

**SPECIAL MINUTES
OF THE NEW BRAUNFELS CITY COUNCIL
SPECIAL MEETING OF THURSDAY, AUGUST 23, 2018**

The City Council of the City of New Braunfels, Texas, met in a special session on August 23, 2018, at 6:00 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

The meeting was called to order by Mayor Pro Tem Peters in City Hall Council Chambers at 6:07 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) Public hearing on the proposed tax rate for the City of New Braunfels for tax year 2018, and announce the meeting date and time of adoption.
- B) Public hearing on the FY 2018-19 Operating Budget and Plan of Municipal Services.

Mayor Casteel read the aforementioned captions for A and B.

Robert Camareno presented the items.

No one spoke during either public hearing.

No action was taken.

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.

- C) Discuss and consider approval of a resolution establishing legislative priority recommendations to the Texas Municipal League for the upcoming 2019 Legislative Session.

Mayor Casteel read the aforementioned caption.

Robert Camareno presented the item.

Mayor Pro Tem Peters moved to approve the item with the changes the City Council discussed at the dais. Councilmember Meadows seconded the motion which passed unanimously.

- D) Discuss and consider approval of a resolution recommended by the New Braunfels Economic Development Corporation for a project expenditure of up to \$500,000 to US Real Estate Limited Partnership I-35 Logistics, LLC, for construction of required or suitable infrastructure necessary to promote or develop new or expanded enterprises.

Mayor Casteel read the aforementioned caption.

Victor Garza presented the item.

No action was taken.

The meeting adjourned at 7:25 p.m.

Date Approved: September 10, 2018

Barron Casteel, Mayor

Attest:

Patrick Aten, City Secretary