# MINUTES - FINAL OF THE NEW BRAUNFELS CITY COUNCIL - EXECUTIVE SESSION REGULAR MEETING OF MONDAY, JANUARY 24, 2022

## AGENDA

# CALL TO ORDER

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

### CALL OF ROLL: CITY SECRETARY

# Councilmember Blakey arrived at 5:03 p.m. Councilmember Spradley arrived at 5:05 p.m.

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. <u>EXECUTIVE SESSIONS</u>

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 the appointment, evaluation, duties, discipline, or removal of the City Attorney in accordance with Section 551.074 of the Texas Government Code.
- B) Deliberate the appointment, evaluation, duties, discipline, or removal of the City Manager in accordance with Section 551.074 of the Texas Government Code.

Mayor Brockman read the aforementioned items.

#### Mayor Brockman recessed into Executive Session at 5:01 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. <u>RECONVENE INTO OPEN SESSION AND TAKE ANY NECESSARY</u> <u>ACTION RELATING TO THE EXECUTIVE SESSION AS DESCRIBED</u> <u>ABOVE.</u>

Mayor Brockman reconvened into open session at 6:03 p.m.

#### No action was taken at this time.

# **ADJOURNMENT**

Mayor Brockman adjourned at 6:03 p.m.

By: \_\_\_\_\_

RUSTY BROCKMAN, MAYOR

Attest:

GAYLE WILKINSON, INTERIM CITY SECRETARY