CITY OF FORT WORTH, TEXAS CITY COUNCIL WORKSESSION MEETING TUESDAY, DECEMBER 10, 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 3:03 p.m. on Tuesday, December 10, 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

City Manager Cooke will withdraw M&C 19-0375 and 19-0376 from the Consent Agenda for speakers.

Resolutions 19-0985, 19-0386, 19-0387, and 19-0393 related to the nominations for the various Appraisal District Boards of Directors will be handled with one motion.

b. Upcoming and Recent Events

There were no evnents to announce.

c. Organizational Updates and Employee Recognition(s)

City Manager Cooke called on Assistant City Manager, Fernando Costa to introduce Christina Brooks, Director of Diversity and Inclusion.

City Manager Cooke called on Assistant City Manager Valerie Washington to introduce Fire Chief Davis and Captain Raven to share the diversity of the Fire Recruit class that started on Monday, December 9, 2019.

Mayor Price mentioned the article in the AARP magazine that named Fort Worth as a top place to live.

d. Informal Reports

19-10346 Curfew Ordinance for Minors - Captain JC Stockton

<u>19-10347</u> Amendment No. 1 to Tax Abatement Agreement with Raider Express to Extend the Completion Deadline - Robert Sturns

19-10348 Update on City of Fort Worth Opportunity Zones - Robert Sturns

<u>19-10349</u> Proposed Amendment to Agreement for the Management, Operation and Maintenance of Fort Worth Alliance Airport - Jay Chapa

<u>19-10350</u> Cowtown Coliseum License Agreement Restatement, Amendment and Assignment - Jay Chapa

2. Current Agenda Items - City Council Members

Chris Mosley, Senior Assistant City Attorney, gave a briefing on the M&C related to the Interlocal Agreement with Tarrant County relating to the reguation of game rooms.

3. Responses to Items Continued from a Previous Meeting

There were no items continued to this meeting.

4. Update on Fort Worth Chamber of Commerce Initiatives – Brandom Gengelbach, Fort Worth Chamber of Commerce

Brandom Genglebach, Fort Worth Chamber of Commerce, gave an update on the Chamber activities and future opportunities and partnerships.

5. Presentation on Economic Development Program Agreement with Watts Water Technologies, Inc - Brenda Hicks-Sorensen, Economic Development

Brenda Hicks-Sorenson, Economic Development, presented the Economic Program Agreement with Watts Water Technologies, Inc. The M&C approving the agreement will be on the December 17, 2019, Council Agenda for action.

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

Council Member Zadeh - could the Work Session be streamed on FaceBook Live in addition to our other streaming service?

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 4:36 p.m.