

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



MONDAY, FEBRUARY 12, 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. 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 24-189 and matters concerning privileged offer(s), 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 issues regarding economic development <u>24-119</u> negotiations in accordance with Section 551.087 of the Texas Government Code:

1. New Braunfels Youth Collaborative Project

C) Deliberate and consider the purchase, exchange, lease, <u>24-120</u> or value of real property in accordance with Section 551.072 of the Texas Government Code:
1. City Block 2006, Block 2006 & Adjoining 50 E End of Mill St.
2. Approximately 130 acres of land: 62.6 acres out of the O Russell Survey No. 2, Abstract 485 and 3982 Hunter Road - approximately 68.163 acres out of the O Russell Survey No. 2, Abstract 485

2. 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.