DRAFT - MINUTES OF THE NEW BRAUNFELS CITY COUNCIL - EXECUTIVE SESSION REGULAR MEETING OF MONDAY, FEBRUARY 10, 2025

CALL TO ORDER

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

CALL OF ROLL: CITY SECRETARY

Mayor Pro Tem Campos arrived at 5:02 p.m.

Present 6 - Mayor Neal Linnartz, Mayor Pro Tem Andres Campos. Councilmember Christopher Willis. Councilmember Lee Councilmember Edwards. Lawrence Spradlev. and Councilmember Mary Ann Labowski

Absent 1 - Councilmember April Ryan

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 and consider the purchase, exchange, lease, or value of real property, in accordance with Section 551.072 of the Texas Government Code:
 - Recreational Facilities
 - · A-154 SUR-34 H FOSTER ACRES: 0.942, 1.169, 1.14, 1.0, and 2.437
- B) 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, including but not limited to:
 - Federal Telecommunications Act

Mayor Linnartz read the aforementioned executive session items.

Mayor Linnartz adjourned into closed session at 5:01 p.m.

2.	<u>IF</u>	NECE	ESSARY,	RECO	IVENE	INTO	OPEN	SESSION	AND	TAKE	ANY
	AC	TION	RELATII	NG TO	THE	EXE	CUTIVE	SESSION	AS	DESCR	RIBED
	AB	OVE.									
	City Council did not reconvene into open session.										
	No action was taken at this time.										
<u>ADJO</u>	URN	MENT	<u>r</u>								
	Mayor Linnartz adjourned at 6:04 p.m.										
	By:							NEAL LINNARTZ, MAYOR			
								INI	EAL LIN	NARIZ, IVI	ATOR
	Atte	est:									
	GA'	YLE WI	LKINSON, (CITY SEC	RETARY						