

**SPECIAL MINUTES
OF THE NEW BRAUNFELS CITY COUNCIL
SPECIAL MEETING OF MONDAY, AUGUST 21, 2017**

The City Council of the City of New Braunfels, Texas, convened in a special session on August 21, 2017, at 4:30 p.m.

City Councilmembers present were:

Present 7 - Mayor Barron Casteel, Councilmember George Green, Councilmember Justin Meadows, Councilmember Ron Reaves, Councilmember Chris Monceballez, Mayor Pro Tem Wayne Peters, and Councilmember Leah García

City Staff present were: City Manager Robert Camareno, City Attorney Valeria Acevedo, Assistant City Manager Kristi Aday, Assistant City Manager Bryan Woods, City Secretary Patrick Aten, Parks and Recreation Director Stacey Dicke, Finance Director Martie Simpson, Assistant Finance Director Jared Werner, Solid Waste Manager Mike Mundell, and Golf Course Manager Chad Donegan.

The meeting was called to order by Mayor Casteel in the New Braunfels City Hall Tejas Room at 4:34 p.m. Councilmember Meadows gave the invocation and Mayor Casteel led the Pledge of Allegiance and salute to the Texas Flag.

1. WORKSHOP

- A) Discuss and consider approval of the issuance of an invitation for competitive sealed proposals for the San Antonio Street Project since the City Council finds that this delivery method will provide the best value to the City.

Mayor Casteel read the aforementioned caption.

Bryan Woods presented the item.

A motion was made by Councilmember Reaves, seconded by Councilmember Green, that this item be approved. The motion passed 5-0.

In Favor:

Mayor Casteel, Councilmember Green, Councilmember Meadows, Councilmember Reaves, and Mayor Pro Tem Peters

Excused:

Councilmember Monceballez, and Councilmember García

- B) Discuss and consider possible action regarding the Fiscal Year 2017-18 operating and capital budgets and the proposed 2017 tax rate, and announce public hearings.

Mayor Casteel read the aforementioned caption.

Robert Camareno presented the item.

Wayne Rudolph and Jim Taylor spoke on the item.

City Council provided direction for the City to manage the Landa Park Golf Course.

Mayor Casteel announced that the FY 2017-18 Proposed Budget along with the 2017 tax rate will be adopted on September 11, 2017, at a meeting beginning at 6:00 p.m. in Council Chambers located at 550 Landa Street, New Braunfels, Texas.

2. EXECUTIVE SESSION

- 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:
- Alta Towers, LLC v. City of New Braunfels and City of New Braunfels Zoning Board of Adjustment
 - Carowest Land, Ltd. v. Yantis Company and the City of New Braunfels, (2010, 2015, and 2017 cases)
 - Yantis Company vs. City of New Braunfels, et. al. (2014 case)
 - Stop the Ordinances Please, et. al. v. City of New Braunfels.

Mayor Casteel read the aforementioned caption with the exception of Alta Towers, LLC v. City of New Braunfels and City of New Braunfels Zoning Board of Adjustment, Carowest Land, Ltd. v. Yantis Company and the City of New Braunfels, (2010, 2015, and 2017 cases), and Yantis Company vs. City of New Braunfels, et. al. (2014 case).

The City Council recessed into Executive Session from 7:27 p.m. - 7:44 p.m.

No vote or action was taken.

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

City Council reconvened into Open Session at 7:44 p.m.

No vote or action was taken.

The City Council meeting adjourned at 7:44 p.m.

Date Approved: September 11, 2017

Barron Casteel, Mayor

Attest:

Patrick Aten, City Secretary