DRAFT - 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, Services, Workforce. introduced Wastewater and He also challenges and opportunities in his presentation. and answered questions.

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

2. EXECUTIVE SESSION

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.

Thursday, February 13, 2025 New Braunfels City Council - Special Regular Meeting

3.	<u>IF</u>	NECE	ESSARY,	RECO	NVENE	INTO	OPEN	SESSION	AND	TAKE	ANY
	<u>AC</u>	TION	RELATI	NG TO) THE	EXE	CUTIVE	SESSION	AS	DESCF	RIBED
	<u>AB</u>	OVE.									
	Th	ere we	re no exe	cutive s	ession i	tems.					
	No	action	n was take	en at this	s time.						
4.	<u>AD</u>	JOURI	<u>NMENT</u>								
	Ма	yor Pro	Tem Camp	os adjou	rned at 5:	48 p.m.					
							By:				
							,	NI	EAL LIN	NARTZ, M	IAYOR
	Att	est:									
	GA	YLE WI	LKINSON, (CITY SEC	RETARY						