

SPECIAL CITY COUNCIL MEETING DECEMBER 9, 2008

- Date & Time** **On the 9th day of December, A.D., 2008, the City Council of the City of Fort Worth, Texas, met in special session, at 6:25 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 6:25 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) Ash Grove Texas, L.P. v. City of Dallas, City of Fort Worth, City of Arlington, City of Plano, Dallas County Schools and Tarrant County, Civil Action No. 3-08-cv-02114-0;**
 - b) Legal issues concerning the Employee’s Retirement Fund;**
 - 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 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.**

**CITY COUNCIL
SPECIAL MEETING
FORT WORTH, TEXAS
DECEMBER 9, 2008
PAGE 2 of 2**

**There being no further business the meeting was adjourned at
6:58 p.m.**