FINAL - MINUTES OF THE NEW BRAUNFELS CITY COUNCIL - EXECUTIVE SESSION REGULAR MEETING OF MONDAY, MARCH 25, 2024

AGENDA

CALL TO ORDER

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

CALL OF ROLL: CITY SECRETARY

Present 7 - Mavor Neal Linnartz. Councilmember Andres Campos, Councilmember Christopher Willis, Mayor Pro Tem Harry Lawrence Bowers. Councilmember 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 the purchase, exchange, lease or value of 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 offer(s). matters concerning privileged and unprivileged client information deem confidential 1.05 of Rule the Texas Disciplinary Rules of bν 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.

Mayor Linnartz read the aforementioned executive session items.

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

2. **TAKE** RECONVENE INTO OPEN SESSION AND ANY **NECESSARY** THE ACTION RELATING TO **EXECUTIVE** SESSION AS **DESCRIBED** ABOVE.

No	action taken.			
ADJOURN				
May	or Linnartz adjourne	ed at 5:52 p.m.		
			Ву:	NEAL LININAREZ MANOR
				NEAL LINNARTZ, MAYOR
Atte	st:			
GAY	′LE WILKINSON, CI	TY SECRETARY		

Mayor Linnartz reconvened into open session at 5:52 p.m.