DRAFT - MINUTES OF THE NEW BRAUNFELS CITY COUNCIL - EXECUTIVE SESSION REGULAR MEETING OF MONDAY, JUNE 9, 2025

CALL TO ORDER

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

CALL OF ROLL: CITY SECRETARY

Councilmember Carter arrived at 5:08 p.m.

Present 6 - Councilmember D. Lee Edwards, Mayor Pro Tem Lawrence Spradley, Councilmember April Ryan, Councilmember Michael Capizzi, Mayor Neal Linnartz, and Councilmember Toni Carter

Absent 1 - Councilmember Mary Ann Labowski

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, including but not limited to:
 - · City of New Braunfels v. Stoddard Construction Management, Inc. and Swiss Re Corporate Solutions America Insurance Corp.; C2024-1777D

Mayor Linnartz read the aforementioned executive session item.

Mayor Linnartz adjourned into closed session at 5:02 p.m.

2. <u>IF NECESSARY, RECONVENE INTO OPEN SESSION AND TAKE ANY ACTION RELATING TO THE EXECUTIVE SESSION AS DESCRIBED ABOVE.</u>

Mayor Linnartz reconvened into open session at 5:57 p.m.

No action was taken at this time.

ADJOURNMENT

Mayor Linnartz adjourned at 5:57 p.m.		
	Ву:	
	- -	NEAL LINNARTZ, MAYOR
Attest:		
GAYLE WILKINSON, CITY SECRETARY		