

**SPECIAL NEW BRAUNFELS CITY COUNCIL MEETING**  
**NEW BRAUNFELS MUNICIPAL BUILDING - COUNCIL CHAMBERS**  
**424 S. CASTELL AVENUE**  
**DECEMBER 1, 2008 @ 4:30 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:** DECEMBER 1, 2008 @ 4:30 P.M.

**CALL OF ROLL:** CITY SECRETARY

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

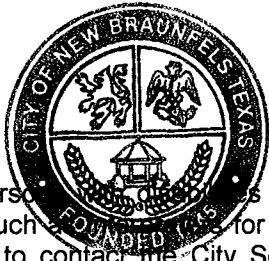
1. PRESENTATION AND DISCUSSION OF AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF NEW BRAUNFELS, ADOPTING A NEW CHAPTER 106, SIGNS.  
*S. Mattingly, Planning and Community Development Director*

*City Council reserves the right to hear any of the above described agenda items that qualify for an executive session in an executive session by publicly announcing the applicable section number of the Open Meetings Act (Chapter 551 of the Texas Government Code) that justifies executive session treatment.*

**ADJOURNMENT**

**CERTIFICATION**

I hereby certify the above Notice of Meeting was posted on the Bulletin Board at the New Braunfels Municipal Building on November 24, 2008 at 6:00 p.m.



  
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Michael A. Resendez, City Secretary

**NOTE:** Persons who plan to attend this meeting and who may need auxiliary aids or services such as sign language interpreters, large print, or other accommodations 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.

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**AGENDA ADDENDUM**

**CALL TO ORDER:**      DECEMBER 1, 2008 @ 4:30 P.M.

**CALL OF ROLL:**      CITY SECRETARY

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

2.      CONSIDER A RESOLUTION APPROVING AN OFFER OF \$155,768 TO THE CHURCH OF CHRIST OF NEW BRAUNFELS FOR THE ACQUISITION OF RIGHT-OF-WAY FOR ALYSSA WAY.

*A. Wayland, City Attorney*

3.      **EXECUTIVE SESSIONS**

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

- (A)      DISCUSS AND CONSIDER THE PURCHASE, EXCHANGE, LEASE OR VALUE OF REAL PROPERTY, IF THE DELIBERATION IN AN OPEN MEETING WOULD HAVE A DETRIMENTAL EFFECT ON THE POSITION OF THE CITY IN NEGOTIATIONS WITH A THIRD PERSON, IN ACCORDANCE WITH SECTION 551.072, OF THE TEXAS GOVERNMENT CODE.

*A. Wayland, City Attorney*

- (B)      EXECUTIVE SESSION TO DELIBERATE ISSUES REGARDING ECONOMIC DEVELOPMENT NEGOTIATION IN ACCORDANCE WITH SECTION 551.087, OF THE TEXAS GOVERNMENT CODE.

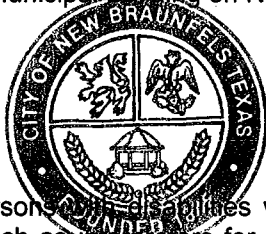
*A. Wayland, City Attorney*

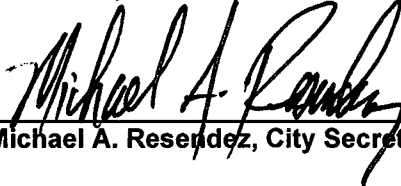
*City Council reserves the right to hear any of the above described agenda items that qualify for an executive session in an executive session by publicly announcing the applicable section number of the Open Meetings Act (Chapter 551 of the Texas Government Code) that justifies executive session treatment.*

**ADJOURNMENT**

**CERTIFICATION**

I hereby certify the above Notice of Meeting was posted on the Bulletin Board at the New Braunfels Municipal Building on November 25, 2008 at 5:00 p.m.



  
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Michael A. Resendez, City Secretary

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