

**SPECIAL MINUTES  
OF THE NEW BRAUNFELS CITY COUNCIL  
SPECIAL MEETING OF FRIDAY, FEBRUARY 3, 2017**

The City Council of the City of New Braunfels, Texas, convened in a Special Session on February 3, 2017, at 8:00 a.m.

City Councilmembers present were:

**Present** 6 - Mayor Barron Casteel, Councilmember Justin Meadows, Councilmember Ron Reaves, Councilmember Chris Monceballez, Mayor Pro Tem Wayne Peters, and Councilmember Leah García

**Absent** 1 - Councilmember George Green

City Staff present were:

City Manager Robert Camareno, Assistant City Manager Kristi Aday, City Attorney Valeria Acevedo, City Secretary Patrick Aten, Police Chief Tom Wibert, Fire Chief Kenneth Jacks, Human Resources Director Gary Wuest, Planning and Community Development Director Christopher Looney, Economic Development Manager Jeff Jewell, Public Information Officer Sheri Masterson, Information Technology Director Travis Cochrane, Library Director Gretchen Pruitt, Finance Director Martie Simpson, Assistant Finance Director Jared Werner, and Capital Programs Manager Bryan Woods.

The meeting was called to order by Mayor Casteel in the Milltown Historic District Grande Room at 8:20 a.m. Councilmember Monceballez gave the invocation; and Mayor Casteel led the Pledge of Allegiance and the Salute to the Texas Flag.

**1. CITY COUNCIL RETREAT**

- A) Presentation and discussion regarding the FY 2016-17 financial position.
- B) Presentation, discussion, and possible direction regarding the operations of the Landa Park Golf Course.
- C) Presentation, discussion, and possible direction regarding the Community Recreation Center Business Plan.
- D) Presentation, discussion, and possible direction regarding the status of the Self Insurance Fund.

E) Presentation, discussion, and possible direction regarding the development of the FY 2017-18 Budget.

**Mayor Casteel read the aforementioned captions.**

**Robert Camareno introduced the items.**

**Golf Strategist J.J. Keegan presented strategies for the Landa Park Golf Course. Staff will examine the recommendations and come back to City Council for further input.**

**Staff recommended Option C for the Community Recreation Center, but will have to come back to City Council for further input.**

**No action was taken on any of the agenda items.**

City Council did not meet in Executive Session.

This special meeting adjourned at 1:26 p.m.

Date Approved: February 27, 2017

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BARRON CASTEEL, MAYOR

Attest:

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PATRICK ATEN, CITY SECRETARY