



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

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



**MONDAY, DECEMBER 7, 2015 at 5:00 P.M.**

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

Chris Monceballez, 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:** December 7, 2015 @ 5:00 P.M.

**CALL OF ROLL:** City Secretary

**1. WORKSHOP**

- (A) Presentation, discussion, and possible direction to City staff regarding an update to the Capital Improvement Plan (CIP).  
*(R. Camareno, City Manager, and B. Woods, Capital Programs Manager)*

**2. INDIVIDUAL ITEMS FOR CONSIDERATION**

- (A) Discuss and consider approval of the first reading of an ordinance to establish speed limits on Encino Drive, Laurel Lane, and Balcones Avenue.  
*(G. Ford, City Engineer)*
- (B) Discuss and consider approval of the first reading of an ordinance to prohibit through truck traffic upon any portion of Encino Drive and Laurel Lane between Kerlick Lane and Wood Road.  
*(G. Ford, City Engineer)*

**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 issues regarding economic development negotiations in accordance with Section 551.087, of the Texas Government Code, including but not limited to:
  - Project Hamlet
- (B) Deliberate the employment, evaluation, reassignment, dismissal, duties, or the employment contract of the 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).*

**4. RECONVENE INTO OPEN SESSION AND TAKE ANY NECESSARY ACTION RELATING TO THE EXECUTIVE SESSION AS DESCRIBED ABOVE.**

**CERTIFICATION**

I hereby certify the above Notice of Meeting was posted on the Bulletin Board at the New Braunfels Municipal Building on December 3, 2015, at 3:00 p.m.

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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.