

**MINUTES
OF THE NEW BRAUNFELS SPECIAL CITY COUNCIL
REGULAR MEETING OF WEDNESDAY, AUGUST 12, 2020**

The City Council of the City of New Braunfels, Texas, met in a special Session on August 12, 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 4:32 p.m. Councilmember Hines gave the invocation and Mayor Brockman led the Pledge of Allegiance and Salute to the Texas Flag.

1. WORKSHOP

- A) Approval of a contract with Terracon Consultants, Inc., to provide pavement consulting services on the Klein Road Project as part of the 2013 Bond Program.

Mayor Brockman read the aforementioned caption.

Jennifer Cain presented the item.

Mayor Pro Tem Meadows moved to approve the item. Councilmember Bowers seconded the motion which was approved unanimously via roll call vote.

- B) 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 and Jared Werner presented the item.

Council discussed increasing the Airport fund in the future.

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.

Mayor Brockman requested a report on advertising funds spent by the New Braunfels Convention Bureau for a future Council meeting.

No action was taken.

This meeting adjourned at 5:43 p.m.

Date Approved: August 24, 2020

By:

Rusty Brockman, Mayor

Attest:

Andrew A. Lyons III, Assistant City Secretary