



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

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



THURSDAY, AUGUST 28, 2014 at 6:00 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.***

A G E N D A

CALL TO ORDER: August 28, 2014 @ 6:00 P.M.

CALL OF ROLL: City Secretary

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

1. CONSENT AGENDA

All items listed below are considered to be routine and non-controversial by the City Council and will be approved by one motion. There will be no separate discussion of these items unless a Councilmember or citizen so requests, in which case the item will be removed from the consent agenda and considered as part of the normal order of business.

- A. Approval of a contract with Gravyboat, LLC (Dave Pavlock) for food and beverage services at the Landa Park Golf Course.
(S. Dicke, Parks and Recreation Director)
- B. Approval of naming the new dog park the Puppy Playland Dog Park.
(S. Dicke, Parks and Recreation Director)
- C. Approval of the first reading of an ordinance amending the Code of Ordinances Section 86-4 Rules and regulations for the control of park and recreation area to include item (s) off leash dog park rules.
(S. Dicke, Parks and Recreation Director)
- D. Approval of a unilateral change order with Texas Sterling Construction Company and approval of a purchase order to Ramming Paving Company for paving on the Walnut Avenue Project.
(E. Calvert, Assistant Public Works Director)

- E. Approval of purchasing the antique street lamps and lights for Landa Street Bridge Lighting project for \$32,220.
(B. Woods, Capital Programs Manager)

2. INDIVIDUAL ITEMS FOR CONSIDERATION

- A. Public hearing on the FY 2014-15 Operating Budget and Plan of Municipal Services.
(R. Camareno, City Manager)
- B. Public hearing on the proposed tax rate for the City of New Braunfels for tax year 2014, and announce the meeting date and time of adoption.
(R. Camareno, City Manager)

3. 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 (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 25, 2014, at 2:30 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.