CITY OF FORT WORTH, TEXAS CITY COUNCIL WORKSESSION MEETING TUESDAY, JANUARY 12, 2021

Present:

Mayor Betsy Price

Mayor Pro tem Jungus Jordan, District 6

Council Member Carlos Flores, District 2

Council Member Brian Byrd, District 3

Council Member Cary Moon, District 4 (Virtual)

Council Member Gyna Bivens, District 5 (Virtual)

Council Member Dennis Shingleton, District 7

Council Member Kelly Allen Gray, District 8 (Virtual)

Council Member Ann Zadeh, District 9 (Virtual)

Staff Present:

David Cooke, City Manager Sarah Fullenwider, City Attorney Mary J. Kayser, City Secretary

With a quorum of the City Council Members present, Mayor Price called the Fort Worth City Council Work Session to order at 3:01 p.m. on Tuesday, January 12, 2021, in 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. Changes to the City Council Agenda

M&C 21-0001, 21-0002, and 21-0003 (tax abatements) will be continued to February 16, 2021.

M&C 20-0907 (Rock Creek Ranch PID 17) open public hearing and continue to January 26, 2021.

M&C 20-0880 will be withdrawn and a revised version will be brought forward at a later date.

b. Upcoming and Recent Events

City Hall will be closed on Monday, January 18, 2021, for the Dr. Martin Luther King Holiday. There will be no Council meeting on Tuesday, January 19, 2021, the next meeting will be January 26, 2021.

City Manager Cooke called on Valerie Washington to introduce Cannon Henry to detail the Martin Luther King, Jr. celebration activities.

Mr. Cooke announced that there will be a virtual Redistricting Task Force public Hearing on Tuesday, January 19, 2021 at 6:00 pm (Spanish) and on January 21, 2021, at 6:00 pm.

c. Organizational Updates and Employee Recognition(s)

Fire Chief Jim Davis gave a New Year's Eve Report.

Deputy City Manager Jay Chapa gave an update on the Police Chief search.

Assistant City Manager Dana Burghdoff gave an update on the United Way results of \$118,514.

Mayor Price recognized a number of Water Department employees; Laken Rapier for the 2020 Platinum MarCom Creative Award for the Y'all Wear a Mask" campaign; and Deputy Chief Michael Shedd who helped a constituent get booster seats.

William Rumuly introduceed Juan Parades as the new Municipal Court Clerk.

D.J. Harrell introduced two new Assistant Directors Jennifer Roberts and Rochelle Joseph.

Mike Crumb recognized 18 team members who received their Global Biorisk Advisory Council certification.

Brandon Bennett recognized Code Officer Diana Navarro-Cruz for her assistance to a family.

Page 3 of 5

Council Member Kelly Allen Gray recognized the Fire Department for their response to a fire in her neighborhood on December 28, 2020.

d. Informal Reports

- <u>21-10530</u> Adoption of Library Facilities Master Plan Manya Shorr
- <u>21-10531</u> Completion of Covid-Vulnerable Permanent Supportive Housing Project Known as Casa de Esperanza Tara Perez
- <u>21-10532</u> Communications & Public Engagement Customer Care Team and MyFW App: A Year In Review Sharon Gamble
- 21-10533 November 2020 Sales Tax Update Terry Hanson
- <u>21-10534</u> Participation in Tax Abatement Authorized by Chapter 312 of Texas Tax Code and Establishing a Tax Abatement Policy Governing Certain Tax Abatement Agreements and Amend Economic Development Program as Authorized by Chapter 380 Robert Sturns
- 21-10535 Termination of Alliance Airport Authority, Inc. Robert Sturns
- <u>21-10536</u> Transportation Future Improvement Agreements and Acknowledgement of Completion Lauren Prieur

2. Current Agenda Items - City Council Members

3. Responses to Items Continued from a Previous Meeting

M&C 20-0880 (CD 3) Authorize the Temporary Closure of a 500 Foot Section of Chapin Road between Old Weatherford Road and Wakecrest Drive from December 16, 2020, to January 29, 2021, for Construction Activities (Continued from a Previous Meeting)

This item will be withdrawn.

M&C 20-0907 (CD 6) Conduct a Public Hearing to Consider the Amended and Restated Service and Assessment Plan for Fort Worth Public Improvement District 17 – Rock Creek Ranch and Adopt Ordinance Approving the Amended and Restated Service and Assessment Plan for the Fort Worth Public Improvement District 17 – Rock Creek Ranch, Which Includes Amended Assessment Rolls (Continued from a Previous Meeting)

(PUBLIC HEARING - a. Report of City Staff: John Samford; b. Public Comment; c. Council Action: Close Public Hearing and Act on M&C)

After the public hearing this item will be continued to January 26, 2021.

ZC-20-124 (CD 7) North Presidio, LLC, 9200 - 9400 blocks Tehama Ridge Pkwy; From: "G" Intensive Commercial with I-35W Central Zone Overlay To: "UR" Urban Residential with I-35 Central Zone Overlay 18.80 acres (Recommend for Approval by the Zoning Commission) (Continued from a Previous Meeting)

Council Member Shingleton will request that this item be continued to February 16, 2021.

ZC-20-137 (CD 6) Walsh Ranches LP, Generally bounded by McPherson Boulevard, Old Granbury Road, Stewart Feltz Road, and the FW & Western Railroad; From: Unzoned To: "A-5" One-Family 242.20 ac. (Recommended for Approval by the Zoning Commission) (Continued from a Previous Meeting)

Mayor Pro tem Jordan will request that this case be remanded back to the Zoning Commission.

ZC-20-153 (CD 6) Salvador Anzua, 10524 Old Burleson Road; To: add a Conditional Use Permit for outdoor storage of semi-trucks and trailers in "I" Light Industrial 1.15 ac. (Recommended for Approval by the Zoning Commission) (Continued from a Previous Meeting)

This item will be moving forward.

4. Update Related to COVID-19 Response and Recovery

a. COVID-19 Updates and Data - Brandon Bennett, Code Compliance

Page 5 of 5

- b. Vaccinations Update Veerinder (Vinny) Taneja, Tarrant County Public Health Director
- c. Fort Worth CARES Emergency Household Assistance Program and NGO
 (Non-Governmental Organization) Assistance Program Victor Turner, Neighborhood
 Services
- d. Preserve the Fort Robert Sturns, Economic Development
- 5. Overview of Significant Zoning Cases Arty Wheaton-Rodriguez, Development Services
- 6. Presentation on Economic Development Agreement with Project Venti Elise Back, Economic Development
- 7. Update on MyH2O Implementation and Water Meter Installation Kara Shuror, Water

This item was postponed until January 26, 2021.

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

Council Member Flores - a report on Fireworks and what additionally can be done to prevent fireworks being set off in the city limits including legislation.

Council Member Moon - schedule/timeline for hiring Sergeants in the Police Department.

9. Executive Session (CITY COUNCIL CONFERENCE ROOM, CITY HALL, ROOM 2020 formerly Room 290) - SEE ATTACHMENT A

There being no further business to come before the City Council Mayor Price adjourned the meeting at 5:19 p.m.