

CITY OF NEW BRAUNFELS, TEXAS SPECIAL CITY COUNCIL MEETING



CITY HALL - TEJAS ROOM 550 LANDA STREET

MONDAY, JANUARY 7, 2019 at 6:00 PM

Barron Casteel, Mayor Shane Hines, Councilmember (District 1) Justin Meadows, Councilmember (District 2) Harry Bowers, Councilmember (District 3) Matthew E. Hoyt, 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: Mayor Pro Tem Wayne Peters

PLEDGE OF ALLEGIANCE & SALUTE TO THE TEXAS FLAG

1. WORKSHOP

- A) Discuss and consider the proposed bridge rail and light poles for the San Antonio Street Bridge Project over the Comal River as recommended by the San Antonio Street Bridge Steering Committee.

 Greg Malatek, Director of Public Works
- B) Discuss and consider possible direction to staff regarding 2019 Bond Election projects.

 Robert Camareno, City Manager

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 the purchase, exchange, lease or value of real estate in accordance with Section 551.072 of the Texas Government Code
 - Property 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 RELATING TO THE EXECUTIVE SESSION AS DESCRIBED ABOVE.</u>

CERTIFICATION

l ł	nereby	certify	the	above	Notice	of	Meeting	was	posted	on	the	bulletin	board	at	the	New
Braunfels City Hall on January 2, 2019, at 11:00 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.