

**SPECIAL CITY COUNCIL MEETING**  
**NEW BRAUNFELS MUNICIPAL BUILDING – CITY COUNCIL CHAMBERS**  
**AND CONFERENCE ROOM B**  
**424 S. CASTELL AVENUE**  
**FEBRUARY 7, 2007 @ 8:30 A.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.*

**A G E N D A**

**CALL TO ORDER:** FEBRUARY 7, 2007 @ 8:30 A.M.

**CALL OF ROLL**

- (1) PRESENTATION REGARDING RETAIL DEVELOPMENT PROJECT.
- (2) EXECUTIVE SESSION (*Conference Room B*) - DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT, IN ACCORDANCE WITH SECTION 551.087, OF THE TEXAS GOVERNMENT CODE. **Following the discussion on this executive session item, City Council may decide to vote or take action on this matter in public.**
- (3) DISCUSSION AND ACTION REGARDING A RESOLUTION EXPRESSING THE CITY OF NEW BRAUNFELS' INTENT TO CREATE A TAX INCREMENT REINVESTMENT ZONE TO FINANCE PUBLIC IMPROVEMENTS IN SUPPORT OF THE GATEWAY AT CREEKSIDE DEVELOPMENT; AUTHORIZING AND DIRECTING DISTRIBUTION OF A WRITTEN NOTICE OF THE CITY'S INTENTION TO CREATE THE PROPOSED REINVESTMENT ZONE TO EACH TAXING UNIT THAT LEVIES A TAX IN THE PROPOSED ZONE; AUTHORIZING THE CITY MANAGER TO SCHEDULE A PUBLIC HEARING FOR THE CREATION OF THE REINVESTMENT ZONE; AUTHORIZING A REQUEST TO MAKE PRESENTATIONS BEFORE CERTAIN TAXING UNITS; DELEGATING AUTHORITY TO MAKE PRESENTATIONS AND GIVE NOTICE TO TAXING UNITS OF FORMAL PRESENTATIONS TO THE COUNTY AND SCHOOL DISTRICT; AUTHORIZING A REQUEST TO EACH TAXING UNIT FOR THE APPOINTMENT OF A REPRESENTATIVE TO MEET WITH THE CITY TO DISCUSS THE PROJECT; DELEGATING AUTHORITY TO CALL AND HOLD MEETINGS WITH REPRESENTATIVES OF EACH TAXING UNIT; AND AUTHORIZING OTHER ACTIONS RELATED THERETO.

**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 February 2, 2007 at 8:30 p.m.

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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.