CITY OF FORT WORTH, TEXAS CITY COUNCIL WORKSESSION MEETING TUESDAY, SEPTEMBER 10, 2024

Present:

Mayor Mattie Parker

Council Member Carlos Flores, District 2

Council Member Michael D. Crain, District 3

Council Member Jared Williams, District 6

Council Member Macy Hill, District 7

Council Member Chris Nettles, District 8

Council Member Elizabeth Beck, District 9

Council Member Alan Blaylock, District 10

Council Member Jeanette Martinez, District 11 (Remote)

Absent:

Mayor Pro tem Gyna M. Bivens, District 5 Council Member Charlie Lauersdorf, District 4

Staff Present:

David Cooke, City Manager Leann Guzman, City Attorney Jannette Goodall, City Secretary

With a quorum of the City Council Members present, Mayor Parker called the City Council Work Session of the Fort Worth City Council to order at 1:32 p.m. on Tuesday, September 10, 2024, in the City Council Conference Room 2020 of the Fort Worth City Hall, 200 Texas Street, Fort Worth, Texas.

1. Report of the City Manager - David Cooke, City Manager

a. Upcoming and Recent Events

There were no upcoming and recent events.

b. Organizational Updates and Employee Recognition(s)

City Manager David Cooke called on:

Midori Clark, Library Director to Recognize the Fort Worth Library's Mayor's Summer Reading Program.

Kelli Pickard, Park and Recreation Assistant Director to Recognize Judy Rodriguez for Performing Life-Saving Measures while on Duty at Diamond Hill Community Center.

Jesica McEachern, Assistant City Manager to Recognize Kelli Pickard, Park and Recreation Assistant Director who is retiring after 26 years with the City and to recognize Monique Hill as the New Park and Recreation Assistant Director.

c. Informal Reports

<u>24-1888</u> Dallas Fort Worth International Airport Amendments to Codes of Rules and Regulations - Paul Tomme, Dallas Fort Worth International Airport

<u>24-1889</u> Senate Bill 2038 - Monthly Report on the Release of Area from the Extraterritorial Jurisdiction (ETJ) by Petition of Landowner or Resident - D.J. Harrell, Development Services Director

<u>24-1890</u> Panther Island Equitable Development Initiative - Fernando Costa, Assistant City Manager

Council Member Flores requested Fernando Costa, Assistant City Manager provide a summary of the Informal Report.

<u>24-1891</u> Comprehensive Update of the Panther Island Development Standards and Guidelines - Justin Newhart, Development Services Planning Manager

<u>24-1892</u> Update of the Camp Bowie Revitalization Code - Justin Newhart, Development Services Planning Manager

Council Member Hill requested information on the amount of funding provided to the Sports Authority.

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<u>24-1893</u> Fort Worth Convention and Visitors Bureau d/b/a Visit Fort Worth Professional Services Agreement Amendment - Robert Sturns, Economic Development Director

<u>24-1894</u> Grease Trap Requirements for Commercial Kitchens - Chris Harder, Water Director

Chris Harder, Water Director, provide a summary of the Informal Report.

<u>24-1895</u> Irrigation Ordinance Compliance - Chris Harder, Water Director

Chris Harder, Water Director, provide a summary of the Informal Report.

<u>24-1896</u> Stormwater Utility Rate Amendment Process and Timeline - Jennifer Dyke, Transportation and Public Works Assistant Director

24-1897 Tarrant County 9-1-1 District, Structure, Funding, and FY25 Budget Approval - Valerie Washington, Assistant City Manager

<u>24-1898</u> Update on Texas A&M Fort Worth Campus Project - Roger Venables, Aviation System Director

Roger Venables, Aviation System Director, provided a summary of the Informal Report.

2. Questions Regarding Changes in Membership on Boards and Commissions for September 17, 2024 Council Meeting

There were no questions regarding changes in membership on boards and commissions for September 17, 2024, Council Meeting.

3. Questions Regarding Significant Zoning Cases for September 17, 2024 Council Meeting

There were no questions regarding significant zoning cases for September 17, 2024 Council Meeting.

4. Questions Regarding City Council M&C Log for September 17, 2024 Council Meeting

There were no questions regarding City Council M&C Log for September 17, 2024.

5. Presentation on the Dallas Fort Worth International Airport Proposed FY25 Budget - Chris Poinsatte, Dallas Fort Worth International Airport Chief Financial Officer

Presentation was made by Chris Poinsatte, Dallas Fort Worth International Airport Chief Financial Officer.

Council Member Flores requested additional information on the incorporation of "green walls" into future designs to assist with the Net Zero Emission Initiatives.

6. Update on Police Meet and Confer - William Johnson, Assistant City Manager

Presentation was given by William Johnson, Assistant City Manager.

Council Member Williams requested additional breakdown of salary compression.

7. Active Capital Projects and Funding Gaps Update - David Cooke, City Manager and Christianne Simmons, FWLab Chief Transformation Officer

Presentation was given by Christianne Simmons, FWLab Chief Transformation Officer.

8. City Council Requests for Future Agenda Items and/or Reports

Council Member Beck requested an Informal Report on noise buffers zones to protect neighborhoods including the potential to update the City's Building Code to require additional insulation requirements for bars and music venues in relation to proximately to single family homes.

ADJOURNMENT

There being no further business, Mayor Parker adjourned the meeting at 2:51 p.m.