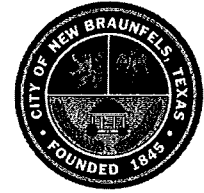




**CITY OF NEW BRAUNFELS, TEXAS
SPECIAL CITY COUNCIL MEETING**

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



MONDAY, AUGUST 17, 2009 at 3:00 P.M.

R. Bruce Boyer, Mayor
Richard Zapata, Councilmember (District 1)
Mark Goodner, Councilmember (District 2)
Mike Ybarra, Councilmember (District 3)

Sandy Nolte, Councilmember (District 4)
Kathleen Krueger, Mayor Pro Tem (District 5)
Steven Digges, Councilmember (District 6)
Michael Morrison, 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.***

AGENDA

CALL TO ORDER: August 17, 2009 @ 3:00 P.M.

CALL OF ROLL: City Secretary

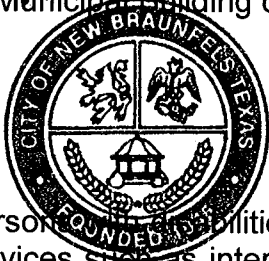
**REQUEST ALL PAGERS AND PHONES BE TURNED OFF, EXCEPT EMERGENCY ON-
CALL PERSONNEL.**

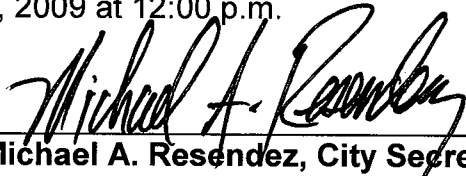
1. Presentation, discussion and action regarding the fiscal year 2009-10 operating budget.
Including but not limited to:
Convention and Visitor's Bureau Proposed Budget
Solid Waste Rates, Charges and Operational Issues
Pavement Management Program
(D. Korinchock, Support Services Director)
2. Discussion regarding the 2009 effective and rollback tax rates.
(D. Korinchock, Support Services Director)
3. Discuss and consider action regarding the proposed 2009 tax rate, and schedule public hearings.
(D. Korinchock, Support Services Director)
4. Discuss and consider approval of the amended investment policy for the City of New Braunfels including the broker/dealer list.
(D. Korinchock, Support Services Director)

ADJOURNMENT

CERTIFICATION

I hereby certify the above Notice of Meeting was posted on the Bulletin Board at the New Braunfels Municipal Building on August 14, 2009 at 12:00 p.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 two (2) work days prior to the meeting so that appropriate arrangements can be made.