



**COMMUNITY DEVELOPMENT COUNCIL
SPECIAL CALLED MEETING
Friday, September 27, 2019**

9:00 AM

**Trinity Habitat for Humanity
9333 N. Normandale St., Fort Worth, Texas 76116**

Jerome Johnson, Chair, Place 8	Dr. Nancy Ellen Soteriou, Member, Place 4
Ebony Rose, Member, Place 1	Dante Williams, Member, Place 5
Deborah Gallardo, Member, Place 2	Willie Tedoe, Member, Place 6
Eva Williams, Member, Place 3	Jessica Morrison, Member, Place 7
	Jeremy Raines, Member, Place 9

Staff Liaison: Sharon Burkley, Senior Planner, Neighborhood Services Department
Jo Ann Pate, Assistant City Attorney I

1. **Call to Order** – Jerome Johnson, Chair
2. **Approval of Minutes from the Meeting Held on May 15, 2019** – Jerome Johnson, Chair
3. **Introductions and Getting to Know You** – Jerome Johnson, Chair and Sonia Singleton, Interim Director, Neighborhood Services Department
 - a. New Board Member, Eva Williams
 - b. Board Member Introductions
 - c. Staff introductions
4. **Staff Report** – Sharon Burkley, Senior Planner, Neighborhood Services Department
 - a. Overview of the Community Development Council Purpose and Mission
 - b. Overview of U.S. Department of Housing and Urban Development Programs
 - c. Review of 2019-2020 Meeting Calendar
5. **Texas Open Meetings Act Training** – Vicki Ganske, Senior Assistant City Attorney and Jo Ann Pate, Assistant City Attorney I
6. **Presentation on City's Code of Ethics Provisions** – Vicki Ganske, Senior Assistant City Attorney and Jo Ann Pate, Assistant City Attorney I

7. **Presentation of Proposed Changes to the Regulations and Rules of Procedure** – Sharon Burkley, Senior Planner, Neighborhood Services Department
8. **Election of 2019-2020 Officers** – Jerome Johnson, Chair
9. **Break for Lunch**
10. **Citizen Participation** – Jerome Johnson, Chair
11. **Future Agenda Items** – Jerome Johnson, Chair
12. **Date of Next Meeting:** October 9, 2019
13. **Adjourn** – Jerome Johnson, Chair

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

The City Council Conference Room 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 least ADA@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.

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 **Monday, September 23, 2019 at 5:00 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