CITY COUNCIL WORKSESSION AGENDA FOR THE MEETING AT 1:00 PM, TUESDAY, AUGUST 20, 2024 CITY COUNCIL CONFERENCE ROOM, CITY HALL, ROOM 2020 200 TEXAS STREET, FORT WORTH, TEXAS

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

c. Informal Reports

- 24-1878 Cowtown Coliseum License Agreement Amendment Robert Sturns, Economic Development Director
- 24-1879Proposed Master Developer Selection for Evans and Rosedale Urban
Village Request for Expressions of Interest Robert Sturns,
Economic Development Director
- **24-1880** Update on Fiscal Year 2025 Proposed Budgets for Operating PIDs and Tourism PID Robert Sturns, Economic Development Director
- 24-1881Historic Preservation Incentives to Support Small Businesses Justin
Newhart, Development Services Planning Manager
- 24-1882 How Police Calls are Prioritized, How Many Calls Go Unanswered, and the Number of False Alarm Calls Dispatched - Robert Alldredge, Police Executive Assistant Chief
- 24-1883 Policy of Designated Delivery Routes for Delivery Drones Roger Venables, Aviation Director
- 24-1884PropertyManagementDirectorRecruitmentProcess-DiannaGiordano, Human Resources and Civil Service Director
- 24-1885Subrogation and Collections Process for the City of Fort Worth -
Dianna Giordano, Human Resources and Civil Service Director
- 24-1886 Proposed Council Initiated Zoning Changes for Property Bounded by Clay Mountain Trail, Sandshell Boulevard, Corrine Drive, and North Freeway (Interstate 35 West) in Council District 4 - Dana Burghdoff, Assistant City Manager
- **24-1887** Water Utility FY2025 Recommended Budget and Rates Chris Harder, Water Director

- 2. Questions Regarding Changes in Membership on Boards and Commissions for August 27, 2024 Council Meeting
- 3. Questions Regarding City Council M&C Log for August 27, 2024 Council Meeting
- 4. Presentation on Proposed Economic Development Program Agreement for Westbend Phase II – Robert Sturns, Economic Development Director
- 5. Presentation on Proposed Interlocal Agreement with the University of Texas at Arlington for Establishment of New Campus Development at Walsh Ranch – Robert Sturns, Economic Development Director
- 6. Animal Care and Control Update Brian Daugherty, Code Compliance Director and Chris McAllister, Code Compliance Assistant Director
- 7. Presentation on Police Meet and Confer William Johnson, Assistant City Manager
- 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 offici the general public at all times and said Notice was posted on the following date and time <u>Thursday</u> , August 15, 2 least 72 hours preceding the scheduled time of said meeting.	
	tity Secretary for the City of Fort Worth, Texas