



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

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



MONDAY, AUGUST 19, 2013 at 4:30 P.M.

Gale Pospisil, Mayor

George Green, Councilmember (District 1)

Aja Edwards Patino, Councilmember (District 2)

Ron Reaves, Councilmember (District 3)

Sandy Nolte, Councilmember (District 4)

Bryan Miranda, Mayor Pro Tem (District 5)

Steven Digges, Councilmember (District 6)

Robert Camareno, Interim 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: August 19, 2013 @ 4:30 P.M.

CALL OF ROLL: City Secretary

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

1. WORKSHOP

- (A) Second public hearing regarding the annexation of 16.324 acres of land on Loop 337, adjacent to the existing city limits.
(S. Mattingly, Planning and Community Development Director)
- (B) Discuss and consider the second and final reading of an ordinance regarding the closure of 3.284 acres of Westmeyer Road located between Airport Road and Saur Lane.
(L. Llerena, Airport Director)
- (C) Presentation and update on the 2013 Bond Program and possible action on street selection for the Proposition 1 Citywide Street Improvement projects.
(O. Garza, Capital Programs Manager)
- (D) Discussion and possible action regarding the Fiscal Year 2013-14 operating and capital budgets and the proposed 2013 tax rate, and announce public hearings.
(D. Korinchock, Support Services Director)

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.
- (D) Deliberate the appointment, employment, evaluation, reassignment, or duties of the Municipal Court Judge and City Manager, in accordance with Section 551.074 of the Texas Government Code.

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 (Chapter 551 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 August 16, 2013 at 9:00 a.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.