



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

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



MONDAY, APRIL 28, 2014 at 4:30 P.M.

Gale Pospisil, Mayor
George Green, Councilmember (District 1)
Aja Edwards, Councilmember (District 2)
Ron Reaves, Councilmember (District 3)

Sandy Nolte, Councilmember (District 4)
Bryan Miranda, Mayor Pro Tem (District 5)
Steven Digges, Councilmember (District 6)
Robert Camareno, 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: April 28, 2014 @ 4:30 P.M.

CALL OF ROLL: City Secretary

1. INDIVIDUAL ITEMS FOR CONSIDERATION

- (A) Discuss and consider authorization for the City Manager to execute a contract with J.P Morgan Chase for a capital lease/purchase of: a fire engine apparatus, the golf cart fleet and the golf course maintenance equipment.
(J. Werner, Management & Budget Coordinator)
- (B) Discuss and consider approval of a resolution by the City Council of the City of New Braunfels, Texas authorizing and approving publication of notice of intention to issue certificates of obligation (golf course/clubhouse improvements); complying with the requirements contained in Securities and Exchange Commission Rule 15c2-12; and providing an effective date; approval of the underwriting team and authorizing staff to proceed with the issuance of general obligation bonds.
(D. Korinchock, Director of Support Services)
- (C) Discuss a resolution by the City Council of the City of New Braunfels, Texas authorizing and approving publication of notice of intention to issue certificates of obligation (Airport Improvements) – Alternative Minimum Tax debt; complying with the requirements contained in Securities and Exchange Commission Rule 15c2-12; and providing an effective date.
(D. Korinchock, Director of Support Services)

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 employee(s), City Manager, City Attorney, and/or Municipal Court Judge 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 April 24, 2014, at 11:00 a.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.