

**DRAFT - MINUTES  
OF THE NEW BRAUNFELS CITY COUNCIL - EXECUTIVE SESSION  
REGULAR MEETING OF MONDAY, JANUARY 22, 2024**

**AGENDA**

**CALL TO ORDER**

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

**CALL OF ROLL: CITY SECRETARY**

**Councilmember Campos arrived at 5:02 p.m.**

**Present** 7 - Mayor Neal Linnartz, Councilmember Andres Campos, Councilmember Christopher Willis, Mayor Pro Tem Harry Bowers, 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 or 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:

· City of New Braunfels v. River Ranch RV Park Resort

B) Deliberate and consider the purchase, exchange, lease, or value of real property, in accordance with Section 551.072 of the Texas Government Code:

1. Parkland Acquisition
2. NBU Headquarters

**Mayor Linnartz read the aforementioned executive session items.**

**Mayor Linnartz recessed into executive session at 5:01 p.m.**

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

**Mayor Linnartz reconvened into open session at 5:17 p.m.**

**No action was taken at this time.**

**ADJOURNMENT**

Mayor Linnartz adjourned at 5:17 p.m.

**By:** \_\_\_\_\_  
NEAL LINNARTZ, MAYOR

**Attest:**

\_\_\_\_\_  
GAYLE WILKINSON, CITY SECRETARY