CITY COUNCIL WORKSESSION AGENDA FOR THE MEETING AT 1:00 PM, TUESDAY, FEBRUARY 4, 2025 CITY COUNCIL CONFERENCE ROOM, "OLD" CITY HALL, ROOM 2020 200 TEXAS STREET, FORT WORTH, TEXAS

1. Report of the City Manager - Jesus "Jay" Chapa, City Manager

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

<u>25-0021</u>	Dallas Fort Worth International Airport Bond Financing Package 2025 and Chapter 3 Updates to the DFW Airport Code of Rules and Regulations - Chris Poinsette, Dallas Fort Worth International Airport Executive Vice President and Chief Financial Officer
<u>25-0022</u>	2025 Housing Tax Credit Resolution Recommendations - Chad LaRoque, Neighborhood Services Housing Development Manager
<u>25-0023</u>	Congregate Living Facilities for Persons with Disabilities - LaShondra Stringfellow, Development Services Assistant Director and Melinda

- Ramos, Deputy City Attorney

 Proposed Council-Initiated Zoning Changes for Certain Properties
 - Along Montgomery Street and for the Botanic Garden in Council District 7 LaShondra Stringfellow, Development Services Assistant Director
- Engagement of a Consultant to Advise City on Selection of a Master Developer for Commerce Street Property William Johnson, Assistant City Manager
- **25-0026** Funding of Will Rogers Memorial Center Coliseum Renovation Project, Phase 1 Michael Crum, Public Events Director
- Metal Theft Unit Update AT&T Telecommunications Cable Theft Robert Alldredge, Police Executive Assistant Chief and Anthony White, Police Sergeant
- 25-0028 Nextdoor App Information Robert Alldredge, Police Executive Assistant Chief

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, January 30, 2025 at 3:45 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

Sity Secretary for the City of Fort Worth, Texas

- 25-0029 Request for Proposal Process (RFP) for Insurance Broker of Record for the Human Resources Risk Management Division Richard Jones, Human Resources Assistant Director
- 2. Questions Regarding Changes in Membership on Boards and Commissions for February 11, 2025 Council Meeting
- 3. Questions Regarding Significant Zoning Cases for February 11, 2025 Council Meeting
- 4. Questions Regarding City Council M&C Log for February 11, 2025 Council Meeting
- 5. Public Health Update Dr. Brian Byrd, Tarrant County Public Health Director
- 6. Alliance Economic Impact Report Mike Berry, Hillwood President
- 7. Fort Worth Sister Cities Annual Update Valerie Washington, Assistant City Manager, Kippen de Alba Chu, Fort Worth Sister Cities President/CEO and Cindy Johnson, Fort Worth Sister Cities Chairwoman of the Board of Directors
- 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.