## CITY COUNCIL WORKSESSION AGENDA FOR THE MEETING AT 1:00 PM, TUESDAY, JUNE 3, 2025 CITY COUNCIL WORK SESSION ROOM 100 FORT WORTH TRAIL, FORT WORTH, TEXAS

## 1. Report of the City Manager - Jesus "Jay" Chapa, City Manager

- a. Upcoming and Recent Events
- b. Organizational Updates and Employee Recognition(s)
- c. Informal Reports
  - 25-0062 2025 Mosquito Surveillance Program and West Nile Virus Control Response Update - Wyndie Turpen, Environmental Services Assistant Director
  - 25-0063 FY 2025 Mid-Year Litter Control Update Cody Whittenburg, Environmental Services Director and Oneil Johnson, Environmental Field Operations Superintendent
  - 25-0064 Amendments to Chapter 16 Health and Sanitation, Article XVIII Public Swimming Pools and Spas & Article XIX Recreational Aquatic Spray Grounds - Wyndie Turpen, Environmental Services Assistant Director
  - 25-0065 Economic Development Update for Quarters 1 and 2 of 2025 Ori Fernandez, Economic Development Assistant Director
  - 25-0066 Report on Emergency Medical Services Waiver Policies Reginald Zeno, Chief Financial Officer, Tony Rousseau, Deputy Finance Director or Taylor Paris, Senior Assistant City Attorney
  - 25-0067 Update on MedStar Transitional Medical Services-Medicaid/Medicare Billing - Reginald Zeno, Chief Financial Officer, Tony Rousseau, Deputy Finance Director or Taylor Paris, Assistant City Attorney
  - **25-0068** Overview of HIPAA Policies, Notice of Privacy Practices, Business Associate Agreements, and HIPAA Hybrid Entity Designation for Fort Worth Emergency Medical Services - Taylor Paris, Assistant City Attorney
  - **25-0069** Participation in National Emergency Medical Services Research Network Dr. Jeffrey Jarvis, Medical Director

<u>25-0070</u>	Flock Cameras Installed in the Right of Way - Robert Alldredge, Interim Police Chief or Michael Owen, Transportation and Public Works Engineer
<u>25-0071</u>	Historic and Cultural Landmarks Commission Composition - Lorelei Willett, Development Services Historic Preservation Officer
<u>25-0072</u>	Historical Training And Travel Related Expenses - Christianne Simmons, FWLab Chief Transformation Officer
<u>25-0073</u>	Homeless Strategies Request for Proposals - Tara Perez, Homeless Strategies Manager
<u>25-0074</u>	Pathways to Removing Obstacles to Housing (PRO-Housing) Grant Action Plan - Kacey Bess, Neighborhood Services Director
<u>25-0075</u>	Priority Repair Program Policy Updates - Kacey Bess, Neighborhood Services Director
<u>25-0076</u>	Unimproved-Alley Mowing Program - Dave Lewis, Park and Recreation Director

- 2. Questions Regarding Changes in Membership on Boards and Commissions for June 10, 2025 Council Meeting
- 3. Questions Regarding Significant Zoning Cases for June 10, 2025 Council Meeting
- 4. Questions Regarding City Council M&C Log for June 10, 2025 Council Meeting
- 5. Southeast Connector Project Update Lauren Prieur, Transportation and Public Works Director, Nick Andryshak, South-Point Constructors Public Information Coordinator, Prapti Sharma, Texas Department of Transportation Project Manager and Brandon Bybee, Texas Department of Transportation Deputy Project Manager
- 6. Landfill Gas/ Republic Southeast Landfill Lease Agreement Amendment Cody Whittenburg, Environmental Services Director
- 7. Westside Tax Increment Financing Update Michael Hennig, Economic Development Manager
- 8. City Council Requests for Future Agenda Items and/or Reports

The City Council may convene in Executive Session in the City Council Executive Session 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 WORK SESSION 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 <u>Thursday, May 29, 2025 at 4:00 P.M.</u> 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