](#) (CD 9 / Future CD 9) Authorize Execution of Amendment No. 2, in the Amount of \$167,774.00, to an Engineering Agreement with Lockwood, Andrews & Newnam, Inc. for Water and Sanitary Sewer Contract 2019 WSM-L and Adopt Appropriation Ordinance to Effect a Portion of Water’s Contribution to the Fiscal Years 2023-2027 Capital Improvement Program
[Speaker/Comment Card](#)
17. [M&C](#)
[23-0186](#) (CD 5 / Future CD 5) Authorize Execution of Amendment No. 1 in the Amount of \$130,514.00 to an Engineering Agreement with HDR Inc. for the Water and Sanitary Sewer Contract 2020 WSM-E, and Adopt Appropriation Ordinance to Effect a Portion of Water’s Contribution to the Fiscal Years 2023-2027 Capital Improvement Program
[Speaker/Comment Card](#)

18. [M&C
23-0187](#) (CD 4/ Future CD 11) Authorize Execution of an Engineering Agreement with Kimley-Horn and Associates, Inc., in the Amount of \$475,000.00, for Engineering Related Professional Services for the Development of the Gateway Park Master Plan (2022 Bond Program)
[Speaker/Comment Card](#)

PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. [23-0055](#) Notice of Claims for Alleged Damages or Injuries
[Speaker/Comment Card](#)

ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF

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

PRESENTATIONS BY THE CITY COUNCIL

Council Proposal

1. [CP-326](#) Financial Openness, Responsibility and Transparency Act (FORT Act) to Amend the City Council Rules of Procedure Concerning Council Proposals
[Speaker/Comment Card](#)

Changes in Membership on Boards and Commissions

1. [23-0140](#) Board Appointments - District 7
[Speaker/Comment Card](#)

PRESENTATIONS AND/OR COMMUNICATIONS FROM BOARDS, COMMISSIONS AND/OR CITY COUNCIL COMMITTEES - NONE

RESOLUTIONS

1. [23-0207](#) A Resolution Authorizing Certain Waivers to the City's Policies for Capital Public Improvement Districts and Tax Increment Reinvestment Zones to Facilitate the Creation of a Future Capital Public Improvement District and Tax Increment Reinvestment Zone at Veale Ranch
[Speaker/Comment Card](#)

2. [23-0208](#) A Resolution Providing the City of Fort Worth's Commitment, Acknowledgement, and Support for the North Central Texas Council of Governments' 2023 Regional Transportation Council's Legislative Program for the 88th Texas Legislature; Specifically Supporting Advancement and Implementation of High-Speed Transportation, and Broadband Expansion
[Speaker/Comment Card](#)
3. [23-0209](#) A Resolution Approving for Purposes of Section 147(F) of the Internal Revenue Code of 1986, The Multifamily Housing Revenue Bonds for the Northhill Manor Apartments to be Issued by Cinco Public Facility Corporation
[Speaker/Comment Card](#)
4. [23-0210](#) A Resolution Confirming the Community Center at Hillside Park is
NEW named the Atatiana Carr-Jefferson Community Center at Hillside
[Speaker/Comment Card](#)

PUBLIC HEARING

1. [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 (Continued from a Previous Meeting)

(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](#)
2. [M&C](#)
[23-0062](#) (CD 7/ Future CD 10) Conduct Public Hearing, Authorize Execution of Municipal Services Agreement and Consider Adopting Ordinance for the Proposed Owner-Initiated Annexation of Approximately 61.436 Acres of Land in Denton County, Known as Timber Hill ARCO, Located West of Blue Mound Road and South of Highway 114, in the Far North Planning Sector, AX-22-010 (Continued from a Previous Meeting)

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

3. [M&C](#)
[23-0152](#) (ALL) Conduct Public Hearing, Adopt Resolution Stating the City of Fort Worth Elects to be Eligible to Participate in Tax Abatement Authorized by Chapter 312 of the Texas Tax Code and Adopt New General Tax Abatement Policy
- (PUBLIC HEARING - a. Report of City Staff: Robert Sturns; b. Public Comment; c. Council Action: Close Public Hearing and Act on M&C)
[Speaker/Comment Card](#)
4. [M&C](#)
[23-0155](#) (CD 6/ Future CD 8) Conduct a Public Hearing on the Application by Worthington Point Apartments LP to the Texas Department of Housing and Community Affairs for Non-Competitive (4%) Housing Tax Credits for the Substantial Rehabilitation of Worthington Point Apartments, a Proposed Tax-Exempt Development Located at 12301 Hemphill Street, Crowley, Texas 76036, Adopt a Resolution of No Objection to the Application, Make Related Determinations, Authorize Waiver of Various City Development Fees in the Approximate Amount of \$36,295.00, and Find that Waiver of Fees Serves a Public Purpose and that Adequate Controls are in Place to Ensure the Public Purpose is Carried Out
- (PUBLIC HEARING - a. Report of City Staff: Leah Brown; b. Citizen Presentations; c. Council Action: Close Public Hearing and Act on M&C)
[Speaker/Comment Card](#)

ZONING HEARING

1. [ZC-22-181](#) (CD 6/6) Rall Properties LP - 6881 Harris Parkway & 7101 Dutch Branch Road (14.8 acres) From: "F" General Commercial; "PD 545" PD/SU for "G" Intensive Commercial development standards and all uses in "E" Neighborhood Commercial, with additional uses and development standards, site plan required, To: "R2" Townhouse/Cluster (Recommended for Approval by the Zoning Commission)(Continued from a previous meeting)
[Speaker/Comment Card](#)
2. [ZC-22-192](#) (CD 7) Double Eagle TH LLC - ARCO Murray, 18242 S FM 156 (20 ac.) From: Unzoned, To: "I" Light Industrial (Recommended for Approval by the Zoning Commission)(Continued from a Previous Meeting)
[Speaker/Comment Card](#)

REPORT OF THE CITY MANAGER**A. Benefit Hearing - NONE****B. General**

1. [M&C
23-0153](#) (CD 4 and CD 6 / Future CD 4 and CD 6) Consider and Adopt Resolutions of Support for 2023 Competitive (9%) Housing Tax Credit Applications for 7340 Kingswood Senior Living and the Reserve at Basswood, Approve Commitments of Development Funding in the Form of Development Fee Waivers in the Approximate Amount of \$49,926.00 for Specified Developments, and Find that the Fee Waivers Serve a Public Purpose and that Adequate Controls are in Place

[Speaker/Comment Card](#)

C. Purchase of Equipment, Materials, and Services - NONE**D. Land**

1. [M&C
23-0159](#) (CD 5 / Future CD 5) Adopt Resolution Authorizing Condemnation by Eminent Domain to Acquire 0.1238 Acres in Permanent Sewer Easements and 0.1237 Acres for Temporary Construction Easements from Real Property Owned by Christopher M. Garoosi Living Trust and Fort Rowlett-Land JV, Located at 3500 E. Loop 820 South in the Parkside East Addition, Block 6, Lot 1 and 3600 E. Loop 820 South in the Ulrich Wuthrick Survey, Abstract No. 1693, Tract 2E1 & 2F3A, Tarrant County, Texas, for the Main 182 and Main 191 Emergency Repair Project

[Speaker/Comment Card](#)

2. [M&C
23-0160](#) (ETJ near CD 3 / Future CD 3) Adopt Resolution Authorizing C o n d e m n a t i o n b y E m i n e n t D o m a i n to Acquire 0.9590 Acres in Permanent Water Facility Easement and 0.9413 Acres in Temporary Construction Easement from Real Property Owned by the Bourke C. Harvey Irrevocable Trust (2012), Located at 1 Live Oak Place in the Walter Houston Survey, Abstract No. 719, Tract 7A, Tarrant County, Texas, for the Westside III Water Transmission Main Project

[Speaker/Comment Card](#)

E. Planning & Zoning - NONE

F. Award of Contract

1. [M&C](#) [23-0154](#) (CD 2, CD 7, and CD 8 / Future CD 2, CD 7, CD 8, and CD 10) Authorize Execution of Six Interlocal Agreements with Tarrant County to Receive 2021 Tarrant County Transportation Bond Funds in the Collective Amount of \$78,410,000.00 to Supplement City of Fort Worth's 2022 Bond Program Arterial Projects with City Participation in the Approximate Amount of \$121,353,876.00, Adopt Appropriation Ordinance and Amend the Fiscal Years 2023-2027 Capital Improvement Program (2022 Bond Program)
[Speaker/Comment Card](#)

2. [M&C](#) [23-0184](#) (CD 3 / Future CD 3) Authorize Execution of a Contract with Thalle Construction Company, Inc. in the Amount of \$19,873,823.75 for Westside Treatment Plant III 30" Water Transmission Main Project, Authorize Execution of Amendment No. 1 in the Amount of \$303,590.00 to an Engineering Agreement with Kimley-Horn Associates, Inc., for Westside Treatment Plant III 30" Water Transmission Main Project, Provide for Total Project Costs in the Amount of \$21,125,743.00, Adopt Resolution Expressing Official Intent to Reimburse Expenditures with Proceeds of Future Debt, and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2023-2027 Capital Improvement Program
[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 Friday, February 24, 2023 at 4:26 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Janeen S. Hood
City Secretary for the City of Fort Worth, Texas