

**NEW BRAUNFELS SPECIAL CITY COUNCIL MEETING**  
**NEW BRAUNFELS MUNICIPAL BUILDING – CITY COUNCIL CHAMBERS**  
**424 S. CASTELL AVENUE**  
**AUGUST 19, 2008 @ 3:00 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 19, 2008 @ 3:00 P.M.

**CALL OF ROLL:**      CITY SECRETARY

**REQUEST ALL PAGERS AND PHONES BE TURNED OFF, EXCEPT EMERGENCY ON-CALL PERSONNEL.**

1.      PRESENTATION, DISCUSSION AND ACTION REGARDING THE FISCAL YEAR 2008-09 OPERATING BUDGET.  
*M. Morrison, City Manager/D. Korinchock, Support Services Director*

2.      DISCUSSION AND ACTION REGARDING THE PROPOSED 2008 TAX RATE, AND SCHEDULE PUBLIC HEARINGS.  
*M. Morrison, City Manager/D. Korinchock, Support Services Director*

3.      **EXECUTIVE SESSION**

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

(A)      DISCUSS AND CONSIDER THE PURCHASE, EXCHANGE, LEASE OR VALUE OF REAL PROPERTY, IF THE DELIBERATION IN AN OPEN MEETING WOULD HAVE A DETRIMENTAL EFFECT ON THE POSITION OF THE CITY IN NEGOTIATIONS WITH A THIRD PERSON, IN ACCORDANCE WITH SECTION 551.072, OF THE TEXAS GOVERNMENT CODE.

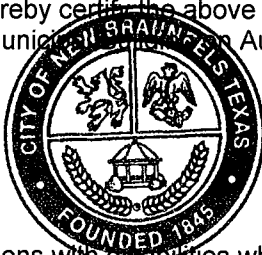
*A. Wayland, City Attorney*

**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 August 15, 2008 at 12:00 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.