

REVISED
SPECIAL EXECUTIVE SESSION
CITY COUNCIL CONFERENCE ROOM
CITY HALL, ROOM 2020
200 TEXAS STREET, FORT WORTH, TEXAS
Tuesday, January 14, 2025
12:00 p.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 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 *ISF 4550 Village Creek LLC v. City of Fort Worth, Texas*, United States District Court for the Northern District of Texas, Civil Action No. 4:24-cv-007701-Y;
- b. Legal issues concerning a county's creation of Public Improvement Districts, Fresh Water Supply Districts, and Water Control and Improvement Districts in the City's Extraterritorial Jurisdiction;
- c. Legal issues concerning Blue Sky Surveying & Mapping Corp., and David R. Petree; and
- d. Legal issues concerning any item listed on today's posted City Council agendas.

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.

3. Section 551.076 and Section 551.089, DELIBERATIONS REGARDING SECURITY

Deliberate certain security matters in accordance with Sections 551.076 and 551.089 of the Texas Government Code.

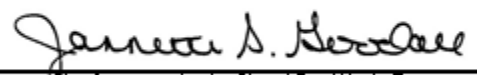
- C. The City Council may reconvene in open session in the City Council Conference Room and act on any item listed on the Executive Session Agenda in accordance with Chapter 551 of the Texas Government Code.

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.

In accordance with Chapter III, Section 5 of the Fort Worth City Charter, I hereby call a special meeting of the Fort Worth City Council to be held on at the time and place stated above. The object of the meeting is to consider the matters listed above and no business shall be transacted at such meeting other than to consider such matters.

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 Thursday, January 09, 2025 at 12:15 p.m. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.


City Secretary for the City of Fort Worth, Texas