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 **Wednesday, November 25, 2015 at 4:30 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Mary J Kayser

City Secretary for the City of Fort Worth, Texas

FORT WORTH

CITY OF FORT WORTH
CITY COUNCIL

HOUSING AND NEIGHBORHOOD SERVICES COMMITTEE

AGENDA

Tuesday, December 1, 2015

Immediately Following the Legislative and Intergovernmental Affairs Committee Meeting Scheduled to Begin at 1:00 P.M.

City Hall, Pre-Council Chamber, Second Floor
1000 Throckmorton Street, Fort Worth, Texas 76102

Committee Members

Zim Zimmerman, Chair
Kelly Allen Gray, Council Member
Gyna M. Bivens, Council Member
Cary Moon, Council Member

Fernando Costa, Assistant City Manager - Staff Liaison
Vicki S. Ganske, Senior Assistant City Attorney

1. **Call to Order** – Zim Zimmerman, Chair

2. **Update on Butler Place Redevelopment Project** – Fernando Costa, Assistant City Manager, City Manager's Office

3. **Presentation on the Creation of Highland Hills Neighborhood Empowerment Zone** – Allison Gray, Interim Director, Neighborhood Services Department

4. **Presentation on Neighborhood Data Standardization Project** – Dana Burghdoff, Assistant Director, Planning & Development Department

5. **Presentation on FY2015 Human Relations Commission Annual Report** – Angela Rush, Human Relations Administrator, City Manager's Office

6. **Executive Session -** The Housing and Neighborhood Services Committee will conduct a closed meeting to:

   A. Seek the advice of its attorneys concerning the following items that are exempt from public disclosure under Article X, Section 9 of the Texas State Bar Rules, as authorized by section 551.071 of the Texas Government Code: (i) legal issues related to any current agenda items; and

   B. Discuss the purchase, sale, lease or value of real property, as authorized by Section 551.072 of the Texas Government Code. Deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third party; and

   C. Discuss or deliberate negotiations relating to any economic development negotiations, as authorized by Section 551.087 of the Texas Government Code.

7. **Adjourn** – Zim Zimmerman, Chair

The Pre-Council Chamber is 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 at leastADA@FortWorthTexas.gov **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.**

Fort Worth, Sala del Consejo esta accesible para silla de ruedas. Se solicita a las personas con discapacidades que planean asistir a esta reunión y que necesitan acomodaciones, ayudas auxiliares o servicios tales como intérpretes, lectores o impresiones con letra grande, que se comuniquen con el Coordinador de la Asociación Americana de Discapacitados (ADA) de la Ciudad llamando al teléfono (817) 392-8552 o por correo electrónico a ADA@FortWorthTexas.gov **por lo menos 48 horas antes de la reunión, de modo que puedan hacerse los arreglos adecuados. Si la Municipalidad no recibe una notificación por lo menos 48 horas antes de la reunión, ésta hará un intento razonable para proporcionar las acomodaciones necesarias.**