

**SPECIAL MINUTES
OF THE NEW BRAUNFELS CITY COUNCIL
SPECIAL MEETING OF MONDAY, OCTOBER 5, 2020**

The City Council of the City of New Braunfels, Texas, met in a special Session on October 5, 2020 at 4:34 p.m.

Councilmembers present 7- Mayor Rusty Brockman, Councilmember Shane Hines, Mayor Pro Tem Justin Meadows, Councilmember Harry Bowers, Councilmember Matthew E. Hoyt, Councilmember Jason Hurta, and Councilmember James Blakey

The meeting was called to order by Mayor Brockman via Zoom at 4:34 p.m. Mayor Brockman gave the invocation and led the Pledge of Allegiance and Salute to the Texas Flag.

1. WORKSHOP

- A) New Braunfels Utilities Financial Operating Plan, Water and Sewer Rates, and Updates on Key Initiatives from New Braunfels Utilities

Mayor Brockman read the aforementioned caption.

Ian Taylor and Ryan Kelso, and Dawn Schriewer presented the item.

No action was taken.

- B) Interview applicants for the New Braunfels Utilities Board of Trustees for a term ending October 31, 2025.

Mayor Brockman read the aforementioned caption.

Drew Lyons presented the item.

Council recessed at 6:03 p.m. and reconvened at 6:10 p.m. in the Tejas room to interview two applicants for the New Braunfels Utilities Board. The interviews were open to the public.

No action was taken.

Council recessed at 6:43 p.m. and reconvened at 6:45 p.m. in the Council

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Chambers.

- C) Discuss and consider approval of the appointment of one individual to the New Braunfels Utilities Board of Trustees for a term ending October 31, 2025.

Mayor Brockman read the aforementioned caption.

Drew Lyons presented the item.

**Councilmember Hines moved to approve Wayne Peters to the New Braunfels Advisory Board for a term ending October 31, 2025.
Councilmember Hurta seconded the motion which passed unanimously.**

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 pending/contemplated litigation, settlement offer(s), and matters concerning privileged and unprivileged client information deemed confidential by Rule 1.05 of the Texas Disciplinary Rules of Professional Conduct in accordance with Section 551.071, of the Texas Government Code, specifically:
 - TMLIRP Claim No. LB123354; Crawford, C.
- B) Deliberate the recruitment, appointment, evaluation, or duties of the Chief of Police, Assistant Chief of Police, and other personnel in accordance with Section 551.074 of the Texas Government Code.

Mayor Brockman read the aforementioned captions.

City Council recessed into Executive Session from 7:02 p.m. to 8:24 p.m.

No vote or action was taken.

NOTE: The City Council reserves the right to retire into executive session concerning any of the items listed on this Agenda whenever it is considered necessary and legally justified under the Open Meetings Act (Chapter 551 of the Texas Government Code).

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

City Council reconvened into Open Session at 8:30 p.m.

No vote or action was taken.

4. **ADJOURNMENT**

The meeting adjourned at 8:30 p.m.

Date Approved: October 26, 2020

Rusty Brockman, Mayor

Attest:

Andrew A. Lyons III, Assistant City Secretary