# FINAL - MINUTES OF THE NEW BRAUNFELS CITY COUNCIL - SPECIAL REGULAR MEETING OF THURSDAY, NOVEMBER 16, 2023

#### **AGENDA**

## **CALL TO ORDER**

Mayor Linnartz called the meeting to order at 4:32 p.m.

# **CALL OF ROLL: CITY SECRETARY**

Councilmember Spradley left the meeting at 5:40 p.m.

Present 6 - Mayor Neal Linnartz, Councilmember Andres Campos, Mayor Pro Tem Harry Bowers, Councilmember Lawrence Spradley, Councilmember Mary Ann Labowski, and Councilmember April Ryan

**Absent** 1 - Councilmember Christopher Willis

# **INVOCATION: COUNCILMEMBER SPRADLEY**

**Councilmember Spradley provided the invocation.** 

# PLEDGE OF ALLEGIANCE & SALUTE TO THE TEXAS FLAG

Mayor Linnartz led the Pledge of Allegiance and the Salute to the Texas Flag.

## 1. WORKSHOP

Presentation on Strategic Key Initiatives, Future Outlook, and State of New Braunfels Utilities

Mayor Linnartz read the aforementioned item.

Ryan Kelso presented this item providing a PowerPoint and answered questions from Council and the audience.

The following individuals spoke at this time: George Green and Loree Shrank

#### 2. EXECUTIVE SESSION

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 on this agenda. Any final action or vote on any executive session item will be taken in open session.

Thursday, November 16, 2023 New Braunfels City Council - Special Regular Meeting

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3.	RECONVE	ENE	INTO	OPE	N SE	SSION	AND	TAKE	ANY	<b>NECESSARY</b>
	<b>ACTION</b>	REL	ATING	TO	THE	EXECL	JTIVE	SESSION	l AS	DESCRIBED
	ABOVE.									
4.	<u>ADJOURN</u>	MEN	<u>T</u>							
	Mayor Linnartz adjourned the meeting at 5:47 p.m.									
							By:		JEΔI I IN	NARTZ, MAYOR
								'	NEAL LIIV	INAICIZ, IVIATOR
	Attest:									
	GAYLE WIL	LKINS	ON, CITY	SECRE	TARY					