

RESOLUTION 2024- RXX

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NEW BRAUNFELS, TEXAS, APPROVING A RECOMMENDATION OF THE NEW BRAUNFELS ECONOMIC DEVELOPMENT CORPORATION FOR A PROJECT EXPENDITURE OF UP TO \$1,000,000 TO THE CITY OF NEW BRAUNFELS FOR THE CONSTRUCTION OF THE LANDA LAKE DAM & SPILLWAY IMPROVEMENTS, A PROJECT AUTHORIZED UNDER 505.152 OF THE TEXAS LOCAL GOVERNMENT CODE.

WHEREAS, the New Braunfels Economic Development Corporation (“NBEDC”) Board of Directors met on April 18, 2024, to consider a request from the City of New Braunfels for up to \$1,000,000 for improvements to the Landa Lake Dam & Spillway; and

WHEREAS, the improvements to the Landa Lake Dam & Spillway include plans to improve global stability of the dam to comply with TCEQ Dam Safety requirements, to minimize erosion and maintain the spillway channel, and replace the sluice gates to control water; and

WHEREAS, the engineering and design of this project was previously funded by the NBEDC in May 2023; and

WHEREAS, section 505.152 of the Texas Local Government Code outlines approved projects for the NBEDC; and

WHEREAS, section 505.152 lists projects related to recreational or community facilities to include improvements to “public park purposes” and “open space improvements” as eligible projects for funding; and

WHEREAS, the NBEDC Board of Directors held a public hearing on April 18, 2024 to solicit public comments about the City’s funding request; and

WHEREAS, the NBEDC Board of Directors, after discussing the request, voted to approve the expenditure in an amount up to \$1,000,000 to the City of New Braunfels to fund the construction and completion of the Landa Lake Dam & Spillway Improvements;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF NEW BRAUNFELS, TEXAS:

Section 1: That the recommendation of the New Braunfels Economic Development Corporation to approve a project expenditure of up to \$1,000,000 to the City of New Braunfels for the construction of the Landa Lake Dam & Spillway Improvements is hereby approved.

Section 2: That a contract between the NBEDC and the City will be executed to fulfill the terms and conditions of the project expenditure and the NBEDC President and Secretary are authorized to execute the agreement.

Section 3: That this Resolution shall become effective from and after the date of its passage.

PASSED, ADOPTED, AND APPROVED this ___ day of _____ 2024.

CITY OF NEW BRAUNFELS

BY: _____
NEAL LINNARTZ, MAYOR

ATTEST

BY: _____
GAYLE WILKINSON, CITY SECRETARY