# DRAFT - MINUTES OF THE NEW BRAUNFELS CITY COUNCIL - SPECIAL REGULAR MEETING OF THURSDAY, AUGUST 10, 2023

#### **AGENDA**

#### CALL TO ORDER

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

## **CALL OF ROLL: CITY SECRETARY**

Present 6 - Mayor Neal Linnartz. Councilmember Andres Campos, Councilmember Christopher Willis. Mayor Pro Tem Harry Councilmember Spradley, Bowers. Lawrence and Councilmember Mary Ann Labowski

**Absent** 1 - Councilmember April Ryan

# 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) Discuss and consider possible action regarding the Fiscal Year 2024 Proposed Budget and Plan of Municipal Services and the proposed 2023 tax rate and announce public hearings.

Mayor Linnartz read the aforementioned item.

Robert Camareno introduced the item to council.

Jared Werner presented the debt service fund using a powerpoint and answered questions.

Jordan Matney presented the enterprise fund using a powerpoint and answered questions.

Mayor Linnartz announced the next public hearings for the proposed FY 2024 budget.

# 2. **EXECUTIVE SESSION**

In accordance with the Open Meetings Act, Texas Government Code, Ch. 551, 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.

There were no executive session items at this time.

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

# 4. <u>ADJOURNMENT</u>

Mayor Linnartz adjourned at 5:43 p.m.