

I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official website and official bulletin board, places convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time **Friday, July 31, 2020 at 6:00 p.m.**, and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

FORT WORTH

Mary J. Kayser

City Secretary for the City of Fort Worth, Texas

Legislative and Intergovernmental Affairs Committee

Tuesday, August 4, 2020

1:00 PM

City Council Conference Room, City Hall, Room 290

200 Texas Street

Fort Worth, Texas 76102

Viewing Only

Television: Charter 190; One Source 7; Verizon 5; AT&T Uverse 99

City of Fort Worth Website Homepage: [Watch Live Online](#)

Committee Members

Councilmember Dennis Shingleton, Chair
Councilmember Kelly Allen Gray, Vice Chair

Councilmember Gyna Bivens
Mayor Pro Tem Councilmember Jungus Jordan

City Staff

Fernando Costa, Assistant City Manager
Denis McElroy, Sr. Assistant City Attorney

T.J. Patterson, Jr., Government Relations Manager
Evonia Daniels, Staff Liaison

I. CALL TO ORDER

II. ACTION ITEMS

A. APPROVAL OF MEETING MINUTES FROM DECEMBER 3, 2019

B. CONSIDERATION OF THE APPOINTMENT OF DAVID MENDES POSITION 2 (NEIGHBORHOOD COMMUNITY) TO CAPITAL IMPROVEMENT PLAN ADVISORY COMMITTEE WATER/WASTEWATER- (CITY SECRETARY, MARY KAYSER)

III. BRIEFING

A. PRESENTATION OF THE CITY OF FORT WORTH'S 2021 PROPOSED AGENDA FOR THE 87TH STATE LEGISLATIVE SESSION- (T. J. PATTERSON JR., GOVERNMENT RELATIONS MANAGER)

B. PRESENTATION OF THE FEDERAL LEGISLATIVE AND ADMINISTRATIVE UPDATE- (SCOTT CORLEY AND KASEY PIPES, CORLEY PIPES CONSULTING)

IV. REQUEST FOR FUTURE AGENDA ITEMS

A. THE NEXT MEETING WILL BE DETERMINED

B. EXECUTIVE SESSION

THE LEGISLATIVE AND INTERGOVERNMENTAL AFFAIRS COMMITTEE MAY CONDUCT A CLOSED MEETING TO SEEK THE ADVICE OF ITS ATTORNEYS ABOUT PENDING OR CONTEMPLATED LITIGATION, SETTLEMENT OFFERS, OR ANY MATTER IN WHICH THE DUTY OF THE ATTORNEY TO THE COMMITTEE UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS CLEARLY CONFLICTS WITH THE TEXAS OPEN MEETINGS ACT, AS AUTHORIZED BY SECTION 551.071 OF THE TEXAS GOVERNMENT CODE:

LEGAL ISSUES REGARDING ANY ITEM LISTED ON TODAY'S AGENDA

V. ADJOURN

Members of the Committee may be participating remotely in compliance with the Texas Open Meetings Act, Council Rules of Procedure, or under the provisions provided by the Governor of Texas in conjunction with the Declaration of Disaster enacted March 13, 2020.

Please Note: Additional members of the Fort Worth City Council may be attending the meeting for information-gathering purposes. Any members of the Council who are not on the Committee will not be deliberating or voting on any Committee agenda items.

City Hall and the City Council Conference Room are wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need accommodations, auxiliary aids, or services such as interpreters, readers, or large print are requested to contact the City's ADA Coordinator at (817) 392-8552 or e-mail ADA@FortWorthTexas.gov at least 48 hours prior to the meeting so that appropriate arrangements can be made. If the City does not receive notification at least 48 hours prior to the meeting, the City will make a reasonable attempt to provide the necessary accommodations.