

SPECIAL CITY COUNCIL MEETING

JUNE 3, 2008

Date & Time **On the 3rd day of June, A.D., 2008, the City Council of the City of Fort Worth, Texas, met in special session, at 5:20 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 5:20 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 regarding claims of the Estate of Officer Dwayne Freeto;**
- b) Legal issues concerning the 2006 Comprehensive Annual Financial Report;**
- c) Legal issues concerning the Gas Revenues Trust Agreement;**
- d) Legal issues regarding Request For Proposals for Gas and Oil Asset Management Services;**
- e) Legal issues concerning subsurface gas drilling in parks;**
- f) Legal issues regarding proposed parking restrictions on recreational and other large vehicles in residential areas;**
- g) Legal issues concerning Neighborhood Empowerment Zone tax Abatements;**
- h) Legal issues regarding meet and confer;**
- i) 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

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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 6:45 p.m.