

CITY OF NEW BRAUNFELS, TEXAS CITY COUNCIL - EXECUTIVE SESSION MEETING CITY HALL - COUNCIL CHAMBERS 550 LANDA STREET



MONDAY, JULY 11, 2022 at 5:00 PM

MISSION STATEMENT

The City of New Braunfels will add value to our community by planning for the future, providing quality services, encouraging community involvement and being responsive to those we serve.

AGENDA

CALL TO ORDER

CALL OF ROLL: CITY SECRETARY

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) pending/contemplated settlement 22-791 Deliberate litigation, offer(s), and matters concerning privileged and unprivileged client information deemed confidential bv Rule 1.05 of the Texas Disciplinary Rules of Professional Conduct in accordance with Section 551.071, of the Texas Government Code, specifically:

 Interlocal Agreement with the New Braunfels Housing Authority

· Gannon Agreement regarding billboards on Loop 337 and Alves Lane

 B) Deliberate Issues Regarding Economic Development <u>22-635</u>
Negotiations in accordance with Section 551.087 of the Texas Government Code.

Project Locked

C) Deliberate the purchase, exchange, lease or value of <u>22-802</u> real estate in accordance with Section 551.072 of the Texas Government Code, specifically

 Gannon Agreement regarding billboards on Loop 337 and Alves Lane

Land for City Facilities

- · NBPD Headquarters Building
- D) pending/contemplated settlement 22-816 Deliberate litigation, and matters privileged offer(s), concerning 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:

 Chapter 242 of the Texas Local Government Code and proposed replacement of the current Interlocal Agreement with Guadalupe County on subdivision development regulations

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).

2. <u>RECONVENE INTO OPEN SESSION AND TAKE ANY NECESSARY ACTION</u> RELATING TO THE EXECUTIVE SESSION AS DESCRIBED ABOVE.

ADJOURNMENT

CERTIFICATION

I hereby certify the above Notice of Meeting was posted on the bulletin board at the New Braunfels City Hall.

Gayle Wilkinson, City Secretary

NOTE: Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the City Secretary's Office at 221-4010 at least two (2) work days prior to the meeting so that appropriate arrangements can be made.