

CITY OF FORT WORTH, TEXAS
WOODHAVEN TAX INCREMENT REINVESTMENT ZONE NUMBER THIRTEEN
WOODHAVEN
REGULAR MEETING MINUTES
August 7, 2024

Board Members/Commissioners in Attendance: Gyna Bivens, Chair; Ken Newell, Joyce Thomas; Jay Singleton; Roderick Miles; Linda Christie; Pamela Anglin

Board Members/Commissioners in Attendance Remotely: Jeanette Martinez, Vice Chair; Shannon Fletcher

Board Members/Commissioners Absent: Sandra McGlothlin; Vernell Sturns

City Staff: Robert Sturns, Ori Fernandez, Crystal Hinojosa, Lindsay Mesa, Martha Collins, JB Strong; Fernando Costa, Isabel Villegas, William Johnson

CALL TO ORDER

The Woodhaven Tax Increment Reinvestment Zone No. 13 convened in a regular called meeting on August 7, 2024, in the City Council Conference Room 2020 at 3:30pm Texas Street in Fort Worth, Texas.

Chair Gyna Bivens called the Woodhaven Tax Increment Reinvestment Zone No. 13 Meeting to order at 3:36 p.m.

APPROVAL OF MINUTES

- a. Approval of the June 5, 2024 Meeting Minutes

Motion was made by Board Member Pam Anglin and seconded by Board Member Linda Christie. The motion passed on a 9-0 vote. Board Members Sandra McGlothlin and Vernell Sturns were absent

PUBLIC COMMENT: No Public Comment

BREIFING

- a. Woodhaven Conversation Plan Update:

Lindsay Mesa provided a Memo to the board with an update on the Woodhaven Conservation Plan. Ms. Mesa also indicated the team from Interface Studio would be present at the next TIF 13 meeting to provide all the data that was collected at the community event held in July. MPT Bivens inquired about finding an apartment resident who could be part of the committee board. Ms. Mesa said she is working with an apartment complex as well as the YMCA. MPT Bivens in inclusive of the

residents and of the property owners in Woodhaven and want to make sure everyone in the community is being heard.

b. Highwood Village Project Update:

Lindsay Mesa provided an update to the Highwoods Village Development project has undergone three amendments, resulting in a completion date of 2026.

DISCUSSION AND ACTION ITEMS

- a. Consideration of resolution to approve reimbursement to the City of Fort Worth for the Transpiration and Public Works Department's community outreach efforts for the TIF 13 sidewalk project in the amount of \$75,000.00 (Kelly Porter, Transportation and Public Works)

A sidewalk project on Randall Mill was put on hold due to community opposition. \$75,000 was spent on community engagement for the sidewalk project, and reimbursement is being requested. The meeting discussed refunding \$75,000 to TPW for previously approved work. There was a need for transparency in reimbursing TPW.

Chair Bivens asked if there was a motion on the item. Board member Ken Newell motioned to approved Seconded by Board member Pam Anglin; Board member Singleton and Joyce Thomas motion against the item. The motion passed with a 7-2 vote, with Board Members Sandra McGlothlin and Vernell Sturns absent.

REQUEST FUTURE AGENDA ITEMS

- a. Board member Ken Newell requested a presentation on sidewalks and trails within Woodhaven. He also requested an update on the Eastside Transportation Plan.

ADJOURN

Chair Gyna Bivens adjourned the meeting at 3:59 p.m. without objection.


Gyna Bivens – Chair
Jeanette Martinez

The minutes were approved at this 4th of September, 2024
day month