



**CITY OF NEW BRAUNFELS, TEXAS  
CITY COUNCIL - EXECUTIVE SESSION  
MEETING  
CITY HALL - COUNCIL CHAMBERS  
550 LANDA STREET**



**MONDAY, OCTOBER 14, 2024 at 5:00 PM**

***MISSION STATEMENT***

***The City of New Braunfels will add value to our community  
by planning for the future, providing quality services, encouraging  
community involvement and being responsive to those we serve.***

**AGENDA**

**CALL TO ORDER**

**CALL OF ROLL: CITY SECRETARY**

**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 issues regarding economic development [24-1273](#)  
negotiations in accordance with Section 551.087 of the  
Texas Local Government Code:
  - 1. Project Lark
  - 2. Project Sun
- B) Deliberate pending/contemplated litigation, settlement [24-1286](#)  
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, including but not limited to:
  - City of New Braunfels v. Stoddard Construction  
Management, Inc. and Swiss Re Corporate Solutions  
America Insurance Corp.; C2024-1777D
  - Specplay Equipment Co. and A-OK Playgrounds, LLC
- C) Deliberate the appointment, evaluation, duties, discipline, [24-1298](#)  
or removal of the Municipal Court Judge in accordance  
with Section 551.074 of the Texas Government Code.

**2. RECONVENE INTO OPEN SESSION AND TAKE ANY NECESSARY ACTION  
RELATING TO THE EXECUTIVE SESSION AS DESCRIBED ABOVE.**

**ADJOURNMENT**

**CERTIFICATION**

I hereby certify the above Notice of Meeting was posted on the bulletin board at the New Braunfels City Hall.

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Gayle Wilkinson, City Secretary

NOTE: Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the City Secretary's Office at (830) 221-4010 at least two (2) work days prior to the meeting so that appropriate arrangements can be made.