

NEW BRAUNFELS SPECIAL CITY COUNCIL MEETING
NEW BRAUNFELS MUNICIPAL BUILDING – CITY COUNCIL CHAMBERS
424 S. CASTELL AVENUE
APRIL 2, 2008 @ 6:00 P.M.

*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: APRIL 2, 2008 @ 6:00 P.M.

CALL OF ROLL: CITY SECRETARY

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

1. DISCUSS AND CONSIDER AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONSULTANT CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES FOR THE EVALUATION OF LANDA LAKE DAM.
S. Ramsey, Public Works Director

2. EXECUTIVE SESSION TO 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, (*Fire Protection Services – Fire Flow*).

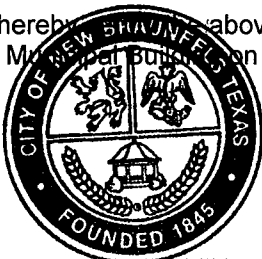
In accordance with Texas Government Code, Subchapter D, the City Council may convene in a closed session. **After the Executive Session discussion on any of the following items, any final action or vote taken, will be in public.**

ADJOURNMENT

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.

CERTIFICATION

I hereby certify that the above Notice of Meeting was posted on the Bulletin Board at the New Braunfels Municipal Building on March 28, 2008 at 4:30 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 (2) work days prior to the meeting so that appropriate arrangements can be made.