

CITY COUNCIL AGENDA
FOR THE MEETING AT 10:00 AM, TUESDAY, NOVEMBER 28, 2023
CITY COUNCIL CHAMBER, CITY HALL
200 TEXAS STREET, FORT WORTH, TEXAS

CALL TO ORDER

INVOCATION - Pastor Beth Evers, University United Methodist 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. [23-0665](#) Presentation of Salvation Army's Red Kettle Campaign Kick-Off
2. [23-0775](#) Presentation of Certificates of Recognition to Trinity Valley School Girls Volleyball, Field Hockey, and Football Teams

ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF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](#)
 [23-0992](#) (ALL) Ratify Application for and, if Awarded, Acceptance of a Grant from the United States Environmental Protection Agency in an Amount Up to \$500,000.00 for Conducting Environmental Site Assessments and Developing Cleanup Plans throughout the City with a Special Focus on the Neighborhoods Included Within the Boundaries of US-287/IH-30, IH-35 W, East Berry Street, and IH-820 in Fort Worth
 [Speaker/Comment Card](#)

2. [M&C](#)
[23-0993](#) (CD 2 and CD 9) Adopt the Trinity River Vision Storm Drain Master Plan and Adopt Ordinance Amending Chapter 31 Subdivision Ordinance to Incorporate the Trinity River Vision Storm Drain Master Plan
[Speaker/Comment Card](#)

3. [M&C](#)
[23-0998](#) (CD 2 and CD 9) Verify Completion of Rehabilitation Projects for the Historic and Cultural Landmark Properties Located at 1704 S Henderson Street, 1600 College Avenue, 2110 Hurley Avenue, 1609 Fairmount Avenue, and 2100 N Main Street and Declare Said Properties to be Entitled to a Historic Site Tax Exemption
[Speaker/Comment Card](#)

4. [M&C](#)
[23-1001](#) (ALL) Adopt Resolution Appointing Karen Williams 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](#)

5. [M&C](#)
[23-1007](#) (ALL) Authorize Payment to the Retired Employees' Group Death Benefit Fund in the Amount of \$696,127.00 for Fiscal Year 2024 in Accordance with Chapter 2.5, Article II of the City Code
[Speaker/Comment Card](#)

6. [M&C](#)
[23-1009](#) (ALL) Approval of Police Officer Walter Watkins's First Request for an Extension of Occupational Injury Leave for the Period of June 26, 2023 through December 26, 2023, which Amounts to \$53,483.32
[Speaker/Comment Card](#)

7. [M&C](#)
[23-1012](#) (CD 2) Adopt Resolution Authorizing Execution of an Advance Funding Agreement with the Texas Department of Transportation in the Amount of \$784,216.00, of which \$230,000.00 is City Participation for the FTW Gate 1 Turn Lane Project, Adopt Appropriation Ordinance and Amend the Fiscal Years 2024-2028 Capital Improvement Program
[Speaker/Comment Card](#)

8. [M&C](#)
[23-1013](#) (CD 11) Adopt a Resolution Authorizing the Execution of an Advance Funding Agreement with the Texas Department of Transportation in the Amount of \$521,246.00 of which \$205,194.00 is City Participation for the State Highway 121 Fort Worth Sign Landscaping Project, Adopt Appropriation Ordinance and Amend the Fiscal Years 2024-2028 Capital Improvement Program
[Speaker/Comment Card](#)
9. [M&C](#)
[23-1015](#) (ALL) Authorize Amendments to the Sole Source Contracts with Mitchell Adding Machine Company, Inc., dba Mitchell Time and Parking to Increase the Compensation Amount by \$173,787.47 for the Purchase of Parking Automation Equipment and Preventative Maintenance Services
[Speaker/Comment Card](#)
10. [M&C](#)
[23-1018](#) (ALL) Adopt Ordinance Denying Rate Increase Proposed by CoServ Gas, Ltd
[Speaker/Comment Card](#)

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

1. [M&C](#)
[23-1002](#) (ALL) Authorize Amendments to Cooperative Purchase Agreements with AAdvantage Laundry Systems, Inc. and Alliance Laundry Systems Distribution LLC for Commercial Washers and Dryers to Increase the Combined Annual Spending Authority by \$100,000.00 for a New Combined Annual Amount Up to \$250,000.00 Utilizing BuyBoard Contract No. 682-22 for the Fire, Code Compliance, and Environmental Service Departments
[Speaker/Comment Card](#)
2. [M&C](#)
[23-1003](#) (ALL) Authorize Execution of an Amendment to Mayor and Council Communication 23-0196 to Add an Additional Vendor, H&E Equipment Services, Inc., for Rental Services of Construction Equipment, Vehicles, and Other Equipment Using BuyBoard Cooperative Contract No. 646-21 for the Transportation and Public Works, Park and Recreation, Aviation, and Code Compliance Departments
[Speaker/Comment Card](#)

3. [M&C](#) (ALL) Authorize Execution of a Purchase Agreement for Uninterruptable Power Supply Unit Replacement and Maintenance Services with DataSpan Holdings, Inc. for the Information Technology Solutions Department in an Annual Amount Up to \$207,000.00 for the Initial Term and Authorize Up to Four One-Year Automatic Renewals for the Same Annual Amount

[Speaker/Comment Card](#)

C. Land - Consent Items

1. [M&C](#) (CD 9) Authorize Execution of an Amendment to the Lease Agreement with 5th Street Partners, L.P. (City Secretary Contract No. 58769) to Include a Security Deposit to the Lease for the Building Located at 2929 West 5th Street, Fort Worth, Texas, 76107 Currently Used as the West 7th Street Substation by the Fort Worth Police Department

[Speaker/Comment Card](#)

D. Planning & Zoning - Consent Items - NONE

E. Award of Contract - Consent Items

1. [M&C](#) (ALL) Authorize Execution of an Agreement Granting a Non-Exclusive Privilege to Community Waste Disposal L.P. Pursuant to Chapter 12.5, Article VIII "Solid Waste and Recycling," Division 5 "Private Collectors" of the City Code, to Collect and Transport Municipal Solid Waste

[Speaker/Comment Card](#)

2. [M&C](#) (ALL) Authorize Amendment to City Secretary Contract No. 55013 with Flock Group, Inc. to Clarify the Number of Devices in Use, the Associated License Terms and Pricing for Each Device, Ensure Compliance with the City's Encroachment Ordinance, and Clarify the Total Spend Authorized by Council; Authorize a Separate, Sole Source, Agreement with Flock Group, Inc. for its Raven Audio Detection System in the Amount of \$70,000.00 for a Two-Year Term with Renewals; Waive the Associated Development Fees for Installation, and Find a Public Purpose and Adequate Controls Exist

[Speaker/Comment Card](#)

3. [M&C](#)
[23-0996](#) (ALL) Authorize Execution of a Professional Services Contract with Industrial Hygiene and Safety Technology, Inc., in an Amount Not to Exceed \$150,000.00 per Contract Year for Asbestos, Mold, and Industrial Hygiene Assessment Services and Authorize Four One-Year Renewal Options for the Environmental Services Department
[Speaker/Comment Card](#)

4. [M&C](#)
[23-0997](#) (ALL) Ratify Application for and Authorize Acceptance of, if Awarded, Homeland Security Reallocation Funds from the United States Department of Homeland Security through the State of Texas, Office of the Governor, in the Amount Up to \$510,403.14, Approve Execution of All Applicable Grant Contracts, Adopt Attached Resolution and Adopt Appropriation Ordinance
[Speaker/Comment Card](#)

5. [M&C](#)
[23-1000](#) (ALL) Adopt the Appropriation Ordinance Increasing Estimated Receipts and Appropriations in the Special Donations Capital Projects Fund in the Amount of \$38,000.00 Transferred from the Special Donations LTD Fund
[Speaker/Comment Card](#)

6. [M&C](#)
[23-1004](#) (CD 2) Authorize Execution of Amendment No. 2 to City Secretary Contract No. 46280, an Administration Building Office Lease Agreement with FW American Aero Operating Company LLC Located at Fort Worth Meacham International Airport to Correct an Overlap of Lease Lines with Group Holdings Aviation, LLC d/b/a GHA Terminal LLC and Refund Overpayments of Rent in the Amount of \$245,626.31
[Speaker/Comment Card](#)

7. [M&C](#)
[23-1006](#) (CD 2) Authorize Execution of Amendment No. 3 to City Secretary Contract 28384, a Hangar Lease Agreement Known as Lease Site 11N with Group Holdings Aviation, LLC d/b/a GHA Terminal, LLC to Include an Additional 12,141 Square Feet of Ground Space for the Purpose of Expanding the Apron for Aircraft Parking Space at Fort Worth Meacham International Airport
[Speaker/Comment Card](#)

8. [M&C](#)
[23-1008](#) (CD 5 and CD 11) Authorize Execution of a Contract with Gra-Tex Utilities, Inc., in the Amount of \$5,916,688.00, for Water and Sanitary Sewer Replacement, Contract 2020 WSM-B Project, Amend Transportation & Public Works Department's Contribution to the Fiscal Years 2024-2028 Capital Improvement Program and Adopt Appropriation Ordinances to Effect a Portion of Water's Contribution to the Fiscal Years 2024-2028 Capital Improvement Program
[Speaker/Comment Card](#)

9. [M&C](#)
[23-1011](#) (CD 7) Authorize Execution of a Community Facilities Agreement with Elite Development and Construction LLC, with City Participation in the Amount Not to Exceed \$519,365.48, for Oversizing an 8-Inch Sewer Main to a 15-Inch Sewer Main, Oversizing a 12-inch Sewer Main to a 24-inch Sewer Main, and Constructing 8-inch Water and Sewer Mains for Anticipated Future Growth in Northwest Fort Worth and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to Fiscal Year's 2024 – 2028 Capital Improvement Program
[Speaker/Comment Card](#)

10. [M&C](#)
[23-1014](#) (CD 6) Authorize Execution of Design Procurement Agreement with D.R. HORTON - TEXAS, LTD., with City Participation in the Amount Not to Exceed \$242,955.00, for Engineering Design for the Oversizing of the Rock Creek Ranch Lift Station and 24-Inch Parallel Sanitary Sewer Force Main Located in Southwest Fort Worth, and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2024-2028 Capital Improvement Program
[Speaker/Comment Card](#)

11. [M&C](#)
[23-1017](#) (CD 7) Authorize Execution of Amendment No. 3 in the Amount of \$125,124.45 to a Engineering Services Agreement with Graham Associates, Inc. for a Revised Contract Amount of \$2,799,594.45 for the WJ Boaz Road Widening Improvements Project
[Speaker/Comment Card](#)

12. [M&C](#)
[23-1020](#) (CD 9) Authorize Execution of an Amendment to the Lease Agreement with The Hertz Corporation (City Secretary Contract No. 52485) to Include a Three-Year Term Extension with a Two-Year Renewal Option for Office Space and Parking Spaces at the Municipal Parking Garage Located at 917 Taylor Street at an Annual Rent of \$86,348.30 for Year One, and \$91,148.30 for Years Two and Three and Authorize Up to Two Parking Spaces to be Converted to Electric Vehicle Charging Stations at the Sole Cost and Expense of The Hertz Corporation
[Speaker/Comment Card](#)
13. [M&C](#)
[23-1021](#) (CD 7) Authorize Execution of an Engineering Agreement with Teague Nall & Perkins, Inc. in the Amount of \$1,126,385.00 for the White Settlement Meter Replacement and Sanitary Sewer Main M-517 Project, Adopt Resolution Expressing Official Intent to Reimburse Expenditures and Proceeds of Future Debt Project and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to Fiscal Years 2024-2028 Capital Improvement Program
[Speaker/Comment Card](#)
14. [M&C](#)
[23-1023](#) (CD 9) Authorize Execution of an Engineering Agreement with Freese and Nichols, Inc., in the Amount of \$701,315.00, for the 16 to 42-inch Cast Iron Water Main Replacements in Downtown Fort Worth Project and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to Fiscal Years 2024-2028 Capital Improvement Program
[Speaker/Comment Card](#)
15. [M&C](#)
[23-1024](#) (CD 7) Authorize Execution of Change Order No. 4 to City Secretary Contract Number 57832, a Community Facilities Agreement with HPC Wellington Nance Development Corporation and 170 Northstar Ranch Developer, Inc for the Wellington Offsite Sanitary Sewer M-584, Decreasing the Total Contract Amount by \$128,052.35 Including a Decrease in City Participation by \$76,447.25
[Speaker/Comment Card](#)

16. [M&C](#) (CD 3) Authorize Execution of an Engineering Agreement with Pape-Dawson Engineers, Inc., in the Amount of \$391,035.00 for the Water and Sanitary Sewer Replacement Contract, 2023 WSM-G Project and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to Fiscal Years 2024-2028 Capital Improvement Program
[23-1027](#)
[Speaker/Comment Card](#)

PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. [23-0666](#) 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 - NONE

Changes in Membership on Boards and Commissions - NONE

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

RESOLUTIONS

1. [23-0770](#) A Resolution Appointing Fernando Costa to the Board of Directors of Fort Worth Community Land Trust, a Texas Non-Profit Corporation
[Speaker/Comment Card](#)
2. [23-0768](#) A Resolution of the City of Fort Worth, Texas, Authorizing the City Attorney or Designee to Opt the City Out of the 3M and Dupont Class Action Settlements for Drinking Water Contamination; Authorizing Related Memoranda of Understanding with the City's Wholesale Water Customers; and Authorizing Litigation Against 3M, Dupont, and Other Parties as Necessary, Including, But not Limited to, the Department of Defense
[Speaker/Comment Card](#)

PUBLIC HEARING

1. [M&C](#) [23-1028](#) (ALL) Conduct Public Hearing and Adopt Ordinance Establishing Standards of Care for Youth Programs in the City of Fort Worth for 2024

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

2. [23-0769](#) (Future CD 10) Conduct Second Public Hearing for Proposed City-Initiated Full-Purpose Annexation of Approximately 4.825 Acres of Right of Way, Commonly Known as Willow Springs Road, in Tarrant County, Located East of Highway 287, and Extending North from Bonds Ranch Road for Approximately 2,967-Feet, in the Far Northwest Planning Sector

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

3. [23-0773](#) (Future CD 7) Conduct Second Public Hearing for Proposed City-Initiated Full-Purpose Annexation of Approximately 2.595 Acres of Right of Way, Commonly Known as Wagley Robertson Road, in Tarrant County, Located South of Heritage Trace, East of Highway 287 and Extending Approximately 1,690-Feet in the Far Northwest Planning Sector

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

4. [23-0774](#) (Future CD 6) Conduct Second Public Hearing for Proposed City-Initiated Full-Purpose Annexation of Approximately 0.395 Acres of Right of Way, Commonly Known as West Cleburne Road, in Tarrant County, Located South of McPherson and North of Cleburne Crowley, Extending Approximately 411-Feet, in the Far Southwest Planning Sector

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

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

1. [M&C](#)
[23-0999](#) (ALL) Authorize Settlement and Payment in the Amount of \$3,500,000.00 for the Claims of Amber Carr, on Behalf of Minor Z.C. Related to the Lawsuit Entitled David Bakutis, as Administrator for the Estate of Atatiana Jefferson v. Aaron Dean, et al. and Amber Carr, on Behalf of Minor, Z.C. v. Aaron Dean, et al (Cause No. 4:21-CV-00665-Y Consolidated with Civil Action No 4:21-CV-1053-Y)

[Speaker/Comment Card](#)

2. [M&C](#)
[23-1016](#) (ALL) Authorize Execution of Memorandum of Understanding with the Tarrant Regional Water District to Establish the Good Nutured Greenspace Initiative

[Speaker/Comment Card](#)

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

1. [M&C](#)
[23-1022](#) (CD 6) Amend Mayor and Council Communication L-16243 to Adopt Resolution Authorizing Condemnation by Eminent Domain to Acquire 9.5664 Acres of Land in Right-of-Way Easements, 1.013 Acres of Land in Permanent Slope Easements, 0.7113 Acres of Land in Permanent Drainage Easements and 1.7255 Acres of Land for a Temporary Construction Easement from Property Owned by COHIX, LLC, a Texas Limited Liability Company, Located in the Moses Walters Survey, Abstract No.1598, J. H. Duncan Survey, Abstract No. 398 in City of Fort Worth, Tarrant County, Texas, for the McCart Avenue/McPherson Boulevard Project (2014 Bond Program)

[Speaker/Comment Card](#)

E. Planning & Zoning - NONE

F. Award of Contract

1. [M&C](#)
[23-1010](#) (ALL) Authorize Execution of a Professional Services and Operating Agreement with Child Care Associates Authorizing Child Care Associates to Oversee Design, Construction, Installation, and Development of a Childcare Facility Located at 8201 Calmont Avenue, and to Operate Facility on Completion and Authorize Any Other Documents Deemed Necessary to Carry Out the Construction and Operation of the New Childcare Facility, Including Amendments to the Existing Lease with Child Care Associates for the Property
[Speaker/Comment Card](#)

2. [M&C](#)
[23-1025](#) (CD 7) Authorize Execution of a Change Order for Construction Manager at Risk Contract with Sedalco, Inc., in the Amount of \$32,041,528.00, Including an Owner's Construction Contingency Allowance, and Construction Administration Services Contract in the Amount of \$621,370.00 which Includes Reimbursable Expenses to Grace Hebert Curtis Architects, LLC for the Will Rogers Memorial Center Sheep and Swine Barns Renovations
[Speaker/Comment Card](#)

3. [M&C](#)
[23-1026](#) (CD 9) Authorize Execution of a Contract with C.F. McDonald Electric, Inc. in the Amount of \$19,373,469.00 for Westside Water Treatment Plant Generators and Emergency Preparation Plan for Power Generation at the North and South Holly Water Treatment Plants Project, Adopt Resolution Expressing Official Intent to Reimburse Expenditures and Proceeds of Future Debt Project and Adopt Appropriation Ordinances to Effect a Portion of Water's Contribution to the Fiscal Years 2024-2028 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 Tuesday, November 21, 2023 at 4:20 p.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