

**MINUTES - DRAFT
OF THE NEW BRAUNFELS SPECIAL CITY COUNCIL
REGULAR MEETING OF MONDAY, SEPTEMBER 27, 2021**

MISSION STATEMENT

*The City of New Braunfels will add value to our community
by planning for the future, providing quality services, encouraging
community involvement and being responsive to those we serve.*

AGENDA

CALL TO ORDER

Mayor Brockman called the meeting to order at 4:00 p.m.

CALL OF ROLL: CITY SECRETARY

Councilmember Blakey arrived at 4:01 p.m.

Present 7 - Mayor Rusty Brockman, Councilmember Shane Hines, Councilmember Justin Meadows, Councilmember Harry Bowers, Councilmember Lawrence Spradley, Mayor Pro Tem Jason Hurta, and Councilmember James E. Blakey

1. WORKSHOP

A) Presentation, update and possible direction to staff regarding the development of the City's Capital Improvement Plan and the composition of the 2023 Bond Advisory Committee.

Robert Camareno gave opening remarks for Jared Werner and Garry Ford who presented this item providing a PowerPoint and answered questions from Council.

Discussion and direction was given for the composition of the future 2023 Bond Advisory Committee.

B) Presentation, discussion and possible staff direction concerning Board and Commission Ad Hoc Committee.

Jordan Matney presented this item.

It was the consensus to create a review sub committee - an Ad Hoc committee comprised of 3 councilmembers who would work with staff liaisons. Councilmembers Hurta, Spradley, and Blakey volunteered to serve on the committee.

C) Endorsement of the Unified Development Code Citizens Advisory Committee composition.

Chris Looney presented this item and addressed questions from Council.

The consensus from council was to move forward with staffs recommendation.

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).

4. ADJOURNMENT

Mayor Brockman adjourned the meeting at 4:51 p.m.

By: _____
RUSTY BROCKMAN, MAYOR

Attest:

CAITLIN KROBOT, CITY SECRETARY