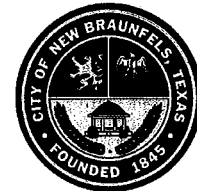




**CITY OF NEW BRAUNFELS, TEXAS
SPECIAL CITY COUNCIL MEETING
CITY HALL – CITY COUNCIL CHAMBERS
424 S. CASTELL AVENUE**



MONDAY, DECEMBER 13, 2010 at 4:00 P.M.

AGENDA

CALL TO ORDER: DECEMBER 13, 2010 @ 4:00 P.M.

CALL OF ROLL: City Secretary

1. INDIVIDUAL ITEMS FOR CONSIDERATION

- A. Workshop, presentation and discussion regarding a three-year annexation plan.
(S. Mattingly, Planning & Community Development Director)
- B. Presentation and discussion regarding improvements to Farm to Market Road 306.
(M. Morrison, City Manager)

2. EXECUTIVE SESSION

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

- A. Deliberate and consider the purchase, exchange, lease or value of real property, in accordance with Section 551.072, of the Texas Government Code.
(A. Wayland, City Attorney)
- B. Deliberate issues regarding economic development negotiations in accordance with Section 551.087, of the Texas Government Code.
(A. Wayland, City Attorney)
- C. Deliberate pending/contemplated litigation, settlement offer(s), and matters concerning privileged and unprivileged client information deemed confidential by Rule 1.05 of the Texas Disciplinary Rules of Professional Conduct in accordance with Section 551.071, of the Texas Government Code.
(A. Wayland, City Attorney)

ADJOURNMENT

CERTIFICATION

I hereby certify the above Notice of Meeting was posted on the Bulletin Board at the New Braunfels Municipal Building on 12/10/10 before 2:00 p.m.



Danny S. Batts II

Danny S. Batts II, Deputy 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 of 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.