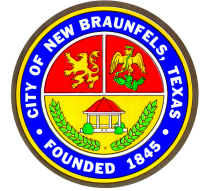




**CITY OF NEW BRAUNFELS, TEXAS
SPECIAL CITY COUNCIL MEETING**

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



WEDNESDAY, SEPTEMBER 7, 2011 at 5:00 P.M.

Gale Pospisil, Mayor
Richard Zapata, Councilmember (District 1)
Mark Goodner, Mayor Pro Tem (District 2)
Mike Ybarra, Councilmember (District 3)

Sandy Nolte, Councilmember (District 4)
Bryan Miranda, Councilmember (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.***

CALL TO ORDER: September 7, 2011 @ 5:00 P.M.

CALL OF ROLL: City Secretary

1. ITEMS FOR INDIVIDUAL CONSIDERATION

- (A) Discuss and consider accepting a certification from the City Secretary regarding a petition submitted by the registered voters of the City of New Braunfels, Texas, for a referendum regarding Ordinance 2011-65.
(P. Aten, City Secretary)
- (B) Reconsideration of Ordinance 2011-65.
(P. Aten, City Secretary)
- (C) Discuss and consider approval of a resolution of the City of New Braunfels, Texas, ordering a special election to be held on November 8, 2011, to submit to the registered voters of the City of New Braunfels, Texas, a referendum regarding Ordinance 2011-65, establishing an early voting location and polling places for this election; and making provisions for the conduct of the election.
(P. Aten, City Secretary)
- (D) Discuss and consider the second and final reading of an ordinance of the City of New Braunfels adopting the FY 2011-12 Operating Budget and Work Plan.
(D. Korinchock, Support Services Director)
- (E) Discuss and consider the second and final reading of an ordinance of the City of New Braunfels adopting the 2011 ad valorem tax rates.
(D. Korinchock, Support Services Director)

2. EXECUTIVE SESSION

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 the appointment, employment, evaluation, reassignment, or duties of a Charter officer, including the city attorney, in accordance with Section 551.074 of the Texas Government Code.

CERTIFICATION

I hereby certify the above Notice of Meeting was posted on the Bulletin Board at the New Braunfels Municipal Building on September 2, 2011, at 4:30 p.m.

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.