

# **SPECIAL CITY COUNCIL MEETING**

## **AUGUST 19, 2008**

- Date & Time**                    **On the 19<sup>th</sup> day of August, A.D., 2008, the City Council of the City of Fort Worth, Texas, met in special session, at 9:45 a.m., with the following members and officers present:**
- Attendance**                    **Mayor Pro tem Kathleen Hicks; Council Members Salvador Espino, Chuck Silcox, Daniel Scarth, Frank Moss, Jungus Jordan, Carter Burdette and Joel Burns; Mayor Moncrief was absent. 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 9:45 a.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 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.**
- There being no further business the meeting was adjourned at 10:00 a.m.**