

ATTACHMENT A
EXECUTIVE SESSION
(PRE-COUNCIL CHAMBER, CITY HALL)
Tuesday, November 11, 2014

A. 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. *3rd Eye Surveillance, LLC v. City of Fort Worth*, Cause No. 6:14-cv-00725, U.S. District Court for the Eastern District of Texas;
- b. *City of Fort Worth v. Chesapeake Operating, Inc., and Total E&P (USA), Inc.*, Cause No. 048-268798-13, in the 48th District Court, Tarrant County, Texas;
- c. *Fort Worth Housing Finance Corporation, Fort Worth Local Development Corporation, et al, v. Chesapeake Energy Corporation, et al*, Cause No. 352-272138-14, in the 352nd District Court, Tarrant County, Texas;
- d. *Stephanie Wilson Marshall v. City of Fort Worth*, Cause No. CV12-09-610, 271st District Court, Wise County, Texas;
- e. Legal issues concerning regulation of vehicles for hire;
- f. Legal issues concerning *Oncor Electric Delivery Company LLC v. Giovanni Homes Corporation*, No. 02-11-00237-CV (Second Court of Appeals, Fort Worth, Texas); and
- g. 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.

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