<div align="center">

MINUTES - FINAL
OF THE NEW BRAUNFELS CITY COUNCIL - EXECUTIVE SESSION
REGULAR MEETING OF MONDAY, DECEMBER 13, 2021

AGENDA

</div>

CALL TO ORDER

Mayor Brockman called the meeting to order at 5:03 p.m.

CALL OF ROLL: CITY SECRETARY

Present 6 - Mayor Rusty Brockman, Councilmember Shane Hines, Mayor Pro Tem Justin Meadows, Councilmember Lawrence Spradley, Councilmember Jason Hurta, and Councilmember James E. Blakey

Absent 1 - Councilmember Harry Bowers

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.

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:
· River floodway regulation and enforcement

B) Deliberate issues regarding economic development negotiations in accordance with Section 551.087, of the Texas Government Code, including but not limited to:
· Ch. 380 Agreement with HD Supply Facilities Maintenance, Ltd.

Mayor Brockman read the aforementioned items.

Mayor Brockman recessed into executive session at 5:05 p.m.

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).

2. **RECONVENE INTO OPEN SESSION AND TAKE ANY NECESSARY ACTION RELATING TO THE EXECUTIVE SESSION AS DESCRIBED ABOVE.**
 Mayor Brockman reconvened into open session at 5:50 p.m.

 No action taken at this time.

ADJOURNMENT

Mayor Brockman adjourned at 5:50 p.m.

By: _____
RUSTY BROCKMAN, MAYOR

Attest:

_____
CAITLIN KROBOT, CITY SECRETARY