



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



**MONDAY, DECEMBER 13, 2021 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 Texas Government Code, Subchapter D, the City Council may convene in a closed session to discuss any of the following items; any final action or vote taken will be in public.

- A) Deliberate pending/contemplated litigation, settlement [21-1370](#)  
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:
  - River floodway regulation and enforcement
- B) Deliberate issues regarding economic development [21-1336](#)  
negotiations in accordance with Section 551.087, of the  
Texas Government Code, including but not limited to:
  - Ch. 380 Agreement with HD Supply Facilities  
Maintenance, Ltd.

*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. RECONVENE INTO OPEN SESSION AND TAKE ANY NECESSARY ACTION  
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.

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Caitlin Krobot, 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.