

## CITY OF NEW BRAUNFELS, TEXAS SPECIAL CITY COUNCIL MEETING



## MILLTOWN HISTORIC DISTRICT - THE GRANDE 490 PORTER STREET

# MONDAY, DECEMBER 4, 2017 at 8:00 AM

Barron Casteel, Mayor George Green, Councilmember (District 1) Justin Meadows, Councilmember (District 2) Ron Reaves, Councilmember (District 3) Chris Monceballez, Councilmember (District 4) Wayne Peters, Mayor Pro Tem (District 5) Leah A. García, Councilmember (District 6) Robert Camareno, City Manager

## **MISSION STATEMENT**

## 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.

## CALL TO ORDER

## CALL OF ROLL: City Secretary

### **INVOCATION: Councilmember Justin Meadows**

## PLEDGE OF ALLEGIANCE & SALUTE TO THE TEXAS FLAG

## 1. INDIVIDUAL ITEMS

- A) Discussion and possible direction to Staff regarding the implementation strategy for the Center for Public Safety Management recommendation. *Robert Camareno, City Manager*
- B) Update on the 2013 Bond Program and tax rate analysis. *Robert Camareno, City Manager*
- C) Discussion and possible direction regarding FY 2016-17 Financial Update. *Robert Camareno, City Manager*

## 2. EXECUTIVE SESSION

A) Deliberate the deployment, or specific occasions for implementation, of security personnel or devices in accordance with Section 551.076, of the Texas Government Code.

In accordance with Texas Government Code, Subchapter D, the City Council may convene in a closed session to discuss any of the following items; any final action or vote taken will be in public.

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 (Chapter 551 of the Texas Government Code).

## 3. <u>RECONVENE INTO OPEN SESSION AND TAKE ANY NECESSARY ACTION</u> <u>RELATING TO THE EXECUTIVE SESSION AS DESCRIBED ABOVE.</u>

#### **CERTIFICATION**

I hereby certify the above Notice of Meeting was posted on the bulletin board at the New Braunfels City Hall on November 30, 2017, at 9:00 a.m.

Patrick Aten, 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.