

**SPECIAL MINUTES
OF THE NEW BRAUNFELS CITY COUNCIL
SPECIAL MEETING OF MONDAY, JULY 2, 2018**

The City Council of the City of New Braunfels, Texas, met in Special Session on July 2, 2018, at 9:00 a.m.

City Councilmembers present were:

Present 7 - Mayor Barron Casteel, Councilmember Shane Hines, Councilmember Justin Meadows, Councilmember Harry Bowers, Councilmember Matthew E. Hoyt, Mayor Pro Tem Wayne Peters, and Councilmember Leah García

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, Library Director Gretchen Pruett, Fire Chief Kenneth Jacks, Police Chief Tom Wibert, Recreation Center Manager Kelsey Heiden, Parks and Recreation Director Stacey Dicke, Interim Finance Director Jared Werner, Information Technology Director Travis Cochrane, Public Information Officer Sheri Masterson, Public Works Director Greg Malatek, Airport Director Robert Lee, Fire Chief Kenneth Jacks, and Planning and Community Development Director Chris Looney.

The meeting was called to order by Mayor Pro Tem Peters in the Multipurpose Room of Das Rec at 9:18 a.m. Councilmember Meadows gave the invocation and Mayor Pro Tem Peters led the Pledge of Allegiance and Salute to the Texas Flag.

1. CITY COUNCIL RETREAT AGENDA ITEMS

A) Facility tour for City Council.

Mayor Pro Tem Peters read the aforementioned caption.

Kelsey Heiden led a tour of Das Rec.

No action was taken.

B) Presentation and discussion of the Five Year Financial Forecast.

C) Presentation, discussion, and possible direction regarding the development of the FY 2018-19 Budget.

- D) Presentation and discussion regarding debt management strategies.
- E) Presentation and possible direction regarding the RFQ process and selection criteria.

Mayor Casteel read the aforementioned captions (B-E).

Robert Camareno, Jared Werner, Kristi Aday, and Bryan Woods presented the items.

No action was taken, but City Council's direction regarding the RFQ process was to use a modified version of the City of Austin's evaluation criteria.

Date Approved: July 9, 2018

Barron Casteel, Mayor

Attest:

Patrick Aten, City Secretary