

**SPECIAL MINUTES
OF THE NEW BRAUNFELS CITY COUNCIL
SPECIAL MEETING OF MONDAY, JUNE 3, 2019**

The City Council of the City of New Braunfels, Texas, met in a Special Session on May 28, 2019, at 8:00 a.m.

City Councilmembers present were:

Present 6 - Mayor Barron Casteel, Councilmember Shane Hines, Councilmember Harry Bowers, Councilmember Matthew E. Hoyt, Mayor Pro Tem Wayne Peters, and Councilmember Leah García

Absent 1 - Councilmember Justin Meadows

The meeting was called to order by Mayor Casteel in Milltown's The Grande at 8:28 a.m. Councilmember Garcia gave the invocation and Mayor Casteel led the Pledge of Allegiance and Salute to the Texas Flag.

1. RETREAT AGENDA

A) Discuss and consider approval for the City Manager to execute a contract with Derek Howorth (or his LLC) for the management of the Das Rec Swim Team.

Mayor Casteel read the aforementioned caption.

Stacey Dicke presented the item.

Sally Lockett, Kristi Finley, Erica Nierth, Isaac Bererra, and Teresa Ogg spoke on the item.

Councilmember Bowers moved to approve the item. Councilmember Hines seconded the motion. Mayor Pro Tem Peters moved to amend the motion so that Section 3 would allow for flexibility for master swimmers. Councilmember Hoyt seconded the motion to amend, which passed unanimously. The amended main motion passed unanimously.

<City Council took a break.>

B) Presentation and discussion of the Five Year Financial Forecast.

- C) Presentation, discussion, and possible direction regarding the development of the FY 2019-20 Budget.
- D) Presentation and discussion on the 2019 Bond Program and possible project scheduling options.
- E) Presentation and update on the development process and related fees.

Mayor Casteel read the captions for B, C, D, and E.

Robert Camareno, Jared Werner, Jennifer Cain, and Chris Looney presented the items.

City Council indicated they preferred Scenario 1 for the 2019 Bond Program scheduling, with the option of moving the Police Department facility up earlier. City Council indicated they preferred Scenario A for Streets.

The meeting adjourned at 1:04 p.m.

Date Approved: June 10, 2019

Barron Casteel, Mayor

Attest:

Patrick Aten, City Secretary