



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

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



MONDAY, SEPTEMBER 30, 2013 at 6:00 P.M.

Gale Pospisil, Mayor	Sandy Nolte, Councilmember (District 4)
George Green, Councilmember (District 1)	Bryan Miranda, Mayor Pro Tem (District 5)
Aja Edwards Patino, Councilmember (District 2)	Steven Digges, Councilmember (District 6)
Ron Reaves, Councilmember (District 3)	Robert Camareno, Interim 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.***

CALL TO ORDER: September 30, 2013 @ 6:00 P.M.

CALL OF ROLL: City Secretary

1. INDIVIDUAL ITEMS

- A. Discuss and consider approval of a budget amendment in the Self Insurance Fund FY 2012-13 Adopted Budget.
(D. Korinchock, Support Services Director)
- B. Discuss and consider approval of a resolution approving a recommendation of the New Braunfels Industrial Development Corporation to provide financial incentives and/or electrical infrastructure for the creation and retention of up to 600 new jobs for TRG Customer Solutions, Inc. d/b/a IBEX Global Solutions.
(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 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.
- C. 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.

- D. Deliberate the appointment, employment, evaluation, reassignment, or duties of the City Manager and City Attorney, in accordance with Section 551.074 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 September 26, 2013, at 4:15 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.