SPECIAL MINUTES OF THE NEW BRAUNFELS CITY COUNCIL SPECIAL MEETING OF MONDAY, MARCH 18, 2019

The City Council of the City of New Braunfels, Texas, met in a special session on March 18, 2019, at 8:00 a.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 the Landa Haus at 8:14 a.m. Councilmember Garcia gave the invocation and Mayor Pro Tem Peters led the Pledge of Allegiance and Salute to the Texas Flag.

1. <u>RETREAT AGENDA</u>

A) Strategic Budget Initiatives

Mayor Pro Tem Peters read the aforementioned caption.

Robert Camareno presented the item.

No action was taken.

2. <u>EXECUTIVE SESSION</u>

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 purchase, exchange, lease or value of real estate in accordance with Section 551.072 of the Texas Government Code
 - Property for city facilities
- B) Deliberate issues regarding economic development negotiations in accordance with Section 551.087, of the Texas Government Code, including but not limited to:
 - · Project Nautilus

Mayor Casteel read the aforementioned captions.

The City Council recessed into Executive Session from 9:52 a.m. - 11:02 a.m.

No vote or action was taken.

3. <u>RECONVENE INTO OPEN SESSION AND TAKE ANY NECESSARY</u> <u>ACTION RELATING TO THE EXECUTIVE SESSION AS DESCRIBED</u> <u>ABOVE.</u>

The City Council reconvened into Open Session at 11:02 a.m. and continued discussion of Retreat Agenda Item A.

No vote or action took place.

The meeting adjourned at 11:34 a.m.

Date Approved: March 25, 2019

Barron Casteel, Mayor

Attest:

Patrick Aten, City Secretary