

**SPECIAL MINUTES
OF THE NEW BRAUNFELS CITY COUNCIL
SPECIAL MEETING OF TUESDAY, SEPTEMBER 3, 2019**

The City Council of the City of New Braunfels, Texas, met in a special session on September 3, 2019, at 6:00 p.m.

City Councilmembers present were:

Present 6 - Mayor Barron Casteel, Councilmember Shane Hines, Councilmember Justin Meadows, Councilmember Harry Bowers, Mayor Pro Tem Wayne Peters, and Councilmember Leah García

Absent 1 - Councilmember Matthew E. Hoyt

The meeting was called to order by Mayor Casteel in the New Braunfels City Hall Council Chambers at 6:01 p.m. Councilmember Garcia gave the invocation and Mayor Casteel led the Pledge of Allegiance and Salute to the Texas Flag.

1. WORKSHOP

- A) Second public hearing on the proposed tax rate for the City of New Braunfels for the 2019 tax year and announce the meeting date and time of adoption.

Mayor Casteel read the aforementioned caption.

Jared Werner presented the item.

Bob Wolf spoke during the public hearing.

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

- B) Discuss and consider approval of the first reading of an ordinance adopting the FY 2019-20 Operating Budget and Plan of Municipal Services.

Mayor Casteel read the aforementioned caption.

Jared Werner presented the item.

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

- C) Discuss and consider approval of the first reading of an ordinance adopting the 2019 ad valorem tax rates.

Mayor Casteel read the aforementioned caption.

Jared Werner presented the item.

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

2. EXECUTIVE SESSION

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 appointment, evaluation, duties, discipline, or removal of the Municipal Court Judge in accordance with Section 551.074 of the Texas Government Code.

Mayor Casteel read the aforementioned caption.

City Council recessed into Executive Session from 6:17 p.m. - 6:41 p.m.

No vote or action was taken.

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

The City Council reconvened into Open Session at 6:41 p.m.

Councilmember Meadows moved to give a vote of confidence to Municipal Court Judge Rose Zamora, extend her contract in compliance with Section 2 of the employment agreement dated September 13, 2013, and increase her salary to \$111,165 effective

October 1, 2019. Councilmember Garcia seconded the motion which passed unanimously.

The meeting adjourned at 6:42 p.m.

Date Approved: September 9, 2019

Barron Casteel, Mayor

Attest:

Patrick Aten, City Secretary