CITY OF FORT WORTH, TEXAS CITY COUNCIL WORKSESSION MEETING TUESDAY, MARCH 1, 2022

Present:

Mayor Mattie Parker (Arrived at 1:15 p.m.) Mayor Pro tem Gyna M. Bivens, District 5 Council Member Carlos Flores, District 2 Council Member Michael D. Crain, District 3 Council Member Jared Williams, District 6 Council Member Leonard Firestone, District 7 Council Member Chris Nettles, District 8 Council Member Elizabeth Beck, District 9

Absent:

Council Member Cary Moon, District 4

Staff Present:

David Cooke, City Manager Laetitia Brown, Interim City Attorney Jannette Goodall, City Secretary

With a quorum of the City Council Members present, Mayor Pro tem Bivens called the City Council Work Session of the Fort Worth City Council to order 1:01 p.m. on Tuesday, March 1, 2022, 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

City Manager Cooke announced the following:

- Council will not meet Tuesday, March 15th for Spring Break, but the regular Council Meeting will be March 8th.
- Special Called City Council meeting for the Auditor on Thursday, March 3rd.

b. Organizational Updates and Employee Recognition(s)

Mayor Pro Tem Bivens called upon Marilyn Marvin to Recognize Five Shamblee Library Employees for Assistance to a Library Patron. The employees recognized were Johnnie Ray, Evan Banks, David Howard, Valerie Rockwell, Lareka Bailey and Glenda Dwight.

City Manager Cooke called upon Mike Crum to Recognize Claude Humphrey who won the "Beyond Award".

City Manager Cooke called upon William Johnson to Recognize Several Employees who took top Awards for the American Public Works Association Conference and the Fort Worth Chapter of the Texas Society of Professional Engineers.

2022 In-house Project of the Year Award

TPW Stormwater for the Schwartz Avenue Restoration Project awarded to Teanna Thompson, Larry Briones, Robert Lupton, Philip Sosa and Randy Gill at the American Public Works Association Conference on February 7-9, 2022.

TPW Streets for the 1M 6.6 lane mile street reclamation project awarded to Jerry Beall, LC Kegler and George Snowden at the American Public Works Association Conference on February 7-9, 2022.

2022 ACEC Engineering Excellence Award

TPW Stormwater - Cannon Henry received from the American Council of Engineering Companies the honor of Gold medal winner - City of Fort Worth Storm Drain Rehabilitation Program to be received at the Award Banquet on March 28th.

2022 Young Engineer of the Year

TPW Capital Delivery - Shweta Rao has been named the 2022 Young Engineer of the Year by the Fort Worth Chapter of the Texas Society of Professional Engineers on February 25th.

c. Informal Reports

22-037 December 2021 - Sales Tax Update - Mark McAvoy

<u>22-038</u> 2021 International Building Code Adoption - Allison Gray

<u>22-041</u> Developer Funding Agreement with Walsh Ranches Limited Partnership for Regional Drainage Study and Master Drainage Plan - Greg Simmons

<u>22-042</u> Food Service - Emergency Closures - Brandon Bennett

<u>22-043</u> FWMC Judicial Reappointment and Compensation Recommendation - Chief Judge Danny Rodgers

<u>22-044</u> Proposed Council Initiated Zoning Changes for Certain Properties Located Along Canyon Creek Trail and Timberview Court in Council District 4 - Daniel Leal

<u>22-045</u> Revisions to the Floodplain Provisions Ordinance - Clair Davis

<u>22-046</u> Hotel Occupancy Tax Collection - John Samford

2. Questions Regarding City Council Action Items for March 8, 2022 Council Meeting

There were no questions regarding City Council Action Items for the March 8, 2022, Council Meeting.

3. Questions Regarding Significant Zoning Cases for March 8, 2022, Council

Meeting

There were no questions regarding Zoning Cases for the March 8, 2022, Council Meeting.

4. Presentation of FY21 Annual Comprehensive Financial Report (ACFR) – Reginald Zeno, City Manager's Office and Tony Rousseau, Financial Management Services

Presentation was presented by Reginald Zeno, Interim Assistant City Manager and Anthony Rousseau, Acting Finance Director.

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

There were no requests for future agenda items or reports.

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ADJOURNMENT

There being no further business, Mayor Parker adjourned the meeting at 1:59 p.m.