

**SPECIAL CITY COUNCIL MEETING**  
**NEW BRAUNFELS MUNICIPAL BUILDING – COUNCIL CHAMBERS**  
**424 S. CASTELL AVENUE**  
**AUGUST 13, 2007 @ 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:** AUGUST 13, 2007 AT 4:30 P.M.

**CALL OF ROLL**

**1. EXECUTIVE SESSION – CONFERENCE ROOM B**

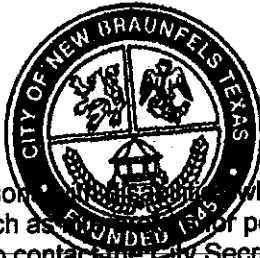
In accordance with Texas Government Code, Subchapter D, the City Council may convene in a closed session. **After the Executive Session discussion on any of the following items, any final action or vote taken will be in public.**

- (A) CONSULTATION WITH CITY'S ATTORNEY IN ACCORDANCE WITH SECTION 551.071 OF THE TEXAS GOVERNMENT CODE, CONTEMPLATED LITIGATION –  
NEW BRAUNFELS UTILITIES
  
- (B) CONSULTATION WITH CITY'S ATTORNEY IN ACCORDANCE WITH SECTION 551.071 OF THE TEXAS GOVERNMENT CODE, PENDING LITIGATION –
  - 1) CITY OF NEW BRAUNFELS vs NB AERO.
  - 2) GREATER NEW BRAUNFELS HOMEBUILDERS ASSOCIATES vs CITY OF NEW BRAUNFELS.

**ADJOURNMENT**

**CERTIFICATION**

I hereby certify the above Notice of Meeting was posted on the Bulletin Board at the New Braunfels Municipal Building on Thursday, August 8, 2007 at 2:30 p.m.



  
MICHAEL A. RESENDEZ,  
City Secretary

NOTE: Persons who plan to attend this meeting and who may need auxiliary aids or services such as sign language interpreters or 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.