



**CITY OF NEW BRAUNFELS, TEXAS
SPECIAL JOINT CITY COUNCIL MEETING
WITH THE
NEW BRAUNFELS UTILITIES BOARD OF TRUSTEES**



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

MONDAY, MAY 5, 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: May 5, 2014 @ 4:30 P.M.

CALL OF ROLL: City Secretary

1. INDIVIDUAL ITEMS FOR CONSIDERATION

- (A) Discuss and consider approval of a resolution of support for various private and public entities to acquire property in Comal County to assist in the recovery and conservation of endangered or threatened species associated with the Springs of the Edwards Aquifer and Bracken Cave.
(G. Pospisil, Mayor)
(This item has been placed on the agenda at the request of Mayor Pospisil.)
- (B) Discuss and consider approval of a budget adjustment in the FY 2013-14 Adopted Budget for the 2014 Capital Improvement Projects Fund.
(D. Korinchock, Support Services Director)
- (C) Presentation and possible direction on a report from City and New Braunfels Utilities staff regarding water reuse options.
(R. Camareno, City Manager and P. DiFonzo, NBU CEO)

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 May 2, 2014, at 12:30 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.