



**CITY OF NEW BRAUNFELS, TEXAS  
SPECIAL CITY COUNCIL MEETING**



**MILLTOWN HISTORIC DISTRICT - THE GRANDE  
490 PORTER STREET**

**MONDAY, JUNE 3, 2019 at 8:00 AM**

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

**AGENDA**

**CALL TO ORDER**

**CALL OF ROLL: City Secretary**

**INVOCATION: Councilmember Leah Garcia**

**PLEDGE OF ALLEGIANCE & SALUTE TO THE TEXAS FLAG**

**1. RETREAT AGENDA**

- A) Discuss and consider approval for the City Manager to execute a contract with Derek Howorth (or his LLC) for the management of the Das Rec Swim Team.  
*Stacey Dicke, Parks and Recreation Director*
- B) Presentation and discussion of the Five Year Financial Forecast.  
*Robert Camareno, City Manager & Jared Werner, Chief Financial Officer*
- C) Presentation, discussion, and possible direction regarding the development of the FY 2019-20 Budget.  
*Robert Camareno, City Manager*
- D) Presentation and discussion on the 2019 Bond Program and possible project scheduling options.  
*Robert Camareno, City Manager & Jennifer Cain, Capital Programs Manager*
- E) Presentation and update on the development process and related fees.  
*Christopher J. Looney, Planning and Community Development Director*

**CERTIFICATION**

I hereby certify the above Notice of Meeting was posted on the bulletin board at the New Braunfels City Hall on May 29, 2019, at 10:00 a.m.

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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.