

**SPECIAL MINUTES  
OF THE NEW BRAUNFELS CITY COUNCIL  
SPECIAL MEETING OF MONDAY, DECEMBER 18, 2017**

The City Council of the City of New Braunfels, Texas, met in a Special Meeting on December 18, 2017, at 6:00 p.m.

City Councilmembers present were:

**Present**    6 - Mayor Barron Casteel, Councilmember Justin Meadows, Councilmember Ron Reaves, Councilmember Chris Monceballez, Mayor Pro Tem Wayne Peters, and Councilmember Leah García

**Absent**     1 - Councilmember George Green

City Staff present were: Robert Camareno City Manager, City Attorney Valeria Acevedo, City Secretary Patrick Aten, Assistant City Secretary Drew Lyons, Real Estate Manager Matt Eckmann.

The meeting was called to order by Mayor Casteel in the New Braunfels City Hall Council Chambers at 6:00 p.m. Councilmember Monceballez gave the invocation and Mayor Casteel led the Pledge of Allegiance and the Salute to the Texas Flag.

**1.    WORKSHOP**

- A)    Discuss and consider approval of a resolution of the City Council of the City of New Braunfels, Texas, ordering a special election to be held in the City of New Braunfels, Texas, on February 17, 2018, to fill the unexpired term for Councilmember, District 1; establishing an early voting location and a polling place for this election; and making provisions for the conduct of the election.

**Mayor Casteel read the aforementioned caption.**

**Patrick Aten presented the item.**

**Councilmember Meadows moved to approve the item. Councilmember Garcia seconded the motion which passed unanimously (6-0) via roll call vote.**

**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 and consider the purchase of, exchange, lease or value of real property, in accordance with Section 551.072, of the Texas Government Code, including but not limited to:
  - acquisition of land for city facilities

**Mayor Casteel read the aforementioned caption.**

**City Council recessed into Executive Session from 6:12 p.m. - 6:34 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 6:34 p.m.**

**No vote or action was taken.**

**The meeting adjourned at 6:34 p.m.**

Date Approved: January 8, 2018

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Barron Casteel, Mayor

Attest:

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Patrick Aten, City Secretary