

**FINAL - MINUTES
OF THE NEW BRAUNFELS CITY COUNCIL - EXECUTIVE SESSION
REGULAR MEETING OF MONDAY, APRIL 24, 2023**

AGENDA

CALL TO ORDER

Mayor Brockman called the meeting to order at 5:01 p.m.

CALL OF ROLL: CITY SECRETARY

Present 7 - Mayor Rusty Brockman, Councilmember Andres Campos, Councilmember Christopher Willis, Councilmember Harry Bowers, Councilmember Lawrence Spradley, Councilmember Jason Hurta, and Councilmember James Blakey

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.

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 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:
- Development Agreement between the City of New Braunfels and Word-Borchers Ranch Joint Venture for Proposed Mixed Use Development and Exhibits, and Comal County Flood Control Dam and Flowage Easement.

Mayor Brockman read the aforementioned executive session items.

Mayor Brockman recessed into executive session at 5:03 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 5:32 p.m.

No action was taken at this time.

ADJOURNMENT

Mayor Brockman Adjourned at 5:32 p.m.

By: _____
RUSTY BROCKMAN, MAYOR

Attest:

GAYLE WILKINSON, CITY SECRETARY