

CITY OF NEW BRAUNFELS, TEXAS SPECIAL CITY COUNCIL MEETING



CITY HALL - COUNCIL CHAMBERS 550 LANDA STREET

MONDAY, DECEMBER 18, 2017 at 6:00 PM

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 Chris Monceballez

PLEDGE OF ALLEGIANCE & SALUTE TO THE TEXAS FLAG

1. WORKSHOP

A) Discuss and consider approval of a resolution of the City Council of the City of New Braunfels, Texas, ordering a special election to be held in the City of New Braunfels, Texas, on February 17, 2018, to fill the unexpired term for Councilmember, District 1; establishing an early voting location and a polling place for this election; and making provisions for the conduct of the election. *Patrick Aten, City Secretary*

2. EXECUTIVE SESSION

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.

- A) Deliberate and consider the purchase of, exchange, lease or value of real property, in accordance with Section 551.072, of the Texas Government Code, including but not limited to:
 - acquisition of land for city facilities

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 December 14, 2017, at 3:00 p.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.