# CITY OF FORT WORTH, TEXAS CITY COUNCIL WORKSESSION MEETING TUESDAY, SEPTEMBER 24, 2019

#### Present:

Mayor Betsy Price Mayor Pro tem Dennis Shingleton, District 7 Council Member Carlos Flores, District 2 Council Member Brian Byrd, District 3 Council Member Cary Moon, District 4 Council Member Gyna Bivens, District 5 Council Member Jungus Jordan, District 6 Council Member Kelly Allen Gray, District 8 Council Member Ann Zadeh, District 9

#### **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 3:09 p.m. on Tuesday, September 17, 2019, in City Council Conference Room 290 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 19-0184 will be removed from the Consent Agenda so that Mayor Price can make comments.

M&C 19-0185 will be removed from the Consent Agenda so that a public hearing can be held.

M&C 19-0215 has an incorrect attachment and will be corrected on the floor.

#### M&C 19-0178 will have be amended on the floor.

#### b. Upcoming and Recent Events

City Manager Cooke announced that there are five finalists for the position of Neighborhood Services Director. Council is invited to a reception for these candidates on Monday, September 30th from 5:30 - 7:30pm.

The next Council meeting will be on October 15, 2019.

#### c. Organizational Updates and Employee Recognition(s)

Richard Zavala, Interim Public Events Director, announced that Joy Bradley, National Sales Manger, Fort Worth Convention Center, was awarded the Distinguished Affiliate Award from the Texas Society of Association Executives.

#### d. Informal Reports

<u>19-10324</u> Cargo Carrier Operating Agreements with Amazon.Com Services, Inc. Affiliate Airlines and Related Access Permit at Fort Worth Alliance Airport - Bill Welstead

<u>19-10325</u> Cultural & Tourism Governance Review - Jay Chapa

<u>19-10326</u> Closing of the BOLD Library - Manya Shorr

<u>19-10327</u> Fort Worth Complete Count Committee for 2020 Census - Michelle Gutt

#### 2. Current Agenda Items - City Council Members

Council received information on M&C 19-0177 related to hot shot mowing. They also received an update on the Resolution on the Bingo Prize Fees.

#### 3. Responses to Items Continued from a Previous Meeting - NONE

# 4. Presentation on Tarrant County ACE's Task Force - Dr. Partap, Cook Children's

Cook Children's Health Care System CEO Rick Merrill introduced Dr. Anu Partap. Dr. Partap presented information related to "Adverse Childhood Experiences" (ACEs) and the impact of that on children and adults. The ACE's Task force focuses on opportunities to prevent safety, health and learning problems before age 5 to prevent negative adult outcomes.

# 5. Update on Transit Moves Fort Worth Master Plan (Part 2 of 2) – Chad Edwards, Transportation and Public Works and Geoff Slater, Nelson Nygaard

Chad Edwards, TPW and Geoff Slater, with Nelson Nygaard presented numerous options on making transit better for Fort Worth. Final recomendations are to be ready in February 2020.

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

Council Member Moon - name change for an unnamed street in District 4 to Dairy Lane.

Council Member Bivens - update on communication on Illegal Dumping.

Mayor Price - Resolution to adopt the ACEs blueprint.

# 7. Executive Session (CITY COUNCIL CONFERENCE ROOM, CITY HALL, ROOM 290) - SEE ATTACHMENT A

There being no further business to come before the City Council Mayor Price adjourned the meeting at 4:52 p.m.