

**SPECIAL MINUTES
OF THE NEW BRAUNFELS CITY COUNCIL
SPECIAL MEETING OF MONDAY, AUGUST 13, 2018**

The City Council of the City of New Braunfels, Texas, met in a special session on August 13, 2018, at 4:30 p.m.

City Councilmembers present were:

Present 7 - Mayor Barron Casteel, Councilmember Shane Hines, Councilmember Justin Meadows, Councilmember Harry Bowers, Councilmember Matthew E. Hoyt, Mayor Pro Tem Wayne Peters, and Councilmember Leah García

Staff members present were: City Manager Robert Camareno, City Attorney Valeria Acevedo, Assistant City Manager Kristi Aday, Assistant City Manager Bryan Woods, City Secretary Patrick Aten, Assistant City Secretary Drew Lyons, and Chief Financial Officer Jared Werner.

The meeting was called to order by Mayor Pro Tem Peters in City Hall Council Chambers at 4:32 p.m. Mayor Pro Tem Peters gave the invocation and led the Pledge of Allegiance and Salute to the Texas Flag.

1. WORKSHOP

- A) Presentation and discussion regarding the Proposed Fiscal Year 2018-19 operating and capital budgets and the 2018 effective and rollback tax rates.

Mayor Pro Tem Peters read the aforementioned caption.

Robert Camareno presented the item.

Wayne Rudolph and David Feltman spoke on the item.

No action was taken.

- B) Discuss and consider approval of the Proposed 2018 Tax Rate.

Mayor Casteel read the aforementioned caption.

Jared Werner presented the item.

Councilmember Bowers moved that the proposed tax rate be set at .48822 per \$100 of valuation, which is effectively a six percent increase in the tax rate. Mayor Pro Tem Peters seconded the motion which passed unanimously.

- C) Discuss and consider scheduling the public hearings on the 2018 tax rate and the FY 2018-19 Proposed Budget.

Mayor Casteel read the aforementioned caption.

Jared Werner presented the item.

Councilmember Hoyt moved to set the public hearings for the tax rate at a meeting beginning at 6:00 p.m. on Thursday, August 23, 2018, and Tuesday, September 4, 2018, and the public hearing on the FY2018-19 Proposed Budget and Plan of Municipal Services on Thursday, August 23, 2018, at a meeting beginning at 6:00 p.m. - all in the City Council Chambers at 550 Landa Street. Councilmember Hines seconded the motion which passed unanimously.

Mayor Casteel announced that the FY2018-19 Proposed Budget along with the 2018 tax rate will be adopted on September 10, 2018, at a meeting beginning at 6:00 p.m. in Council Chambers located at 550 Landa Street, New Braunfels, Texas.

The meeting adjourned at 5:36 p.m.

Date Approved: August 27, 2018

Barron Casteel, Mayor

Attest:

Patrick Aten, City Secretary