

**SPECIAL MINUTES
OF THE NEW BRAUNFELS CITY COUNCIL
SPECIAL MEETING OF FRIDAY, FEBRUARY 2, 2018**

The City Council of the City of New Braunfels, Texas, met in Special Session on February 2, 2018, at 8:30 a.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, Solid Waste Manager Mike Mundell, Library Director Gretchen Pruett, Fire Chief Kenneth Jacks, Police Chief Tom Wibert, Assistant Parks and Recreation Director Ken Wilson, Recreation Center Manager Kelsey Heiden, Parks and Recreation Director Stacey Dicke, Finance Director Martie Simpson, Assistant Finance Director Sandy Paulos, Human Resources Director Jared Werner, Information Technology Director Travis Cochrane, and Planning and Community Development Director Chris Looney.

The meeting was called to order by Mayor Casteel in the Milltown Historic District The Grande at 8:43 a.m. Mayor Casteel gave the invocation and led the Pledge of Allegiance and Salute to the Texas Flag.

1. WORKSHOP

- A) Presentation and discussion regarding the FY 2016-17 and FY 2017-18 financial report.
- B) Presentation and possible direction to staff regarding commercial solid waste rates and proposed operational changes.
- C) Presentation and possible direction to staff regarding Parks and Recreation swimming pool and park rental fees.
- D) Presentation and possible direction to staff regarding staffing for the Das Rec, New Braunfels Recreation Center.
- E) Update on the progress of the Bond Advisory Committee.

- F) Discussion and possible direction to staff regarding the development of the FY 2018-19 Budget.

Mayor Casteel read the aforementioned captions.

Robert Camareno, Mike Mundell, Stacey Dicke, Jared Werner, Bryan Woods, and Robert camareno presented each topic respectively.

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 appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the City Manager, City Attorney, and/or the Municipal Court Judge in accordance with Section 551.074 of the Texas Government Code.

Mayor Casteel read the aforementioned caption.

City Council recessed into Executive Session from 12:43 p.m. - 1:18 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 1:18 p.m.

No vote or action was taken.

The meeting adjourned at 1:18 p.m.

Date Approved: February 26, 2018

Barron Casteel, Mayor

Attest:

Patrick Aten, City Secretary