

City of Fort Worth
Public Improvement District 15 – Sun Valley
Advisory Board Meeting
Meeting Agenda
May 6, 2024

1. Call to Order at 12:18pm

2. Review and take action on Minutes from the January 22, 2024 meeting
 - a. Motion to approve – Troy Jackson
 - b. 2nd – Sandra McGlothlin
 - c. All approved

3. Discuss Zoning Case ZC-24-037
 - a. Discussed what proposed use is (outside storage); after reviewing zoning case on city’s website, it was decided PID would send letter of support for zoning case

4. District Update
 - a. Flock camera new features
 - Cameras will have new night vision features including clearer license plate imaging and better vehicle imaging
 - b. Discuss planning for next fiscal year’s budget
 - If we get additional funds, how would we like to spend, general consensus is spend money on these two items
 - Any remaining PTZ cameras – ask FW PD where they think we should install hem
 - Street lights – if we put new lights on existing poles it will be \$250; a new pole and light is \$12k
 - Area at east end of Kaltenbrun is very dark and needs lights

5. Security Update
 - a. Security Report
 - No major security issues, just increased foot and bicycle traffic, dumpster diving is bringing people into the neighborhood.
 - Homeless encampment in wooded area by 287 and highcreek – NPO working on getting this cleaned up
 - New NPO is Officer Bustos – 817-682-2790
 - omar.bustos-ragago@fortworthtexas.gov

- b. Guard Update
 - AUS still don't have permanent person for security guard position, rotating between a few individuals until permanent replacement is found
 - c. Member Comments
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- 6. Other Business
 - a. 2026 Bond package – want to get street improvements on this. Would like to send city a pavement condition index study on our streets. Cost is \$9,500, PID can pay for a portion of this. Chelsea is looking to see if board members can pay for it now and be reimbursed by PID.

Adjourned meeting at 12:59.