

# **SPECIAL CITY COUNCIL MEETING DECEMBER 16, 2008**

**Date & Time**                    **On the 16<sup>th</sup> day of December, A.D., 2008, the City Council of the City of Fort Worth, Texas, met in special session, at 5:46 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 5:46 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) City of Fort Worth v. Union Pacific Railroad Company, et al., Cause No. 2008-067231-3;**

**b) City of Fort Worth v. Sunrise Apartments, 4909 E. Lancaster Avenue, Fort Worth, Texas (In Rem), and Des Moines, Inc., Cause No. 153-233178-08;**

**c) Legal issues regarding animal care and control;**

**d) Legal issues concerning DFW Airport;**

**e) 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**

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

**with Section 551.076 of the Texas Government Code.**

**There being no further business the meeting was adjourned at  
6:45 p.m.**