

**SPECIAL MINUTES
OF THE NEW BRAUNFELS CITY COUNCIL
SPECIAL MEETING OF TUESDAY, JUNE 5, 2018**

The City Council of the City of New Braunfels, Texas, met in a Special Session on June 5, 2018, at 5:00 p.m.

City Councilmembers present were:

Present 6 - Mayor Barron Casteel, Councilmember Shane Hines, Councilmember Justin Meadows, Councilmember Harry Bowers, Mayor Pro Tem Wayne Peters, and Councilmember Leah García

Absent 1 - Councilmember Matthew E. Hoyt

City staff members present were: City Manager Robert Camareno, Assistant City Manager Kristi Aday, Assistant City Manager Bryan Woods, City Secretary Patrick Aten, Interim Finance Director Jared Werner, and River Operations Manager Amy Niles.

The meeting was called to order by Mayor Casteel in the Civic Center Garden Rooms at 5:06 p.m. Mayor Pro Tem Peters gave the invocation and Mayor Casteel led the Pledge of Allegiance and Salute to the Texas Flag.

1. WORKSHOP

A) Discuss and consider acceptance of the FY 2016-17 Audit and Comprehensive Annual Financial Report performed by Belt Harris Pechacek, LLLP.

Mayor Casteel read the aforementioned caption.

Jared Werner introduced the item. Robert Belt presented the item.

Mayor Pro Tem Peters moved to accept the Audit and Comprehensive Annual Financial Report. Councilmember Bowers seconded the motion which passed unanimously.

B) Presentation and discussion on the Comal River Improvements Project, Existing Conditions Assessment, by Freese and Nichols, Inc.

Mayor Casteel read the aforementioned caption.

Kristi Aday introduced the item. Tina Stanard and Arin Gray presented the item.

No action was taken.

The meeting adjourned at 6:05 p.m.

Approved: June 25, 2018

Barron Casteel, Mayor

Attest:

Patrick Aten, City Secretary