

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



MONDAY, JANUARY 8, 2024 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. <u>EXECUTIVE SESSIONS</u>

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 23-1736 offer(s), and matters concerning privileged and unprivileged client information deemed confidential by Rule 1.05 of the Texas Disciplinary Rules accordance Professional Conduct in with Section 551.071, of the Texas Government Code, specifically:
 - · City of New Braunfels v. River Ranch RV Park Resort
- B) Deliberate issues regarding economic development <u>23-1737</u> negotiations in accordance with Section 551.087 of the Texas Government Code:
 - Project Lion
- 2. <u>RECONVENE INTO OPEN SESSION AND TAKE ANY NECESSARY ACTION RELATING TO THE EXECUTIVE SESSION AS DESCRIBED ABOVE.</u>

ADJOURNMENT

CERTIFICATION

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

Gayle Wilkinson, City Secretary

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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.