

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, September 20, 2019 at 3:00 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, September 24, 2019
11:00 a.m.
City Council Conference Room, City Hall, Room 290
200 Texas Street
Fort Worth, Texas 76102

Committee Members

Mayor Pro Tem Dennis Shingleton, Chair
Councilmember Kelly Allen Gray, Vice Chair

Councilmember Gyna Bivens
Councilmember Jungus Jordan

City Staff

Valerie Washington, Assistant City Manager
Denis McElroy, Sr. Assistant City Attorney

TJ Patterson, Government Relations Manager
Evonia Daniels, Staff Liaison

I. CALL TO ORDER

II. ACTION ITEMS

- A. APPROVAL OF MEETING MINUTES FROM AUGUST 6, 2019
- B. CONSIDERATION OF THE APPOINTMENT OF MATTHIJS MELCHIORS, PLACE 4 AND THE REAPPOINTMENTS OF GWENDOLYN HARPER, PLACE 1, TRACY MCMACKIN, PLACE 3, KIRK MILLICAN, PLACE 5 AND RYAN JOHNSON, PLACE 7 TO THE DOWNTOWN DESIGN REVIEW BOARD- (MARY KAYSER, CITY SECRETARY)
- C. CONSIDERATION OF THE APPOINTMENT OF MATTHIJS MELCHIORS AS AN ALTERNATE TO THE CITY PLAN COMMISSION AND CAPITAL IMPROVEMENTS ADVISORY COMMITTEE FOR TRANSPORTATION IMPACT FEES - (MARY KAYSER, CITY SECRETARY)
- D. CONSIDERATION OF THE REAPPOINTMENTS OF ESTRUS TUCKER, PLACE 1, CAROL HENDRIX, PLACE 3, SHEILA ANN HILL, PLACE 5, AND BILL CAMPBELL, PLACE 9 TO THE FORT WORTH ARTS COMMISSION- (MARY KAYSER, CITY SECRETARY)

III. 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

IV. 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 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.