

**FINAL - MINUTES
OF THE NEW BRAUNFELS CITY COUNCIL - EXECUTIVE SESSION
REGULAR MEETING OF MONDAY, DECEMBER 6, 2021**

AGENDA

CALL TO ORDER

Mayor Brockman called this meeting to order at 4:00 p.m.

CALL OF ROLL: CITY SECRETARY

Present:

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

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.

In accordance with the Texas Government Code, Section 551.071, the City Council reserves the right to retire into executive session concerning the items listed on this agenda to consult with its attorney. In addition, the City Council may convene in executive session on any of the following items, with any final action being taken in open session:

A. Deliberate issues regarding economic development negotiations in accordance with Section 551.087 of the Texas Government Code, and to deliberate 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:

- Mayfair Development Agreement with Southstar at Mayfair, LP

Mayor Brockman read the aforementioned item and adjourned into Executive Session.

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 back into open session.

No action was taken at this time.

ADJOURNMENT

Mayor Brockman adjourned. (The time was not noted)

By: _____
RUSTY BROCKMAN, MAYOR

Attest:

GAYLE WILKINSON, ASSISTANT CITY SECRETARY