

**MINUTES - FINAL
OF THE NEW BRAUNFELS CITY COUNCIL - EXECUTIVE SESSION
REGULAR MEETING OF MONDAY, JULY 11, 2022**

AGENDA

CALL TO ORDER

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

CALL OF ROLL: CITY SECRETARY

Present	5 - Mayor Rusty Brockman, Councilmember Harry Bowers, Councilmember James E. Blakey, Andres Campos, and Christopher Willis
Absent	2 - Councilmember Lawrence Spradley, and Councilmember Jason Hurta

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/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:
 - Interlocal Agreement with the New Braunfels Housing Authority
 - Gannon Agreement regarding billboards on Loop 337 and Alves Lane
- B) Deliberate Issues Regarding Economic Development Negotiations in accordance with Section 551.087 of the Texas Government Code.
 - Project Locked
- C) Deliberate the purchase, exchange, lease or value of real estate in accordance with Section 551.072 of the Texas Government Code, specifically
 - Gannon Agreement regarding billboards on Loop 337 and Alves Lane
 - Land for City Facilities
 - NBPD Headquarters Building

- D) Deliberate pending/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:
- Chapter 242 of the Texas Local Government Code and proposed replacement of the current Interlocal Agreement with Guadalupe County on subdivision development regulations

Mayor Brockman read the aforementioned items.

Mayor Brockman recessed into Executive Session at 5:02 p.m

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.

Mayor Brockman reconvened into Open Session at 6:04 p.m. with no action taken

ADJOURNMENT

Mayor Brockman adjourned at 6:04 p.m.

By: _____
RUSTY BROCKMAN, MAYOR

Attest:

GAYLE WILKINSON, CITY SECRETARY