

**SPECIAL MINUTES
OF THE NEW BRAUNFELS CITY COUNCIL
SPECIAL MEETING OF MONDAY, AUGUST 20, 2018**

The City Council of the City of New Braunfels, Texas, met in a special session on August 20, 2018, at 4:00 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, and Recreation Center Manager Kelsey Heiden.

The meeting was called to order by Mayor Casteel in City Hall Council Chambers at 4:02 p.m. Councilmember Bowers gave the invocation and Mayor Casteel led the Pledge of Allegiance and Salute to the Texas Flag.

1. WORKSHOP

- A) Discuss and consider approval of the second and final reading of an ordinance amending Section 78-32, Article III of the City of New Braunfels Code of Ordinances to amend the definition of “city residency” for the purposes of obtaining library membership at no charge.

Mayor Casteel read the aforementioned caption.

Robert Camareno presented the item.

Councilmember Meadows moved to approve the item. Mayor Pro Tem Peters seconded the motion which passed unanimously via roll call vote.

- B) Discuss and consider possible action regarding the Fiscal Year 2018-19 operating and capital budgets and the proposed 2018 tax rate, and announce public hearings.

Mayor Casteel read the aforementioned caption.

Judy Young, Kristi Aday, and Kelsey Heiden presented the item.

No action was taken.

There being no more questions, the City Council opted to cancel the August 21 budget workshop.

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 4:47 p.m.

Date Approved: September 10, 2018

Barron Casteel, Mayor

Attest:

Patrick Aten, City Secretary