

ATTACHMENT A

EXECUTIVE SESSION **(PRE-COUNCIL CHAMBER, CITY HALL)** **Tuesday, September 10, 2013**

The City Council will conduct a closed meeting in order 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, as authorized by Section 551.071 of the Texas Government Code:
 - a. *City of Fort Worth v. Employees' Retirement Fund of the City of Fort Worth*, Cause No. 342-262392-12, 342nd District Court, Tarrant County, Texas;
 - b. *Richard Van Houten, Jr. and Stephen Hall v. City of Fort Worth, A Texas Municipal Corporation*, Civil Action No. 4:12-CV-00826-Y, U.S. District Court for the Northern District of Texas, Fort Worth Division;
 - c. *City of Fort Worth v. JSD/JLD Real Estate II, Ltd., et al*, Cause No. 2011-004510-1, County Court at Law No. 1, Tarrant County, Texas;
 - d. Legal issues related to mineral leases with Chesapeake Energy Corporation;
 - e. Legal issues related to terms of service of municipal judges; and
 - f. Legal issues concerning any item listed on today's City Council meeting agendas;
2. Deliberate the purchase, sale, 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;
3. Deliberate concerning 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 with Section 551.076 of the Texas Government Code.