FINAL - MINUTES OF THE NEW BRAUNFELS CITY COUNCIL - EXECUTIVE SESSION REGULAR MEETING OF MONDAY, AUGUST 26, 2024

CALL TO ORDER

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

CALL OF ROLL: CITY SECRETARY

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. **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:
 - 1. A-1 SUR-1 AM Esnaurizar, up to 100 acres
 - 2. Vehicle Storage Facilities ordinance, licensing, current licenses, state regulations, and related matters.
- B) 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. A-1 SUR-1 AM Esnaurizar, up to 100 acres
 - 2. Mayfair District

Mayor Linnartz read the aforementioned items.

Mayor Linnartz recessed into executive session at 5:02 p.m.

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

Mayor Linnartz reconvened into open session at 5:30 p.m.

No action was taken at this time.

ADJOURNMENT

Mayor Linnartz adjourned at 5:31 p.m.

	Ву:	
	- J	NEAL LINNARTZ, MAYOR
Attest:		
GAYLE WILKINSON, CITY SECRETARY		