FINAL - MINUTES OF THE NEW BRAUNFELS CITY COUNCIL - SPECIAL REGULAR MEETING OF MONDAY, APRIL 17, 2023

AGENDA

CALL TO ORDER

Mayor Brockman called the meeting to order at 5:00 p.m.

CALL OF ROLL: CITY SECRETARY

Councilmember Hurta arrived at 5:02 p.m.

Present 7 - Mayor Rusty Brockman, Councilmember Andres Campos, Councilmember Christopher Willis, Mayor Pro Tem Harry Bowers, Councilmember Lawrence Spradley, Councilmember Jason Hurta, and Councilmember James Blakey

INVOCATION: MAYOR BROCKMAN

Mayor Brockman provided the invocation.

PLEDGE OF ALLEGIANCE & SALUTE TO THE TEXAS FLAG

Mayor Brockman provided the Pledge of Allegiance and the Salute to the Texas Flag.

1. <u>WORKSHOP</u>

A) Presentation of the Texas Municipal Library Director's Association Achievement of Excellence in Libraries Award.

Mayor Brockman read the aforementioned item.

Gretchen Pruett presented this item providing a PowerPoint which detailed the criteria needed to receive this award and introduced her co-workers and board members who were involved with receiving the award. Gretchen answered questions from council.

B) Presentation and update on the New Braunfels National Airport. **Mayor Brockman read the aforementioned item.**

Jeff Jewell presented this item providing a PowerPoint and answered questions from council.

2. EXECUTIVE SESSION

In accordance with the Open Meetings Act, Texas Government Code, Ch. 551, the City Council may convene in a closed session to discuss any of the items listed below. Any final action or vote on any executive session item will be taken in open session.

- A) Deliberate the purchase, exchange, lease or value of real estate in accordance with Section 551.072 of the Texas Government Code, specifically
 - S. Krueger Avenue Properties

Mayor Brockman read the aforementioned executive session item.

Mayor Brockman recessed into executive session at 6:03 p.m.

3. RECONVENE INTO OPEN SESSION **TAKE** ANY AND **NECESSARY** ACTION RELATING TO THE **EXECUTIVE SESSION** AS **DESCRIBED** ABOVE.

Mayor Brockman reconvened into open session at 6:23 p.m.

No action taken at this time.

4. ADJOURNMENT

Mayor Brockman adjourned the meeting at 6:23 p.m.

	Ву:	
	,	RUSTY BROCKMAN, MAYOR
Attest:		
GAYLE WILKINSON, CITY SECRETARY		