

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, October 14, 2016 at 6:00 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



**Legislative and Intergovernmental Affairs Committee**

**Tuesday, October 18, 2016**

**1:00 p.m.**

**City Council Conference Room, City Hall, Room 290**

**1000 Throckmorton Street**

**Fort Worth, Texas 76102**

**Committee Members**

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

Councilmember Gyna Bivens  
Councilmember Zim Zimmerman

**City Staff**

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. ACTION**

- A. APPROVAL OF MEETING MINUTES FROM SEPTEMBER 20, 2016
- B. CONSIDERATION OF THE APPOINTMENTS AND THE REAPPOINTMENTS OF THE FOLLOWING INDIVIDUALS TO THE ANIMAL SHELTER ADVISORY COMMITTEE: MR. CARLOS FLORES TO PLACE 3 (CITIZEN AT LARGE), MS. EMILIA ZELLER TO PLACE 4 (REPRESENTATIVE OF ANIMAL WELFARE ORGANIZATION), MS. TORCHY WHITE TO PLACE 7 (CITIZEN AT LARGE), MS. BRENDA SILCOX TO PLACE 1 (CITIZEN AT LARGE), DR. NANCY CARTER PLACE 2 (VETERINARIAN), MR. DUSTIN DEEL TO PLACE 5 (SHELTER MANAGER), AND MS. MONICA HAMILTON TO PLACE 6 (MUNICIPAL OFFICIAL)
- C. CONSIDERATION OF THE REAPPOINTMENT OF VICKIE GRAY TO THE TARRANT COUNTY 911 EMERGENCY ASSISTANT BOARD- (MARY KAYSER, CITY SECRETARY)
- D. CONSIDERATION OF THE REAPPOINTMENTS OF DARIN D'AGOSTINO AND RAJESH GANDHI TO THE AREA METROPOLITAN AMBULANCE AUTHORITY BOARD- (MARY KAYSER, CITY SECRETARY)

**III. BRIEFINGS**

- A. FEDERAL LEGISLATIVE UPDATE- (KASEY PIPES, CORLEY PIPES CONSULTING)

**IV. REQUEST FOR FUTURE AGENDA ITEMS**

- A. THE NEXT SCHEDULED MEETING WILL BE NOVEMBER 1, 2016

**V. 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.

**VI. ADJOURN**

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 Board will not be deliberating or voting on any Board 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](mailto: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.*