CITY OF FORT WORTH, TEXAS CITY COUNCIL WORKSESSION MEETING TUESDAY, MAY 3, 2022

Present:

Mayor Mattie Parker
Council Member Carlos Flores, District 2
Council Member Michael D. Crain, District 3
Council Member Cary Moon, District 4
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:

Mayor Pro tem Gyna M. Bivens, District 5

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 Parker called the City Council Work Session of the Fort Worth City Council to order 1:07 p.m. on Tuesday, May 3, 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 David Cooke announced the Police Memorial Ceremony on Wednesday, May 4th at 6:00 p.m. at the Trinity Park Police and Fire Memorial, 2201 W. 7th Street.

City Manager David Cooke announced the Mayfest 50th Anniversary at Trinity Park begins Thursday, May 5th through Sunday, May 8th.

b. Organizational Updates and Employee Recognition(s)

City Manager David Cooke called on Chief Neil Noakes to Introduce Commander Monica Martin as the Fort Worth Department's new commander for the East Division.

c. Informal Reports

22-064 February 2022 - Sales Tax Update - Mark McAvoy

<u>22-065</u> Update on Transit Partnership Projects with NCTCOG, Trinity Metro and TxDot - Kelly Porter

22-066 Management Diversity Report - Dianna Giordano

<u>22-067</u> Public-Private Electric Vehicle Charging Station Program - William Johnson and Steve Cooke

22-068R Pavement Markings Update - Tanya Brooks

Council Members Beck, Crain and Flores - Requested information on decreasing the 8-year rolling maintenance program for pavement markings to a 3 or 4 year maintenance program.

2. Questions Regarding Significant Zoning Cases for May 10, 2022, Council Meeting

There were no questions regarding City Council Action Items for the May 10, 2022, Council Meeting.

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4. Fort Worth Employees' Retirement Fund Update – David Cooke, City Manager; Reggie Zeno, City Manager's Office; Flick Fornia and Michael Nadol, PFM Consulting

Presentation was provided by David Cooke, City Manager, Flick Fornia and Michael Nadol, PFM Consulting.

5. Presentation on Budget Process – Mark McAvoy, Planning and Data Analytics

Presentation was provided by Mark McAvoy, Director, Planning and Data Analytics Department.

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

Council Member Beck - Requested an earlier opportunity for Council engagement in the budget process; and informal reports on the funding sources, responsible departments and best practices for maintenance of alleys and sidewalks.

ADJOURNMENT

There being no further business, Mayor Parker adjourned the meeting at 2:49 p.m.