

City of New Braunfels, Texas

801 W. San Antonio St.

Minutes

Wednesday, June 30, 2021

9:00 AM

McKenna Events Center - Room A

Special City Council

Rusty Brockman, Mayor – arrived at 10:35 a.m.

Shane Hines, Councilmember (District 1)

Justin Meadows, Mayor Pro Tem (District 2)

Harry Bowers, Councilmember (District 3)

Lawrence Spradley (District 4)

Jason E. Hurta (District 5)

James Blakey (District 6)

The meeting was called to order by Mayor Pro Tem Meadows at 9:25 a.m. Mayor Pro Tem Meadows gave the Invocation and led the Pledge of Allegiance and Salute to the Texas Flag.

1. WORKSHOP

- A) Presentation and discussion regarding the establishment of the 2023 Bond Advisory Committee.
- B) Presentation and discussion regarding the City's American Rescue Plan Act allocation and establishment of an Ad-Hoc committee to Develop investment recommendation for City Council consideration.
- C) Presentation and discussion regarding the FY 2022 – FY 2026 Five Year Financial Forecast.
- D) Presentation and discussion regarding the development of an

Wednesday, June 30, 2021 New Braunfels Special City Council Regular Meeting

Ad-Hoc committee to develop a stormwater utility proposal.

- E) Presentation and discussion regarding the City council and City Management FY 2022 budget goals and priorities.
- F) Presentation and discussion regarding board and commission realignment.

Mayor Pro Tem Meadows read the aforementioned captions. Mr. Camareno opened the meeting by welcoming those present and giving an overview of the purpose of this meeting and the topics to be covered.

Mr. Camareno presented the Bond Advisory Committee by covering what would be involved in the process. Conversation ensued regarding the appointment process and appointments to the BAC – Mayor Pro Tem Meadows requested that we consider adding the WHAC and T&T as Boards and Commission appointments in lieu of some of the 2019 boards.

Mr. Werner provided an overview of the American Rescue Plan Act with additional remarks from Mr. Camareno. Mayor Pro Tem Meadow suggested that someone from the Ministerial Alliance or IDEA Forum serve on this Ad-Hoc Committee. Conversation ensued with Mr. Werner addressing questions and ideas from Council.

Mayor Pro Tem took a break at 10:28 a.m.

Mayor Brockman arrived at 10:35 a.m.

Mayor Brockman reconvened from the break at 10:46 a.m.

Mr. Camareno provided an overview of the upcoming Five -Year Financial Forecast. Ms. Matney provided Economic benchmarks and an outlook overview. Mr. Werner provided a general fund overview.

Break for lunch at 12:05 p.m.

Council reconvened at 12:35 p.m.

Mr. Werner continued with the Five – Year Financial Forecast moving into Debt Service and Enterprise Funds. Conversation ensued with Mr. Werner addressing questions from Council.

Mayor Brockman took a break at 2:07 p.m.

Mayor Brockman reconvened at 2:23 p.m.

Mr. Camareno presented an update on the Stormwater Utility proposal. Mr. Werner Presented the financial implications of the Stormwater Utility program. Mr. Ford presented Public Works Stormwater Management needs and Capital Programs/Projects. Conversation ensued and Mr. Ford addressed questions from Council.

Mr. Camareno presented budget goals for FY 2022 and addressed questions from Council.

Mrs. Krobot presented this item discussing the realignment of Boards and Commissions and the advantages of the proposed change. Mrs. Krobot addressed questions from Council.

The meeting was adjourned at 3:35 p.m.

Rusty Brockman, Mayor

Caitlin Krobot, City Secretary