

ATTACHMENT B
EXECUTIVE SESSION
CITY COUNCIL CONFERENCE ROOM
CITY HALL, ROOM 290
Tuesday, January 14, 2020

- A. 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 *Town of Northlake v. City of Justin*, Supreme Court of Texas Case Number: 18-0651;
- b. Legal issues concerning *City of Fort Worth v. The George Beggs Trust, et al.*, Cause No. CIV-18-0577, in the County Court at Law No. 1, Parker County, Texas;
- c. Legal issues concerning the application of an event for the Events Trust Fund under Chapter 480 of the Texas Government Code;
- d. Legal issues concerning *Joel F. Fitzgerald, Sr. v. City of Fort Worth, Texas*, Cause No. DC-19-08184, in the 191st District Judicial District Court of Dallas County, Texas; and
- e. Legal issues concerning any item listed on today's City Council meeting 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.

- B. 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.

The specified location of the Executive Session is the location at which the presiding officer will be physically present and presiding over the meeting and at which a quorum of the City Council will be present. Council Member Allen Gray may individually participate remotely by videoconference in accordance with state law and the City Council Rules of Procedure.