

**MINUTES - DRAFT
OF THE NEW BRAUNFELS CITY COUNCIL - EXECUTIVE SESSION
REGULAR MEETING OF MONDAY, JUNE 13, 2022**

AGENDA

CALL TO ORDER

Mayor Brockman called the meeting to order at 5:01 p.m.

CALL OF ROLL: CITY SECRETARY

Councilmember Hurta arrived at 5:04 p.m.

Present 6 - Mayor Rusty Brockman, Councilmember Harry Bowers, Councilmember Lawrence Spradley, Councilmember Jason Hurta, Councilmember James E. Blakey, and Christopher Willis

Absent 1 - Shane Hines

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 the purchase, exchange, lease or value of real estate in accordance with Section 551.072 of the Texas Government Code, specifically
 - Billboards
 - Land for City Facilities

- 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, specifically:
 - H.B. 1925 state law and city ordinances

NOTE: The City Council reserves the right to retire into executive session concerning any of the items listed on this Agenda whenever it is considered necessary and legally justified under the Open Meetings Act (Chapter 551 of the Texas Government Code).

Mayor Brockman read the aforementioned items.

Mayor Brockman 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 Brockman reconvened into Open Session at 6:02 p.m. with no action to be taken.

ADJOURNMENT

Mayor Brockman adjourned at 6:02 p.m.

By: _____
RUSTY BROCKMAN, MAYOR

Attest:

GAYLE WILKINSON, CITY SECRETARY