

# **SPECIAL CITY COUNCIL MEETING**

## **MARCH 25, 2008**

**Date & Time**                    **On the 25<sup>th</sup> day of March, 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 Mike Moncrief; Mayor Pro tem Kathleen Hicks; Council Members Salvador Espino, Chuck Silcox, Daniel Scarth, Jungus Jordan, Carter Burdette and Joel Burns; City Manager Dale Fisseler; and City Attorney David Yett. Council Member Moss was absent. 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) Johnny Lee Cummings v. City of Fort Worth, Texas, Civil Action No. 4:05-CV-698-Y;**
- b) Jonathan Q. Ryan v. City of Fort Worth, Fort Worth Police Department, Fort Worth Police Officers Myers, Phillips, Southey, Genualdo, Hernandez and De Los Santos, Civil Action No. 4:07-CV-310-A;**
- c) Sergio Canizales, EEOC Charge No. 450-2008-00844;**
- d) Legal issues regarding the tree preservation ordinance;**
- e) Legal issues regarding the regulation of pipelines;**
- f) Legal issues concerning Neighborhood Empowerment Zone Tax Abatements;**
- g) 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**

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**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.**