

ATTACHMENT A
EXECUTIVE SESSION
(PRE-COUNCIL CHAMBER, CITY HALL)
Tuesday, August 25, 2015

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. *Eldridge Edney v. City of Fort Worth, Jeffrey Halstead in his individual capacity, and Rhonda Robertson in her official capacity*, Civil Action No. 4-15-cv-240-O, in the United States District Court for the Northern District of Texas, Fort Worth Division;
- b. *Roy Hudson and Dwayne Dalco v. City of Fort Worth, Jeffrey Halstead in his individual capacity, and Rhonda Robertson in her official capacity*, Civil Action No. 4-15-cv-25-O, in the United States District Court for the Northern District of Texas, Fort Worth Division;
- c. Legal issues related to use of Water Department revenues; and
- d. 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.