

# **SPECIAL CITY COUNCIL MEETING**

## **AUGUST 12, 2008**

- Date & Time**                      **On the 12<sup>th</sup> day of August, A.D., 2008, the City Council of the City of Fort Worth, Texas, met in special session, at 6:15 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 6:15 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)    Welton Martin v. Peter Talleos, Civil Action No. 4:-08-CV-444-A;**
    - b)    Legal issues concerning the handbill ordinance, Sec. 23-15, City Code;**
    - c)    Legal issues concerning the sign code and building ordinance;**
    - d)    Legal issues concerning the water conservation ordinance;**
    - e)    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**

**CITY COUNCIL  
SPECIAL MEETING  
FORT WORTH, TEXAS  
AUGUST 12, 2008  
PAGE 2 of 2**

- 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.**

**There being no further business the meeting was adjourned at 6:55 p.m.**