

**SPECIAL CITY COUNCIL MEETING**  
**NEW BRAUNFELS MUNICIPAL BUILDING – CITY COUNCIL CHAMBERS**  
**424 S. CASTELL AVENUE**  
**FEBRUARY 9, 2009 @ 4:00 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:** FEBRUARY 9, 2009 @ 4:00 P.M.

**CALL OF ROLL:** CITY SECRETARY

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

1. PRESENTATION AND DISCUSSION ON THE CITY'S CAPITAL IMPROVEMENT PLAN.  
*R. Camareno, Assistant City Manager*
2. PUBLIC HEARING AND CONSIDER ADOPTION OF THE CITY'S CAPITAL IMPROVEMENT PLAN.  
*R. Camareno, Assistant City Manager*
3. **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) 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.

- *New Braunfels IH-35 Retail Associates, L.P. v. City of New Braunfels, Texas and A-L Creekside Town Center, L.P.*

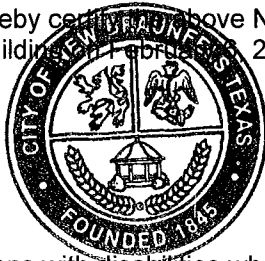
*A. Wayland, City Attorney*

**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 that the above Notice of Meeting was posted on the Bulletin Board at the New Braunfels Municipal Building on February 9, 2009 at 11:00 a.m.



  
MICHAEL A. RESENDEZ  
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 (2) work days prior to the meeting so that appropriate arrangements can be made.