FINAL - MINUTES OF THE NEW BRAUNFELS CITY COUNCIL - EXECUTIVE SESSION REGULAR MEETING OF MONDAY, NOVEMBER 25, 2024

AGENDA

CALL TO ORDER

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

CALL OF ROLL: CITY SECRETARY

Councilmember Willis arrived at 5:06 p.m.

Present 7 - Mayor Neal Linnartz, Mayor Pro Tem Andres Campos, Councilmember Christopher Willis, Councilmember D. Lee Edwards, Councilmember Lawrence Spradley, Councilmember Mary Ann Labowski, and Councilmember April Ryan

1. <u>EXECUTIVE SESSIONS</u>

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 and consider the purchase, exchange, lease, contract terms, due diligence, or value of real property, in accordance with Section 551.072 of the Texas Government Code:
 1. TSTC Campus
- B) Deliberate the appointment, evaluation, duties, discipline, or removal of the City Attorney and City Manager in accordance with Section 551.074 of the Texas Government Code.

Mayor Linnartz read the aforementioned executive items.

Council recessed into executive session at 5:02pm.

2. <u>IF NECESSARY, RECONVENE INTO OPEN SESSION AND TAKE ANY</u> <u>ACTION RELATING TO THE EXECUTIVE SESSION AS DESCRIBED</u> <u>ABOVE.</u>

City Council reconvened into open session at 6:00 p.m.

Mayor Pro Tem Campos motioned to increase the salary of the City Attorney by 10% to total \$229,221.30. Councilmember Labowski second the motion which passed unanimously.

ADJOURNMENT

Mayor Linnartz adjourned at 6:00 p.m.

Attest:

GAYLE WILKINSON, CITY SECRETARY