

SPECIAL CITY COUNCIL MEETING

AUGUST 5, 2008

- Date & Time** **On the 5th day of August, A.D., 2008, the City Council of the City of Fort Worth, Texas, met in special session, at 5:35 p.m., with the following members and officers present:**
- Attendance** **Mayor Mike Moncrief; Mayor Pro tem Kathleen Hicks; Council Members Salvador Espino, Chuck Silcox, Daniel Scarth, Frank Moss, Jungus Jordan, Carter Burdette and Joel Burns; City Manager Dale Fisseler; and City Attorney David Yett. With more than a quorum present, the following business was transacted:**
- Executive Session** **It was the consensus of the City Council that the City Council meet in closed session at 5:35 p.m. to:**
- 1. Seek the advice of its attorneys concerning the following pending or contemplated litigation or other matters that are exempt from public disclosure under Article X, Section 9 of the Texas State Bar Rules, and as authorized by Section 551.071 of the Texas Government Code:**
 - a) Legal issues concerning the handbill ordinance, Section 23-15, City Code;**
 - b) Legal issues concerning the sign code and building ordinance;**
 - c) Legal issues concerning capital project financing;**
 - d) Legal issues concerning any item listed on today's City Council meeting agendas; and**
 - 2. Deliberate the purchase, exchange, lease or value of real property in accordance with Section 551.072 of the Texas Government Code. Deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third party; and**
 - 3. Deliberate economic development negotiations as authorized by Section 551.087 of the Texas Government Code; and**
 - 4. Deliberate the deployment, or specific occasions for implementation, of security personnel or devices, in accordance with Section 551.076 of the Texas Government Code.**

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**There being no further business the meeting was adjourned at
7:03 p.m.**