

**CITY OF FORT WORTH, TEXAS
SPECIAL CALLED WORK SESSION MEETING
TUESDAY, AUGUST 27, 2024**

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 Alan Blaylock, District 10
Council Member Jeanette Martinez, District 11

Absent:

Council Member Elizabeth Beck, District 9

Staff Present:

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

1. Call to Order – Mattie Parker – Mayor

With a quorum of the City Council Members present, Mayor Parker called the Special Called Work Session to order at 12:08 p.m. on Tuesday, August 27, 2024, in the City Council Conference Room 2020, 2nd Floor of the Fort Worth City Hall, 200 Texas Street, Fort Worth, Texas.

2. Opening Comments – David Cooke, City Manager

Comments were made by David Cooke, City Manager

3. Budget Responses – David Cooke, City Manager

Presentations were provided by David Cooke, City Manager and Christianne Simmons, Chief Transformation Officer.

4. Discussion on Tax Rate – Christianne Simmons, Chief Transformation Officer

Presentations were provided by David Cooke, City Manager and Christianne Simmons, Chief Transformation Officer.

5. Discussion on Compensation Strategies – Dianna Giordano, Human Resources Director

Presentations were provided by David Cooke, City Manager and Christianne Simmons, Chief Transformation Officer.

6. Summary: Budget Follow Ups/Next Steps – Christianne Simmons, Chief Transformation Officer

Presentations were provided by David Cooke, City Manager and Christianne Simmons, Chief Transformation Officer.

Council requested the following additional information:

- Council Member Flores requested information on the impact of the supply chain availability continues to have on the budget and backlog of fleet replacement program.
- Council Member Crain requested information on available funds in the Lost Vegas Trails Neighborhood Improvement Program fund.
- Council Member Williams requested a Neighborhood Conservation Program update be placed on a future Council Work Session.
- Council Member Lauersdorf recommended dedicating any unrealized revenues at the end of the fiscal year to the Neighborhood Conservation Program.
- Council Member Nettles requested a projection on the impact of not raising the tax rate this year on future years and impact of decisions made by the Tarrant County Appraisal District on future fiscal years.
- Council Member Williams requested staff change the format of the budget response for compression within the Police Department to match the format of the budget response (25-005) for compression within non-Police Departments.

7. Closing Comments – Mattie Parker, Mayor

There being no further business, Mayor Parker adjourned the meeting at 1:22 p.m.