

**MINUTES - FINAL
OF THE NEW BRAUNFELS CITY COUNCIL - EXECUTIVE SESSION
REGULAR MEETING OF MONDAY, JANUARY 10, 2022**

AGENDA

CALL TO ORDER

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

CALL OF ROLL: CITY SECRETARY

Present 7 - Mayor Rusty Brockman, Councilmember Shane Hines, Mayor Pro Tem Justin Meadows, Councilmember Harry Bowers, Councilmember Lawrence Spradley, Councilmember Jason Hurta, and Councilmember James E. Blakey

1. EXECUTIVE SESSIONS

In accordance with Texas Government Code, Subchapter D, the City Council may convene in a closed session to discuss any of the following items; any final action or vote taken will be in public.

NOTE: The City Council reserves the right to retire into executive session concerning any of the items listed on this Agenda whenever it is considered necessary and legally justified under the Open Meetings Act (Chapter 551 of the Texas Government Code).

- A) Deliberate the appointment, evaluation, duties, discipline, or removal of the City Attorney in accordance with Section 551.074 of the Texas Government Code.
- B) Deliberate pending/contemplated litigation, settlement offers, and matters related to 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:
 - Carowest Land, Ltd. v. Yantis Company and City of New Braunfels (all cases, including appeal)
 - Yantis Company v. City of New Braunfels et. al. (2014 case)
- C) Deliberate the appointment and employment of an Assistant City Attorney/Prosecutor in accordance with Section 551.074 of the Texas Government Code.

D) Deliberate issues regarding economic development negotiations in accordance with section 551.087 of the Texas Government Code.

- Brauntex Performing Arts Theatre Association
- NBU Headwaters at the Comal Project

Mayor Brockman read the aforementioned items.

Mayor Brockman recessed into Executive 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 Brockman reconvened back into open session at 6:05 p.m. with no action taken in executive session.

Councilmember Bowers made a motion to approve the City Attorney's selection of Sydney Bridger to fill the position of Assistant City Attorney/Prosecutor, under terms of employment as determined by the City Attorney. Councilmember Hines seconded the motion which passed unanimously.

ADJOURNMENT

Mayor Brockman adjourned the meeting at 6:06 p.m.

By: _____
RUSTY BROCKMAN, MAYOR

Attest:

GAYLE WILKINSON, INTERIM CITY SECRETARY