

# City of New Braunfels, Texas

550 Landa St.

## Minutes

Monday, August 9, 2021

4:30 PM

### Special 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) – arrived at 6:15 p.m.*

*Lawrence Spradley, Councilmember (District 4) – present*

*Jason Hurta, Councilmember (District 5) – present*

*James Blakey, Councilmember (District 6) – present*

The meeting was called to order by Mayor Brockman at 4:34 p.m.

#### **1. WORKSHOP**

- A) Presentation and discussion regarding the Fiscal Year 2022 Proposed Budget and Plan of Municipal Services and the 2021 No New Revenue and Voter Approval tax rates.

**Mayor Brockman read the aforementioned caption.**

**Robert Camareno presented this item providing a PowerPoint presentation and addressed questions from council.**

- B) Discuss and consider approval of the Proposed 2021 Tax Rate.

**Mayor Brockman read the aforementioned caption.**

**Jared Werner presented this item providing a PowerPoint presentation and addressed questions from council.**

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**Councilmember Hurta stated, “I move that the proposed tax rate be set at .475376 per \$100 of valuation, which is effectively a 5.6% percent increase in the tax rate.” Councilmember Spradley seconded the motion which passed unanimously via roll call vote.**

- C) Discuss and consider scheduling the public hearings on the 2021 tax rate and the FY 2022 Proposed Budget and Plan of Municipal Services.

**Mayor Brockman read the aforementioned caption.**

**Jared Werner presented this item.**

**Councilmember Hines stated, “I make a motion to set the public hearing for the tax rate and Proposed Budget to be held at a meeting beginning at 6:00 p.m. Thursday, September 9, 2021 at 550 Landa Street, in the City Council Chambers or via Zoom at <https://us02web.zoom.us/j/88043154501> or via telephone at 833-926-2300 Webinar ID 880 4315.” 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 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:
- State Comptroller’s rule amending the Texas Administrative Code, Section 3.334, relating to Local Sales and Use Taxes;
  - Rafael Marfil, et al. v. City of New Braunfels.
- B) Deliberate the purchase, exchange, lease or value of real estate in accordance with Section 551.072 of the Texas Government Code; and, Deliberate pending/contemplated litigation, settlement offers, and matters related to 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
- ROW Encroachment and Billboards

**Mayor Brockman read the aforementioned into record.**

**Mayor Brockman recessed into executive session at 5:41 p.m.**

*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.**

Mayor Brockman reconvened into open session at 6:05 p.m. with executive session to be continued under the general city council meeting.

No Action taken.

DRAFT