

**FINAL - MINUTES
OF THE NEW BRAUNFELS CITY COUNCIL - EXECUTIVE SESSION
REGULAR MEETING OF MONDAY, NOVEMBER 13, 2023**

AGENDA

CALL TO ORDER

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

CALL OF ROLL: CITY SECRETARY

Councilmember Willis excused himself from executive session at 5:42 p.m.

Present 7 - Mayor Neal Linnartz, Councilmember Andres Campos, Councilmember Christopher Willis, Mayor Pro Tem Harry Bowers, Councilmember Lawrence Spradley, Councilmember Mary Ann Labowski, and Councilmember April Ryan

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 the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public officers or employees in accordance with Section 551.074 of the Texas Government Code:
 - Municipal Court Judge
 - City Attorney

- B) Deliberate the 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:
 - Project Lion
 - City of New Braunfels v. River Ranch RV Park Resort

- C) Deliberate issues regarding economic development negotiations in accordance with Section 551.087 of the Texas Government Code:
 - Project Lion

Mayor Linnartz read the aforementioned executive session items with the exception of item B hyphen 1.

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

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

Mayor Linnartz reconvened into open session at 6:20 p.m.

No action was taken at this time.

ADJOURNMENT

Mayor Linnartz adjourned at 6:21 p.m.

By: _____
NEAL LINNARTZ, MAYOR

Attest:

GAYLE WILKINSON, CITY SECRETARY