



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

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



MONDAY, FEBRUARY 25, 2013 at 4:30 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: February 25, 2013 @ 4:30 P.M.

CALL OF ROLL: City Secretary

1. INDIVIDUAL ITEMS FOR CONSIDERATION

- A. Discuss and consider approval of a Utility Construction Cost Sharing Agreement for the Veramendi Development and authorizing the City manager to execute said Agreement.
(J. Jewell, Development Coordinator)
- B. Discuss and consider approval of a Strategic Partnership Agreement between the City of New Braunfels and the Comal County Water Improvement District No. 1.
(J. Jewell, Development Coordinator)
- C. Discuss and consider approval of a resolution consenting to the creation of the Comal County Water Improvement District No. 1.
(J. Jewell, Development Coordinator)
- D. Discuss and consider approval of a development agreement pursuant to Chapters 43 and 212 of the Texas Local Government Code for 2,465.68 acres out of the JM Veramendi Survey, No. 2, Abstract 3, located on Loop 337 and River Road.
(J. Jewell, Development Coordinator)

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.

- B. Deliberate pending/contemplated litigation, settlement offer(s), and matters concerning privileged and unprivileged client information deemed confidential by Rule 1.05 of the Texas Disciplinary Rules of Professional Conduct in accordance with Section 551.071, 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 February 22, 2013 at 12:00 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.