CITY COUNCIL WORKSESSION AGENDA FOR THE MEETING AT 1:00 PM, TUESDAY, DECEMBER 5, 2023 CITY COUNCIL CONFERENCE ROOM, CITY HALL, ROOM 2020 200 TEXAS STREET, FORT WORTH, TEXAS

1. Report of the City Manager - David Cooke, City Manager

- a. Upcoming and Recent Events
- b. Organizational Updates and Employee Recognition(s)
- c. Informal Reports

<u>23-1767</u>	September 2023 - Sales Tax Revenue Update - Clay Pearson, FWLab Interim Chief Transformation Officer
<u>23-1768</u>	Adoption of the City of Fort Worth's 2024 Federal Legislative and Administrative Agenda - T.J. Patterson, Jr., Legislative Affairs Manager
<u>23-1769</u>	Code Compliance Director Recruitment Process - Holly Moyer, Human Resources Assistant Director
<u>23-1770</u>	Environmental Services Director Recruitment Process - Holly Moyer, Human Resources Assistant Director
<u>23-1771</u>	Customer Care Team Updates and Statistics - Sharon Gamble, Communications & Public Engagement Customer Service Administrator
<u>23-1772</u>	Homebuyer Assistance Program Policy Change - Victor Turner, Neighborhood Services Director
<u>23-1773</u>	Inventory of Fort Worth Housing Finance Corporation Lots and Surplus Property Available for Sale - Victor Turner, Neighborhood Services Director and Ricardo Salazar, Property Management Interim Director
23-1774	Veterans Assistance Programs - Victor Turner, Neighborhood Services Director
<u>23-1775</u>	Small-Business Program for Veterans and Service-Disabled Veterans- Christina Brooks, Diversity and Inclusion Director
<u>23-1776</u>	Judicial Pay Recommendation for FY24 - Danny Rodgers, Municipal Court Chief Judge

<u>23-1777</u>	Lease Amendment with Southwestern Exposition and Livestock Show, re: Sheep and Swine Barn Renovation Debt Payments - Michael Crum, Public Events Director
<u>23-1778</u>	Will Rogers Memorial Center Master Services Agreement - Michael Crum, Public Events Director
<u>23-1779</u>	Litter Control Update: FY23 Year-End and FY24 Outlook - Cody Whittenburg, Environmental Services Interim Director, Lauren Prieur, Transportation and Public Works Director and Richard Zavala, Park and Recreation Director
<u>23-1780</u>	Managing the Feral Cat Population - Chris McAllister, Code Compliance Assistant Director
<u>23-1781</u>	Process for Reconsideration of Council Actions - Leann Guzman, City Attorney
<u>23-1782</u>	Results for Incentive Agreements Reviewed in FY 2023 - Robert Sturns, Economic Development Director
<u>23-1783</u>	Texas Broadband Equity, Access, and Deployment (BEAD) Update - Kevin Gunn, IT Solutions Director

- 2. Questions Regarding Changes in Membership on Boards and Commissions for December 12, 2023, Council Meeting
- 3. Questions Regarding Significant Zoning Cases for December 12, 2023, Council Meeting
- 4. Questions Regarding City Council M&C Log for December 12, 2023, Council Meeting
- 5. Presentation on Roles and Responsibilities of Fort Worth Economic Development Partnership, Fort Worth Chamber of Commerce and City of Fort Worth Economic Development Robert Sturns, Economic Development Director, Robert Allen, Fort Worth Economic Development Partnership CEO and Steve Montgomery, Fort Worth Chamber of Commerce President and CEO
- 6. Briefing on Selection of Proposed 2024 Neighborhood Improvement
 Program Target Areas Victor Turner, Neighborhood Services Director

- 7. Update on Take Home Vehicle Policy and Use Brad Hunter, Property Management Assistant Director and Christianne Simmons, FWLab Assistant Director
- 8. City Council Requests for Future Agenda Items and/or Reports

The City Council may convene in Executive Session in the City Council Conference Room in order to conduct a closed meeting to discuss any item listed on this Agenda in accordance with Chapter 551 of the Texas Government Code.

ADJOURNMENT

The location identified on this agenda is the location at which the presiding officer will be physically present and presiding over the meeting. Members of the City Council may be participating remotely in compliance with the Texas Open Meetings Act and Council Rules of Procedure.

CITY COUNCIL CONFERENCE ROOM, CITY HALL, ROOM 2020, 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.

I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the City of Fort Worth 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 Thursday, November 30, 2023 at 5:00 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

City Secretary for the City of Fort Worth, Texas