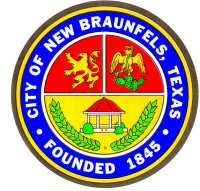




**CITY OF NEW BRAUNFELS, TEXAS  
SPECIAL CITY COUNCIL MEETING  
WITH THE NEW BRAUNFELS  
DOWNTOWN BOARD**



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

**MONDAY, AUGUST 1, 2011 at 5:00 P.M.**

Gale Pospisil, Mayor	Sandy Nolte, Councilmember (District 4)
Richard Zapata, Councilmember (District 1)	Bryan Miranda, Councilmember (District 5)
Mark Goodner, Mayor Pro Tem (District 2)	Steven Digges, Councilmember (District 6)
Mike Ybarra, Councilmember (District 3)	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.***

**REVISED AGENDA**

**CALL TO ORDER:** August 1, 2011 @ 5:00 P.M.

**CALL OF ROLL:** City Secretary

**1. INDIVIDUAL ITEMS FOR CONSIDERATION**

- (A) Discuss and consider approval of a contract with Election Systems & Software for the purchase of refurbished electronic voting equipment and authorization for the City Manger to execute the contract.  
*(P. Aten, City Secretary)*

**2. WORKSHOP**

- (A) Joint Workshop of the New Braunfels City Council and the New Braunfels Downtown Board.
1. Purpose of the New Braunfels Downtown Board
  2. New Braunfels Downtown Board Committee Priorities and Updates
    - i. Organization Committee
      1. Downtown's Economic Impact on the City of New Braunfels
    - ii. Design Committee
      1. Design Criteria
      2. Commercial Historic District
    - iii. Promotions Committee
      1. Logo & Tagline
      2. Marketing Campaign
      3. Wayfinding Signage
    - iv. Economic Restructuring Committee
      1. Dedicated Funding Source

2. Capital Improvement Plan
3. Other Financial Resources
- v. Infrastructure Committee
  1. Downtown Sidewalk Improvement Plan
  2. Long Term Parking Solutions

*(G. Pospisil, Mayor)*

*(This item has been placed on the agenda at the Request of Mayor Pospisil)*

### **CERTIFICATION**

I hereby certify the above Notice of Meeting was posted on the Bulletin Board at the New Braunfels Municipal Building on July 29, 2011, at 10:30 a.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.