



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

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



TUESDAY, AUGUST 12, 2014 at 3:30 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.***

A G E N D A

CALL TO ORDER: August 12, 2014 @ 3:30 P.M.

CALL OF ROLL: City Secretary

REQUEST ALL PAGERS AND PHONES BE TURNED OFF, EXCEPT EMERGENCY ON-CALL PERSONNEL.

1. WORKSHOP

- (A) Discuss and consider possible action regarding the Fiscal Year 2014-15 operating and capital budgets and the proposed 2015 tax rate, and announce public hearings.
(*R. Camareno, City Manager*)

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 Municipal Court Judge and City Manager, 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.

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 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.



**City Council Agenda Item Report
August 12, 2014**

Agenda Item No.
Presenter/Contact – Robert Camareno, City Manager
(830) 221-4280 – rcamareno@nbtexas.org

SUBJECT: Discuss and consider possible action regarding the Fiscal Year 2014-15 operating and capital budgets and the proposed 2015 tax rate, and announce public hearings.

BACKGROUND/RATIONALE:

City Council will hold a work session on the FY 2014-15 Proposed Budget and tax rates.

The public hearings are 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

