DRAFT - MINUTES OF THE NEW BRAUNFELS CITY COUNCIL - EXECUTIVE SESSION REGULAR MEETING OF MONDAY, APRIL 10, 2023

AGENDA

CALL TO ORDER

Mayor Brockman called the meeting to order at 5:02 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.

- 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:
 - · Centerpoint Energy 2023 gas reliability infrastructure program filing with the Railroad Commission
 - · Cause No. 5:21-cv-00007-XR; Clarence Crawford v. City of New Braunfels et al.
- B) Deliberate the purchase, exchange, lease or value of real estate in accordance with Section 551.072 of the Texas Government Code, specifically:
 - · Former New Braunfels Police Department Facility at 1488 S. Seguin Ave.
 - Property located at 2602 FM 758

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).

Mayor Brockman recessed into executive session at 5:03 p.m. 2. RECONVENE INTO OPEN SESSION AND TAKE ANY **NECESSARY** ACTION RELATING THE TO **EXECUTIVE SESSION DESCRIBED** ABOVE. Mayor Brockman reconvened back into open session at 5:39 p.m. No action was taken at this time. **ADJOURNMENT** Mayor Brockman adjourned at 5:39 p.m. RUSTY BROCKMAN, MAYOR Attest:

Mayor Brockman read the aforementioned executive session items.

Monday, April 10, 2023 New Braunfels City Council - Executive Session Regular Meeting

GAYLE WILKINSON, CITY SECRETARY