CITY OF FORT WORTH, TEXAS CITY COUNCIL WORKSESSION MEETING TUESDAY, AUGUST 1, 2023

Present:

Mayor Mattie Parker Mayor Pro tem Gyna M. Bivens, District 5 Council Member Carlos Flores, District 2 Council Member Michael D. Crain, District 3 Council Member Charlie Lauersdorf, District 4 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

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 1:01 p.m. on Tuesday, August 1, 2023, 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 Dana Burghdoff, Assistant City Manager to recognize Ricky Salazar as Interim Director for Property Management.

Dana Burghdoff, Assistant City Manager called on Ricky Salazar, Interim Director for Property Management to recognize Eliana Guevara as Assistant Director for Property Management.

c. Informal Reports

<u>23-0725</u> 2023-2027 Consolidated Plan, Including 2023-2024 Action Plan, For Use of Federal Housing and Community Development Grant Funds - Victor Turner, Neighborhood Services Director

<u>23-0726</u> Report on the City's Streets Maintenance Schedule - Lauren Prieur, Transportation and Public Works Director

Mayor Parker recommended that staff work to make the information easy to digest for the public.

<u>23-0727</u> Will Rogers Memorial Center Capital Budget Funding Swap - Michael Crum, Public Events Director

2. Questions Regarding Significant Zoning Cases for August 8, 2023, Council Meeting

There were no questions regarding the Significant Zoning Cases for August 8, 2023, Council Meeting.

3. Questions Regarding City Council M&C Log for August 8, 2023, Council Meeting

There were no questions regarding the M&C Log for August 8, 2023, Council Meeting.

4. Annual Update on Operations at the Fort Worth Botanic Garden – Dave Lewis, Park and Recreation Interim Director and Patrick Newman, Botanical Research Institute of Texas President and CEO

Presentation was made by Dave Lewis, Interim Director for Park and Recreation and Patrick Newman, Botanical Research Institute of Texas President and CEO.

Council Member Flores requested information on the amount of private funding.

5. Presentation on Council's Strategic Vision Priorities – Mark McDaniel, FWLab Chief Transformation Officer

Presentation was made by Mark McDaniel, FWLab Chief Transformation Officer.

6. Fire Ad-Hoc Committee Recommendation – Carlos Flores, Committee Chair, Valerie Washington, Assistant City Manager and Mark McDaniel, FWLab Chief Transformation Officer

Presentation was made by Council Member Carlos Flores, Ad-Hoc Committee Chair, Valerie Washington, Assistant City Manager and Mark McDaniel, FWLab, Chief Transformation Officer.

7. Update on Selection of Police Advisory Board – Chief Neil Noakes, Police

Presentation was made by Chief Neil Noakes, Fort Worth Police Department.

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

Council Member Crain requested information on the reporting structure for medical directors for the top five cities in the Metroplex and the top 10 cities in the state.

Council Member Crain requested a list of current contracts that were originally over five years in length including how many years are left on the contract and the total costs of the contract.

Council Member Nettles requested information on the policy relating to disconnecting water service on Friday for both commercial and residential including churches.

Mayor Pro tem Bivens requested information on what circumstances or reasons are permitted that would prevent water from being disconnected.

ADJOURNMENT

There being no further business, Mayor Parker adjourned the meeting at 2:24 p.m.