



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



**CIVIC/CONVENTION CENTER
375 S. CASTELL AVENUE, ROOM 105**

MONDAY, JULY 16, 2012 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.***

A G E N D A

CALL TO ORDER: July 16, 2012 @ 5:00 P.M.

CALL OF ROLL: City Secretary

1. CITY COUNCIL ACTIONS

- A. Discuss and consider approval of a resolution authorizing staff to request that the San Antonio-Bexar County Metropolitan Planning Organization not oppose the creation of the Guada-Coma Metropolitan Planning Organization encompassing multiple cities within Comal and Guadalupe Counties.
(S. Mattingly, Planning and Community Development Director)
- B. Discuss and consider approval of a resolution authorizing staff to request that the United States Census Bureau grant a variance to exclude New Braunfels from the San Antonio urbanized area based on growth patterns and impervious cover discrepancies.
(S. Mattingly, Planning and Community Development Director)
- C. Discuss and consider approval of a resolution authorizing staff to petition the Governor to create a Joint Metropolitan Planning Organization (MPO) for multiple cities within Comal and Guadalupe Counties.
(S. Mattingly, Planning and Community Development Director)

2. EXECUTIVE SESSION

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.

In accordance with Texas Government Code, Subchapter D, the City Council may convene in a closed session. After the Executive Session discussion on the above noted items, any final action or vote taken will be in public.

CERTIFICATION

I hereby certify the above Notice of Meeting was posted on the Bulletin Board at the New Braunfels Municipal Building on July 13, 2012, at 11:00 a.m.

Amanda L. Williams, Deputy 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.