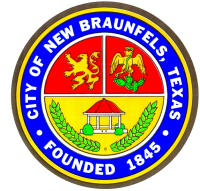




**CITY OF NEW BRAUNFELS, TEXAS
SPECIAL CITY COUNCIL MEETING**



**CIVIC/CONVENTION CENTER
375 S. CASTELL AVENUE**

TUESDAY, DECEMBER 18, 2012 at 6:00 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

OPEN HOUSE

The public is invited to attend an open house about the Veramendi Development from 5:00 p.m. - 6:00 p.m. prior to the 6:00 p.m. Workshop.

CALL TO ORDER: December 18, 2012 @ 6:00 P.M.

CALL OF ROLL: City Secretary

1. WORKSHOP

(A) Presentation and discussion of proposed Veramendi Water Improvement District (WID), and associated Development and Strategic Partnership Agreements. Items to be discussed include:

- Background on WID creation
- Drainage and stormwater within WID
- Parks in WID
- Traffic in WID

(B) Public Comment

2. INDIVIDUAL ITEM FOR CONSIDERATION

(A) Discuss and consider authorizing the City Manager to execute a purchase agreement for two tracts of land totaling 44.118 acres from Waymann and Nancy Krueger in the amount of \$1,101,029 plus relocation expenses associated with the New Braunfels Regional Airport Runway Expansion Project.

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

NOTE: *The City Council reserves the right to retire into executive session concerning any of the items listed on this Agenda whenever it is considered necessary and legally justified under the Open Meetings Act (Chapter 551 of the Texas Government Code).*

CERTIFICATION

I hereby certify the above Notice of Meeting was posted on the Bulletin Board at the New Braunfels Municipal Building on December 13, 2012, at 5:30 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.