

**EXECUTIVE SESSION
CITY COUNCIL WORK SESSION ROOM
CITY HALL
100 FORT WORTH TRAIL, FORT WORTH, TEXAS
Tuesday, May 6, 2025**

**Immediately following the Joint City Council and Park & Recreation Advisory Board Meeting
Scheduled to Begin at 10a.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 related to traveling Housing Finance Corporations;
- b. Legal issues concerning the MDL No. 2:18-mn-2873-RMG, City of Camden, et al. v. E.I. du Pont de Nemours & Company et al., Case No. 2:23-cv-03230-RMG and City of Camden, et al. v. 3M Company, No. 2:23-cv-03147-RMG filed in the United States District Court for the District of South Carolina, Charleston Division;
- c. Legal issues concerning federal grants; 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 Work Session 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, May 01, 2025 at 3:00 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