

CITY COUNCIL AGENDA
FOR THE MEETING AT 10:00 AM, TUESDAY, NOVEMBER 18, 2025
CITY COUNCIL CHAMBER
100 FORT WORTH TRAIL, FORT WORTH, TEXAS

CALL TO ORDER

INVOCATION - Dr. Wallace Hall, iSALT
Institute for Success and Leadership Training

**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.

ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF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** **25-1063** (CD 9) Verify Completion of Rehabilitation Projects for the Historic and Cultural Landmark Properties Located at 2113 Fairmount Avenue, 2311 Mistletoe Avenue, and 1400 Henderson Street, and Declare Said Properties to be Entitled to a Historic Site Tax Exemption
[Speaker/Comment Card](#)

B. Purchase of Equipment, Materials, and Services - Consent Items - NONE

C. Land - Consent Items

1. **M&C**
25-1064 (CD 7) Adopt Ordinance Vacating a Portion of Bourine Street Between Byers Avenue and Westover Court, to be Replatted with the Adjoining Property for Future Expansion of an Existing Single-Family Residence, and Waive Any and All Purchase Fee Value of the Vacated Land in Accordance with City Policy
[Speaker/Comment Card](#)

2. **M&C**
25-1074 (CD 8) Authorize Acquisition of Approximately 0.292 Acres in Permanent Water Easements and 0.376 Acres in Temporary Construction Easements from Property Owned by Cowtown Materials, Inc. Located at 10601 Old Burleson Road, Fort Worth, Tarrant County, Texas 76140 in the Amount of \$345,859.00 and Pay Estimated Closing Costs in an Amount Up to \$2,000.00 for a Total Cost of \$347,859.00 for the Southside II Water Main Alignment - City Transmission Main Project
[Speaker/Comment Card](#)

3. **M&C**
25-1075 (CD 11) Authorize the Acquisition of a Fee Simple Interest in Approximately 48.60 Acres of Land Located at 5501 Randol Mill Road, Fort Worth, Tarrant County, Texas 76112 in an Amount Up to \$1,500,000.00 from TR 2908 TEX, a Protected Series of Tan Ru Enterprises, LLC. for the Open Space Conservation Program, Authorize the Payment of Closing Costs in an Amount Up to \$25,000.00, Authorize Up to \$25,000.00 for Pre-Acquisition Costs and Staff Time, Adopt Appropriation Ordinance, and Amend the Fiscal Years 2026-2030 Capital Improvement Program
[Speaker/Comment Card](#)

4. **M&C**
25-1087 (CD 9) Authorize the Conveyance of an Easement and Right-of-Way to Oncor Electric Delivery Company, LLC, for Electrical Equipment and Appurtenances, being Approximately 0.009 Acres of Land in Forest Park and Authorize the Use of Approximately 0.20 Acres of Parkland at Forest Park for Temporary Construction Workspace
[Speaker/Comment Card](#)

D. Planning & Zoning - Consent Items

1. **M&C**
25-1065 (CD 3) Adopt Resolution Physically Closing a Portion of Farnsworth Avenue on the East and West Sides of Merrick Street to Prevent Traffic from Crossing the Intersection Due to Extensive Flooding
[Speaker/Comment Card](#)

E. Award of Contract - Consent Items

1. **M&C**
25-1066 (ALL) Authorize Payment to Tarrant County Elections Administration in the Additional Amount of \$9,089.25 for the Actual Costs of the General Election Held on May 3, 2025 for the Purpose of Electing a Mayor and Council Members for Council Districts 2, 3, 4, 5, 6, 7, 8, 9, 10 and 11, Authorize Payment to Tarrant County Elections Administration for the Balance Due in the Amount of \$235,174.74 for the Runoff Election Held on June 7, 2025 for District 6 and Adopt Appropriation Ordinance Reallocating Appropriations in the General Fund by Increasing the City Secretary Budget by a Total of \$285,000.00 and Reducing the Non-Departmental Department in the General Fund by the Same Amount for the Purpose of Covering Election Costs
[Speaker/Comment Card](#)

2. **M&C**
25-1067 (CD 3) Authorize Execution of a Contract with Texas Materials Group, Inc., in the Amount of \$2,280,614.43 for the 2026 Asphalt Resurfacing Contract 4 Project at Various Locations
[Speaker/Comment Card](#)

3. **M&C**
25-1068 (CD 6, CD 8, and CD 9) Authorize Execution of a Contract with Cutler Repaving, Inc., in the Amount of \$2,699,951.15 for the 2026 Hot In-Place Recycling Contract 1 Project at Various Locations
[Speaker/Comment Card](#)

4. **M&C**
25-1070 (CD 10) Authorize Execution of a Contract with Tiseo Paving Co, in the Amount of \$47,194,761.00 for the Avondale Haslet – Willow Creek to the City Limits at the John Day Road Project, and Adopt Appropriation Ordinance to Effect a Portion of Water's Contribution to the Fiscal Years 2026-2030 Capital Improvement Program (2022 Bond Program)
[Speaker/Comment Card](#)

5. **M&C**
25-1071 (CD 3 and CD 6) Adopt Resolution Authorizing Execution of Amendment No. 2 to the Advance Funding Agreement with the Texas Department of Transportation for the Horne Street Reconstruction Project to Increase the Advanced Funding Agreement Amount from \$9,364,758.00 to \$16,630,553.00 with City Participation Increasing to \$1,288,125.00, Authorize Execution of Amendment No. 1 to an Engineering Agreement with Kimley-Horn and Associates, Inc., in the Amount of \$449,144.00, for a Revised Contract Amount of \$1,763,647.00 for Additional Design Services, Adopt Appropriation Ordinances, and Amend the Fiscal Years 2026-2030 Capital Improvement Program
[Speaker/Comment Card](#)

6. **M&C**
25-1072 (CD 2 and CD 9) Authorize Execution of Amendment No. 8 to an Engineering Services Agreement with TranSystems Corporation, d/b/a TranSystems Corporation Consultants, in the Amount of \$313,000.00 for a Revised Contract Amount of \$3,144,372.00 for Construction Phase Services for Stormwater Relocations for the Fort Worth Central City Grand Avenue Projects, Adopt Appropriation Ordinance and Amend Fiscal Years 2026-2030 Capital Improvement Program
[Speaker/Comment Card](#)

7. **M&C**
25-1073 (CD 5) Authorize Execution of a Construction Contract with Klutz Construction, LLC in the Amount of \$5,081,660.00 for the Construction of the Hazardous Road Overtopping Mitigation S Cravens Rd Culvert Improvements Project, Adopt Appropriation Ordinances, and Amend the Fiscal Years 2026-2030 Capital Improvement Program
[Speaker/Comment Card](#)

8. **M&C**
25-1076 (CD 9) Authorize Execution of a Lease Agreement with Trifork Enterprises, LLC of Approximately 7,956 Square Feet of Space on the East Side Ground Floor of the Fort Worth Convention Center Garage Located at 1200 Houston Street, Fort Worth, Texas 76102 to Operate a Restaurant and Bar; Authorize the Execution of a Real Estate Brokerage Agreement with Robert A. Dorrough, Adopt Appropriation Ordinances, and Amend the Fiscal Year 2026 Adopted Budget and the Fiscal Years 2026-2030 Capital Improvement Program
[Speaker/Comment Card](#)

9. **M&C**
25-1077 (ALL) Authorize Execution of a Sole Source Agreement with LiveView Technologies, Inc. for D3 Live Unit Camera Monitoring, Maintenance, and Support for the Environmental Services Department for an Amount Up to \$126,160.00 for an Initial Two-Year Term and Up to One Optional Two-Year Renewal Term in the Same Amount
[Speaker/Comment Card](#)

10. **M&C**
25-1078 (ALL) Authorize Execution of Non-Exclusive Agreements Granting a Non-Exclusive Privilege to Use City Streets for Waste Hauling to Jaguar Waste Management, LLC; Redcloud Disposal, Limited Liability Company; Renegade Roll-Offs & Hauling, LLC dba EnviroHauling Services; Rosales Companies Inc dba American Si Waste; S&H Waste Disposal Services, L.L.C.; and TJ Ranches, LLC dba TJ Services 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](#)

11. **M&C**
25-1079 (ALL) Authorize Execution of Amendments to the Agreements with Fort Worth, Keller, Crowley, and White Settlement Independent School Districts, the Boys & Girls Club of Greater Tarrant County, and United Community Centers, Inc. to Allow a 4% Annual Increase of Funding for Operation of After-School Programs for Fiscal Years 2026 and 2027 in a Combined Additional Amount Up to \$200,201.65, Consisting of Up to \$98,138.06 for Fiscal Year 2026 and \$102,063.59 for Fiscal Year 2027, for a New Combined Total of \$5,205,242.81
[Speaker/Comment Card](#)

12. **M&C**
25-1080 (ALL) Authorize Execution of Amendments to Agreements with MHMR Visions, YMCA of Metropolitan Fort Worth, Operation Progress Fort Worth, SafeHaven of Tarrant County dba The Archway, Big Thought, and Jewel's Comfort Keeper to Extend Contract End Dates in Order to Continue Program Activities and to Complete Administrative Program Close-Outs for Crime Control and Prevention District Emerging Partner Grants
[Speaker/Comment Card](#)

13. [M&C](#)
[25-1081](#) (CD 3, CD 5, CD 6, CD 8 and CD 11) Authorize Execution of Fiscal Year 2026 Crime Control and Prevention District Emerging Partners Program Contracts with Como Lions Heart and Tarrant County Homeless Coalition dba Partnership Home in a Combined Total Amount Up to \$502,045.00 to Operate Crime Prevention Programming that Benefits Fort Worth Residents
[Speaker/Comment Card](#)

14. [M&C](#)
[25-1082](#) (ALL) Authorize Execution of a Sole Source Agreement with Peregrine Technologies, Inc. for Real-Time Crime Center Law Enforcement Data Integration Software in the Amount of \$490,000.00 for the First Year with Four One-Year Renewal Options with a Three Percent Increase Annually for the Police Department
[Speaker/Comment Card](#)

15. [M&C](#)
[25-1083](#) (CD 2) Authorize Execution of an Engineering Services Agreement with Garver, LLC in an Amount Up to \$1,450,000.00 for Design of the Runway 16-34 Rehabilitation, Taxiway Tango Construction, and Instrument Lighting System Improvements Project at Fort Worth Meacham International Airport
[Speaker/Comment Card](#)

16. [M&C](#)
[25-1084](#) (CD 8) Authorize Execution of a Consent to Leasehold Deed of Trust with Air Center Helicopters, Inc. and UMB Bank, N.A. to Enable Air Center Helicopters, Inc. to Obtain Financing Using Lease Site W3 as Collateral to Expand Aeronautical-Related Business Activity at Fort Worth Spinks Airport
[Speaker/Comment Card](#)

17. [M&C](#)
[25-1085](#) (ALL) Authorize Execution of a Contract with Smart Energy Systems, Inc. dba Smart Energy Water to Continue with Services Provided to Support the Water Customer Portal in the Amount of \$795,362.00 for the First Year of the Initial Term with Up to Two One-Year Renewal Options
[Speaker/Comment Card](#)

18. [M&C](#)
[25-1086](#) (CD 9) Authorize Execution of a Park Management Services Agreement with Downtown Fort Worth Initiatives, Inc., in the Amount of \$107,507.00 for the Park Management Services of Five City Owned Parks
[Speaker/Comment Card](#)

19. [M&C](#)
[25-1088](#) (CD 2) Authorize Execution of a Contract with Road Solutions, L.L.C. in the Amount of \$374,336.00 for Marine Park and Mercado Plaza Park Lighting Improvements
[Speaker/Comment Card](#)

20. [M&C](#)
[25-1089](#) (CD 11) Reject Bid Received from F.H. Paschen, S.N. Nielsen & Associates, LLC and Authorize Execution of a Contract with C.C. Zamora Construction, Inc., in the Amount of \$565,392.88 for the McLeland Tennis Center Outdoor Court Improvements Project
[Speaker/Comment Card](#)

PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS

1. [25-5592](#) 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

1. [25-5614](#) Board Appointment - Mayor
[Speaker/Comment Card](#)

2. [25-5593](#) Board Appointment - District 2
[Speaker/Comment Card](#)

3. [25-5613](#) Board Appointment - District 3
[Speaker/Comment Card](#)

4. [25-5595](#) Board Appointment - District 11
[Speaker/Comment Card](#)

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

RESOLUTIONS

1. [25-5591](#) A Resolution Appointing Certain Members to the Board of Directors of Tax Increment Reinvestment Zone Number Seventeen, City of Fort Worth, Texas and Appointing a Chairperson for the Board for Calendar Years 2025 and 2026 (Near West Side TIF)
[Speaker/Comment Card](#)
2. [25-5597](#) A Resolution Casting the City of Fort Worth's Allotted Votes for the Board of Directors of the Parker County Appraisal District and Directing Giving of Notice
[Speaker/Comment Card](#)
3. [25-5598](#) A Resolution Casting the City of Fort Worth's Allotted Votes for the Board of Directors of the Wise County Appraisal District and Directing Giving of Notice
[Speaker/Comment Card](#)
4. [25-5599](#) A Resolution Casting the City of Fort Worth's Allotted Votes for the Board of Directors of the Denton Central Appraisal District and Directing Giving of Notice
[Speaker/Comment Card](#)

ORDINANCES - NONE**PUBLIC HEARING - NONE****ZONING HEARING - NONE****REPORT OF THE CITY MANAGER**

- A. **Benefit Hearing - NONE**
- B. **General - NONE**
- C. **Purchase of Equipment, Materials, and Services - NONE**
- D. **Land - NONE**
- E. **Planning & Zoning - NONE**
- F. **Award of Contract - NONE**

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

ADJOURNMENT

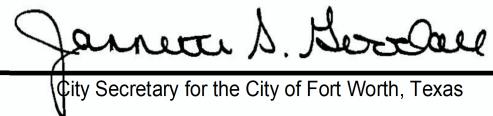
The location identified on this agenda is the location at which the presiding officer will be physically present and presiding over the meeting. Members of the City Council may be participating remotely in compliance with the Texas Open Meetings Act and the Council Rules of Procedure.

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 72 hours prior to the meeting so that appropriate arrangements can be made. If the City does not receive notification at least 72 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 Wednesday, November 12, 2025 at 3:25 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.


Janice D. Headlee
City Secretary for the City of Fort Worth, Texas