CITY OF FORT WORTH, TEXAS CITY COUNCIL WORKSESSION MEETING TUESDAY, SEPTEMBER 22, 2020

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 (Video)

Council Member Gyna Bivens, District 5 (Video)

Council Member Dennis Shingleton, District 7

Council Member Kelly Allen Gray, District 8 (Video)

Council Member Ann Zadeh, District 9 (Video)

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 8:31 a.m. on Tuesday, September 22, 2020, 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. Changes to the City Council Agenda

M&C 20-0692 - Remove from Consent Agenda for individual consideration

M&C 20-0697 - Continue to October 27, 2020

Budget and Tax Ordinances will require 60% approval and record vote.

b. Upcoming and Recent Events

Council will not meet for the next three Tuesdays:

- September 29, 2020 (5th Tuesday)
- October 6, 2020 (National Night Out)
- October 13, 2020 (Texas Municipal League Grapevine)

Next meeting to be held on October 20, 2020

c. Organizational Updates and Employee Recognition(s)

Mayor Price recognized Ms. Joanna Hudspeth, Neighborhood Services Department.

d. Informal Reports

20-10482 2019 Review Year Results for Incentive Agreements - Robert Sturns

<u>20-10483</u> Bid 20-181 to Lease 188 Golf Carts for Pecan Valley Golf Course and Meadowbrook Golf Course - Cynthia Garcia

<u>20-10484</u> Mary's Creek Water Reclamation Facility Permit Process and Public Meeting - Chris Harder

<u>20-10485</u> Municipal Court - Update on Panhandling Cases - Judge Danny Rodgers and William Rumuly

2. Current Agenda Items - City Council Members

City Manager Cooke gave a brief presentation on the Budget and Tax Ordinances and the Wind-up Ordinance.

3. Responses to Items Continued from a Previous Meeting

<u>M&C 20-0645</u> (ALL) Adopt Updated Financial Management Policy Statements for Fiscal Year 2021 (Continued from a Previous Meeting)

Moving forward.

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<u>20-0966</u> A Resolution Appointing Eight Members to the Board of the Fort Worth Transportation Authority (Continued from a Previous Meeting)

Moving forward.

<u>ZC-20-108</u> (CD8) Heritage of Faith Christian, 10200 - 10400 blocks Old Cleburne Crowley Junction Road; From: "CF" Community Facilities To: "A-5" One-Family 61.40 acres (Recommended for Approval by the Zoning Commission) (Continued from a Previous Meeting)

Mayor Pro tem Jordan advised that Zoning Docket ZC-20-108 was in Council District 6.

Moving forward.

4. Questions Related to Budget Responses

5. Update Related to COVID-19 Response and Recovery

a. COVID-19 Updates and Data - Chief Jim Davis, Fire and Brandon Bennett, Code Compliance

Chief Jim Davis, Fire Department, and Mr. Brandon Bennett, Code Compliance Department, briefed the Council on COVID-19 updates and data.

b. CARES Act Funding Update - Reginald Zeno, Financial Management Services

Mr. Reginald Zeno, Financial Management Services Department, briefed the Council on CARES Act funding.

c. Fort Worth CARES Emergency Household Assistance Program and NGO (Non-Governmental Organization) Assistance Program - Victor Turner, Neighborhood Services

Mr. Victor Turner, Neighborhood Services Department, briefed the Council on the Fort Worth CARES Emergency Household Assistance Program and the NGO Assistance Program.

d. Preserve the Fort - Robert Sturns, Economic Development

Mr. Robert Sturns, Economic Development Department, briefed the Council on Preserve the Fort.

Mayor Price recessed the City Council Work Session at 9:59 a.m., and reconvened at 10:54 a.m.

6. Presentation on 2020 Reading Instruction Program Results – Gleniece Robinson, City Manager's Office

Dr. Gleniece Robinson, City Manager's Office, provided a brief presentation on the 2020 Reading Instruction Program results.

Mayor Price recognized Dr. Robinson for her work on the Reading Program and her pending retirement.

7. Briefing on City Website Improvements - Michelle Gutt, Communications and Public Engagement

Ms. Michelle Gutt, Communications and Public Engagement Department, provided a brief presentation on the City website improvements.

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

Council Member Bivens - Request for Task Force with citizens on panhandling

Council Member Flores - Update from Chancellor of Tarrant County College District

There being no further business, Mayor Price adjourned the meeting at 11:48 a.m.