



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

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



TUESDAY, FEBRUARY 19, 2013 at 7:00 P.M.

Gale Pospisil, Mayor
Richard Zapata, Councilmember (District 1)
Mark Goodner, Mayor Pro Tem (District 2)
Ron Reaves, 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.***

A G E N D A

CALL TO ORDER: February 19, 2013 @ 7:00 P.M.

CALL OF ROLL: City Secretary

1. WORKSHOP

- (A) Discuss and consider the Proposed 2013 Bond Program, projects, and election propositions.
(M. Morrison, City Manager)
- (B) Discuss and consider approval of an ordinance of the City of New Braunfels, Texas, ordering a Special (bond) Election to be held in the City of New Braunfels on May 11, 2013, to submit to the registered voters of the City of New Braunfels, Texas, propositions to provide for or against streets; drainage and flood control; parks and recreation improvements; and an economic development project; and making provisions for the conduct of the election, and resolving other matters incident and related to such election.
(P. Aten, City Secretary)
- (C) Discuss and consider approval of a resolution ordering a Regular Election to be held in the City of New Braunfels, Texas on May 11, 2013, for Regular City Officers; and making provisions for the conduct of the Election.
(P. Aten, City Secretary)
- (D) Discuss and consider approval of a resolution establishing an Early Voting Location and Polling Places for the Special and Regular Elections to be held on May 11, 2013.
(P. Aten, City Secretary)

2. 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 and consider the purchase, exchange, lease or value of real property, in accordance with Section 551.072, of the Texas Government Code.
- B. Deliberate issues regarding economic development negotiations in accordance with Section 551.087, of the Texas Government Code.
- C. 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.

CERTIFICATION

I hereby certify the above Notice of Meeting was posted on the Bulletin Board at the New Braunfels Municipal Building on February 15, 2013 at 4:00 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.