

SPECIAL NEW BRAUNFELS CITY COUNCIL MEETING
NEW BRAUNFELS MUNICIPAL BUILDING - COUNCIL CHAMBERS
424 S. CASTELL AVENUE
TUESDAY, OCTOBER 21, 2008 @ 5:00 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: OCTOBER 21, 2008 @ 5:00 P.M.

CALL OF ROLL: CITY SECRETARY

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

1. DISCUSS AND CONSIDER ACTION REGARDING THE CITY'S 2009-2013 CAPITAL IMPROVEMENTS PLAN.

2. EXECUTIVE SESSION

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

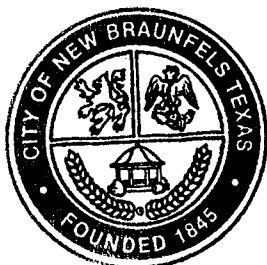
- (A) DISCUSSIONS OR DELIBERATIONS REGARDING COMMERCIAL OR FINANCIAL INFORMATION THAT THE CITY HAS RECEIVED FROM A BUSINESS PROSPECT THAT THE CITY SEEKS TO HAVE LOCATE, STAY, OR EXPAND IN OR NEAR THE TERRITORY OF THE CITY AND WITH WHICH THE CITY IS CONDUCTING ECONOMIC DEVELOPMENT NEGOTIATIONS; OR TO DELIBERATE THE OFFER OF A FINANCIAL OR OTHER INCENTIVE TO A BUSINESS PROSPECT OF THE SORT DESCRIBED IN THIS PROVISION, IN ACCORDANCE WITH SECTION 551.087, OF THE TEXAS GOVERNMENT CODE.
A. Wayland, City Attorney

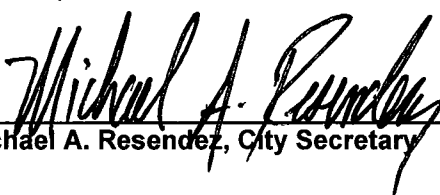
City Council reserves the right to hear any of the above described agenda items that qualify for an executive session in an executive session by publicly announcing the applicable section number of the Open Meetings Act (Chapter 551 of the Texas Government Code) that justifies executive session treatment.

ADJOURNMENT

CERTIFICATION

I hereby certify the above Notice of Meeting was posted on the Bulletin Board at the New Braunfels Municipal Building on October 17, 2008 at 2:00 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 two (2) work days prior to the meeting so that appropriate arrangements can be made.