



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

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



MONDAY, AUGUST 6, 2012 at 5:00 P.M.

Gale Pospisil, Mayor
Richard Zapata, Councilmember (District 1)
Mark Goodner, Mayor Pro Tem (District 2)
Ron Reaves, 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: August 6, 2012 @ 5:00 P.M.

CALL OF ROLL: City Secretary

1. INDIVIDUAL ITEM FOR CONSIDERATION

- A. Presentation, discussion and possible action regarding the Capital Improvement Plan.
(M. Morrison, City Manager)
- B. Discuss and consider authorizing the Edwards Aquifer Habitat Conservation Plan (EAHCP) New Braunfels Implementing Committee member to approve changes to the Edwards Aquifer Recovery Implementation Program (EARIP) Implementing Agreement due to the United States Fish and Wildlife Service (USFWS) review and discuss and consider authorizing the EAHCP New Braunfels Implementing Committee member to execute the Certificate of Inclusion Resolution.
(N. Pence, Watershed Program Manager)

CERTIFICATION

I hereby certify the above Notice of Meeting was posted on the Bulletin Board at the New Braunfels Municipal Building on August 2, 2012, at 3:45 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.