

**EXECUTIVE SESSION
CITY COUNCIL CONFERENCE ROOM
CITY HALL, ROOM 2020
200 TEXAS STREET, FORT WORTH, TEXAS
Tuesday, December 5, 2023
12:00 pm**

- 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 the financing of the convention center expansion, the Texas A&M project, and associated parking;
- b. Legal issues concerning the Texas Local Government Code, Chapter 42, Subchapter D;
- c. Legal issues concerning CSC No. 43425 with Tarrant Regional Water District and ancillary documents; and,
- d. Legal issues concerning any item listed on today's posted Council Work Session agenda.

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.
4. 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.
5. Section 551.074, PERSONNEL MATTERS

Deliberate the employment, evaluation, and duties of the City Attorney as authorized by Section 551.074 of the Texas Government Code.

6. Section 551.074, PERSONNEL MATTERS

Deliberate the employment, evaluation, and duties of the City Auditor as authorized by Section 551.074 of the Texas Government Code.

7. Section 551.074, PERSONNEL MATTERS

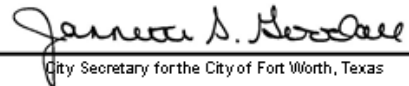
Deliberate the employment, evaluation, and duties of the City Secretary as authorized by Section 551.074 of the Texas Government Code.

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 Thursday, November 30, 2023 at 1:30 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