

**MINUTES
OF THE NEW BRAUNFELS SPECIAL CITY COUNCIL
SPECIAL MEETING OF MONDAY, OCTOBER 19, 2020**

The City Council of the City of New Braunfels, Texas, met in a Special Session on October 12, 2020 at 4:00 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 at 4:30 p.m. Councilmember Bowers gave the invocation and Mayor Brockman led the Pledge of Allegiance and Salute to the Texas Flag.

1. PROCLAMATION

A) Texas Native Plant Week

Mayor Brockman proclaimed the week of October 18-24, 2020, as Texas Native Plant Week.

2. WORKSHOP

A) Interview applicants for the New Braunfels Economic Development Corporation Board of Directors for terms ending October 9, 2022.

Mayor Brockman read the aforementioned caption.

**Council recessed at 4:30 p.m. and reconvened at 4:43 p.m. in the Tejas Room to interview 19 applicants for the New Braunfels Economic Development Corporation Board of Directors.
The interviews were open to the public.**

No action was taken.

Council recessed at 8:10 p.m. and reconvened at 8:12 p.m. in the Council Chambers.

B) Discuss and consider approval of the appointment of three individuals

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to the New Braunfels Economic Development Corporation Board of Directors for terms ending October 9, 2022.

Mayor Brockman read the aforementioned caption.

Mayor Brockman thanked all the applicants for applying.

Councilmember Hines moved to approve Kristen Carden, Brian Cox, and James Poage to the New Braunfels Economic Development Corporation Board of Directors for terms ending October 9, 2022.

Councilmember Hurta seconded the motion which passed unanimously.

4. ADJOURNMENT

The meeting adjourned at 8:16 p.m.

Date Approved: October 26, 2020

Rusty Brockman, Mayor

Attest:

Andrew A. Lyons III, Assistant City Secretary