

City of Fort Worth  
Public Improvement District 15 – Sun Valley  
Advisory Board Meeting  
Meeting Agenda  
January 22, 2024

1. Call to Order at 12pm
2. Review and take action on Minutes from the September 25, 2023 meeting
  - a. Motion to approve – Troy Jackson
  - b. 2<sup>nd</sup> – Morgan Wolfe
  - c. All approved
3. Discuss with representatives of South-Point Connectors and TxDOT the construction and update of Loop 820, I-20 and 287.
  - a. Presentation gave broad overview of construction timeline and specifics on area around Sun Valley PID
  - b. Copy of presentation will be sent to PID members
4. Discuss and take possible action on possible transit services from Trinity Metro
  - a. Get more information on a zip zone to neighborhood
5. District Update
  - a. PID mailer
    - Mailer sent out on 1/21
  - b. PTZ camera update
    - 2 new cameras ready to be installed in the next few weeks, 1 at David Strickland near the school and 1 at 820 service road near Vesta Farley
  - c. Introduction to code compliance
    - Our code compliance officer is Tramaine Wafer and the supervisor is Shaun Weathersby. Dusty to send their contact information to PID board members.
    - Code compliance putting together a task force with PD/Fire to go into game rooms
6. Security Update
  - a. Security Report
    - Officer Kight reported uptick of street racing in neighborhood and homeless walking through neighborhood but crime is down in our area
    - Tow truck company puts items from unclaimed cars in dumpster causing foot traffic in the area
    - Should we look into speed bump on Marie Jones? City won't pay for but we could and propose to the city for approval
    - Game rooms continue to operate
  - b. Member Comments
7. Discuss and take action on PID management company
  - a. Jack Thompson taking another job, nominating Chelsea Petty and her company CP2 Consultants to take over management of Sun Valley PID.

- b. Motion to approve – Troy Jackson
  - c. 2<sup>nd</sup> – Lou Dulien
  - d. All approved
8. Other Business
- a. Sun Valley Streets 2026 Bond Election – Street Reconstruction
    - Process for identifying potential 2026 bond projects begin in February
    - We need to start lobbying to include Sun Valley streets in the 2026 bond package. In past years, drainage has been an issue but the addition of the SVIP regional pond and the boxes under 820 being tripled should help that issue.
    - Bowie will put together a list of talking points and POC's and send to board

Meeting Adjourned at 1:13pm