DRAFT - MINUTES
OF THE NEW BRAUNFELS CITY COUNCIL - EXECUTIVE SESSION
REGULAR MEETING OF MONDAY, FEBRUARY 12, 2024

AGENDA

CALL TO ORDER

Mayor Linnartz called the meeting to order at 5:00 p.m.

CALL OF ROLL: CITY SECRETARY

Present   7 -   Mayor Neal Linnartz, Councilmember Andres Campos, Councilmember Christopher Willis, Mayor Pro Tem Harry Bowers, Councilmember Lawrence Spradley, Councilmember Mary Ann Labowski, and Councilmember April Ryan

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 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:

·   City of New Braunfels v. River Ranch RV Park Resort

B)   Deliberate issues regarding economic development 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, 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

Mayor Linnartz read the aforementioned executive session items.

Mayor Linnartz recessed into executive session at 5:02 p.m.

Mayor Linnartz reconvened into open session at 6:00 p.m.

No action was taken at this time.

2.   <u>**ADJOURNMENT**</u>

Mayor Linnartz adjourned at 6:00 p.m.

By: _____
                        NEAL LINNARTZ, MAYOR

Attest:

_____
GAYLE WILKINSON, CITY SECRETARY