MINUTES - FINAL
OF THE NEW BRAUNFELS CITY COUNCIL - EXECUTIVE SESSION
REGULAR MEETING OF MONDAY, NOVEMBER 8, 2021

AGENDA

CALL TO ORDER

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

CALL OF ROLL: CITY SECRETARY

Councilmember Blakey arrived at 5:06 p.m.

Present 6 - Mayor Rusty Brockman, Councilmember Shane Hines, Mayor Pro Tem Justin Meadows, Councilmember Harry Bowers, Councilmember Lawrence Spradley, and Councilmember James E. Blakey

Absent 1 - Councilmember Jason Hurta

1. EXECUTIVE SESSIONS

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

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 the appointment, evaluation, duties, discipline, or removal of the Municipal Court Judge in accordance with Section 551.074 of the Texas Government Code.

B) Deliberate the purchase, exchange, lease or value of real estate in accordance with Section 551.072 of the Texas Government Code, specifically
- Surplus City Property

C) 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:
- River floodway regulation and enforcement

D) Deliberate issues regarding economic development negotiations in accordance with section 551.087 of the Texas Government Code.

Project Barro
Project Salero

Mayor Brockman read the aforementioned items.

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.

No action taken.

ADJOURNMENT

Mayor Brockman adjourned at 6:04 p.m.

By: _____
RUSTY BROCKMAN, MAYOR

Attest:

_____
CAITLIN KROBOT, CITY SECRETARY