CITY OF FORT WORTH, TEXAS CITY COUNCIL WORKSESSION MEETING TUESDAY, SEPTEMBER 23, 2025

Present:

Mayor Mattie Parker
Mayor Pro tem Carlos Flores, District 2
Council Member Michael D. Crain, District 3
Council Member Deborah Peoples, District 5
Council Member Dr. Mia Hall, District 6
Council Member Chris Nettles, District 8
Council Member Elizabeth Beck, District 9
Council Member Alan Blaylock, District 10

Absent:

Council Member Charlie Lauersdorf, District 4 Council Member Macy Hill, District 7 Council Member Jeanette Martinez, District 11

Staff Present:

Dana Burghdoff, Assistant City Manager Leann Guzman, City Attorney Jannette S. 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 1:03 p.m. on Tuesday, September 23, 2025, in the City Council Work Session Room of the Fort Worth City Hall, 100 Fort Worth Trail, Fort Worth, Texas.

1. Report of the City Manager - Jesus "Jay" Chapa, City Manager

a. Upcoming and Recent Events

There were no upcoming and recent events.

b. Organizational Updates and Employee Recognition(s)

Dana Burghdoff, Assistant City Manager called on Jes McEachrn, Assistant City Manager to introduce Jessica Rogers as the new Director of Economic Development.

c. Informal Reports

<u>25-0109</u> Proposed 2026 Council Meeting Schedule and Conforming Changes to Council Rules of Procedure - Jannette Goodall, City Secretary and Denis McElroy, Senior Assistant City Attorney

Jannette Goodall, City Secretary provided a summary of the proposed 2026 Council Meeting Schedule. Denis McElroy provided information on the legislative changes that occurred regarding the requirements for posting of agendas.

Council Members Nettles and Peoples requested a public comment meeting be added following the Council Day meetings.

<u>25-0110</u> 2025 Debt Plan - Rating Outcomes and Bond Pricing Results - Reginald Zeno, Financial Management Services Chief Financial Officer

<u>25-0111</u> August 2025 Report on the Release of an Area from the Extraterritorial Jurisdiction (ETJ) by Petition of Landowner or Resident - LaShondra Stringfellow, Development Services Assistant Director

<u>25-0112</u> Proposed Amendments to the Zoning Ordinance to Restructure the Board of Adjustment - LaShondra Stringfellow, Development Services Assistant Director

LaShondra Stringfellow, Assistant Director provided a summary of the Informal Report.

<u>25-0113</u> Proposed Council-Initiated Zoning Changes for Certain Properties Located in the Rosemont Neighborhood in Council Districts 9 and 11 - LaShondra Stringfellow, Development Services Assistant Director

LaShondra Stringfellow, Assistant Director provided a summary of the Informal Report.

2. Questions Regarding Changes in Membership on Boards and Commissions for September 30, 2025 Council Meeting

There were no questions regarding changes in membership on Boards and Commissions for September 30, 2025, Council Meeting.

3. Questions Regarding City Council M&C Log for September 30, 2025 Council Meeting

There were no questions regarding City Council M&C Log for September 30, 2025.

4. Trinity Metro Bi-Annual Briefing – Richard Andreski, Trinity Metro President and CEO

Presentation was made by Richard Andreski, Trinity Metro President and CEO.

Council Member Flores asked for contact information to discuss replacement of bus shelters.

Council Member Beck requested future discussion on funding needs for the expansion of TexRail.

Council Member Hall asked for follow information on the Trinity Metro/Fort Worth ISD Pilot Project including information on participation and ridership numbers.

5. World Cup 2026 Planning Overview – Michael Crum, Public Events Director, Sonny Saxton, Emergency Management and Communications Director and Mitch Whitten, Visit Fort Worth Chief Operating Officer

Dianna Giordano, Assistant City Manager introduced the speakers. Presentation was provided by Mitch Whitten, Visit Fort Worth Chief Operating Officer, Sonny Saxton, Emergency Management and Communications Director and Michael Crum, Public Events Director.

6. Presentation on Economic Development Program Agreement with Alcon – Kelly Baggett, Economic Development Innovation Coordinator

Presentation was provided by Kelly Baggett, Economic Development Innovation Coordinator.

7. Capital Project Coordination Across Departments and Information on the Cast Iron Pipe Replacement Program – Lauren Prieur, Transportation and Public Works Director and Chris Harder, Water Director

Presentation was made by Lauren Prieur, Transportation and Public Works Director and Chris Harder, Water Director.

CITY OF FORT WORTH, TEXAS CITY COUNCIL WORKSESSION MEETING TUESDAY, SEPTEMBER 23, 2025 Page 4 of 4

8. Use of Interest Earnings and City Hall Expenditures – Christianne Simmons, FWLab Chief Transformation Officer and Marilyn Marvin, Property Management Director

Presentation was made by Christianne Simmons, FWLab Chief Transportation Officer and Marilyn Marvin, Property Management Director.

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

Council Member Nettles requested information on the process of selecting food vendors for the City Hall cafeteria.

Council Member Nettles requested information on the difference between a Presidential Order and Resolution and the process for the City to abide.

Council Member Nettles requested information distribution of material considered attorney client privileged.

ADJOURNMENT

There being no further business, Mayor Parker adjourned the meeting at 2:42 p.m.