



**CITY OF NEW BRAUNFELS, TEXAS
CITY COUNCIL - EXECUTIVE SESSION
MEETING
CITY HALL - COUNCIL CHAMBERS
550 LANDA STREET**



MONDAY, DECEMBER 11, 2023 at 5:00 PM

MISSION STATEMENT

***The City of New Braunfels will add value to our community
by planning for the future, providing quality services, encouraging
community involvement and being responsive to those we serve.***

AGENDA

CALL TO ORDER

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 the purchase, exchange, lease or value of [23-1677](#) real estate in accordance with Section 551.072 of the Texas Government Code, specifically:
- Parkland acquisition
 - NBU Headquarters
- B) Deliberate pending/contemplated litigation, settlement [23-1656](#) 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:
- City Park on FM1044
 - City of New Braunfels v. River Ranch RV Park Resort
 - Rafael Marfil, et al. v. City of New Braunfels
- C) Deliberate the appointment, employment, evaluation, [23-1411](#) reassignment, duties, discipline, or dismissal of the City Manager in accordance with Section 551.074 of the Texas Government Code.

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

ADJOURNMENT

CERTIFICATION

I hereby certify the above Notice of Meeting was posted on the bulletin board at the New Braunfels City Hall.

Gayle Wilkinson, City Secretary

NOTE: Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the City Secretary's Office at 221-4010 at least two (2) work days prior to the meeting so that appropriate arrangements can be made.