

**DRAFT - MINUTES
OF THE NEW BRAUNFELS CITY COUNCIL - EXECUTIVE SESSION
REGULAR MEETING OF MONDAY, APRIL 22, 2024**

Amended 4-19-2024

AGENDA

Present 6 - Councilmember Andres Campos, Councilmember Christopher Willis, Mayor Pro Tem Harry Bowers, Councilmember Lawrence Spradley, Councilmember Mary Ann Labowski, and Councilmember April Ryan

Absent 1 - Mayor Neal Linnartz

CALL TO ORDER

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

CALL OF ROLL: CITY SECRETARY

1. EXECUTIVE SESSIONS

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 pending/contemplated litigation, settlement offer(s), and matters concerning privileged and unprivileged client information deemed confidential by Rule 1.05 of the Texas Disciplinary Rules of Professional Conduct in accordance with Section 551.071, of the Texas Government Code, specifically:

- Proposed development agreement with Rockspring Saur, LLC, and related development and roadway matters.
- Municipal Utility Districts; Texas statutes and municipal subdivision development ordinances - NB West.

B) Deliberate issues regarding economic development negotiations in accordance with Section 551.087 of the Texas Government Code:

- Public Facility Corporation/Housing Finance Corporation project with Paravel Capital

Mayor Pro Tem Bowers read item A of executive session and adjourned into executive session at 5:02 p.m. Mayor Pro Tem Bowers went back into open session at 5:02 p.m. and read executive session

item B and then adjourned back into executive session at 5:03 p.m.

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

Mayor Pro Tem Bowers reconvened back into open session at 5:58 p.m

No action taken at this time.

ADJOURNMENT

adjourned 5:58

By: _____
HARRY BOWERS, MAYOR PRO TEM

Attest:

GAYLE WILKINSON, CITY SECRETARY