

**SPECIAL MINUTES
OF THE NEW BRAUNFELS CITY COUNCIL
SPECIAL MEETING OF MONDAY, OCTOBER 1, 2018**

The City Council of the City of New Braunfels, Texas, met in a special session on October 1, 2018, at 6:00 p.m. with the New Braunfels Economic Development Corporation Board of Directors and the Parks and Recreation Advisory Board.

City Councilmembers present were:

Present 6 - Mayor Barron Casteel, Councilmember Shane Hines, Councilmember Justin Meadows, Councilmember Harry Bowers, Mayor Pro Tem Wayne Peters, and Councilmember Leah García

Absent 1 - Councilmember Matthew E. Hoyt

New Braunfels Economic Development Corporation Board of Directors present were: Jim Poage, John Archer, Brian Cox, Neal Linnartz, Stuart Hansmann, and Kathy Meurin. Don Austin was absent.

Parks and Recreation Advisory Board members present were: Cyndi Foster, Don Wehring, John Mathis, Robert Belsjoe, Bryan Feltner, and Jerry Goode. Jerry Millership was absent.

City staff present were: City Manager Robert Camareno, City Attorney Valeria Acevedo, City Secretary Patrick Aten, and Capital Programs Manager Jennifer Cain.

The meeting was called to order by Mayor Casteel in the New Braunfels City Hall Council Chambers at 6:02 p.m. Mayor Pro Tem Peters gave the invocation and Mayor Casteel led the Pledge of Allegiance and Salute to the Texas Flag.

1. WORKSHOP

- A) Presentation and update on the proposed Sports Complex preliminary design as part of the proposed 2019 Bond Program.

Mayor Casteel read the aforementioned caption.

Robert Camareno, Jennifer Cain, Joe Daly, Matthew Taylor, Katie Sewell, Craig Bouck, Joe Williams, and David Smith presented the item.

Randy Moczegemba, Wayne Rudolph, Michael Meyer, George

Gonzalez, and Jon Ellis spoke on the item.

No action was taken.

The New Braunfels Economic Development Corporation Board of Directors and the Parks and Recreation Advisory Board adjourned from the meeting at 7:25 p.m.

- B) Interview applicants for the New Braunfels Utilities Board of Trustees for a term ending October 31, 2023.

Mayor Casteel read the aforementioned caption.

The City Council interviewed three applicants.

- C) Discuss and consider approval of the appointment of one individual to the New Braunfels Utilities Board of Trustees for a term ending October 31, 2023.

Mayor Casteel read the aforementioned caption.

Councilmember Meadows moved to appoint Judy Hoffmann. Councilmember Bowers seconded the motion which passed unanimously.

- D) Interview applicants for the New Braunfels Economic Development Corporation Board of Directors for terms ending October 9, 2020.

Mayor Casteel read the aforementioned caption.

The City Council interviewed four applicants.

- E) Discuss and consider approval of the appointment of three individuals to the New Braunfels Economic Development Corporation Board of Directors for terms ending October 9, 2020.

Mayor Casteel read the aforementioned caption.

Mayor Pro Tem Peters moved to appoint John Archer, Brian Cox, and Jim Poage. Councilmember Hines seconded the motion which passed unanimously.

The meeting adjourned at 9:01 p.m.

Date Approved: October 22, 2018

Barron Casteel, Mayor

Attest:

Patrick Aten, City Secretary