

**SPECIAL MINUTES
OF THE NEW BRAUNFELS CITY COUNCIL
SPECIAL MEETING OF MONDAY, AUGUST 17, 2020**

AGENDA

The City Council of the City of New Braunfels, Texas, met in a Special Session on August 17, 2020 at 4:30 p.m.

Councilmembers present 7- Mayor Rusty Brockman, Councilmember Shane Hines, Mayor Pro Tem Justin Meadows, Councilmember Harry Bowers, Councilmember Matthew E. Hoyt, Councilmember Jason Hurta, and Councilmember James Blakey

The meeting was called to order by Mayor Brockman via Zoom at 4:33 p.m. Mayor Brockman gave the invocation and led the Pledge of Allegiance and Salute to the Texas Flag.

1. WORKSHOP

- A) Presentation and discussion on November 3, 2020 Charter Amendment Election.

Mayor Brockman read the aforementioned caption.

Jordan Matney presented the item.

The Council discussed the cost of having a Charter Amendment Election in November 2020 to May 2021. Council decided to cancel the election and read Item C.

- B) Approval of an ordinance revising the order and notice of election for the November 3, 2020 Charter Amendment Special Election to be held in the City of New Braunfels on November 3, 2020, for proposed amendments to the City Charter; and establishing Early Voting Locations and Polling Places for this Special Election; making provisions for the conduct of the Election; declaring an emergency to adopt ordinance with one reading.

Item B was not taken up by Council. No action was made.

- C) Discuss and consider approval of an ordinance canceling the

November 3, 2020 charter amendment special election.

Mayor Brockman read the aforementioned caption.

Jordan Matney spoke on the item.

Councilmember Bowers moved to approve the item. Councilmember Hoyt seconded the motion which passed unanimously, via roll call vote.

- D) Discuss and consider possible action regarding the Fiscal Year 2021 Proposed Budget and Plan of Municipal Services and the proposed 2020 tax rate and announce public hearings.

Mayor Brockman read the aforementioned caption.

Robert Camareno introduced the item Jared Werner presented the item.

Michael Meek and Judy Young spoke and gave a presentation on the Convention Visitors Bureau's budget.

Jared Werner reviewed the Budget Workshop timeline to include the public hearing and first reading to adopt the budget and tax rate on September 10th, and the second and final reading to adopt the budget and tax rate on September 14th.

No action was taken.

Council opted to cancel the proposed August 18 budget meeting.

2. EXECUTIVE SESSION

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 purchase, exchange, lease or value of real estate in accordance with Section 551.072 of the Texas Government Code.
- Downtown Parking Lease
- B) Deliberate pending/contemplated litigation, settlement offer(s), and

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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:

- Solms/Morningside/Rueckle Utility and Road Reconstruction Project

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).

Mayor Brockman read the aforementioned caption.

City Council recessed into Executive Session from 5:33 to 6:27 p.m.

No vote or action was taken.

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

City Council reconvened into Open Session at 6:27 p.m. No vote or action was taken.

This meeting adjourned at 6:27 p.m.

Date Approved: August 24, 2020

By:

Rusty Brockman, Mayor

Attest:

Andrew A. Lyons III, Assistant City Secretary