CITY COUNCIL AGENDA SPECIAL CALLED CITY COUNCIL RETREAT

TUESDAY, FEBRUARY 27, 2024

IMMEDIATELY FOLLOWING THE 10:00 A.M. CITY COUNCIL MEETING CITY COUNCIL CONFERENCE ROOM, CITY HALL, ROOM 2020 200 TEXAS STREET, FORT WORTH, TEXAS

1. CALL TO ORDER

2. Welcome Mayor Mattie Parker

3. Priority Accomplishments Mayor Mattie Parker

4. Fiscal Health City Manager David Cooke

5. Council Vision and Values Hilary Shine, SRG

6. Review of Strategic Priorities and Goals Hilary Shine, SRG

7. Priority Based Budgeting Deputy City Manager Mark McDaniel

Christianne Simmons, FWLab CTO and Chris Fabian, ResourceX CEO

8. Defining Expectations Hilary Shine, SRG

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.

9. 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 the 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 <a href="https://doi.org/10.1007/jhttps://doi.org

tity Secretary for the City of Fort Worth, Texas