FINAL - MINUTES OF THE NEW BRAUNFELS CITY COUNCIL - SPECIAL REGULAR MEETING OF THURSDAY, FEBRUARY 13, 2025

CALL TO ORDER

Mayor Linnartz called the meeting to order at 4:33 p.m.

CALL OF ROLL: CITY SECRETARY

- Present 6 - Mavor Neal Linnartz. Mayor Pro Tem Andres Campos, Councilmember D. Lee Edwards. Councilmember Lawrence Councilmember Spradlev. Marv Ann Labowski. and Councilmember April Ryan
- Absent 1 Councilmember Christopher Willis

INVOCATION: COUNCILMEMBER SPRADLEY

Councilmember Spradley provided the invocation.

PLEDGE OF ALLEGIANCE & SALUTE TO THE TEXAS FLAG

Mayor Linnartz led the Pledge of Allegiance and the Salute to the Texas Flag.

1. WORKSHOP

A) Presentation on Strategic Key Initiatives, Future Outlook, and State of New Braunfels Utilities.

Mayor Linnartz read the aforementioned item.

Ryan Kelso of New Braunfels Utilities presented this item to council using a powerpoint giving an overview of the overall state of NBU, going through their Strategic Plan, Financial Outlook, Electric, Water, Workforce. introduced and Wastewater Services. and He also the challenges and opportunities in his presentation. and answered questions.

Mayor Linnartz left for the evening at 5:29 p.m.

2. <u>EXECUTIVE SESSION</u>

In accordance with the Open Meetings Act, Texas Government Code, Ch. 551.071, the City Council may convene in a closed session to discuss any of the items listed on this agenda. Any final action or vote on any executive session item will be taken in open session.

3. <u>IF NECESSARY, RECONVENE INTO OPEN SESSION AND TAKE ANY</u> <u>ACTION RELATING TO THE EXECUTIVE SESSION AS DESCRIBED</u> <u>ABOVE.</u> There were no executive session items

There were no executive session items.

No action was taken at this time.

4. ADJOURNMENT

Mayor Pro Tem Campos adjourned at 5:48 p.m.

By:

NEAL LINNARTZ, MAYOR

Attest:

GAYLE WILKINSON, CITY SECRETARY