

CITY OF NEW BRAUNFELS, TEXAS JOINT MEETING OF CITY COUNCIL, NEW BRAUNFELS ECONOMIC DEVELOPMENT CORPORATION BOARD OF DIRECTORS, AND PARKS AND RECREATION ADVISORY BOARD



CITY HALL - COUNCIL CHAMBERS 550 LANDA STREET

MONDAY, OCTOBER 1, 2018 at 6:00 PM

Barron Casteel, Mayor Shane Hines, Councilmember (District 1) Justin Meadows, Councilmember (District 2) Harry Bowers, Councilmember (District 3) Matthew E. Hoyt, Councilmember (District 4)
Wayne Peters, Mayor Pro Tem (District 5)
Leah A. García, Councilmember (District 6)
Robert Camareno, City Manager

MISSION STATEMENT

The City of New Braunfels will add value to our community by planning for the future, providing quality services, encouraging community involvement and being responsive to those we serve.

CALL TO ORDER

CALL OF ROLL: City Secretary

INVOCATION: Councilmember Matthew Hoyt

PLEDGE OF ALLEGIANCE & SALUTE TO THE TEXAS FLAG

1. WORKSHOP

- A) Presentation and update on the proposed Sports Complex preliminary design as part of the proposed 2019 Bond Program.

 Jennifer Cain, Capital Programs Manager
- B) Interview applicants for the New Braunfels Utilities Board of Trustees for a term ending October 31, 2023.

 Patrick Aten, City Secretary
- C) Discuss and consider approval of the appointment of one individual to the New Braunfels Utilities Board of Trustees for a term ending October 31, 2023.
 - Patrick Aten, City Secretary
- D) Interview applicants for the New Braunfels Economic Development Corporation Board of Directors for terms ending October 9, 2020.

 Patrick Aten, City Secretary
- E) Discuss and consider approval of the appointment of three individuals to the New Braunfels Economic Development Corporation Board of Directors for terms ending October 9, 2020.

 Patrick Aten, City Secretary

CERTIFICATION

I	hereby	certify	the	above	Notice	of	Meeting	was	posted	on	the	bulletin	board	at	the	New
Br	aunfels	City Ha	ll on S	Septem	ber 26, 2	2018	8, at 9:00	a.m.								

Patrick Aten, City Secretary

NOTE: Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the City Secretary's Office at 221-4010 at least two (2) work days prior to the meeting so that appropriate arrangements can be made.