

## Regular Session Council Agenda Packet November 16, 2023

# CITY OF CROWLEY CITY COUNCIL Council Regular Session November 16, 2023 ATTENDANCE SHEET

		Worksession	Regular
	Council Member Johnny Shotwell, Place 1		
	Council Member Jerry Beck, Place 2		
	Council Member Jesse Johnson, Place 3		
	Mayor Pro Tem Jim Hirth, Place 4		
	Council Member Matt Foster, Place 5		
	Council Member Scott Gilbreath, Place 6		
	Mayor Billy Davis		
Staff:			
	Robert Loftin, City Manager		
	Lori Watson, Finance Director/Deputy City Mgr		
	Jack Thompson, EDC Director/Asst City Mgr		
	Rob Allibon, City Attorney		
	Carol Konhauser, City Secretary		
	Pleasant Brooks, Fire Chief		
	Kit Long, Chief of Police		
	Mike Rocamontes, Public Works Director		
	Matt Elgin, Direct of Projects & Utilities		
	Rachel Roberts, Planning & Comm Dev Director		
	Cristina Winner, Community Services Director		
	Lisa Hansen, HR Administrator		
	Julie Hepler, Special Event Coordinator .		
	Jay Hinton, Media Relations		



#### AGENDA CROWLEY CITY COUNCIL NOVEMBER 16, 2023 WORK SESSION - 6:30 p.m.

Crowley City Hall 201 E. Main Street Crowley TX 76036

Citizens may address the Council by filling out a blue "Citizen Participation" card to discuss any issue that is on the Agenda. Please turn in cards to the City Secretary. Speakers are limited to three minutes (if using a translator, the time limit will be doubled).

#### WORK SESSION - November 16, 2023 - 6:30 pm

I. CALL TO ORDER AND ROLL CALL

#### II. NON-ACTION ITEMS FOR DISCUSSION

1. Provide guidance to staff on whether an Urban Village would be an appropriate use on a tract west of Hampton Rd and south of FM 1187.

#### DISCUSSION OF ITEMS LISTED ON THE AGENDA

#### III. CONSENT AGENDA

All matters listed under the Consent Agenda are considered to be routine by the City Council and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

1. Discuss and consider approving the minutes from the regular meeting held November 2, 2023.

#### IV. PUBLIC HEARINGS

1. None

#### V. CITY BUSINESS

- 1. Discuss and consider adoption of Resolution R11-2023-403 a resolution by the City of Crowley, Texas, affirming the casting of votes in the 2024-2025 Election of the Board of Directors for the Central Appraisal District of Tarrant County, Texas.
- 2. Discuss and consider adoption of Resolution R11-2023-404 a resolution by the City of Crowley, Texas, affirming the casting of votes in the 2024-2025 Election of the Board of Directors for the Central Appraisal District of Johnson County, Texas.

#### VI. ADJOURNMENT



#### AGENDA CROWLEY CITY COUNCIL NOVEMBER 16, 2023 REGULAR SESSION - 7:00 p.m.

Crowley City Hall 201 E. Main Street Crowley TX 76028

Citizens may address the Council by filling out a blue "Citizen Participation" card to discuss any issue that is on the Agenda. Please turn in cards to the City Secretary. Speakers are limited to three minutes (if using a translator, the time limit will be doubled).

#### REGULAR SESSION - November 16, 2023 - 7:00 pm

- I. CALL TO ORDER AND ROLL CALL
- II. INVOCATION

#### III. PLEDGE TO ALLEGIANCE TO THE AMERICAN AND TEXAS FLAGS

"I pledge allegiance to the flag of the United States of America and to the Republic for which it stands, one nation, under God, indivisible, with Liberty and Justice for all."

"Honor the Texas flag; I pledge allegiance to thee, Texas, one state, under God, one and indivisible."

#### IV. PRESENTATIONS/PROCLAMATIONS

1. None.

#### V. CONSENT AGENDA

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1. Discuss and consider approving the minutes from the regular meeting held November 2, 2023.

#### VI. PUBLIC HEARINGS

1. None

#### VII. CITY BUSINESS

- 1. Discuss and consider adoption of Resolution R11-2023-403 a resolution by the City of Crowley, Texas, affirming the casting of votes in the 2024-2025 Election of the Board of Directors for the Central Appraisal District of Tarrant County, Texas.
- 2. Discuss and consider adoption of Resolution R11-2023-404 a resolution by the City of Crowley, Texas, affirming the casting of votes in the 2024-2025 Election of the Board of Directors for the Central Appraisal District of Johnson County, Texas.

#### VIII. ADVISORY BOARDS AND COMMISSIONS

#### 1. Reports

None

#### 2. Appointments/Reappointments

None

#### IX. PUBLIC COMMENT

If you wish to make a public comment or discuss subjects not listed on the agenda, please fill out a (yellow) Visitor's Participation card and submit to the City Secretary. There will be no formal actions taken on subjects presented during public comments. Please NOTE council may NOT address or converse with you regarding a NON-AGENDA ITEM. The public comment period will only allow members of the public to present ideas and information to the City Officials and Staff.

#### X. ITEMS OF COMMUNITY INTEREST

Items of community interest include expressions of thanks, congratulations, or condolence; information regarding holiday schedules; honorary recognitions of city officials, employees or citizens; reminders about upcoming

<sup>\*\*\*</sup>An agenda information packet is available for public inspection in the Crowley Library and on the City website, under Agenda Packets\*\*\*

events sponsored by the city or other entity that is scheduled to be attended by a city official or employee; and announcements involving imminent threats to the public health and safety

#### XI. EXECUTIVE SESSION

Pursuant to Chapter 551, Texas Government Code, the Council reserves the right to convene in Executive Session(s), from time to time as deemed necessary during this meeting for any posted agenda item to receive advice from its attorney as permitted by law, or to discuss the following as permitted by Government Code:

- 1. Section 551.071 (Consultation with Attorney)
- 2. Section 551.072 (Deliberations about Real Property)
- 3. Section 551.074 (Personnel Matters)
- 4. Section 551.087 (Business Prospect/Economic Development)

#### XII. RECONVENE AND TAKE ACTION FROM EXECUTIVE SESSION

Reconvene into open session and take any necessary action resulting from items posted and legally discussed in Closed Session.

XIII. ADJOURNMENT		
I, the undersigned authority, do hereby certify that this Agenda of the City Council Meeting to be held on Thursda of the governing body of the City of Crowley is a true and correct copy posted on, 20 to the City Website and at Crowley City Hall, a place convenient and readily accessible to the public at all times.	• /	
City of Crowley		
Carol C. Konhauser, City Secretary		

THE CITY COUNCIL RESERVES THE RIGHT OF THE FOLLOWING:

- 1. ITEMS DO NOT HAVE TO BE CONSIDERED IN THE SAME ORDER AS SHOWN ON THIS AGENDA;
- 2. THE COUNCIL MAY CONTINUE OR RECESS ITS DELIBERATIONS TO THE NEXT CALENDAR DAY IF IT DEEMS IT NECESSARY. The Crowley City Hall is wheelchair accessible and accessible parking spaces are available. Requests for accommodations must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (817) 297-2201 ext. 4000, or email ckonhauser@ci.crowley.tx.us for further information.

**NOTICE:** A quorum of the Crime Control and Prevention District Board of Directors and the Economic Development Board of Directors will be present at this meeting; however, neither Board will take action on any items on this posted agenda.

<sup>\*\*\*</sup>An agenda information packet is available for public inspection in the Crowley Library and on the City website, under Agenda Packets\*\*\*



## City of Crowley, Texas Mayor and Council Agenda Report

PRESENTER:	Jack Thomp	oson			MEI	ETING D	ATE:	11/16/23	
DEPARTMENT:	Assistant City Manager			AGI	ENDA ITI	EM:	Work Session	on	
SUBJECT:	Provide guidance to staff on whether an Urban Vi use on a tract west of Hampton Rd and south of I				-	ıld be an ap	propriate		
	Finance		City Sec			Comm Dev	RR	PW	
COORDINATION:	Dept Director		HR			Comm Services		EDC:	
	City Attorney		PD			FD		Admin:	

#### **BACKGROUND:**

A developer has had preliminary discussions with city staff about the possibility of rezoning the property east and west of Hampton Rd just south of FM 1187 to single family residential. The same developer has also expressed interest in rezoning the section west of Hampton Rd to multi-family. This western tract is zoned "Commercial-B" in the Creekside Planned Development District; Commercial-B is a heavy commercial classification. This tract is shown as mixed-use on the future land use plan.

No applications have been submitted, and staff is uncertain whether the developer will pursue a rezoning change at this point. However, staff is requesting input and guidance from the Council for future inquiries from developers. Staff would like input from the Council on whether they would consider an Urban Village to be a mixed-use concept for this parcel.

Images of existing urban village concepts in other locations, including Dallas, Fort Worth, and North Richland Hills, are included with this report. As demonstrated, the Urban Village concept is often vertical mixed-use, with commercial uses on the bottom floor(s) and residential uses (whether tenant-occupied apartments or owner-occupied condominiums) on the upper floor(s). In some cases, Urban Villages may be a mix of both vertical and horizontal mixed-use. This is the case along Magnolia Street in Fort Worth, where apartment buildings are next to both stand-alone commercial buildings and vertical mixed-use buildings, all in an urban context meaning they are immediately adjacent to each other, lot by lot, with no buffers or separation and have good health sidewalk connections.

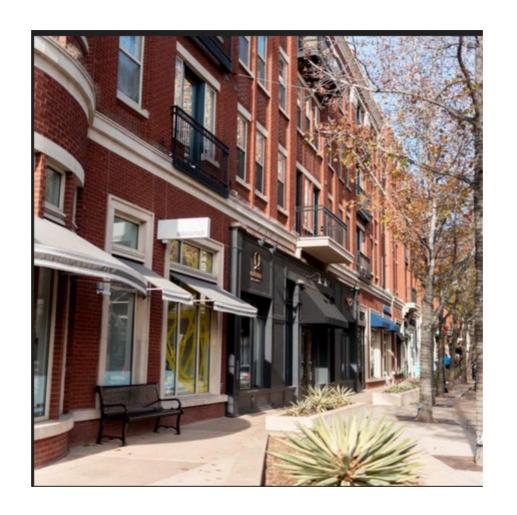
In addition to a mix of uses, Urban Villages are also characterized by a mix of transportation options. Ideally, an Urban Village would have access to transit, but where that is not possible, it should have good pedestrian and cyclist infrastructure and connectivity. In this case, the Parks & Trails Master Plan shows this portion of Hampton Rd as part of a future trails system, so any development in this area should be designed with the that in mind. An Urban Village should have trails and provide for adequate future connections. If there are existing commercial uses, schools, parks, or major roadways within walking or biking distance, then an Urban Village should provide the bike/pedestrian infrastructure required to make it possible to bike or walk to those destinations., although the developer would only be responsible for providing the infrastructure within/along the property they are developing.

Eventually, to provide connections in areas where development has already occurred or will not occur, Crowley may need to provide missing trail connections (for example, along Hampton Rd frontage on the gas well tract and along the Oncor tract), which would be a financial commitment from the city. This could ultimately be the case with a different land use, as well, not just with an Urban Village concept.

The zoning code's mixed-use district regulations require at least two different sub-districts to be used. An Urban Village would fit into the mixed-use core classification, but the mixed-use transition and mixed-use neighborhood would not be as appropriate for an Urban Village context. A development fitting the Urban Village concept would need to be rezoned as a planned development district rather than a straight mixed-use district due to not meeting the requirement for two sub-districts. Staff would also like input from Council on a planned development district vs. straight mixed-use zoning.

#### **ATTACHMENTS**:

Images of Urban Villages







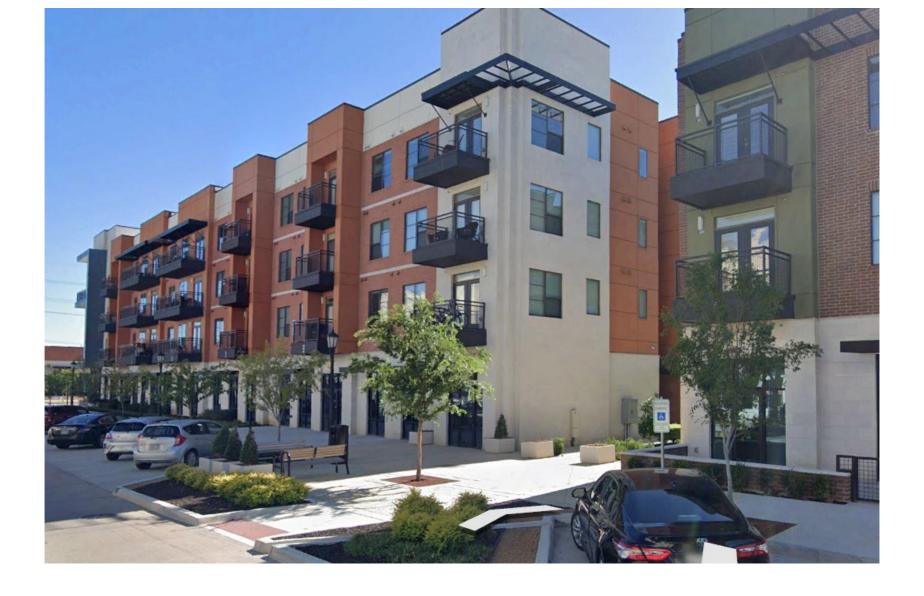




Westboro Village, Ottawa

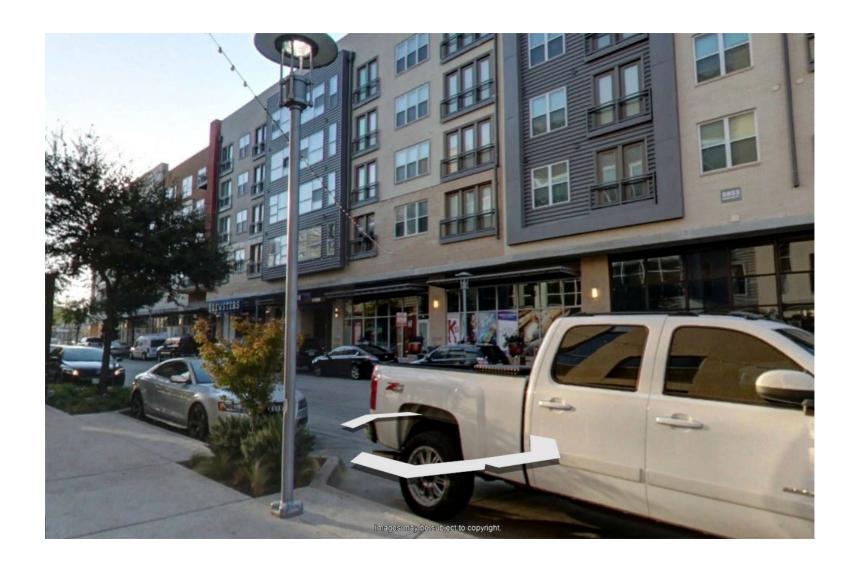


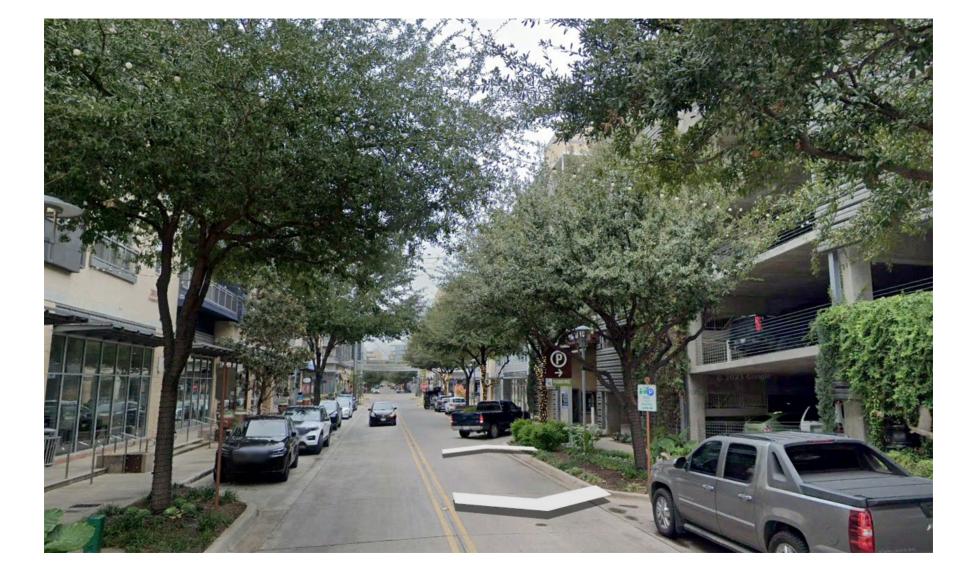
North Richland Hills





West 7<sup>th</sup>, Fort Worth







## City of Crowley, Texas Mayor and Council Agenda Report

PRESENTER: Carol Konhauser City Secretary		M	MEETING DATE: November 16, 2023					
DEPARTMENT: Administration			A	AGENDA ITEM: V-1				
SUBJECT:	Discuss and consider approving November 2, 2023.			ing the	g the minutes from the regular meeting hel			
	Finance		City Sec		Comm Dev		PW	
COORDINATION:	Dept Directo		HR		Comm Services		Other:	
	City Attorney		PD		FD		Other:	

#### **BACKGROUND:**

Consider approval of minutes as presented.

#### **RECOMMENDATION:**

Staff recommends approval of the minutes as presented; council consideration is respectfully requested.

#### **FINANCIAL INFORMATION:**

Approval of the minutes does not affect the budget.

#### **ATTACHMENTS**:

1. Minutes

MINUTES OF THE CITY COUNCIL WORK SESSION HELD NOVEMBER 2, 2023. The City Council of the City of Crowley, Texas met in Work Session on Thursday, November 2, 2023, at 6:30 pm in the City Council Chambers, 201 East Main Street, Crowley City Hall, Crowley, Texas.

Present were Mayor Billy P. Davis

Mayor Pro-Tem Johnny Shotwell, City Council Place 1 Council Member Jerry Beck, City Council Place 2 Council Member Jesse Johnson, City Council Place 3 Council Member Jim Hirth, City Council Place 4 Council Member Matt Foster, City Council Place 5

Council Member Scott Gilbreath, City Council Place 6 (Arrived 6:36)

City staff included: City Manager Robert Loftin

Deputy City Mngr/Finance Director, Lori Watson Asst City Mngr/EDC Director, Jack Thompson

City Attorney, Rob Allibon City Secretary, Carol Konhauser Fire Chief, Pleasant Brooks Police Chief, Kit Long

Public Works Director, Mike Rocamontes Director of Projects & Utilities, Matt Elgin

Planning and Comm Dev Director, Rachel Roberts Community Services Director, Cristina Winner

Absent: None

#### CALL TO ORDER/ ROLL CALL

Mayor Billy Davis called the Work Session to order at 6:30 p.m. City Secretary Carol Konhauser called roll and noted a quorum was present.

#### DISCUSSION OF NON-ACTION ITEMS

1. CISD Staff and consultant's presentation regarding Crowley High School.

CISD staff discussed the proposed Crowley High School Street improvement plan. The plan includes closing a portion of Eagle Drive from Old Cleburne Crowley Rd south to S Beverly St. Council Member Jerry Beck voiced his concern that the citizens use Eagle Drive a throughfare and he did not believe they would be in favor of closing it.

#### **CONSENT AGENDA**

All matters listed under the Consent Agenda are considered to be routine by the City Council and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

1. Discuss and consider approving the minutes from the regular meeting held October 19, 2023. No discussion.

#### **PUBLIC HEARING**

1. None.

No discussion

#### **CITY BUSINESS**

1. Discuss and consider approval of a final plat for Miraverde Phase 2, an approximately 50.331 acre development, being located in the Moses Walters Survey, Abstract No. 1598, City of Crowley, Tarrant County, Texas. Case # PLT-2023-005.

No discussion

2. Discuss and consider approving Ordinance 10-2023-510 amending Chapter 82 "Traffic and Vehicles," Article V "Parking, Stopping and Standing," Division 4. "Residential Parking Permit Area" Sec. 82-188 "Designated Residential Parking Permit Area" by adding Bryan Dr. and Andrew St. to the residential parking permit area..

No dicussion

#### **ADJOURNMENT**

As there was no further business to discuss, the work session was adjourned at 7:00 pm.

## MINUTES OF THE CITY COUNCIL REGULAR SESSION HELD NOVEMBER 2, 2023. The City Council of the City of Crowley, Texas met in Regular Session on Thursday, November 2, 2023, at 7:00 pm in the City Council Chambers, 201 East Main Street, Crowley City Hall, Crowley, Texas.

Present were Mayor Billy P. Davis

Mayor Pro-Tem Johnny Shotwell, City Council Place 1 Council Member Jerry Beck, City Council Place 2 Council Member Jesse Johnson, City Council Place 3 Council Member Jim Hirth, City Council Place 4 Council Member Matt Foster, City Council Place 5 Council Member Scott Gilbreath, City Council Place 6

City staff included: City Manager Robert Loftin

Deputy City Mngr/Finance Director, Lori Watson Asst City Mngr/EDC Director, Jack Thompson

City Attorney, Rob Allibon City Secretary, Carol Konhauser Fire Chief, Pleasant Brooks Police Chief, Kit Long

Public Works Director, Mike Rocamontes Director of Projects & Utilities, Matt Elgin

Planning and Comm Dev Director, Rachel Roberts Community Services Director, Cristina Winner

Absent: None

#### CALL TO ORDER/ ROLL CALL

Mayor Billy Davis called the Regular Session to order at 7:00 p.m. City Secretary Carol Konhauser called roll and noted a quorum was present.

#### INVOCATION/PLEDGE OF ALLEGIANCE

Invocation was given by Council Member Jesse Johnson followed by the Pledge of Allegiance to the American and Texas Flags.

#### PRESENTATIONS/PROCLAMATIONS

1. None

#### **CONSENT AGENDA**

All matters listed under the Consent Agenda are considered to be routine by the City Council and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

1. Discuss and consider approving the minutes from the regular meeting held October 19, 2023.

Council Member Jim Hirth made the motion to approve the Consent Agenda item(s), second by Council Member Jerry Beck; council voted unanimously to approve the motion as presented. Motion carried 7-0.

#### **PUBLIC HEARING**

1. None.

#### **CITY BUSINESS**

1. Discuss and consider approval of a final plat for Miraverde Phase 2, an approximately 50.331 acre development, being located in the Moses Walters Survey, Abstract No. 1598, City of Crowley, Tarrant County, Texas. Case # PLT-2023-005.

Planning and Comm Dev Director Rachel Roberts explained that the developer was requesting to pay-in-lieu of dedicating parkland, therefore it had to be approved by council. She also stated that Planning and Zoning Commission did recommend approval.

Council Member Jim Hirth made the motion to approve the final plat for Miraverdee Phase 2, second by Council Member Jerry Beck, council voted unanimously to approve the motion as presented. Motion carried 7-0.

2. Discuss and consider approving Ordinance 10-2023-510 amending Chapter 82 "Traffic and Vehicles," Article V "Parking, Stopping and Standing," Division 4. "Residential Parking Permit Area" Sec. 82-188 "Designated Residential Parking Permit Area" by adding Bryan Dr. and Andrew St. to the residential parking permit area.

Council Member Scott Gilbreath made the motion to approve Ordinance 10-2023-510, second by Council Member Matt Foster, council voted unanimously to approve the motion as presented. Motion carried 7-0.

#### ADVISORY BOARDS AND COMMISSIONS

Reports/appointments or reappointments.

1. Reports:

None

2. Appointments/Reappointments:

#### **Economic Development Corporation - Board President Jesse Johnson**

Council Member Jesse Johnson made the motion to approve the appointment of the below individuals to the Economic Development Corporation; second by Council Member Jim Hirth, council voted unanimously to approve the motion as presented. Motion carried 7-0.

Carl Weber, III Place 4 For the remainder of the term ending Sep 30, 2024 Mike Winterbanks Place 7 For the remainder of the term ending Sep 30, 2025

#### **Library Board - Board Liaison Council Member Jim Hirth**

Council Member Jim Hirth made the motion to approve the appointment of the below individuals to the Library Board; second by Council Member Matt Foster, council voted unanimously to approve the motion as presented. Motion carried 7-0.

Dylan Becker Place 3 For the remainder of the term ending Jun 30, 2025 Marilyn Jackson Place 5 For the remainder of the term ending Jun 30, 2025

#### **PUBLIC COMMENT**

Mayor Davis asked if there were any citizens or visitors wishing to speak.

#### ITEMS OF COMMUNITY INTEREST

Mayor Davis then asked if there were any community interest items.

City Manager Robert Loftin remembered James "Mac" McDonald, retired Public Work Director, and announced he was laid to rest this week. He also thanked everyone for showing their support to the family and staff.

Julie Hepler, Special Event Coordinator, reminded everyone of the Veteran's Day Ceremony to be held on Friday, November 10, 2023.

As there was no further business, Mayor Billy Davis adjourned the meeting at 7:14 p.m.

	ATTEST:
Billy Davis, Mayor	Carol C. Konhauser, City Secretary



#### **City of Crowley, Texas** rowley Mayor and Council Agenda Report

PRESENTER: Carol Konhauser City Secretary		MEETING DATE: November 16, 2023				6, 2023			
DEPARTMENT:	Administration			AGI	ENDA ITI	EM: V	II-1		
SUBJECT:	Discuss and consider adoption of Resolution R11-2023-403 a resolution by City of Crowley, Texas, affirming the casting of votes in the 2024-20 Election of the Board of Directors for the Central Appraisal District of Tarr County, Texas.				)24-2025				
	Finance		City Sec			Comm Dev		PW	
COORDINATION:	Dept Directo		HR			Comm Services		Other:	-
	City Attorney		PD			FD		Other:	

#### **BACKGROUND:**

The terms of service for the five (5) elected Directors of the Tarrant Appraisal District expire December 31, 2023. The Property Tax Code requires that votes be in an open meeting by Resolution; all votes may be cast for one candidate or distributed among any number of candidates. The City of Crowley has ten (10) votes.

#### **RECOMMENDATION:**

Staff recommends approval of Resolution

#### **FINANCIAL INFORMATION:**

Approval of this resolution does not affect the budget.

#### **ATTACHMENTS:**

- 1. TAD Letter
- 2. Resolution
- 3. TAD Ballot
- 4. Candidates Biographies

William Durham Executive Director Interim Chief Appraiser



October 27, 2023

Billy Davis Mayor City of Crowley 201 E. Main Crowley, Texas 76036

RE: Ballot for Appointments to Board of Directors beginning January 1, 2024

Dear Mr. Davis:

Following up on my September 22, 2023, letter about nominating candidates for appointment to Tarrant Appraisal District's Board of Directors, I prepared a ballot as required by the Texas Property Tax Code. That letter lists the number of votes for each school district, city, and county entity that is entitled to participate in the appointment process. The taxing units listed are not required to vote but, if they choose to do so, they may determine their votes only by a resolution adopted by the governing body and they must submit the resolution to me before December 15, 2023. The resolution and the completed ballot if you wish to include it should be sent by mail to William Durham, Interim Chief Appraiser, Tarrant Appraisal District, P. O. Box 185579, Fort Worth, Texas, 76181-0579 or by email to jwooddell@tad.org.

Enclosed are the ballot, bios collected from nominees and taxing units, and a sample resolution form. The remaining steps in the appointment process and schedule set out in the Property Tax Code may be summarized as follows:

before December 15, 2023	Governing bodies of taxing units determine their votes by resolution and submit votes to Chief Appraiser
before December 31, 2023	Chief Appraiser counts votes, determines which candidates received the most votes, and submits results to taxing units
January 1, 2024	new term begins

If you have questions, please do not hesitate to call Julie Wooddell at 817.595.6006.

Sincerely,

William Durham Executive Director Interim Chief Appraiser

Just VIL

WD:jw Enclosures (3) Mr. Robert Loftin



#### **RESOLUTION NO. R11-2023-403**

RESOLUTION BY THE CITY OF CROWLEY, TEXAS, AFFIRMING THE CASTING OF VOTES IN THE 2024-2025 ELECTION OF THE BOARD OF DIRECTORS FOR THE TARRANT APPRAISAL DISTRICT.

## BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CROWLEY, TEXAS, THAT:

This is to affirm that the City Council of the City of Crowley, Texas, did on this the 16th day of November 2023, cast ten (10) votes as indicated and depicted in Exhibit "A" the official ballot for the election of the members to the Tarrant Appraisal District Board of Directors for the 2024-2025 term.

A copy of the official ballot is attached hereto and incorporated herein for all intents and purposes.

Further, the City Secretary is hereby directed to forward a certified copy of this resolution to Tarrant Appraisal District, P.O. Box 185579, Fort Worth, Texas 76181-0579 and via email to jwooddell@tad.org.

	ASSED ON this the 16th day of November, 2023, by a vote of nays at a regular meeting of the City Council of the City
of Crowley, Texas.	
	Billy P. Davis
	MAYOR
ATTEST:	
Carol C. Konhauser	
CITY SECRETARY	



#### **OFFICIAL BALLOT**

### ELECTION OF MEMBERS TO THE BOARD OF DIRECTORS TARRANT APPRAISAL DISTRICT

Following are the candidates for appointment to the five (5) voting positions on the Board, listed alphabetically with the taxing unit(s) that timely submitted the nominations for each.

Please indicate your taxing unit's vote(s) by entering the number of votes to the left of your candidate(s) of choice.

<b>VOTES FOR</b>	Nominees
	Mr. Alan Blaylock
	Mr. Rich DeOtte
A A	Mr. Gary Losada
	Mr. Jerald Miller
	Ms. Gloria Pena
	Mr. Vince Puente, Sr.
	Mr. Jacob Wurman

IMPORTANT: This ballot must be returned **before December 15, 2023** to William Durham, Interim Chief Appraiser, Tarrant Appraisal District, **P. O. Box 185579, Fort Worth, Texas, 76181-0579**, by mail or by email to <a href="mailto:jwooddell@tad.org">jwooddell@tad.org</a>.

Please attach this ballot to the resolution passed by your taxing unit authorizing this vote.



#### Alan Blaylock

4801 Cargill Circle, Fort Worth, TX 76244

Personal - Cell: 817-727-3720, Email: ajblaylock@gmail.com City - Cell: 817-233-2940, Email: Alan.Blaylock@fortworthtexas.gov

City of Fort Worth Councilmember Alan Blaylock is a dedicated community leader who has significantly contributed to his hometown, Fort Worth, Texas. In his short time as council member, he has achieved significant victories that have positively impacted the lives of families and businesses in the area. With an unwavering commitment to serving the public, Alan has personally addressed constituent concerns and continues to be a staunch advocate for the needs and well-being of those he serves.

A strong advocate for public safety, Alan has taken decisive actions to strengthen the Police and Fire departments. Alan voted to fund new positions and provide essential training to ensure the community's safety. Under his leadership, the number of unfilled public safety positions significantly decreased, contributing to a safer environment for residents. The Fort Worth Police Officers Association and the Fort Worth Professional Firefighters Association recognize Alan and endorse his initiatives.

Recognizing the burden of property taxes on Fort Worth taxpayers, Alan emerged as the leading proponent of responsible fiscal policies. As a council member, he has supported the "no new revenue rate," a crucial measure to prevent taxes from rising with appraisal values. His commitment to preserving and improving neighborhoods and infrastructure was evident in his efforts to revise Transportation Impact Fees, secure the establishment of the first H-E-B Grocery in Fort Worth, and pass the Short-Term Rental Ordinance to safeguard the community's residential areas. Alan continues to play an active role in Zoning. He diligently strives to maintain harmony between development projects and neighborhood interests.

Homelessness and city management are equally critical areas of focus for Alan. He secured substantial funding to enhance the city's capabilities and staff in addressing homelessness and its associated challenges, including panhandling. His efforts to implement measures, such as "no panhandling" signs, the Shopping Cart Ordinance, and the purchase of street sweepers, reflect his commitment to maintaining a clean and safe city.

Before being elected into office, Alan served as Senior Product Manager at Nokia for several years, previously holding Lead Software Developer and Project Manager positions at Owen Oil Tools.

As a family man deeply connected to Fort Worth, Alan's love for the city is evident in his actions and decisions as a city council member. He prioritizes delivering tangible results rather than engaging in political grandstanding. His business insight enables him to cut wasteful spending and identify efficiencies, ensuring taxpayer money is utilized effectively without compromising essential city services. Alan is committed to improving the quality of life for his constituents, focusing on infrastructure and roads, public safety, and lowering taxes.

Alan and his wife, Mindy, are proud parents of two daughters and active supporters of The Children's Miracle Network and The Leukemia & Lymphoma Society.

Alan has a record of community service, participating in the following:

- Heritage Homeowners Association Board
- Crime Control and Prevention District Advisory Committee
- Public Improvement District Advisory Committee
- Arts Council of Fort Worth Advisory Committee
- Eagle Ridge Elementary Parent Teacher Board (PTA)
- · Foundation of a Regional Youth Swim Team

Currently, he holds positions on several vital committees and boards within the City of Fort Worth:

- CFW Audit: Chair
- CFW Mobility: Infrastructure & Transportation: Member
- RTC Regional Transportation Council: Member
- CFW Research & Innovation Local Government Corp.: Board of Directors
- CFW Fort Worth Local Development Corporation: Board of Directors, Vice President
- CFW Central City Local Government Corporation: Board of Trustees
- CFW Lone Star Local Government Corporation: Board of Directors, Vice President
- CFW Fort Worth Housing Finance Corporation: Board of Directors, Director
- CFW Crime Control & Prevention Board: Board of Directors

Furthermore, Alan is actively involved in several Tax Increment Financing Districts (TIFs) and continues to lead Public Improvement Districts (PIDs), holding the following positions:

- TIF 2 (The Speedway): Chair
- TIF 10 (Lonestar): Vice Chair
- PID 7 (Heritage): Currently, ex officio member (Advisory Board President) serving in the role in overseeing and supporting the functions of the PID for the benefit of the community.

As a fiscally responsible and community-oriented leader, Councilmember Blaylock leads oversight responsibilities for financial matters, while remaining dedicated to ensuring Fort Worth's improvement and its residents' overall well-being.

#### RICHARD W. DEOTTE, P.E., CFM

420 Johnson Road; Suite 303 Keller, Texas 76248 Office: 817-337-8899 ~ Cell: 817-946-6088 richdeotte@deotte.com



#### **EDUCATION:**

 Texas A&M University, 1985; Bachelor of Science in Civil Engineering

#### LICENSES:

- Registered Professional Engineer, Texas
   No. 74232
- Nationally Accredited Certified Floodplain Manager #1586-09N

"As I have in all my public service, I will seek to provide Fairness, Transparency, Service and Quality as a Director on the Board of the Tarrant Appraisal District."

#### Personal

- Native Texan having lived in Tarrant County for 27 years and in Southlake for the last 14 years.
- · Married for 34 years to Yvette.
- Three Children
- 1985 graduate of Texas A&M

#### Professional

- A Civil Engineer and land development consultant for 34 years.
- Majority owner in DeOtte, Inc. from 2000 to present, a civil engineering and development consulting firm in Keller, Texas serving governmental and private clients on a range of diverse projects but especially providing cost effective and innovative solutions to large scale drainage and erosion control projects, municipal infrastructure and exceptional residential developments in northeast Tarrant county.
- Expert consultant and expert witness on engineering related court cases over the last 20 years.
- Developed familiarity with TAD's operations and services and how those affect land development and infrastructure re-development.

#### Volunteer

- Served two years as the chairman of the Tarrant County Sheriff's Department Civil Service Commission. Initiated and led a much needed major re-write of the civil service rules which passed and were implemented.
- A regular public speaker on various issues including training on engineering ethics focusing on the aspect of personal happiness and how to achieve responsible professional standards.
- Served as an adult leader in Boy Scouts as Den Leader, Assistant Scout Master and as Scout Master.
- Taught physics for a year on a voluntary basis.
- Ham radio operator, Technician License, KG5FYB.
- Active in church throughout adult life chairing building committees, teaching Sunday school, preaching, leading worship, serving as a deacon, and chairing a deacon board.

I have a professional record solving technically complicated problems with large groups of people with diverse interests and engaging and assisting parties to work together to resolve issues. Throughout my personal, professional and volunteer life, my proficiency in bringing people together to find common ground to collaborate to find the right solution has been crucial.

#### Gary M. Losada

Southlake, Texas

214-405-1416 glosada@sbcglobal.net

#### **EXPERIENCE:**

- Testified before Texas Senate Property Tax Reform Committee Hearing April 27, 2016
- Tarrant County Appraisal Review Board
- President of Office Liquidation Center and Aztec Glass
- Served on Blue Chip Review Committees for Arlington Independent School District
- Director of Human Resources, LTV Kentron International
- Assistant to Superintendent, Santa Rosa City Schools, Santa Rosa, California
- Assistant to City Manager Palo Alto, California

#### **EDUCATION:**

- M.A. Degree Education / Organization Administration, Stanford University 1974
- B.A. Degree Sociology/ Business Minor, University of San Francisco 1973

#### Residences:

- Southlake, Tx 2013 Present
- Arlington, Tx 1990 2013

Tarrant Appraisal District - Board of Directors

Governing body for Central Appraisal District

Tarrant Co. Appraisal Review Board

2020-2021 2009 - 2015

Served as hearings committee chair all six years. Responsible for conducting hearings between Tarrant Appraisal District and taxpayers. Included residential, commercial and personal property taxes. Opined on various exemptions and valuations of real estate.

#### President - GMPL Corporation

Purchased raw land for development. Presented various planned developments to city government/council and planning and zoning.

#### President - Office Liquidation Center/Aztec Glass Company

Purchased and sold new and used office furniture. Purchased and distributed wholesale glass imported from Mexico to florists and grocery chains.

#### Director of Administration - Dallas Area Rapid Transit

Hired in second year of operation in order to organize and establish various departments such as human resources, purchasing, data processing, building and office management as well as policy development.

#### Director of Human Resources - LTV Kentron International/Oil States Ind.

Chief Labor negotiator, responsible for corporate wide staffing and training.

#### Assistant to Superintendent -- Santa Rosa City Schools, Santa Rosa, California

Responsible for pupil transportation, data processing, Board policy implementation and labor relations.

#### Assistant to City Manager - Palo Alto, California

Responsible for budget preparation, policy implementation public relations, special assignments by City Manager.

#### **CURRICULUM VITAE**

## JERALD MILLER

P.O. Box 164 Fort Worth, 76102

#### Education

1992-1994

New School For Social Research

New York, NY

#### Jazz Performance Major

Studied full music, music business and Liberal arts curriculum.

1990-1992

University of New Orleans

New Orleans, LA

#### Jazz Performance Major

Studied music under Harold Batiste, and Ellis Marsalis, and the basic liberal arts curriculum.

#### Teaching/ Consultancy Experience

- 2004 International Association of Jazz Educators (IAJE) New Media Panel
- 2005 2007 Consultant for Dr. Billy Taylor, Artistic Director Kennedy Center
- 2007 2010 Consultant for various entertainment companies on launching
   New Media Initiatives

2008 International Association of Jazz Educators (IAJE) New Media Panel

- 2008 2010 Consultant, Jazz at Lincoln Center
- 2009 Jazzweek Radio Panel Digital Initiatives Panel
- 2010 Conducted New Media Workshop at the New School For Social Research for group of 20-25 students
- 2012 Digital Music Conference Panel Creator & Moderator (How To Develop Jazz, Classical, and Non-Popular Music for Digital Distribution in the 21<sup>st</sup> Century)
- 2012 Chamber Music of America Panelist Digital Initiatives (US)
- 2012 Future of Music Coalition Featured Speaker (US)
- 2013 MIDEM featured Speaker in Classical Music Village (France)
- 2013 APAP (International Arts Presenters)- Featured Speaker (US)
- 2013 Digital Music Forum Featured Speaker (US)
- 2014 MIDEM featured Speaker in Jazz, Classical World (France)
- 2014 JazzAhead featured Speaker (Germany)
- 2014 Digital Entertainment World featured Speaker (US)
- 2015 DEW featured panelist (US)
- 2015 JazzAhead Keynote Speaker (Germany)

- 2016 Jazz Education Network (JEN) Featured Speaker (US)
- 2016 Chamber Music America (CMA) Featured Speaker (US)
- 2016 2014 JazzAhead featured Speaker (Germany)
- 2017 JazzAhead Keynote Speaker (Germany)
- 2018 CD Baby DIY Music Conference Speaker (US)
- 2018 JazzAhead Keynote Speaker (Germany)
- 2019 DEW featured panelist (US)
- 2020 DEW Guest Speaker series (Streamed Worldwide)
- 2021 JazzAhead Independent Artists' Workshop Leader & Speaker (Germany)
- 2022 JazzAhead Independent Artists' Breakout Session Leader (Germany)
- 2023 Arlington Music Industry Conference Keynote Speaker

#### **Professional** Recognition & **Affiliations**

- 1997, 1998 Nominee A&R of the Year by Gavin (Jazz)
- National Academy of Recording Arts & Sciences Voting Member.
- 2000 Nominee Independent Promoter of the Year by Gavin (Jazz)
- 2008 Certificate of Recognition National Academy of Recording Arts & Sciences (NARAS) for Education

#### **Employment**

September 2019 - Present

Brooklyn Sci-Fi Film Festival (P/T)

Brooklyn, NY

#### **Managing Producer**

Responsible for overall creation and development of a one-week on-line Science Fiction Film Festival with international submissions from a variety of age groups and categories culmination in an awards ceremony in Brooklyn, NY

December 2018 - Present

National Black Symphony

New York, NY

#### Executive Director/Executive Producer/Artistic Director

Responsible for overall Artistic Planning, Artistic Administration, Artist & Orchestra Relations, Board Relations, Finance, Marketing & Promotions, Concert Production, External Relations & Development, Orchestra Operations.

March 2019 - December 2020 Ori-Gen Music Festival

New York, NY

#### Managing Producer/Curatorial Board Member

 Responsible for Conceiving, Developing, and managing all activities for international multi-day pan-Latino music festival to launch in 2021 in partnership with the Afro Latin Jazz Alliance and Latin Academy of the Recording Arts & Sciences.

#### **Consulting Producer**

Responsible for strategic planning, marketing, and negotiation strategies for multi-day international jazz festival featuring Japanese artists living in the U.S. in partnership with the Japanese consulate and Japanese ambassador.

2016 - February 2020 Ellis Marsalis International Jazz Piano Competition West Virginia

#### Executive Director/Creator/Executive Producer/Artistic Director

- Developed a strategic partnership between Marshall University in Huntington, West Virginia and NEA Jazz Masters Ellis & Jason Marsalis for a "first of kind" international jazz piano competition with over \$200,000 in cash and prizes to launch in 2018.
- Responsible for creating, developing, and implementing strategies to strengthen and increase audience growth, earned income, and creating subscribers to programs while exceeding goals.
- Develop and foster relationships between potential patrons and sponsors for the triennial international jazz piano competition with a budget of over \$300,000; responsible for identifying governmental and private grant opportunities and managing the application & reporting processes, as well as stewardship and securing individual and corporate donors.
- Fostered and created partnerships between large scale arts organizations and local community organizations, including but not limited to special events for children and senior citizens.
- Provided consultation and development guidance to state university in support of development of fundraising goals.
- Conceive, develop, implement operational plan & marketing plan for (2) day international jazz piano competition.
- Hire and manage festival staff across (4) states and supervise day-to-day operations, and for all board relations.
- Responsible for developing and maintaining labor relations between various labor partners while leading various efforts including but not limited to contract management, grievance processes, and negotiation process.
- Responsible for financial oversight including creation of budgets, financial reports, auditing, cash flow, accounts payable and receivable, collection and input of data into financial systems, generation of reports, and oversight of all financial controls and procedures for costs, revenues, incomers and inventories.
- Responsible for oversight. Management, and compliance with licenses and agreements with local city and state licensing agencies and governmental and music organizations.
- Curation of art and photo exhibits for month long presentations in public exhibitions.

2016 - December 2020 Huntington International Jazz Festival

West Virginia

#### Executive Director/Creator/Executive Producer/Artistic Director

- Developed strategic partnership with the City of Huntington, Weşt Virginia, Marshall University, and NEA Jazz Masters Ellis & Jason Marsalis for the creation of the first International Jazz Festival in the state of West Virginia.
- Responsible for creating, developing, and implementing strategies to strengthen and increase audience growth, earned income, and creating subscribers to programs while exceeding goals.
- Execute the community interests and developed varied community activities to engage a wide variety of interests with educational and entertainment activities in a fiscally responsible manner and successful manner while highlighting the unique offerings of the festival and distinguishing it from other neighboring events.

- Vigorously represented the festival to the region and state's artistic, political, business, university, and social communities; develop and maintain active community based constituencies in support of the festival.
- Balance a highly complex set of duties and relationships that blends aggressive entrepreneurship, artistic leadership, community relations and strong financial management.
- Conceive and develop artistic & educational programming while overseeing the planning, negotiating, and managing of an ambitious schedule of events that attracts a broad level of public interest and support while working to assure programming that is necessary to financially support the costs of operating the festival.
- Lead and motivate a staff of individuals who are responsible for the day-to-day operations of the
  festival including fundraising, marketing, programming, education. Facility operations, finance,
  ticketing, community relations, legal and short and long range planning.
- Provide support to the Advisory Committee and Board of the organization in the fulfillment of their duties including but not limited to scheduling meetings; setting agendas; preparing and presenting reports; developing infrastructure and reporting systems; and fostering and ensuring effective communications between divisions of the organization.
- Conceive, developed, and implemented marketing and communications strategies including developing system for inter-partnership communications; d relationships and partnerships with a wide variety of community organizations and higher lev; developing materials for partnership development, marketing, and publicity use; creating and overseeing social media and web strategy; conceiving, developing, and implementing digital & traditional media campaigns across traditional and non-traditional print, digital, radio, and television outlets both domestically and internationally.
- Conceive, development, and implement operational budget fo over \$500,000 per year for the annual festival and related events; booking and programming of the festival in a manner that appealed to broad coalition of the community.
- Responsible for financial oversight including creation of budgets, financial reports, auditing, cash flow, accounts payable and receivable, collection and input of data into financial systems, generation of reports, and oversight of all financial controls and procedures for costs, revenues, incomers and inventories.
- Responsible for oversight. Management, and compliance with licenses and agreements with local city and state licensing agencies and governmental and music organizations.

2010-Present

Nu Jazz Agency

New York, NY

#### **Managing Director**

- Provided marketing, management and business support to numerous Grammy nominated and award-winning artists across a wide range of genres including Classical and Jazz for both U.S based and International performing arts organizations.
- Provided support in creating, developing, and implementing strategies to strengthen and increase audience growth, earned income, and to retain subscribers to arts programs while exceeding goals.
- Provided assistance in developing patronage and fostering relationships between potential patrons and arts organizations senior staff.
- Fostered and created partnerships between large scale arts organizations and local community organizations, including but not limited to special events for children and senior citizens.
- Provided consultation and development guidance and support of business initiatives to Classical and Jazz large scale arts presenters on the development of assets for commercial exploitation.
- Developed reputation as leading international expert on the development and exploitation of digital assets for commercial distribution in the genres of Classical music and Jazz music as recognized by Chamber Music America, APAP, MIDEM, and the Digital Music Forum.
- Worked with various Boards of arts organization to harness their strengths to achieve goals set forth by senior executives and to further achieve success in their missions.

Responsible for programming of concerts, negotiating terms, drafting contracts, arranging artist services, planning travel, and acting as artist services liaison for series of international and domestic musical festivals and international and domestic venues and supervising support staffs.

2008-Present

#### Nu Jazz Entertainment

New York, NY

#### President/CEO

- Created the first worldwide virtual jazz label that owned 100% of its assets in both audio and video digital formats for all recordings.
- Launched the first jazz label to secure full digital distribution via major label network, without seed money from a major.
- Pioneered and solidified position of Nu Jazz Records/Nu Jazz Video as first jazz record label to release every recording on iTunes with bonus video content.
- Solidified the position of Nu Jazz Records as an industry leader by having every jazz released featured on the genre homepage of iTunes, and enabling Nu Jazz Records to become the first jazz record label to have an album featured on the iTunes Jazz genre homepage for (6) six months.
- Developed with iTunes the first jazz recording in the new iTunes format, Ellis Marsalis An Open Letter To Thelonious (Platinum Edition), with 2011 NEA Jazz Master, Ellis Marsalis. This album created a completely interactive jazz product merging, for the first time audio, video, photographic, and literary content into a unique product for commercial release.
- Launched the first jazz record label which allowed their artists to sell recordings at concerts via unique branded "Pre-Paid" digital download cards. Enabling artists, for the first time, to sell digital assets in audio, video, and photographic formats at the gigs via a medium that did not require physical product.
- Created partnerships with Amazon, Rhapsody, eMusic, Napster, and over 340 digital download services world-wide to successfully promote Nu Jazz releases.

1996-2010

V.I.E.W. Video/Arkadia Records

New York, NY

#### Senior Vice President

#### Marketing/New Media

- Planed, executed, and product managed multi-phase marketing campaigns for line of Video/Audio products including creating early setup and artist development campaigns for new artist. & major jazz, classical, and contemporary recording artists including Dr. Billy Taylor, Benny Golson, David Liebman, Joanne Brackeen, Herbie Hancock, Dizzy Gillespie, Lara Downes, and countless others.
- Managed co-op budgets and set up advertising budgets.
- Crafted and implemented new marketing initiatives to increase digital revenue across all digital distribution outlets and storefronts.
- Managed all marketing headquarters and field staff including but not limited to marketing & promotions consultants hired on individual project basis including their budgeting and promotion.
- Created alternative cost efficient retail & consumer advertising and promotions for both traditional retail and online environments.
- Cultivated new relationships and maintain existing relationships with prospective and existing marketing partners, including lifestyle marketing companies and in-store play services
- Conceived, developed, and created internal artist DVD production and work closely with production and video departments.
- Researched and updated internal song database with, among other things, historical performance data and product usage.
- Conceived, developed, and implemented marketing promotional materials and mailings for traditional retail accounts, online retail accounts, and all media.
- Developed relationship with print partners to develop sheet music and personality folios and create, develop, and produce other merchandising initiatives.

- Generated copy for sales sheets, P.O.P. materials, album blurbs and liaison with creative services on marketing materials.
- Created both branding and direct marketing campaign, campaign maintenance, developed and implemented multi-industry strategic sales plan, established and maintained relationships with key customer contacts, regularly monitored field activity and field sales activity, monitored return activity for titles and develop strategies to minimize returns.
- Worked with 3<sup>rd</sup> Party partners to leverage artists and content for positioning on their sites.
- Worked with Urban, Pop, Classical, Gospel, Jazz based website, blogs, publications as well as lifestyle outlets to increase artist/release awareness, increase artist database community, and increase both physical and digital sales.
- Discovered, created, and developed new business opportunities to create and work with new strategic partners.
- Analyzed and researched the marketing initiatives of our competitors, and researching the newest technological advances for new opportunities in marketing.
- Worked directly with artists and managers to encourage active participation in their website and their marketing initiatives in 3<sup>rd</sup> party sites.
- Developed and maintained advertising budgets, travel to present presentations to key retailers/wholesalers, provide input to production personnel, provide agenda items and attended sales meetings in order to provide both updates and input on sales activity, developed budgets and project timelines.
- Conducted regular weekly calls and meetings with 3<sup>rd</sup> clients, and weekly reports on marketing campaign effectiveness, along with follow up and completion on contest/giveaway initiatives.
- Secured placement in digital media and publicity outlets (Muze, Gracenote, AMG, etc) as well as digital publications & magazine (album reviews, artist reviews, artist features and tour promotions.

#### Sales

- Researched and created new music and video sales opportunities with focus on label/artist priorities and client/brand needs.
- Conceived, created, and developed promotional offers that include gift with purchase, mail-in, custom branded CD's & DVD's, digital downloads, MP3 players.
- Pursued and researched new sales outlets for entire roster of artists and products maintained current account base, while aggressively pursuing new business in all business/consumer sectors.
- Worked closely with all personnel to fully utilize all of the companies capabilities including CD/DVD inserts, digital media advertising, sponsorship, and special sales incentives.
- Prepared monthly sales forecast and summaries, and met sales goals.
- Solicited major and independent physical retailers, both domestic and international, on new titles and catalog titles across jazz, classical, world, art, educational, opera, dance, and pbs style documentaries for both audio and video titles.

#### A&R

- Sought out new songwriters, singers, groups, and publishers in an attempt to enter into exclusive contracts with label for exploitation of product by company.
- Reviewed new songs, critiqued musical selections, provided creative guidance towards the development and/or refinement of new material while working with contemporary music artists in the genres of Classical, Jazz and acoustic based music.
- Acted as a catalyst and coordinator of new recording activities including conceiving, developing, and implementing recording projects of company owned songs and music.
- Conceived, developed, and implemented new recording projects and other special projects utilizing company owned materials and back catalog to generate maximum return on company's investments
- Actively sought out and solicited musical writers, lyricists, producers, and artists for musical production and deals.

#### **A&R Administration**

- Prepared detailed artist evaluations, pre-emptive marketing outlines & plans, product status reports, and recording & marketing budget creation/reconciliation, prepared recording project cost summaries and forecasts, supervised label copy preparation, educated all company staff on the nature, goals, and status of new projects.
- Acted as liaison to Business Affairs, Creative Services, Sales, Promotions, and Publicity for contractual payments and other services to ensure unified "team effort" to fulfillment of goals.
- Developed and monitored recording budgets for recordings involving individual, group, small group, and orchestral recordings in the genres of Jazz, Classical, Pop, Rap, R&B, and Children's music and video combined with reconciliation during the recording process.
- Prepared recording project proposals and video production budgets; prepared project cost summaries, along with prepared recording project forecast for multiple genres, and making tour support payments.
- Provided support to Business Affairs department to ensure the prompt and timely payment & processing of AFM contract agreements; completion of all recording session paperwork and tax forms.
- Logged and tracked recording masters; maintain lists of session personnel, songs, song sequencing, gaining sample clearances, monitoring & logging of tour support.
- Negotiated recording artist, sideman, recording studio, engineer, producer, and mastering studio rates and ensuring timely payments for services.
- Met and conferred with Executive staff and all other departments to develop goals, brief on objectives on proposed and current projects, and educate all departments & staff on materials & projects.

#### Licensing

- Administered, processed, and negotiated incoming license request for use of audio & video master recordings in television, film, radio, and advertising.
- Completed song searches, and analysis for pitching to appropriate clients for usage in television, film, radio, and advertising campaigns.
- Facilitated and followed up on product/press kit requests from clients.
- Marketed Arkadia/VIEW audio and video titles to advertising agencies and corporate brands via showcases, ticket solicitations and mailings.
- Determined rights and restrictions of use for licensing initiatives via research and with consultation from business affairs.
- Acted as liaison with artist management, and studio to create special mixes for licensing activities, as well as interacted with clients, artist management and labels to ensure effective communication.
- Managed constantly shifting music and priorities between product development staff.

#### **National Promotions**

- Promoted and tracked assigned records and artists to chart and non-chart reporting stations in assigned formats with goal of securing commitments from radio programmers and music directors.
- Developed and maintained relationships with Music and program directors on national and international stations.
- Created and implemented, and assisted with planning of traditional and internet radio promotions which included: On-Air promotions, giveaway campaigns, radio contest, artist phone-in interviews, radio station appearances, radio station special performance showcases, and artist promotional tours/tour awareness support.
- Tracked and monitored budgets and expenditures of radio promotion endeavors, managed outside radio promoters, and provided input on selection of radio singles.
- Traveled to industry related trade shows to build rapport and strengthened relationships with radio personnel including program directors, music directors, and station managers.

#### **Publicity**

- Conceived, developed, and wrote press releases, biographies, and other press materials in relationship to multiple genres of artists and DVD's in Classical, Dance, Jazz, World Music, Health & Fitness, Children's Educational. Pop, and Nostalgia product.
- Solicited reviews and product/artist coverage through a wide range of national and international periodicals and digital media outlets in both trade and consumer publications.
- Scheduled and coordinated artist interviews and product reviews across muti-genre platforms in trade and consumer periodicals for print and digital media.
- Tracked and monitored budgets and expenditures of outside press endeavors, manage outside press agents/representatives, and provided input on press initiatives.

#### **Tour Support**

- Worked closely with artists, artist managers, and tour promoters to secure ticket buys for internationally touring recording artists.
- Arranged supplemental ticket buys with promoters for radio/press/retail personnel.
- Arranged for supplemental ticket buys for retail/radio contest winners in areas of artist touring at both national and international venues.
- Provided promoter information, ticket prices, and payment info to business affairs department and obtain approval for all ticket buys.
- Ensured release of tickets from promoters upon payment and those tickets are forwarded on a timely basis.
- Followed up with Regional Staff to ensure all tickets are received, properly distributed, and in sufficient quantities.
- Actively sought out and solicited musical writers, lyricists, producers, and artists for musical production and deals.
- Reconciled monthly payment statements with purchase numbers, and prepare manual payment requests when required.

1995-1998

Refugee Project

New York, NY

#### **Founding Board Member**

- Worked with multi-grammy award-winning artist Lauryn Hill to establish, and develop non-profit
  organization to provide services for disadvantage youth. This non-profit was subsequently funded
  in part through proceeds from Ms. Hill's grammy winning album "The Miseducation of Lauryn Hill".
- Spearheaded and planned fundraising efforts grossing over \$1,000,000.00 in corporate and private donations.

1995-1996

RCA Records

New York, NY

#### **Independent Marketing/Promotions Consultant**

 Hired by black music department to develop marketing, sales, and promotional campaigns for newly signed artists.

1995

Forty Acres & A Mule Productions

Brooklyn, NY

#### **Producer's Assistant**

• Hired by Monty Ross & Jon Kilik to act as an on shoot assistant in fulfillment of their activities as major motion picture film producers.

#### Additional Professional Highlights

- Production Supervisor David Liebman, New Vista
- Producer Billy Taylor, Music Keeps Us Young
- Producer Billy Taylor, Ten Fingers One Voice
- \* Producer Jimmy Greene, The Overcomer's Suite
- Video Director Jimmy Greene in Concert, The Overcomer's Suite
- Video Editor Jimmy Greene in Concert, The Overcomer's Suite

- · Producer Wessell "Warmdaddy" Anderson, Warm It Up, Warmdaddy
- · Video Director Wessell "Warmdaddy" Anderson, Warm It Up, Warmdaddy
- · Video Editor Wessell "Warmdaddy" Anderson, Warm It Up, Warmdaddy
- Executive Producer Ellis Marsalis, An Open Letter To Thelonious (Platinum & Gold Edition)
- Producer Ellis Marsalis, An Open Letter To Thelonious (Platinum & Gold Edition)
- Video Director Ellis Marsalis, An Open Letter To Thelonious (Platinum & Gold Edition)
- Video Editor Ellis Marsalis, An Open Letter To Thelonious (Platinum & Gold Edition)
- Producer Ellis Marsalis, An 80th Birthday Celebration (180g German Vinyl) 2 Disc set)
- Executive Producer The Huntington International Jazz Festival presents THE WINNERS of the ELLIS MARSALIS International Jazz Piano Competition (Platinum & Gold Edition)
- Artistic Director The Huntington International Jazz Festival
- Producer Arturo O'Farrill, Legacies (Blue Note Records)

#### Referenced Articles

- Nu Jazz Records and Video to Enter High Definition Market Place, JazzTimes
- Nu Jazz Entertainment issues pianist's An Open Letter to Thelonious, the first jazz
   LP on iTunes, JazzTimes
- The Nu Jazz Virtual Label, Jazz Note SDP
- Nu Labels for Nu Jazz Entertainment, Jazzed Magazine
- Nu Jazz Launches New Methods of Music Distribution, Downbeat
- ITunes Makes Room for Jazz albums from Nu Jazz Entertainment, Downbeat
- Profesionals of the Year: Top 30 Influencers in the Performing Arts Industry, Musical America Worldwide

# MUSICAL AMERICA MAGAZINE Professionals MA 30 of the year

The

## Influencers

For this year's Musical America Professionals of the Year, we asked our readers to normante "key influencess. Those are the roles who are making a difference in our business, online by virtue of their passion, their creativity, and/or their beds anon people about whom you could say. When they should we lister:





#### JERALD MILLER

Managing Director Nu Jazz Agency



"Classical, jazz, and world music are perennially behind the times in everything," argues Jerald Miller, founder and managing director of Nu Jazz, a digital and traditional music marketing and distribution company for independent artists and labels. From progressive new artists like Jimmy Greene to legendary icons like Duke Ellington, Nu Jazz discovers new music and refashions classics, connecting the best of both to today's consumers using contemporary recording and distribution tools. Since its inaugural release in 2004, Nu Jazz has become the recording industry's leading digital jazz label with an impressive list of firsts, such as launching the first jazz iTunes "LP" and making all recordings available on pre-paid digital download cards.

Miller says he's helped many organizations transfer catalog material to the digital medium. But it's not been easy to move dients out of their comfort zones and into more contemporary business strategies. One example, Miller said, is that most people who want to bring their music before the public don't have Tumblr or Snapchat accounts. Nor do they make their social media posts in any language other than English

Miller is also trying to help his clients make better use of music streaming services. He is especially excited about the global possibilities of marketing music and encourages his customers to see that "we really are a global market place." There's no reason, he argues, why a small chamber orchestra in Nevada shouldn't connect with fans in Russia, or a homegrown Jazz group in Oregon can't sell albums in Turkey — Rick Schultz





Key Regions: International; U.S.

February 11, 2015

### Los Angeles Times

#### Independent music labels project promising industry future

#### By Tre'vell Anderson

Beyonce's surprise digital album got plenty of attention a year ago, as did Taylor Swift's recent decision to pull her entire discography from streaming service Spotify. Both show how the music industry is changing quickly.

And panelists at the Digital Entertainment World Expo on Wednesday believe the future of digital music is bright as more and more artists adapt to it.

"The music business is going to grow and it's going to grow rapidly," said Terry McBride, CEO of Nettwerk Music Group.

John Boyle of Insomniac Events, Jared Gutstadt of Jingle Punks and Jerald Miller of Nu Jazz Management and Consulting joined McBride on the panel, moderated by Jeff Pollack of Pollack Music and Media Group, as they focused on the rise of independent artists and labels.

In stark contrast to the behemoth companies of years past, major record labels no longer spend time developing a large roster of artists, Pollack said. But as social media and outlets like iTunes have developed, countless others have the resources to strike it big – and independent labels are going to be the key to independent artist success, McBride said.

Boyle agreed.

"The Internet and all these new technologies were supposed to empower the whole 'do it yourself' movement," he said. "But what it's done is disseminated that. There's now too much product out there and not really enough marketing."

Despite the ubiquity of artists trying to make it, if the artist has talent, success will come, said Miller, who used to manage Lauryn Hill during her career with rap group The Fugees.

"If you have great music, the cream always rises to the top," he said, especially with the advent of the "non genre-specific music lover."

"Now you see people crossing [genre] boundaries and buying things because it's a good song or just good music," Miller said.

Because "there's no such thing as niche," anymore, McBride said, "independent labels today have to run marathons" finding the market, even if only internationally, where their artists' music will thrive.

"Every country is different in its regulatory structure and its culture so every country is a new opportunity for artists," he said.

Conversation may be swirling about the massive shakeups in the music industry, but Miller isn't worried.

"The future just looks good for everybody who loves great music," he said. "There will people to buy everything, people to love everything."

#### A. Gloria Peña

5102 Oak Gate Ct. Arlington, TX 76016 817-501-9354

#### Experience:

Retired with 37 years of service, US Army Corps of Engineers, Southwestern Division, 2012. Began as Student Aide at 16 years of age working at White Sands Missile Range, NM Training & Doctrine Command until 1983, with a 2-year federal break working at the University of Texas at El Paso's Contracts & Grants Office.

Employed with the US Army Corps of Engineers in 1983 in various programs, which include:

Program Analyst, Military and Environmental Programs

Program Analyst, Civil Works Program

Budget Analyst, Resource Management

Financial Analyst, Construction and Operations

Program Specialist, Operations, Water Supply Business Line Manager

#### Education:

Northwood University, BBA, Management (Magna Cum Laude)

#### Community Involvement (past):

Secretary, Society of American Military Engineers (Dallas)

President, Vice President, Secretary of Arlington Independent School District Board of Trustees

Director, Texas Association of School Boards

Secretary, Mexican American School Board Association of Texas

Founding and Charter Member, Arlington Hispanic Chamber of Commerce

Charter Member, Arlington Classics Academy

Founder & President, IMAGE de Arlington

Charter Member, MPAC of Arlington

Vice President, United Hispanic Council of Tarrant County

Treasurer, Child Protective Services of Tarrant County Board

Chairman, City of Arlington Youth and Families Board

Vice President, Girls, Inc. of Arlington Board

Member, Boys & Girls Club of Arlington Board

Member, Latino Peace Officers Association

Youth Services Director, Rotary Club of Arlington

Education Chair, Community Relations Commission for the City of Arlington

Arlington Chamber of Commerce, Scholarship Sub-committee & Partners In Education Committee

President, Rotary Club of Arlington Foundation

... and many more

#### (current):

Rotary Club of Arlington, Webb Scholarship Sub-committee Director, Water From The Rock

Member, St Vincent de Paul Women's Guild



## Vince E. Puente, Sr. Owner & President – Sales & Marketing SOS Plaza • PO Box 612248 • D/FW, TX 75261-2248 (817) 255-8624 • vincepuente@sostexas.com



Bio - September 2023

Vince Puente is a proud native and resident of Fort Worth, Texas. He is a small business owner, who understands the balance of creating value for his clients, teammates and the community. He understands the importance of making payrolls, timely payments to his vendors and a respectable bottom-line to invest in the future. More importantly he believes the Lord and family come first and foremost.

Mr. Puente received his formal education via the Fort Worth ISD and the University of Texas at Arlington. Early in his career, Mr. Puente immersed himself in education related to his skill set and industry field. It soon became apparent that this pursuit of education would be one of his ongoing, lifetime passions. As he took on additional responsibilities within **SOS**, he pursued personal education in each area. One prime example is that of marketing and advertising. With no formal education in these areas, it is safe to say Mr. Puente has built the **SOS** "brand", resulting in **SOS** being one of the most recognizable companies in North Texas. In addition, **SOS** has received national recognition within its industry and the business community.

Mr. Puente is one who believes in active participation within his community. Currently he serves on five (5) boards and advisory councils. Those include the **Finance Commission of Texas** (Governor Abbott appointee), **YMCA of Metropolitan Dallas, Texas Values, Tarrant Appraisal District** (TAD) and **Congresswoman Kay Granger's** Hispanic Advisory Council. Mr. Puente has been previously named as Businessman of the Year for the Texas Association of Mexican American Chambers of Commerce, an Aflac Civic Leader, an Honoree for The Father of the Year Awards and State of Texas Small Business Champion.

When asked what accomplishments he feels represent his vision for excellence, one he will cite is **SOS Plaza**. This is the home of his companies, Southwest Office Systems, Inc. and Puente Brothers Investments. It is a 39,000 sq. ft., Class A facility on 2.5 acres across from the American Airlines World HQ. The document technology industry considers **SOS Plaza** to be one of the best in the nation. But what is truly amazing is that his <u>companies</u> and **SOS Plaza** are <u>entirely debt-free</u>.

However, Vince is not all business. He will tell you it is his wife, Mona, and his kids, Vincent, Jr. and Lindsay, of which he is most proud. His family is far more important to him than any business accomplishment he could ever desire. Vince and Mona are active members of Christ Chapel Bible Church and engaged in multiple organizations that touch our community throughout Tarrant County and the Great State of Texas!

Vince F	Puente	Sr -	hiography	continued	undated A	pril 2023
VIIICE L.	I WEILE,	31.	DIOGIGPITY	COMMINGER	upuuttu.	PIII LULU

#### **Principal Owner of:**

□ Southwest Office Systems, Inc. □ Puente Brothers Investments, LLC □ Harvison / Puente ETAL

#### **Current Areas of Service:**

- ☐ Finance Commission of Texas Commissioner, Governor Abbott Appointee
- □ Tarrant Appraisal District (TAD) Board of Directors
- ☐ YMCA of Metropolitan Dallas Executive Board of Directors
- □ Texas Values Board of Directors
- □ Congresswoman Kay Granger Hispanic Advisory Council

#### **Prior Areas of Service:**

- Dallas Regional Chamber Director/Executive Committee; Chair Small Business Initiative
- □ Greater Irving Chamber of Commerce Director/Executive Committee, Chair Education Committee
- □ North Dallas Chamber of Commerce Board of Directors
- □ Big Brothers Big Sisters Lone Star Executive Board of Directors
- □ Tarrant County Christian Prayer Breakfast Board of Directors, Secretary
- □ Fort Worth Chamber Director/Executive Committee, Chair Local Business Development Committee
- □ Texas Christian University Chancellor's Advisory Council
- □ Casa Mañana Theatre Board of Directors
- □ Camp Thurman Board of Directors and Immediate Past-President
- □ Mercy Med-Flight Board of Directors
- □ Congressman Joe Barton Hispanic Advisory Council
- □ Fort Worth Hispanic Chamber of Commerce Board of Directors and Past Chairman
- ☐ Greater Dallas Hispanic Chamber of Commerce Chair, Entrepreneur Investor Partner Committee
- □ Texas Association of Mexican American Chamber of Commerce (TAMACC) Delegate
- □ North Texas Commission Board of Directors

#### **Personal Recognition:**

- ☐ Father of the Year Awards Honoree
- Aflac Civic Leaders Award
- Texas Association of Mexican American Chambers of Commerce "Business Man of the Year"
- Jewish Council for Public Affairs Israel Institute for Hispanic American Leaders
- □ ESCR Bosslift -Military Base Tours

#### **Company Recognition:**

- Plains Capitol Well Managed Family Business of the Year Award
- □ US Small Business Administration "Director's Choice" Award
- ☐ Greater Dallas Hispanic Chamber of Commerce "Q & E Entrepreneur of the Year" Award (large company)
- □ Fort Worth Chamber of Commerce "Small Business of the Year" Award (large company)
- North Dallas Chamber of Commerce "Small Business of the Year" Award
- □ NCTRCA "MBE Business of the Year" Award (Gold Level)
- □ Sharp Electronics "Hyakuman Kai Elite" Award Received four (4) times
- OfficeDEALER "Elite Dealer" Award Received two (2) times
- □ TXU/Vistra Energy "Gold Star Supplier" Award

#### Jake Wurman

Jacob Wurman has lived in Fort Worth since 2007, but is a native Texan. After moving to Fort Worth, Jacob and his wife, Lauren, started up their family. Jacob currently lives in the area commonly referred to as "Far North Fort Worth". Fort Worth was definitely the right choice for the family to flourish. Once the prospect of a young family became reality, Jacob took to volunteering his time and effort to improve safety for school children walking to their neighborhood schools.

Jacob served on the Saratoga HOA for seven years and was president for five years. During that time, Jacob worked with Fort Worth city staff and Tarrant County officials to improve safety for pedestrians. During his time as HOA president, the community experienced severe hardships due to unpaid assessments and poor vendor performance.

Jacob worked with the other members of the HOA Board of Directors to improve communication and establish methods to help homeowners overcome their unpaid/overdue assessments. Jacob also directly oversaw all vendors and their contracts. After two years of significant changes, the neighborhood was able to operate on a leaner budget with higher performing vendors. Jacob engaged any and all questions about the neighborhood and the HOA board on public forums to ensure transparency.

At the urging of city staff, Jacob joined the North Fort Worth Alliance, which is the largest neighborhood alliance in all of Tarrant County. After serving as NFWA Chairman of Parks and Recreation, Jacob was asked to serve as NFWA Chairman of Transportation. It was during these years that Jacob discovered his love of public service and just how much was really possible when the community comes together to achieve their goals.

Jacob was as appointed to the City of Fort Worth Zoning Commission and Alliance Airport Zoning Commission by District 7 Councilman Leonard Firestone in 2021. Following the results of the 2020 US Census, Jacob was asked by Councilman Alan Blaylock to serve as the zoning commissioner for the newly created District 10. Jacob has made it his mission to promote communication and transparency at all levels of government — from the HOAs to the school boards to city councils, our citizens deserve to know what happening with their tax dollars.

Jacob is a licensed Texas real estate agent with Compass RE, Texas LLC and has been licensed since 2011. Jacob has helped thousands of homeowners reduce their property tax values over the last 10 years.

#### Saratoga HOA Board

- Director at Large: 2015-2016, 2021-22
- President 2016-2021

#### Northwest Independent School District

- Northwest ISD Leadership 2016
- Attendance Boundary Committee 2017-18
- Long Range Planning Committee 2018-present

#### City of Fort Worth

- District 7 Zoning Commissioner 2021-2023
- District 10 Zoning Commissioner 2023-present



#### **City of Crowley, Texas** rowley Mayor and Council Agenda Report

PRESENTER:	Carol Konh City Secreta			ME	ETING D	ATE: N	ovember 1	6, 2023
DEPARTMENT:	Administra	tion		AG	ENDA ITI	EM: V	II-2	
SUBJECT:	City of (	Crowley, 'of the Boar	Texas, aff	irming t	lution R11 he casting he Central	of votes	in the 20	)24-2025
	Finance		City Sec		Comm Dev		PW	
COORDINATION:	Dept Directo		HR		Comm Services		Other:	
	City Attorney		PD		FD		Other:	

#### **BACKGROUND:**

The terms of service for the five (5) elected Directors of the Central Appraisal District expire December 31, 2023. The Property Tax Code requires that votes be in an open meeting by Resolution; all votes may be cast for one candidate or distributed among any number of candidates. The City of Crowley gets one (1) vote.

#### **RECOMMENDATION:**

Staff recommends approval of Resolution

#### **FINANCIAL INFORMATION:**

Approval of this resolution does not affect the budget.

#### **ATTACHMENTS:**

- 1. Resolution
- 2. Johnson CAD Ballot

## CENTRAL APPRAISAL DISTRICT

OF JOHNSON COUNTY

109 N Main St
Cleburne, TX 76033
Phone (817) 648-3000
Metro (817) 558-8100
Fax (817) 645-3105
www.johnsoncad.com
customerservice@johnsoncad.net



Board of Directors
Toby Ford, Chairman
Don Beeson, Vice Chairman
Brenda Webb, Secretary
Byron Black
Vance Castles
Scott Porter, Tax Assessor/Collector

Executive Director/Chief Appraiser
Jim Hudspeth, RPA, RTA, CTA, CSTA, CCA

October 20, 2023

The Honorable Billy Davis, Mayor City of Crowley 201 E. Main Street Crowley, Texas 76036

Dear Mayor Davis:

Enclosed is your OFFICAL BALLOT for election of the Central Appraisal District Board of Directors for 2024-2025. The City of Crowley is entitled to a total of <u>1</u> vote. You may cast all votes for one candidate or divide them up for two or more.

Your governing body should determine its vote by resolution. Please record the number of votes for the candidate(s) chosen on this OFFICIAL BALLOT, and return it to me along with a copy of your resolution before December 15, 2023.

Legislation prohibits ballots received after this date from being counted in the election. Please place the resolution on your agenda during November and ensure your ballot is in our office before December 15, 2023.

A copy of this letter is being sent to your city manager, along with a copy of the ballot; however, only you have the OFFICIAL BALLOT.

I cannot stress enough that the Property Tax Code requires timeliness in this matter. Please call me anytime I can be of help to you.

Respectfully,

Jim Hudspeth, RPA, RTA, CTA, CSTA, CCA

**Executive Director/Chief Appraiser** 

JH/jw

**Enclosures** 

cc: Mr. Robert Loftin, City Manager

## CENTRAL APPRAISAL DISTRICT OF JOHNSON COUNTY 109 N. MAIN CLEBURNE, TEXAS 76033

## ELECTION OF BOARD OF DIRECTORS FOR 2024-2025

## OFFICIAL BALLOT

<b>VOTES</b>	CANDIDATES
	Don Beeson Sr.
	Vance Castles
	Toby Ford
	Duaine Goulding
	Paul Jones
	Amy Lingo
	Jeannie Prazak
	Brenda Webb
	John Wood

THE CA	ASTING OF VOTES IN THE 2024 TORS FOR THE CENTRAL APP TY, TEXAS.	-2025 ELECTION O	S, AFFIRMING F THE BOARD OF OF JOHNSON
This is to affir	m that the City Council of the City	of	, did on
this the	day of	_, 2023, cast votes as i	ndicated below for
	s) in the election for the 2024-2025 trict of Johnson County, Texas, in a		
	Number of Votes	Candidate	
		1	, 2023.
RESO	LVED AND ENTERED this the	aay oi	, 2020.
		MAY	OR

RESOLUTION NO.\_\_\_\_

#### **RESOLUTION NO. R11-2023-404**

RESOLUTION BY THE CITY OF CROWLEY, TEXAS, AFFIRMING THE CASTING OF VOTES IN THE ELECTION OF THE BOARD OF DIRECTORS FOR THE CENTRAL APPRAISAL DISTRICT OF JOHNSON COUNTY, TEXAS.

This is to affirm that the City Council of the City of Crowley, Texas, did on this the 16th day of November, 2023, cast votes as indicated and as depicted in Exhibit "A" the CAD Ballot for the 2024-2025 term for the Board of Directors of the Central Appraisal District of Johnson County, Texas, in a regular meeting of the City Council.

	Number of Votes	<u>Candidate</u>	
RESOLVED	AND ENTERED this th	ne 16th day of November, 2023.	
		Billy P. Davis MAYOR	
		MAION	
TTEST:			
TTEST:			
TTEST:  Garol C. Konhauser			