## SPECIAL CALLED EXECUTIVE SESSION CITY COUNCIL CONFERENCE ROOM CITY HALL, ROOM 2020 200 TEXAS STREET, FORT WORTH, TEXAS Tuesday, December 3, 2024 9:00 a.m.

- 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 MANAGER**

- 1. Section 551.074, PERSONNEL MATTERS
  Deliberate the employment, evaluation, and duties of the City Manager as authorized by Section 551.074 of the Texas Government Code.
- 2. Section 551.074, PERSONNEL MATTERS

  Deliberate the employment, evaluation, and duties of the City Secretary as authorized by Section 551.074 of the Texas Government Code.
- C. 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.
- D. Adjourn

The location identified on this agenda is the location at which the presiding officer will be physically present and presiding over the meeting. Members of the City Council may be participating remotely in compliance with the Texas Open Meetings Act and 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 the general public at all times and said Notice was posted on the following date and time Tuesday, November 26, 2024 at 9:15 a.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

ity Secretary for the City of Fort Worth, Texa