

**CITY COUNCIL WORKSESSION AGENDA  
FOR THE MEETING AT 1:00 PM, TUESDAY, FEBRUARY 6, 2024  
CITY COUNCIL CONFERENCE ROOM, CITY HALL, ROOM 2020  
200 TEXAS STREET, FORT WORTH, TEXAS**

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**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**

[24-1798](#) City Use of External Consultants and Auditors - Jo Ann Gunn, Financial Management Services Assistant Finance Director

[24-1799](#) Fort Worth Employee Retirement Fund - Actuarial Impact of Proposed Assumptions - Linda Webb, Fort Worth Employee Retirement Fund Executive Director and Dianna Giordano, Human Resources Director

[24-1800](#) Mayor's Community Workshops and 2023 Neighborhood Awards - Michelle Gutt, Communications & Public Engagement Director

[24-1801](#) Protesting a TABC License or Permit Application - Melinda Ramos, Deputy City Attorney

[24-1802](#) Vision Zero Update - Chelsea St. Louis, Transportation and Public Works Senior Capital Projects Officer and Kelly Porter, Transportation and Public Works Assistant Director

**2. Questions Regarding Changes in Membership on Boards and Commissions for February 13, 2024, Council Meeting**

**3. Questions Regarding Significant Zoning Cases for February 13, 2024, Council Meeting**

**4. Questions Regarding City Council M&C Log for February 13, 2024, Council Meeting**

**5. Presentation on AllianceTexas Economic Impact – Mike Berry, Hillwood President**

6. **Employee's Retirement Fund of the City of Fort Worth – Actuarial Audit – Dianna Giordano, Human Resources Director and Mike Ribble, Gallagher Services**
7. **Presentation on City Benefits Including Mental Health for Civil Service and General Employees – Holly Moyer, Human Resources Assistant Director**
8. **Briefing on Equity and Fiscal Impact of City Services – Christina Brooks, Diversity and Inclusion Director**
9. **Briefing on 2024 Housing Tax Credit Applications – Victor Turner, Neighborhood Services Director**
10. **Payroll Improvements Update - Fernando Costa, Assistant City Manager and Valerie Washington, Assistant City Manager**
11. **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](mailto: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, February 01, 2024 at 4:30 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