



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



**This meeting will be held in person at
CITY HALL – COUNCIL CHAMBERS
550 LANDA STREET**

**To participate via Zoom use the link
<https://us02web.zoom.us/j/88423734199> or call
(833) 926-2300 with Webinar ID: 884 2373 4199**

MONDAY, OCTOBER 5, 2020 at 4:30 PM

Rusty Brockman, Mayor

Matthew E. Hoyt, Councilmember (District 4)

Shane Hines, Councilmember (District 1)

Jason Hurta, Councilmember (District 5)

Justin Meadows, Mayor Pro Tem (District 2)

James Blakey, 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: Mayor Brockman

PLEDGE OF ALLEGIANCE & SALUTE TO THE TEXAS FLAG

1. WORKSHOP

- A) New Braunfels Utilities Financial Operating Plan, Water and Sewer Rates, and Updates on Key Initiatives from New Braunfels Utilities
Ian Taylor, NBU Chief Executive Officer
- B) Interview applicants for the New Braunfels Utilities Board of Trustees for a term ending October 31, 2025.
Drew Lyons, Assistant 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, 2025.
Drew Lyons, Assistant City Secretary

2. EXECUTIVE SESSION

In accordance with Texas Government Code, Subchapter D, the City Council may convene in a closed session to discuss any of the following items; any final action or vote taken will be in public.

- A) Deliberate pending/contemplated litigation, settlement offer(s), and matters concerning privileged and unprivileged client information deemed confidential by Rule 1.05 of the Texas Disciplinary Rules of Professional Conduct in accordance with Section 551.071, of the Texas Government Code, specifically:
 - TMLIRP Claim No. LB123354; Crawford, C.
- B) Deliberate the recruitment, appointment, evaluation, or duties of the Chief of Police, Assistant Chief of Police, and other personnel in accordance with Section 551.074 of the Texas Government Code.

NOTE: The City Council reserves the right to retire into executive session concerning any of the items listed on this Agenda whenever it is considered necessary and legally justified under the Open Meetings Act (Chapter 551 of the Texas Government Code).

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

CERTIFICATION

I hereby certify the above Notice of Meeting was posted on the bulletin board at the New Braunfels City Hall on October 2, 2020 at 4:30 p.m.

Yesenia McNett, Administrative 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.