MINUTES
OF THE NEW BRAUNFELS CITY COUNCIL
SPECIAL MEETING OF MARCH 19, 2012

The City Council of the City of New Braunfels, Texas, convened in a Special Session on March 19, at 5:00 p.m.

City Councilmembers present were: Mayor Gale Pospisil, presiding; Mayor Pro Tem Mark Goodner, and Councilmembers Richard Zapata, Mike Ybarra, Sandy Nolte, Bryan Miranda, and Steven Digges.

City Staff present were: City Manager Michael Morrison, City Attorney Valeria Acevedo, City Secretary Patrick Aten, Assistant City Manager Robert Camareno, Real Estate Manager Connie Real, Public Works Director Steve Ramsey, and Assistant City Attorney Frank Onion.

The meeting was called to order by Mayor Pospisil in the New Braunfels City Council Chambers at 5:00 p.m.

2. <u>WORKSHOP</u>

(A) Mayor Pospisil read the following caption:
Approval of the second and final reading of an ordinance granting a Special Use Permit to allow the sale of modular and manufactured homes in the "C-3" Commercial District, located at 1999 IH-35 North.

Shannon Mattingly presented the item.

Councilmember Digges moved for approval of the item. Councilmember Miranda seconded the motion which passed unanimously, 6-0 (Councilmember Zapata was absent from this vote).

(B) Mayor Pospisil read the following caption:
Presentation and update to City Council from public input meetings regarding the Stormwater Utility Program.

Michael Morrison presented the item.

Robert Camareno reminded the City Council that the ordinance necessary for implementation of the Storm Water Utility Program would be published in the newspaper prior to the three public hearings of the ordinance.

No action was taken.

1. <u>EXECUTIVE SESSION</u>

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 and consider the purchase, exchange, lease or value of real property, in accordance with Section 551.072, of the Texas Government Code.

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

The City Council recessed into executive session from 5:08 – 6:02 p.m.

No action was taken.

Adjournment: The special meeting adjourned at 6:04 p.m.

Date Approved: April 9, 2012

By: Gale Pospisil
GALE POSPISIL, MAYOR

Attest: Patrick D. Aten
PATRICK D. ATEN, CITY SECRETARY