



**CITY OF NEW BRAUNFELS, TEXAS
SPECIAL CITY COUNCIL MEETING**

**CITY HALL – COUNCIL CHAMBERS
424 S. CASTELL AVENUE**



MONDAY, NOVEMBER 7, 2011 at 5:00 P.M.

Gale Pospisil, Mayor
Richard Zapata, Councilmember (District 1)
Mark Goodner, Mayor Pro Tem (District 2)
Mike Ybarra, Councilmember (District 3)

Sandy Nolte, Councilmember (District 4)
Bryan Miranda, Councilmember (District 5)
Steven Digges, Councilmember (District 6)
Michael Morrison, City Manager

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.***

CALL TO ORDER: November 7, 2011 @ 5:00 P.M.

CALL OF ROLL: City Secretary

1. INDIVIDUAL ITEMS FOR CONSIDERATION

- (A) Discuss and consider the second and final reading of an ordinance granting a Special Use Permit to allow the temporary placement and habitation of a travel trailer for management and security of Holiday Hills Christmas Trees lot during the selling season, located at 1050 IH-35 North.
(S. Mattingly, Planning & Community Development Director)
- (B) Second public hearing regarding the proposed annexation of 18.942 acres of land located at 710 Conrads Lane, adjacent to the existing city limits.
(S. Mattingly, Planning & Community Development Director)
- (C) Second public hearing regarding the proposed annexation of 125 acres of land at 3900 IH-35 North, adjacent to the existing city limits.
(S. Mattingly, Planning & Community Development Director)
- (D) Discuss and consider approval of an agreement with Wal-Mart Stores East, L.P. renewing the designation of an industrial district within the City's ETJ for the Wal-Mart distribution facility.
(R. Camareno, Assistant City Manager)

2. EXECUTIVE SESSIONS

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 issues regarding economic development negotiations in accordance with Section 551.087, of the Texas Government Code.

(V. Acevedo, City Attorney)

CERTIFICATION

I hereby certify the above Notice of Meeting was posted on the Bulletin Board at the New Braunfels Municipal Building on November 2, 2011, at 3:00 p.m.

Patrick Aten, City Secretary

NOTE: Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the City Secretary's Office at 221-4010 at least two (2) work days prior to the meeting so that appropriate arrangements can be made.