

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



## MONDAY, MARCH 25, 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 the purchase, exchange, lease or value of <u>24-393</u> real estate in accordance with Section 551.072 of the Texas Government Code, specifically
  - 2602 FM 758
  - · Kohlenberg Road Property
- B) Deliberate pending/contemplated litigation, settlement <u>24-424</u> offer(s), and matters concerning privileged and unprivileged client information deem 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:

 Proposed development agreement with Rockspring Saur, LLC, and related development and roadway matters.

# 2. <u>RECONVENE INTO OPEN SESSION AND TAKE ANY NECESSARY ACTION</u> <u>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 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 (830) 221-4010 at least two (2) work days prior to the meeting so that appropriate arrangements can be made.