

**CITY COUNCIL AGENDA - FINAL-REVISED
FOR THE MEETING AT 6:00 PM, TUESDAY, MARCH 21, 2023
CITY COUNCIL CHAMBER, CITY HALL
200 TEXAS STREET, FORT WORTH, TEXAS**

CALL TO ORDER

INVOCATION - Pastor Chauncey Franks, TCU FCA Charter Coach

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. - NONE

ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF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
23-0198](#) (CD 7/ Future CD 10 and ETJ) Adopt Ordinance to Establish a Sewer Per Acre Charge in the Amount of \$2,144.68 Per Acre for the Tradition Central Sewer Upsize and Offsite Parallel Sewer Main Extension to Serve the Tradition 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](#)

2. [M&C
23-0200](#) (ETJ / Future CD 10) Adopt Ordinance to Establish the Sewer Per Acre Charge in the Amount of \$883.98 Per Acre for the Sewer Extension to Serve the LPC Bluestone 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](#)

3. [M&C](#)
[23-0202](#) (ETJ / Future CD 10) Adopt Ordinance to Establish a Water Main Capacity Charge in the Amount of \$38,840.24 Per Million Gallons Per Day for a 24-Inch Northside III Water Transmission Main to Serve the LPC Bluestone Development and Surrounding Areas, Pursuant to Chapter 35, Article III, Division 4, Sections 35-87 Through 35-93 of the City Code
[Speaker/Comment Card](#)

4. [M&C](#)
[23-0204](#) (ALL) Authorize a Sole Source Agreement with Geonexus Technologies, LLC. for Software, Licensing, Maintenance and Support, Mapping Solutions, and Professional Services Utilized by the Water Utility's Enterprise Asset Management Program for an Annual Amount of \$166,699.92
[Speaker/Comment Card](#)

5. [M&C](#)
[23-0211](#) (CD 2 / Future CD 2) Adopt Appropriation Ordinance in the Amount of \$43,204.00 in the Aviation Gas Lease Capital Projects Fund for Design of the Gate 1 Turn Lane Project at Meacham International Airport and Amend the Fiscal Years 2023-2027 Capital Improvement Program
[Speaker/Comment Card](#)

6. [M&C](#)
[23-0213](#) (ALL) Adopt Ordinance Appointing the Substitute Municipal Judges for a Two-Year Term Commencing April 1, 2023, and Ending March 31, 2025
[Speaker/Comment Card](#)

7. [M&C](#)
[23-0214](#) (ALL) Approve Reserve Officer Andrew Nolan's Appointment by the Chief of Police to Serve in a Supplementary Capacity for the Police Department
[Speaker/Comment Card](#)

8. [M&C](#)
[23-0216](#) (ALL) Authorize Application for, and Authorize Acceptance of, if Awarded, the United States Department of Transportation, Federal Motor Carrier Safety Administration, Fiscal Year 2024 High Priority Commercial Motor Vehicle Program Grant in an Amount Up to \$800,000.00 Authorize Execution of Related Grant Agreement, and Adopt Appropriation Ordinance
[Speaker/Comment Card](#)

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9. [M&C](#)
[23-0219](#) (CD 9 / Future CD 9) Approve Request of Downtown Fort Worth Initiatives, Inc., for Temporary Street Closures from April 17, 2023, through April 24, 2023, to Accommodate the 2023 Main Street Fort Worth Arts Festival
[Speaker/Comment Card](#)
 10. [M&C](#)
[23-0221](#) (ALL) Adopt Appropriation Ordinances Increasing Appropriations in Various Public Events Department Funds to Account for Increased Revenues and Amend the Fiscal Year 2023 Adopted Budget
[Speaker/Comment Card](#)
 11. [M&C](#)
[23-0222](#) (CD 8 / Future CD 8) Authorize a Change in Use and Adjust Existing Appropriations in Community Development Block Grant Funds in the amount of \$250,000.00 to Fund the Worth Heights Community Center Renovation Project and Authorize a Substantial Amendment to the City's 2019-2020 Action Plan
[Speaker/Comment Card](#)
 12. [M&C](#)
[23-0223](#) (CD 5 / Future CD 11) Authorize the Appropriation of Funds in the Amount of \$88,940.00 Generated By the Direct Sale of Two City-Owned Properties Located at 4701 Village Creek Road and 5000 Martin Luther King Jr. Freeway, Fort Worth, Texas 76119 to Provide Fencing to Secure the Remaining City Property and Adopt Appropriation Ordinance
[Speaker/Comment Card](#)
 13. [M&C](#)
[23-0224](#) (CD 8 / Future CD 8) Authorize \$133,077.00 Increase in Contract Authority with the Development Corporation of Tarrant County, a Certified Community Housing Development Organization, for the Development of Four Single-Family Homes in the Polytechnic Neighborhood, Resulting in a New Aggregate Total of \$707,430.00 in Federal Funds
[Speaker/Comment Card](#)
 14. [M&C](#)
[23-0226](#) (ALL) Authorize the Execution of Unit Price Contracts with TRP Construction Group, LLC and Traffic Highway Maintenance, LLC each in an Amount Not to Exceed \$5,000,000.00 for Task Order Construction Services for Projects Relating to Pavement Marking
[Speaker/Comment Card](#)
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15. [M&C](#) (CD 2 / Future CD 2) Adopt a Resolution Authorizing Execution of an Agreement with the Texas Department of Transportation for Construction, Maintenance, and Operation of a Safety Lighting Systems within State Highway 183 from Nichols Street to Decatur Avenue
[23-0228](#)
[Speaker/Comment Card](#)
16. [M&C](#) (CD 5 / Future CD 11) Authorize the Execution of a First Amendment to the Lease Agreement Between the City of Fort Worth and Waste Management of Texas Incorporated (City Secretary Contract No. 47008) to Extend the Lease Term for Use of a Portion of the Property Located at 5000 Martin Luther King Freeway, Fort Worth, Texas 76119 to Coincide with the Extended Term of the Waste Collection Contract (City Secretary Contract No. 28358-E2)
[23-0232](#)
[Speaker/Comment Card](#)
- B. Purchase of Equipment, Materials, and Services - Consent Items**
1. [M&C](#) (ALL) Amend Mayor and Council Communication 22-0552 to Authorize the Execution of a Contract with HD Supply Facilities Maintenance, Ltd. for Janitorial Supplies Using Omnia Partners 22-07 for All City Departments
[23-0194](#)
[Speaker/Comment Card](#)
2. [M&C](#) (ALL) Authorize Agreement with Kirby Smith Machinery, Inc., Holt Texas, Ltd., ROMCO Equipment Co., and Zimmerer Kubota and Equipment, Inc., Using BuyBoard Cooperative Contract No. 646-21 for Rental Services of Construction Equipment, Vehicles, and Other Equipment for an Annual Amount Up to \$939,642.00 for the Transportation and Public Works, Park and Recreation, Aviation, and Code Compliance Departments
[23-0196](#)
[Speaker/Comment Card](#)
3. [M&C](#) (ALL) Authorize Execution of a One-Time Purchase Agreement with Industrial Disposal Supply Company for Twelve Street Sweepers for an Amount Up to \$3,750,000.00 for the Code Compliance Department
[23-0201](#)
[Speaker/Comment Card](#)
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4. [M&C](#)
[23-0203](#) (ALL) Authorize the Execution of an Agreement with Freer Mechanical Contractor's Inc. and A&G Piping, Inc. Using an Interlocal Agreement with Tarrant County Contract No. 2022-210 in an Annual Amount Up to \$500,000.00 for Mechanical and Plumbing Services for the Public Events Department
[Speaker/Comment Card](#)

 5. [M&C](#)
[23-0205](#) (ALL) Authorize Execution of Non-Exclusive Agreements with Abacus Corporation and Smith Temporaries, Inc. dba Cornerstone Staffing for Grant-Related Temporary Staffing Services in the Combined Annual Amount Up to \$1,200,000.00 for the Aviation Department and Neighborhood Services Department
[Speaker/Comment Card](#)

 6. [M&C](#)
[23-0206](#) (ALL) Authorize Execution of an Agreement with JPMorgan Chase Bank, N.A. to Provide Banking and Depository Services for Financial Management Services Department for an Annual Amount Up to \$500,000.00 for an Initial Three-Year Term and Two One-year Renewal Options for the Same Annual Amount
[Speaker/Comment Card](#)

 7. [M&C](#)
[23-0208](#) (ALL) Authorize Execution of Amendment No. 1 to City Secretary Contract No. 56890 with Synergy Refrigeration, Inc., for Original Equipment Manufacturer Parts, Maintenance and Repairs to Increase the Annual Amount by \$25,000.00 for a New Annual Amount Not to Exceed \$125,000.00 for the Water Department
[Speaker/Comment Card](#)

 8. [M&C](#)
[23-0209](#) (ALL) Authorize an Amendment to the Annual Agreements with Silver Creek Materials Inc., and Clear Fork Materials, LLC, for Park Improvement Materials to Increase the Annual Amount by \$25,000.00 for a New Annual Aggregate Amount Not to Exceed \$125,000.00 for the Park and Recreation Department
[Speaker/Comment Card](#)

 9. [M&C](#)
[23-0210](#) (ALL) Authorize Non-Exclusive Purchase Agreements with Multiple Vendors Using BuyBoard Cooperative Contract No. 698-23 for the Purchase of Public Safety and Firehouse Supplies and Equipment in a Combined Annual Amount Not to Exceed \$13,264,774.00 for City Departments
[Speaker/Comment Card](#)
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10. [M&C](#) (CD 5 / Future CD 5) Authorize Execution of a Lease Agreement with American Airlines, Inc for Space Located at 1 Skyview Drive, Fort Worth, Texas, 76155 to be Used as Office Space by the Fort Worth Police Department

[Speaker/Comment Card](#)

C. Land - Consent Items

1. [M&C](#) (CD 7 / Future CD 7) Authorize the Voluntary Acquisition of a Fee Simple Interest and Improvements, with Reservation of a Life Estate, in Lots 5 and 6, Block 1 of Lakeland Addition, Located at 8600 Marks Lane, Fort Worth, Texas 76135 from The Ramsey Living Trust in the Amount of \$500,000.00, Pay Estimated Closing Costs in an Amount Up to \$10,000.00 for a Total Cost of \$510,000.00, and Dedicate the Property as Parkland as an Addition to the Fort Worth Nature Center and Refuge Upon Termination of the Life Estate

[Speaker/Comment Card](#)

2. [M&C](#) (CD 7 / Future CD 7) Authorize the Voluntary Acquisition of a Fee Simple Interest and Improvements, with Reservation of a Life Estate, in Lots 1-5, Block 4 of Lakeland Addition, Located at 8559 Marks Lane, Fort Worth, Texas 76135 from Mark and Elaine Traynham in the Amount of \$200,000.00, Pay Estimated Closing Costs in an Amount Up to \$10,000.00 for a Total Cost of \$210,000.00, and Dedicate the Property as Parkland as an Addition to the Fort Worth Nature Center and Refuge Upon Termination of the Life Estate

[Speaker/Comment Card](#)

3. [M&C](#) (CD 7 / Future CD 10) Authorize Acquisition of Right-of-Way Easement in 0.729 Acres from Real Property Owned by Tanvi Holdings, LLC Situated in the M.E.P. & P.R.R. CO. Survey, Abstract No. 1129, City of Haslet, Tarrant County, Texas in the Amount of \$516,066.05 and Pay Estimated Closing Costs in an Amount Up to \$5,000.00 for a Total Cost of \$521,066.05 for the Avondale Haslet Road Project (2018 Bond Program)

[Speaker/Comment Card](#)

D. Planning & Zoning - Consent Items - NONE

E. Award of Contract - Consent Items

1. [M&C](#)
[23-0192](#) (ALL) Adopt Appropriation Ordinance Reallocating Resources in the Amount up to \$405,066.00 for Consultation Services with Urban3, LLC. Related to the Development of a Financial Equity Tool, and Amend the Fiscal Year 2023 Adopted Budget
[Speaker/Comment Card](#)

2. [M&C](#)
[23-0193](#) (ALL) Ratify Application for and Authorize Acceptance of, if Awarded, the Fiscal Year 2024 TexTreasuries Grant from the Texas State Library and Archives Commission in the Amount Up to \$40,000.00 for the Purpose of Funding the Digitization of the Fort Worth Press Newspaper Microfilm Collection, Authorize Execution of Related Grant Agreement, and Adopt Appropriation Ordinance
[Speaker/Comment Card](#)

3. [M&C](#)
[23-0197](#) (CD 5/ Future CD 5) Authorize Execution of a Professional Services Agreement in the Amount of \$821,636.00 with Freese and Nichols, Inc. for Construction Management Services for the Village Creek Water Reclamation Facility Digester Improvements Project and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2023-2027 Capital Improvement Program
[Speaker/Comment Card](#)

4. [M&C](#)
[23-0199](#) (ALL) Ratify Emergency Contracts with Jackson Construction, Ltd., and Texas Material Group, Inc. dba Texas Bit in the Final Amounts of \$444,330.48 and \$921,637.21 Respectively for Emergency Pavement Repair Work Subsequent to Water Main Repair Performed for the Summer 2022 Heat Wave Weather Event and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2023-2027 Capital Improvement Program
[Speaker/Comment Card](#)

5. [M&C](#)
[23-0207](#) (CD 6 / Future CD 8) Authorize Application for and Acceptance of a Grant, if Awarded, from the Federal Aviation Administration, Passed Through the Texas Department of Transportation, in an Amount Up to \$187,500.00 for the Upgrade of the Weather Reporting System at Fort Worth Spinks Airport, with an Amount Up to \$62,500.00 Contributed as the City's Match Requirement, for a Total Project Amount Up to \$250,000.00, Adopt Resolution Authorizing the City Manager to Execute Grant Related Agreements with the State of Texas, Represented by the Texas Department of Transportation, and Adopt Appropriation Ordinance
[Speaker/Comment Card](#)

6. [M&C](#)
[23-0217](#) (ALL) Authorize Acceptance of an Award of \$17,000.00 in Fiscal Year 2023 Supplemental Funds from the United States Department of Justice, Office of Juvenile Justice and Delinquency Prevention, through the City of Dallas, Texas, to Support the Fort Worth Police Department Internet Crimes Against Children Task Force and Accept the Terms of the Fiscal Year 2023 Interlocal Agreement and Adopt Appropriation Ordinance
[Speaker/Comment Card](#)

7. [M&C](#)
[23-0225](#) (CD 4 / Future CD 4) Authorize Execution of an Architectural Design Contract in the Amount of \$444,000.00 Including \$43,300.00 of Reimbursable Expenses, with RPGA Design Group, Inc., for Design and Construction Administration Services for Fire Station No. 37 Located at 10600 Alta Vista Road for an Estimated Total Cost of the Project, Including Design, Construction, and Other Costs in the Amount of \$10,428,200.00 (2022 Bond Program)
[Speaker/Comment Card](#)

8. [M&C](#)
[23-0230](#) (CD 6 / Future CD 6) Authorize Execution of a Contract with Humphrey & Morton Construction Company, Inc., in the Amount of \$2,301,070.00 for the Westcreek Channel Rehabilitation Project, Adopt Appropriation Ordinances and Amend the Fiscal Years 2023-2027 Capital Improvement Program
[Speaker/Comment Card](#)

PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. [23-0061](#) 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-327](#) Placement of Ben and Meg Arbour Memorial Designation on West Risinger Road at its Intersection with Burr Oak Lane and Waiver of Application Fee and Program Requirements - Council Member Jared Williams, PhD

[Speaker/Comment Card](#)

2. Changes in Membership on Boards and Commissions

[23-0245](#) Board Appointments - Mayor Mattie Parker

[Speaker/Comment Card](#)

[23-0248](#) Board Appointments - Mayor Mattie Parker - Fort Worth Art Commission

[Speaker/Comment Card](#)

[23-0246](#) Board Appointments - District 9

[Speaker/Comment Card](#)

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

1. [23-0243](#) A Resolution Appointing Certain Persons to the Board of Directors to Fill Vacancies on Certain of the City's Tax Increment Reinvestment Zones; Amending Resolution No. 5673-12-2022 to Correct the Number of Board Appointments by the City of Fort Worth and Tarrant Regional Water District

[Speaker/Comment Card](#)

2. [23-0244](#) A Resolution Acknowledging that Development of Hughes House Mixed Use and Affordable Multifamily Housing Project ("Development") Will Result in a Qualified Census Tract Having More than 20% Housing Tax Credit Units Per Total Households and Expressing No Objection to the Development's Application

[Speaker/Comment Card](#)

PUBLIC HEARING

1. [M&C](#)
[23-0191](#) (ALL) Conduct Public Hearing on the Proposed City of Fort Worth 2023 Comprehensive Plan and Adopt Ordinance Approving the City of Fort Worth 2023 Comprehensive Plan

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

2. [M&C](#)
[23-0195](#) (CD 4 / Future CD 4) Conduct Public Hearing and Authorize the Use of a Portion of Heritage Glen Park for a Permanent Sanitary Sewer Maintenance Area

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

3. [M&C](#)
[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](#)

ZONING HEARING

1. [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](#)

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2. [ZC-22-211](#) (CD 5/11) Humberto Becerra, 4309 Village Creek Road (2.3 acres) From: “A-21” One-Family, To: “I” Light Industrial (Recommended for Denial by the Zoning Commission)(Continued from a Previous Meeting)
[Speaker/Comment Card](#)
 3. [ZC-22-212](#) (CD 9/11) F & P Properties/Enduro Coffee Roasters, 2400 block (odds) Gillis Street (0.42 acres) From: “I” Light Industrial, “B” Two-Family, and “A-5” One-Family, To: “MU-2” High Intensity Mixed-Use (Recommended for Approval by the Zoning Commission)(Continued from a Previous Meeting)
[Speaker/Comment Card](#)
 4. [ZC-22-170](#) (CD 5/11) Idris Adeniseun, 5213 Mansfield Highway (1.7 ac.) To: Add Conditional Use Permit (CUP) to allow vehicle junkyard in “K” Heavy Industrial for a maximum of 5 years; site plan included. (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
 5. [ZC-22-219](#) (CD 9/9) Tarrant County Hospital District, 151,175 and 209 W. Magnolia Ave (1.14 ac.) From: “NS-T5” Near Southside District, To: “NS-T5I” Near Southside District-Industrial (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
 6. [ZC-22-223](#) (CD 7/7) Hawkins Custom Homes, Peloton Land Solutions, 8400 Wagley Robertson Road (7.4 ac.) From: “PD 514” Planned Development for all uses in “F” General Commercial with additional uses listed, site plan waived, To: “R2” Townhouse/Cluster (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
 7. [ZC-22-227](#) (CD 7/10) TPHMI 4407 DFW LLC/Bruce French, 500-800 blocks Blue Mound Road West (64 ac.) From: “PD 1313” Planned Development for “AG” Agricultural, “A-7.5” One-Family, “A-5” One-Family and “E” Neighborhood Commercial uses with increased lot coverage and development standard, To: “I” Light Industrial (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
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8. [ZC-23-002](#) (CD 8/11) City of Fort Worth / Development Services, 3629 Meadowbrook Drive (0.4 ac.) From: “ER” Neighborhood Commercial Restricted, To: “A-5” One-Family (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
 9. [ZC-23-004](#) (CD 5/5) Tim Morton DVM PPLC / Q Wash Management LLC, 6767 Brentwood Stair Road (1.38 ac.) To: Add Conditional Use Permit (CUP) to allow an automated carwash facility in “E” Neighborhood Commercial; site plan included (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
 10. [ZC-23-005](#) (CD 8/8) Francisco & Feliciano Munoz / James Walker, 1612 Logan Street (0.16 ac.) From: “A-5” One Family Residential, To: “I” Light Industrial (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
 11. [ZC-23-006](#) (CD 9/9) Diaz Real Estate Holdings/Katie Car Wash, 4444 South Freeway (0.69 ac.) To: Add Conditional Use Permit (CUP) to allow an automated carwash facility in “FR” General Commercial Restricted; with development waiver for vacuum canopies in front of the building, site plan included. (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
 12. [ZC-23-008](#) (CD 3/7) Clairemont MDC LLC, 10100 West Freeway (7.7 ac.) From: “C” Medium Density Multifamily; “G” Intensive Commercial, To: “PD/E” Planned Development for all uses in “E” Neighborhood Commercial, plus miniwarehouse; site plan included (Recommended for Approval by the Zoning Commission)
[Speaker/Comment Card](#)
 13. [ZC-23-010](#) (CD 5/11) PCB83 LAND 2, LLC. / Matthew Maly, 5024 Collett Little Road (0.72 ac.) From: “E” Neighborhood Commercial, To: “I” Light Industrial (Recommended for Denial by the Zoning Commission)
[Speaker/Comment Card](#)

REPORT OF THE CITY MANAGER

A. Benefit Hearing - NONE

B. General

1. [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 (Continued from a Previous Meeting)
[Speaker/Comment Card](#)
2. [M&C
23-0212](#) (ALL) Adopt Resolution Establishing a Policy for the Economic Development Initiatives Fund
[Speaker/Comment Card](#)
3. [M&C
23-0215](#) (ALL) Adopt Resolution Amending Certain Portions of the Chapter 380 Economic Development Program Policy
[Speaker/Comment Card](#)
4. [M&C
23-0220](#) (ALL) Adopt Resolution Amending Certain Portions of the City's Policy, Guidelines and Procedures for Tax Increment Reinvestment Zones
[Speaker/Comment Card](#)
5. [M&C
23-0235](#) (ALL) Adopt Resolutions Establishing a Policy for the Creation of Innovation Districts in Fort Worth, Establishing the Fort Worth Mobility Innovation Zone, and Establishing the Fort Worth Medical Innovation District
[Speaker/Comment Card](#)

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

1. [M&C
23-0227](#) (CD 8/ Future CD 11) Adopt Resolution Authorizing Condemnation by Eminent Domain to Acquire 0.0059 Acres in Pedestrian Access Easement from Real Property Owned by Sai Kripa RB Investment Inc Located at 301 S. Sylvania Avenue in the Riverside Addition-Fort Worth, Block 29, Lots 1-3, Tarrant County, Texas for the East 4th Street-East 1st Street On-Street Bike Lane Project (2018 Bond Program)
[Speaker/Comment Card](#)

E. Planning & Zoning - NONE

F. Award of Contract

1. [M&C](#) (CD 9/ Future CD 9) Authorize Execution of an Economic Development Program Agreement with ProbablyMonsters, Inc. or an Affiliate, in an Amount Not to Exceed \$1,500,000.00 for the Establishment of a Primary Office in the City of Fort Worth and Associated Employment Commitments
[23-0218](#)
[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

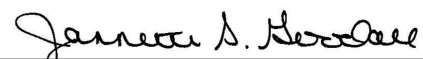
The location identified on this agenda is the location at which the presiding officer will be physically present and presiding over the meeting. Members of the City Council may be participating remotely in compliance with the Texas Open Meetings Act and the Council Rules of Procedure.

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, March 17, 2023 at 10:00 a.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.


City Secretary for the City of Fort Worth, Texas