CITY OF FORT WORTH, TEXAS CITY COUNCIL WORKSESSION MEETING

TUESDAY, JUNE 3, 2025

Present:

Mayor Mattie Parker

Council Member Carlos Flores, District 2

Council Member Michael D. Crain, District 3

Council Member Charlie Lauersdorf, District 4

Council Member Deborah Peoples, District 5

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:

Jesus "Jay" Chapa, City Manager Leann Guzman, City Attorney Ronald P. Gonzales, Assistant 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 1:28 p.m. on Tuesday, June 3, 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)

City Manager Chapa called on:

- Council Member Hill recognized Cody Whittenburg, Environmental Services Director, Neil Johnson, Toby Owen, members of UpSpire and the Multi-Department Team who handled the Camp Cleanups.
- Cody Whittenburg, Environmental Services Director, to introduce Pamela Rambo Sexton as the New Environmental Services Assistant Director.

c. Informal Reports

<u>25-0062</u> 2025 Mosquito Surveillance Program and West Nile Virus Control Response Update - Wyndie Turpen, Environmental Services Assistant Director

Wyndie Turpen, Environmental Services Assistant Director, provided a staff report.

FY 2025 Mid-Year Litter 25-0063 Control Update Cody Whittenburg, and Environmental Services Director Oneil Johnson, Environmental Field **Operations Superintendent**

<u>25-0064</u> Amendments to Chapter 16 Health and Sanitation, Article XVIII Public Swimming Pools and Spas & Article XIX Recreational Aquatic Spray Grounds - Wyndie Turpen, Environmental Services Assistant Director

<u>25-0065</u> Economic Development Update for Quarters 1 and 2 of 2025 - Ori Fernandez, Economic Development Assistant Director

<u>25-0066</u> Report on Emergency Medical Services Waiver Policies - Reginald Zeno, Chief Financial Officer, Tony Rousseau, Deputy Finance Director or Taylor Paris, Senior Assistant City Attorney

<u>25-0067</u> Update on MedStar Transitional Medical Services-Medicaid/Medicare Billing - Reginald Zeno, Chief Financial Officer, Tony Rousseau, Deputy Finance Director or Taylor Paris, Assistant City Attorney

<u>25-0068</u> Overview of HIPAA Policies, Notice of Privacy Practices, Business Associate Agreements, and HIPAA Hybrid Entity Designation for Fort Worth Emergency Medical Services - Taylor Paris, Assistant City Attorney

<u>25-0069</u> Participation in National Emergency Medical Services Research Network - Dr. Jeffrey Jarvis, Medical Director

Dr. Jeffrey Jarvis, Medical Director, provided a staff report.

<u>25-0070</u> Flock Cameras Installed in the Right of Way - Robert Alldredge, Interim Police Chief or Michael Owen, Transportation and Public Works Engineer

Robert Alldredge, Interim Police Chief, provided a brief staff report.

<u>25-0071</u> Historic and Cultural Landmarks Commission Composition - Lorelei Willett, Development Services Historic Preservation Officer

Lorelei Willett, Development Services Historic Preservation Office, provided a brief staff report.

Council Member Beck requested that she work with the City Secretary's Office to develop a process to allow her office to review the applications and resumes of interested citizens to ascertain qualifications prior to the documents being made available to the Council Members.

<u>25-0072</u> Historical Training And Travel Related Expenses - Christianne Simmons, FWLab Chief Transformation Officer

Christianne Simmons, FWLab Chief Transformation Officer, provided a brief staff report.

Council Member Hill requested staff provide more detailed information on travel-related expenses including a breakdown by Council District.

<u>25-0073</u> Homeless Strategies Request for Proposals - Tara Perez, Homeless Strategies Manager

Tara Perez, Homeless Strategies Manager, provided a staff report.

<u>25-0074</u> Pathways to Removing Obstacles to Housing (PRO-Housing) Grant Action Plan - Kacey Bess, Neighborhood Services Director

Kacey Bess, Neighborhood Services Director, provided a brief staff report.

<u>25-0075</u> Priority Repair Program Policy Updates - Kacey Bess, Neighborhood Services Director

<u>25-0076</u> Unimproved-Alley Mowing Program - Dave Lewis, Park and Recreation Director

Debby Branch, District Superintendent, Park & Recreation, provided a staff report.

Council Member Beck requested an Informal Report for staff to review the cost of graveling alleyways in the City.

Council Member Nettles requested an Informal Report on mowing services contracts to include maintenance schedules and variances to the schedules.

2. Questions Regarding Changes in Membership on Boards and Commissions for June 10, 2025 Council Meeting

There were no questions regarding Changes in Membership on Boards and Commissions for the June 10, 2025, Council Meeting.

3. Questions Regarding Significant Zoning Cases for June 10, 2025 Council Meeting

There were no questions regarding Significant Zoning Cases for the June 10, 2025, Council Meeting.

4. Questions Regarding City Council M&C Log for June 10, 2025 Council Meeting

There were no questions regarding City Council M&C Log for the June 10, 2025, Council Meeting.

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5. Southeast Connector Project Update – Lauren Prieur, Transportation and Public Works Director, Nick Andryshak, South-Point Constructors Public Information Coordinator, Prapti Sharma, Texas Department of Transportation Project Manager and Brandon Bybee, Texas Department of Transportation Deputy Project Manager

Lauren Prieur, Transportation and Public Works Director, introduced Nick Andryshak, South-Point Constructors Public Information Coordinator.

Mr. Andryshak provided a brief update on the Southeast Connector Project.

6. Landfill Gas/ Republic Southeast Landfill Lease Agreement Amendment – Cody Whittenburg, Environmental Services Director

Cody Whittenburg, Environmental Services Director, provided a staff report.

7. Westside Tax Increment Financing Update - Michael Hennig, Economic Development Manager

Michael Hennig, Economic Development Manager, provided a staff report.

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

Council Members Hill and Beck requested staff provide more detailed information on travel-related expenses (Re: IR 25-0072) including a breakdown by Council District.

Council Member Beck requested staff provide information on the cost of graveling alleyways in the City.

Council Member Nettles requested information on mowing services contracts to include maintenance schedules and variances to the schedules.

Council Member Beck requested a presentation on the Cast Iron Pipe Replacement Program.

ADJOURNMENT

There being no further business, Mayor Parker adjourned the meeting at 2:54 p.m.