

**SPECIAL MINUTES
OF THE NEW BRAUNFELS CITY COUNCIL
SPECIAL MEETING OF MONDAY, DECEMBER 4, 2017**

The City Council of the City of New Braunfels, Texas, met in a Special Meeting on December 4, 2017, at 8:00 a.m.

City Councilmembers present were:

- Present** 5 - Mayor Barron Casteel, Councilmember Justin Meadows, Councilmember Ron Reaves, Mayor Pro Tem Wayne Peters, and Councilmember Leah García
- Absent** 2 - Councilmember George Green, and Councilmember Chris Monceballez

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, Fire Chief Kenneth Jacks, Assistant Fire Chief Patrick O'Connell, Police Chief Tom Wibert, Assistant Police Chief Joe Vargas, Human Resources Director Jared Werner, Finance Director Martie Simpson, and Financial Analyst Greg Gutierrez.

The meeting was called to order by Mayor Casteel in The Milltown Historic District's The Grande at 9:00 a.m.

1. INDIVIDUAL ITEMS

- A) Discussion and possible direction to Staff regarding the implementation strategy for the Center for Public Safety Management recommendation.
- B) Update on the 2013 Bond Program and tax rate analysis.
- C) Discussion and possible direction regarding FY 2016-17 Financial Update.

Mayor Casteel read the aforementioned captions.

Robert Camareno presented the items.

City Council discussed options regarding police and fire personnel and equipment.

No action was taken.

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 the deployment, or specific occasions for implementation, of security personnel or devices in accordance with Section 551.076, of the Texas Government Code.

Mayor Casteel read the aforementioned captions.

City Council recessed into Executive Session from 10:05 a.m. - 10:24 a.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.

The City Council reconvened into Open Session at 10:24 a.m.

No vote or action was taken.

The meeting adjourned at 10:24 a.m.

Date Approved: December 11, 2017

Barron Casteel, Mayor

Attest:

Patrick Aten, City Secretary