



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

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



MONDAY, AUGUST 11, 2014 at 4:00 P.M.

Barron Casteel, Mayor
George Green, Councilmember (District 1)
Aja Edwards, Councilmember (District 2)
Ron Reaves, Mayor Pro Tem (District 3)

Sandy Nolte, Councilmember (District 4)
Wayne Peters, Councilmember (District 5)
Leah A. García, 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: August 11, 2014 @ 4:00 P.M.

CALL OF ROLL: City Secretary

1. WORKSHOP

- (A) Presentation, discussion, and possible action regarding the Fiscal Year 2014-15 operating and capital budgets.
(R. Camareno, City Manager)
- (B) Presentation and discussion regarding the 2014 effective and rollback tax rates.
(D. Korinchock, Support Services Director)
- (C) Presentation, discussion, and action regarding the proposed 2014 tax rate.
(D. Korinchock, Support Services Director)
- (D) Discuss and consider scheduling the public hearings on the 2014 tax rate and the FY 2014-15 Proposed Budget.
(D. Korinchock, Support Services Director)

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 August 6, 2014, at 10:00 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.



City Council Agenda Item Report
August 11, 2014

Agenda Item No. ____
Presenter/Contact – Robert Camareno, City Manager
and Deborah Korinchock, Support Services Director
(830) 221-4385 – dkorinchock@nbtexas.org

SUBJECT: Presentation, discussion, and possible action regarding the Fiscal Year 2014-15 operating and capital budgets.

Presentation and discussion regarding the 2014 effective and rollback tax rates.

Presentation, discussion, and action regarding the proposed 2014 tax rate.

Discuss and consider scheduling the public hearings on the 2014 tax rate and the FY 2014-15 Proposed Budget.

BACKGROUND/RATIONALE:

City Council will hold a work session to receive the presentation on the FY 2014-15 Proposed Budget and tax rates and to schedule the public hearings as required by State statute and City Charter. The public hearings are currently scheduled for Thursday, August 28, 2014 at 6:00 p.m. and Tuesday, September 2, 2014 at 6:00 p.m. in the City Council Chambers.

ADDRESSES A NEED/ISSUE IN A CITY PLAN OR COUNCIL PRIORITY:

	N/A		
X	Yes	City Plan/Council Priority:	Strategic Priorities: Maintain fiscal stability of City operations

FISCAL IMPACT:

The FY 2014-15 Operating and Capital Budget will provide funding for all programs and projects for the new fiscal year.

BOARD/COMMISSION RECOMMENDATION:

N/A

STAFF RECOMMENDATION:

N/A



City Council Special Agenda Item Report
August 11, 2014

Agenda Item No. 2 (A – D)

Subject: EXECUTIVE SESSIONS

- (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.

In accordance with Texas Government Code, Subchapter D, the City Council may convene in a closed session. **After the Executive Session discussion on the above noted items, any final action or vote taken will be in public.**

BACKGROUND/RATIONALE:

N/A

ADDRESSES A NEED/ISSUE IN A CITY PLAN OR COUNCIL PRIORITY:

√	N/A
	City Plan/Council Priority:

FISCAL IMPACT:

N/A

BOARD/COMMISSION RECOMMENDATION:

N/A

STAFF RECOMMENDATION:

N/A

