CITY COUNCIL WORKSESSION AGENDA - FINAL FOR THE MEETING AT 1:00 PM, TUESDAY, OCTOBER 10, 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>23-0751</u>	June 2023 - Sales Tax Update - Clay Pearson, FWLab Interim Director
<u>23-0752</u>	July 2023 - Sales Tax Update - Clay Pearson, FWLab Interim Director
<u>23-0753</u>	Proposed 2024 Council Meeting Schedule - Jannette Goodall, City Secretary
<u>23-0754</u>	Deferred Compensation Plan - Dianna Giordano, Human Resources Director and Reginald Zeno, Financial Management Services Chief Officer
<u>23-0755</u>	Military Partnership - SkillBridge and Hiring Our Heroes - Dianna Giordano, Human Resources Director
<u>23-0756</u>	Police Department Investigative Procedures Involving Stolen Firearms - Chief Neil Noakes, Police
<u>23-0757</u>	Priority for Filling Police Vacancies - Assistant Chief Joseph Sparrow, Police
<u>23-0758</u>	Priority Repair Program - Victor Turner, Neighborhood Services Director
<u>23-0759</u>	Fiscal Year 24 Storm Water Utility Fee Increase - Jennifer Dyke, Transportation and Public Works Assistant Director of Stormwater Management

2. Questions Regarding Changes in Membership on Boards and Commissions for October 17, 2023, Council Meeting

- 3. Questions Regarding Significant Zoning Cases for October 17, 2023, Council Meeting
- 4. Questions Regarding City Council M&C Log for October 17, 2023, Council Meeting
- 5. Briefing on Stockyards Transportation Study Raj Gupta, Transportation and Public Works City Traffic Engineer, and Jeff Whitacre, Kimley-Horn Vice President
- 6. Presentation on ETJ Release Dana Burghdoff, Assistant City Manager and Richard McCracken, Senior City Attorney Section Chief
- 7. Presentation on Plan 2033 Downtown Strategic Action Plan Andy Taft, Downtown Fort Worth Inc.
- 8. Presentation on Proposed Economic Development Program Agreement with Goldenrod Services, LLC Michael Hennig, Economic Development Manager
- 9. 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, October 05, 2023 at 5:50 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