CITY OF FORT WORTH, TEXAS CITY COUNCIL MEETING TUESDAY, JANUARY 9, 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 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 S. Goodall, City Secretary

CALL TO ORDER

With a quorum of the City Council Members present, Mayor Parker called the Special Called City Council Meeting of the Fort Worth City Council to order 5:47 p.m. on Tuesday, January 9, 2024, in the City Council Chamber in the Fort Worth City Hall, 200 Texas Street, Fort Worth, Texas.

RESOLUTIONS

<u>24-4000</u> A Resolution Authorizing the Fort Worth Convention Center as a Venue Project in Accordance with Chapter 334, Texas Local Government Code, and Designating Method of Financing for The Project, Subject to Voter Approval at an Election Called for such Purpose

(PUBLIC HEARING - a. Report of City Staff: Michael Crum; b. Public Comment; c. Council Action: Close Public Hearing and Act on Resolution)

Mayor Parker opened the public hearing.

a. Report of City Staff

Michael Crum, Public Events Department, appeared before Council and provided a staff report.

b. Public Comment

There were no public comments.

c. Council Action

Motion: Council Member Beck made a motion, seconded by Mayor Pro tem Bivens, that the public hearing be closed and Resolution No. 5866-01-2024 be adopted. Motion passed 11-0.

ADJOURNMENT

There being no further business, Mayor Parker adjourned the meeting at 5:57 p.m.