

SPECIAL CITY COUNCIL MEETING
NEW BRAUNFELS MUNICIPAL BUILDING – CITY COUNCIL CHAMBERS
424 S. CASTELL AVENUE
SEPTEMBER 15, 2008 @ 6:00 P.M.

*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.*

AGENDA

CALL TO ORDER: SEPTEMBER 15, 2008 @ 6:00 P.M.

CALL OF ROLL: CITY SECRETARY

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

1. DISCUSS AND CONSIDER THE SECOND AND FINAL READING OF AN ORDINANCE TO ADOPT CITY OF NEW BRAUNFELS FISCAL YEAR 2008-09 OPERATING BUDGET.
D. Korinchock, Support Services Director
2. DISCUSS AND CONSIDER THE SECOND AND FINAL READING OF AN ORDINANCE OF THE CITY OF NEW BRAUNFELS, TEXAS TO ADOPT THE 2008 AD VALOREM RATES.
D. Korinchock, Support Services Director
3. DISCUSS AND CONSIDER THE APPROVAL OF A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NEW BRAUNFELS, TEXAS, DETERMINING THE PUBLIC NECESSITY FOR ACQUIRING PROPERTY FOR A PUBLIC WORKS SERVICE CENTER, FIRE TRAINING FACILITY AND ANIMAL SHELTER; AUTHORIZING THE ACQUISITION OF TWO (2) TRACTS OF LAND FOR SAID PURPOSES; AND DECLARING AN EFFECTIVE DATE.
R. Camareno, Assistant City Manager
4. DISCUSS AND CONSIDER DECLARING HOUSES PURCHASED BY THE CITY OF NEW BRAUNFELS FOR THE WALNUT AVENUE WIDENING PROJECT AS SURPLUS.
M. Quinones, Purchasing Manager
5. DISCUSS AND CONSIDER ACTION REGARDING THE TXDOT GRANT FOR CONSTRUCTION OF TAXIWAY ACCESS AND APRON FOR ADDITIONAL HANGARS AT THE NEW BRAUNFELS MUNICIPAL AIRPORT.
D. Korinchock, Support Services Director
6. **EXECUTIVE SESSION**

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

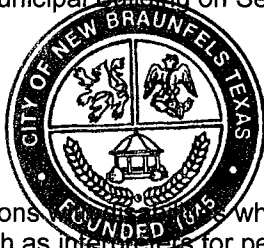
- (A) DISCUSSIONS OR DELIBERATIONS REGARDING COMMERCIAL OR FINANCIAL INFORMATION THAT THE CITY HAS RECEIVED FROM A BUSINESS PROSPECT THAT THE CITY SEEKS TO HAVE LOCATE, STAY, OR EXPAND IN OR NEAR THE TERRITORY OF THE CITY AND WITH WHICH THE CITY IS CONDUCTING ECONOMIC DEVELOPMENT NEGOTIATIONS; OR TO DELIBERATE THE OFFER OF A FINANCIAL OR OTHER INCENTIVE TO A BUSINESS PROSPECT OF THE SORT DESCRIBED IN THIS PROVISION, IN ACCORDANCE WITH SECTION 551.087, OF THE TEXAS GOVERNMENT CODE.
A. Wayland, City Attorney

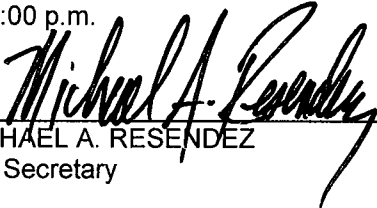
ADJOURNMENT

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 September 12, 2008 at 4:00 p.m.





MICHAEL A. RESENDEZ
City Secretary

NOTE: Persons 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 (2) work days prior to the meeting so that appropriate arrangements can be made.