

**SPECIAL MINUTES
OF THE NEW BRAUNFELS CITY COUNCIL
SPECIAL MEETING OF TUESDAY, SEPTEMBER 4, 2018**

The City Council of the City of New Braunfels, Texas, met in Special Session on September 4, 2018, at 6:00 p.m.

City Councilmembers present were:

Present 7 - Mayor Barron Casteel, Councilmember Shane Hines, Councilmember Justin Meadows, Councilmember Harry Bowers, Councilmember Matthew E. Hoyt, Mayor Pro Tem Wayne Peters, and Councilmember Leah García

Staff members present were: City Manager Robert Camareno, City Attorney Valeria Acevedo, Assistant City Manager Bryan Woods, City Secretary Patrick Aten, and Chief Financial Officer Jared Werner.

The meeting was called to order by Mayor Casteel in City Hall Council Chambers at 6:02 p.m. Mayor Casteel gave the invocation and led the Pledge of Allegiance and Salute to the Texas Flag.

1. ITEMS FOR CONSIDERATION

- A) Discuss and consider approval to authorize the City Manager to enter into a license agreement between the City of New Braunfels and Springfed Investments, LLC for encroachments in the public right-of-way at 290 South Castell Avenue.

Mayor Casteel read the aforementioned caption.

Bryan Woods presented the item.

Councilmember Meadows moved to approve the item with staff recommendations and to waive the fee for encroachments in the public right-of-way at 290 South Castell Avenue because the City Council has determined that the project will provide added benefit to the City properties rather than a burden. Councilmember Hoyt seconded the motion which passed unanimously.

- B) Discuss and consider approval of the first reading of an ordinance amending the City of New Braunfels Code of Ordinances, Chapter 122-Taxation, Article II - Hotel Occupancy Tax, Section 122-36-Use of

Proceeds, to allow use of hotel tax revenues to meet the Convention and Tourism Fund reserve balance of the Greater New Braunfels Chamber of Commerce.

Mayor Casteel read the aforementioned caption.

Jared Werner presented the item.

Wayne Rudolph and Michael Meek spoke on the item.

Mayor Pro Tem Peters moved to approve the item. Councilmember Garcia seconded the motion which passed unanimously.

- C) Second public hearing on the proposed tax rate for the City of New Braunfels for the 2018 tax year and announce the meeting date and time of adoption.

Mayor Casteel read the aforementioned caption.

Robert Camareno presented the item.

No one spoke during the public hearing.

No action was taken.

- D) Second public hearing on the FY 2018-19 Operating Budget and Plan of Municipal Services.

Mayor Casteel read the aforementioned caption.

Robert Camareno presented the item.

No one spoke during the public hearing.

No action was taken.

Mayor Casteel announced that the FY2018-19 Proposed Budget along with the 2018 tax rate will be adopted on September 10, 2018, at a meeting beginning at 6:00 p.m. in Council Chambers located at 550 Landa Street, New Braunfels, Texas.

- E) Discuss and consider approval of the first reading of an ordinance

adopting the FY 2018-19 Operating Budget and Plan of Municipal Services.

Mayor Casteel read the aforementioned caption.

Robert Camareno presented the item.

Mayor Pro Tem Peters moved to approve the item. Councilmember Garcia seconded the motion which passed unanimously via roll call vote.

F) Discuss and consider approval of the first reading of an ordinance adopting the 2018 ad valorem tax rates.

Mayor Casteel read the aforementioned caption.

Robert Camareno presented the item.

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

G) Discuss and consider possible direction to staff regarding policies related to the Code of Ordinances, Chapter 114 - Streets, Sidewalks and other Public Places.

Mayor Casteel read the aforementioned caption.

Bryan Woods presented the item.

City Council's discussion and direction regarding policy included consistency in certain areas of the city, ADA compliance, and fees for right-of-way use.

No action was taken.

The meeting adjourned at 6:55 p.m.

Date Approved: September 24, 2018

Barron Casteel, Mayor

Attest:

Patrick Aten, City Secretary