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, February 26, 2016 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 COUNCIL
Legislative and Intergovernmental Affairs Committee
Agenda

Tuesday, March 1, 2016
11:00 a.m.
Pre-Council Chamber
1000 Throckmorton Street
Fort Worth, Texas

Councilmember Dennis Shingleton, Chair
Councilmember Kelly Allen Gray, Vice Chair
Councilmember Gyna Bivens
Councilmember Zim Zimmerman

Jay Chapa, Assistant City Manager
TJ Patterson, Government Relations Manager
Denis McElroy, Sr. Assistant City Attorney
Evonia Daniels, Staff Liaison

I. CALL TO ORDER

II. CONSIDERATION OF MEETING MINUTES FROM FEBRUARY 2, 2016

III. BRIEFINGS

A. DISCUSSION OF PROPOSED ITEMS FOR 2017 STATE LEGISLATIVE AGENDA- (T.J. PATTERSON, GOVERNMENT RELATIONS MANAGER)

B. FEDERAL LEGISLATIVE UPDATE- (SCOTT CORLEY AND KASEY PIPES, CORLEY PIPES CONSULTING)

C. REVIEW OF ADMINISTRATIVE REGULATION ON APPOINTMENTS- (MARY KAYSER, CITY SECRETARY)

IV. ACTION ITEMS

A. CONSIDERATION OF THE APPOINTMENTS OF THE FOLLOWING INDIVIDUALS TO THE FORT WORTH DOWNTOWN DESIGN REVIEW BOARD: GWEN HARPER TO PLACE 1 (DOWNTOWN RESIDENT), AND KIRK MILLICAN TO PLACE 5 (ARCHITECT)- (MARY KAYSER, CITY SECRETARY)

B. CONSIDERATION OF THE APPOINTMENT OF GEORGE FELAN (NEIGHBORHOOD COMMUNITY REPRESENTATIVE) TO THE CAPITAL IMPROVEMENTS PLAN ADVISORY COMMITTEE- (MARY KAYSER, CITY SECRETARY)

V. REQUEST FOR FUTURE AGENDA ITEMS

A. THE NEXT SCHEDULED MEETING WILL BE APRIL 5, 2016

VI. EXECUTIVE SESSION

THE LEGISLATIVE AND INTERGOVERNMENTAL AFFAIRS COMMITTEE MAY CONDUCT A CLOSED MEETING TO SEEK THE ADVICE OF ITS ATTORNEYS CONCERNING LEGAL ISSUES REGARDING ANY MATTERS LISTED ON TODAY'S AGENDA, WHICH 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.

VII. ADJOURN

Please Note: A quorum of the City Council may be attending this meeting for informational purposes. Members of the City Council who are not on the Committee will not be deliberating or voting on matters before the Committee.

Fort Worth 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 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.