

SPECIAL CITY COUNCIL MEETING

APRIL 15, 2008

Date & Time **On the 15th day of April, A.D., 2008, the City Council of the City of Fort Worth, Texas, met in special session, at 9:35 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 9:35 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) In Re: 3120 Precinct Line Road, LLC, No. 05-95001;**
- b) Legal issues concerning Lake Worth lease account 9372004;**
- c) 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 concerning 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 9:48 a.m.