

# AGENDA CITY COUNCIL EMERGENCY SERVICES COMMITTEE

Tuesday, October 1, 2024 1:00 p.m.

## City Council Conference Room, Old City Hall, Room 2020 200 Texas Street Fort Worth, Texas 76102

### Committee Members

Carlos Flores, Chair Elizabeth Beck, Council Member Macy Hill, Council Member Charles Lauersdorf, Council Member Jared Williams, Council Member Mattie Parker, Mayor

#### City Staff

Staff Liaison: Valerie Washington, Assistant City Manager Taylor C. Paris, Assistant City Attorney

- 1) Call to order Council Member Flores, Chair
- 2) Overview of the Committee's purpose Mayor Parker
- 3) Presentation regarding emergency communications Mark McDaniel, Deputy City Manager and Valerie Washington, Assistant City Manager
  - a. Current Medstar communications operations.
  - b. Transition of emergency medical service communications to the City of Fort Worth.
  - c. Plan for creation of a consolidated 911 emergency communications center
- 4) City Council Committee member questions, comments, and recommendations to City Council Mayor Parker
- 5) Executive Session The Emergency Services Committee will conduct a closed meeting in order to discuss matters permitted by the following sections of Chapter 551 of the Texas Government Code:

#### a. CITY ATTORNEY

i. Section 551.071, CONSULTATION WITH ATTORNEY

To seek the advice of its attorney about pending or contemplated litigation, settlement offers, or any matter in which the duty of the attorney to the City Council and the Committee under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act. [Tex. Govt. Code §551.071]:

1. Legal issues concerning dispatch services associated with the transition of emergency medical services from MedStar to Fort Worth EMS.

## 6) Adjourn – Council Member Carlos Flores, Chair

The Emergency Services Committee 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.

Please Note: 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 Emergency Services Committee may be attending remotely in compliance with the Texas Open Meetings Act and the City Council Rules of Procedure.

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.

#### ASSISTANCE AT THE PUBLIC MEETING

The Fort Worth City Hall and 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 at least two working days prior to the meeting so that appropriate arrangements can be made.

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 <a href="https://example.com/Thursday.september26">Thursday, September 26</a>, 2024 at 3:15 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

tity Secretary for the City of Fort Worth, Texas