

**SPECIAL MINUTES
OF THE NEW BRAUNFELS CITY COUNCIL
SPECIAL MEETING OF TUESDAY, SEPTEMBER 26, 2017**

The City Council of the City of New Braunfels, Texas, convened in a special session with the New Braunfels Utilities Board of Directors in City Hall Council Chambers on September 26, 2017, at 6:00 p.m.

City Councilmembers present were:

Present 7 - Mayor Barron Casteel, Councilmember George Green, Councilmember Justin Meadows, Councilmember Ron Reaves, Councilmember Chris Monceballez, Mayor Pro Tem Wayne Peters, and Councilmember Leah García

New Braunfels Utilities Board of Directors present were:

Atanacio Campos, Bob Gray, Judith Hoffmann, John Harrell, and Barron Casteel

City Staff present were: City Manager Robert Camareno, City Attorney Valeria Acevedo, Assistant City Manager Kristi Aday, Assistant City Manager Bryan Woods, City Secretary Patrick Aten, and Human Resources Director Jared Werner

The meeting was called to order by Mayor Casteel at 6:05 p.m. in City Hall Council Chambers. Councilmember Meadows gave the invocation and Mayor Casteel lead the Pledge of Allegiance and the Salute to the Texas Flag.

1. WORKSHOP

- A) Discuss and consider approval of the second and final reading of an ordinance amending Ordinance 2011-93, Section IV, by changing assignment pay for Criminal Investigator-Detective within the Police Department.

Mayor Casteel read the aforementioned caption.

Jared Werner presented the item.

Councilmember Reaves moved to approve the item. Mayor Pro Tem Peters seconded the motion which passed unanimously via roll call vote.

- B) Presentation regarding New Braunfels Utilities's Financial Operating

Plan and Joint Initiatives with the City of New Braunfels.

Mayor Casteel read the aforementioned caption.

Ian Taylor, Dawn Butrym, Trino Pedraza, Al Kaufman, and Mike Short presented information on the item.

No action was taken.

The New Braunfels Utilities Board of Directors adjourned from the meeting.

C) Interview applicants for the New Braunfels Industrial Development Corporation Board of Directors for terms ending October 9, 2019.

Mayor Casteel read the aforementioned caption.

The City Council interviewed applicants for positions on the New Braunfels Industrial Development Corporation Board of Directors.

No action was taken.

D) Discuss and consider approval of the appointment of four individuals to the New Braunfels Industrial Development Corporation Board of Directors for terms ending October 9, 2019.

Mayor Casteel read the aforementioned caption.

Councilmember Monceballez moved to approve the appointment of Stuart Hansmann, Neal Linnartz, Kathy Meurin, and Don Austin to the New Braunfels Industrial Development Corporation Board of Directors for terms ending October 9, 2019. Councilmember Garcia seconded the motion which passed unanimously.

The special meeting adjourned at 8:56 p.m.

Date Approved: October 9, 2017

Barron Casteel, Mayor

Attest:

Patrick Aten, City Secretary