

SPECIAL CITY COUNCIL MEETING
NEW BRAUNFELS MUNICIPAL BUILDING – CITY COUNCIL CHAMBERS
424 S. CASTELL AVENUE
JANUARY 12, 2009 @ 4:30 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: JANUARY 12, 2009 @ 4:30 P.M.

CALL OF ROLL: CITY SECRETARY

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

1. PRESENTATION AND DISCUSSION ON THE CREATION OF THE COMAL COUNTY WATER DISTRICT NO. 2 IN ASSOCIATION WITH THE WORD/BORCHERS RANCH.
M. Morrison, City Manager

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) EXECUTIVE SESSION TO DELIBERATE ISSUES REGARDING ECONOMIC DEVELOPMENT NEGOTIATION IN ACCORDANCE WITH SECTION 551.087, OF THE TEXAS GOVERNMENT CODE.

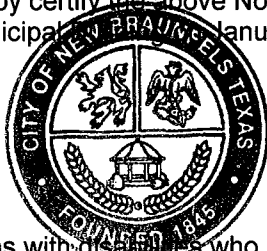
A. Wayland, City Attorney

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 the above Notice of Meeting was posted on the Bulletin Board at the New Braunfels Municipal Building on January 8, 2009 at 4:00 p.m.



Michael A. Resendez
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.