

**SPECIAL MINUTES
OF THE NEW BRAUNFELS CITY COUNCIL
SPECIAL MEETING OF MONDAY, AUGUST 19, 2019**

The City Council of the City of New Braunfels, Texas, met in a special session on August 19, 2019, at 4:30 p.m.

City Councilmembers present were:

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

Absent 1 - Councilmember Leah García

The meeting was called to order by Mayor Casteel in the New Braunfels City Hall Council Chambers at 4:39 p.m. Councilmember Hines gave the invocation and Mayor Casteel led the Pledge of Allegiance and Salute to the Texas Flag.

1. WORKSHOP

- A) Discuss and consider possible action regarding the Fiscal Year 2019-20 Proposed Budget and Plan of Municipal Services and the proposed 2019 tax rate and announce public hearings.

Mayor Casteel read the aforementioned caption.

Judy Young presented the item.

No action was taken.

Mayor Casteel announced the FY2019-20 Proposed Budget along with the 2019 tax rate will be adopted on September 9, 2019, at a meeting beginning at 6:00 p.m. in Council Chambers located at 550 Landa Street.

The City Council asked to cancel the August 20 City Council workshop.

- B) Discuss and consider approval of an expenditure for the purchase of playground equipment with GameTime for Morningside Park and the purchase of equipment with Play & Park Structures for Landa Park and purchase of concrete and site work for both parks with D&M

Owens and the appropriate budget amendment.

Mayor Casteel read the aforementioned caption.

Stacey Dicke presented the item.

Councilmember Hoyt moved to approve the item. Councilmember Meadows seconded the motion which passed unanimously.

- C) Discussion and possible direction regarding amendments to the current Industrial Zoning Districts in the Zoning Ordinance, Chapter 144 of the City's Code of Ordinances.

Mayor Casteel read the aforementioned caption.

Chris Looney presented the item.

Michael Meek spoke on the item.

City Council gave direction to place the second reading of the industrial zoning ordinance on the August 26 City Council agenda.

No action was taken.

- D) Discuss and consider approval of a resolution identifying legislative priority recommendations to submit to the Texas Municipal League for inclusion in their advocacy efforts; and appoint a delegate to serve as the City's Liaison at the Texas Municipal League Annual Business Meeting.

Mayor Casteel read the aforementioned caption.

Chris Looney presented the item.

Councilmember Bowers moved to appoint Chris Looney as the TML liaison. Councilmember Meadows seconded the motion which passed unanimously.

Mayor Pro Tem Peters moved to approve the resolution. Councilmember Hoyt seconded the motion which passed unanimously.

The meeting adjourned at 5:47 p.m.

Date Approved: August 26, 2019

Barron Casteel, Mayor

Attest:

Patrick Aten, City Secretary