

# City of New Braunfels, Texas

## City Hall - Council Chambers

### Minutes

Friday, January 15, 2021

9:00am

## City Council

*Rusty Brockman, Mayor - Present*

*Shane Hines, Councilmember (District 1) - Present*

*Justin Meadows, Mayor Pro Tem (District 2) - Present*

*Harry Bowers, Councilmember (District 3) - Present*

*Matthew E. Hoyt (District 4) - Present*

*Jason E. Hurta (District 5) - Present*

*James Blakey (District 6) – Absent*

The meeting was called to order by Mayor Brockman at 9:12 a.m. Councilmember Hines gave the invocation and Mayor Brockman led the Pledge of Allegiance and Salute to the Texas Flag.

### 1. WORKSHOP

- A) Presentation, discussion and possible direction to staff regarding strategic budget initiatives.
- B) Presentation, discussion and possible direction to staff regarding projected development patterns and policy considerations.
- C) Presentation, discussion and possible direction to staff regarding the development and implementation of a unified development code.
- D) Presentation, discussion and possible direction to staff regarding the implementation of a stormwater utility program.

**Mayor Brockman read the aforementioned captions. Mr. Camareno opened the meeting with a welcome and overview of the day. Mr. Camareno provided an overview of FY2020 to include a review of the General Fund expenditures and fund balance, a review of Enterprise Funds including the Golf Course, Airport, Solid Waste, and Civic Center Funds. Conversation ensued regarding the Civic Center and Airport Funds.**

**Mr. Werner provided an overview of Sales Tax Sourcing and legislative changes. Conversation ensued regarding the proposed changes and strategies for the City.**

**Mr. Werner provided an overview of the Creekside TIRZ revenue projections, sales tax increment modifications and current commitments. Conversation ensued regarding the TIRZ and 1/8 cent sales tax contribution.**

**Break at 10:24 p.m.**

**Meeting called back to order at 10:41 p.m.**

**Mr. Camareno provided an overview of the employee compensation investment. Ms. Willis provided an overview of FY 2020 employee turnover and indicator, market-based compensation analysis, and a review of sample market data. Mr. Camareno summarized the importance for making strategic talent investments. Conversation ensued regarding employee compensation investments and exploring council compensation through a Charter Review Commission.**

**Mr. Werner provided an overview of FY 2021 General Fund revenues, expenditures, sales tax trends and projections and why the City can support the compensation market adjustments this year.**

**Break for lunch at 11:57 a.m.**

**Council reconvened at 12:14 p.m.**

**Mr. Camareno provided an overview of upcoming budget goals, City Manager goals, and budget opportunities. Mr. Werner provided the FY21-FY23 outlook.**

**Mr. Jewell provided an overview of growth projections for New Braunfels and what buildout for New Braunfels means. Mr. Looney discussed the Extra Territorial Jurisdiction (ETJ) and annexation and how it relates to the community and expansion.**

**Mr. Looney provided an overview of UDC amendments.**

**Mr. Werner provided a brief overview to include definition and benefits of a Stormwater Utility Program. Mr. Ford discussed current projects and future efforts. Staff will explore opportunities to create an ad-hoc committee to further explore a Stormwater Utility Program.**

## **2. EXECUTIVE SESSIONS**

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.

*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).*

**There was no Executive Session. The meeting adjourned at 2:15 p.m.**

**Date Approved: February 8, 2021**

\_\_\_\_\_  
Rusty Brockman, Mayor

Attest:

\_\_\_\_\_  
Caitlin Krobot, City Secretary