## REVISED

# EXECUTIVE SESSION CITY COUNCIL CONFERENCE ROOM CITY HALL, ROOM 2020 200 TEXAS STREET, FORT WORTH, TEXAS

Tuesday, June 7, 2022

12:15 pm

- A. Call to Order
- B. The City Council will conduct a closed meeting in order to discuss matters permitted by the following sections of Chapter 551 of the Texas Government Code:

### CITY ATTORNEY

1. Section 551.071, CONSULTATION WITH ATTORNEY

To seek the advice of its attorney about pending or contemplated litigation, settlement offers, or any matter in which the duty of the attorney to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act. [Tex. Govt. Code §551.071]:

- a. Legal issues concerning the Aaron Dean criminal trial;
- b. Legal issues concerning Cause Number 20-0700; *City of Fort Worth v. Abdul Pridgen and Vance Keyes*, in the Supreme Court of Texas;
- c. Legal issues concerning Cause Number 17-326386-21; Carolyn Galvez v. City of Fort Worth and David Fobes, in the 17th District Court; and,
- d. Legal issues concerning Cause No. 048-333817-22; Fort Worth Professional Firefighters Association v. The City of Fort Worth, Texas

### **CITY MANAGER**

- 1. Section 551.072, DELIBERATIONS REGARDING REAL PROPERTY Deliberate the purchase, sale, lease or value of real property where deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third party.
- 2. Section 551.087, DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS
  - Deliberate the commercial or financial information or the offer of a financial or other incentive to a business prospect.
- C. Section 551.076, DELIBERATIONS REGARDING SECURITY

  Deliberate the deployment, or specific occasions for implementation, of security personnel or devices, in accordance with Section 551.076 of the Texas Government Code.
- D. The City Council may reconvene in open session in the City Council Conference Room and act on any item listed on the Executive Session Agenda in accordance with Chapter 551 of the Texas Government Code.

# E. Adjourn

Members of the City Council may be participating remotely in compliance with the Texas Open Meetings Act and the Council Rules of Procedure.

| I, the undersigned authority, do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official bulletin board, places convenient and readily accessible to<br>the general public at all times and said Notice was posted on the following date and time Friday, June 03, 2022 at 3:15 a.m., and remained so posted continuously for at least |  |
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| 72 hours preceding the scheduled time of said meeting.  | James S. Howeles                                 |
|   | dity Secretary for the City of Fort Worth, Texas |