

CITY OF NEW BRAUNFELS, TEXAS SPECIAL CITY COUNCIL MEETING



CITY HALL - COUNCIL CHAMBERS 550 LANDA ST.

MONDAY, AUGUST 9, 2021 at 4:30 PM

Rusty Brockman, Mayor Shane Hines, Councilmember (District 1) Justin Meadows, Mayor Pro Tem (District 2) Harry Bowers, Councilmember (District 3)

Lawrence Spradley, Councilmember (District 4)
Jason Hurta, Councilmember (District 5)
James Blakey, Councilmember (District 6)
Robert Camareno, City Manager

Please click the link below to join the webinar: https://us02web.zoom.us/j/83369443180 or call (833) 926-2300 Webinar ID: 833 6944 3180

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

1. WORKSHOP

- A) Presentation and discussion regarding the Fiscal Year <u>21-634</u> 2022 Proposed Budget and Plan of Municipal Services and the 2021 No New Revenue and Voter Approval tax rates.
 - Robert Camareno, City Manager
- B) Discuss and consider approval of the Proposed 2021 <u>21-635</u> Tax Rate.
 - Jared Werner, Chief Financial Officer
- C) Discuss and consider scheduling the public hearings on <u>21-745</u> the 2021 tax rate and the FY 2022 Proposed Budget and Plan of Municipal Services.
 - Jared Werner, Chief Financial Officer

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 settlement 21-752 litigation, offer(s), matters concerning privileged and and unprivileged client information deemed confidential bν Rule 1.05 of the Texas Disciplinary Rules of Professional Conduct in accordance with Section 551.071, of the Texas Government Code, specifically:
 - · State Comptroller's rule amending the Texas Administrative Code, Section 3.334, relating to Local Sales and Use Taxes;
 - Rafael Marfil, et al. v. City of New Braunfels.
- Deliberate the purchase, exchange, lease or value of 21-776 B) real estate in accordance with Section 551.072 of the Texas Government Code: and. Deliberate pending/contemplated litigation, settlement offers. matters related to privileged and unprivileged client information deemed confidential by Rule 1.05 of the Disciplinary Rules of Professional Texas Conduct in accordance with Section 551.071 of the Texas Government Code, specifically
 - ROW Encroachment and Billboards

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. <u>RECONVENE INTO OPEN SESSION AND TAKE ANY NECESSARY ACTION</u> 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.

Caitlin Krobot, 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.