

## CITY OF NEW BRAUNFELS, TEXAS CITY COUNCIL MEETING



## CITY HALL - COUNCIL CHAMBERS 550 LANDA STREET

## MONDAY, AUGUST 25, 2025 at 6:00 PM

Neal Linnartz, Mayor

Lawrence Spradley, Mayor Pro Tem (District 4)

Toni L. Carter, Councilmember (District 1)

Mary Ann Labowski, Councilmember (District 5)

April Ryan, Councilmember (District 6)

D. Lee Edwards, Councilmember (District 3)

Robert Camareno, City Manager

#### **CALL TO ORDER**

**CALL OF ROLL: CITY SECRETARY** 

REQUEST ALL PHONES AND OTHER DEVICES BE TURNED OFF, EXCEPT EMERGENCY ON-CALL PERSONNEL.

**INVOCATION: COUNCILMEMBER CARTER** 

PLEDGE OF ALLEGIANCE & SALUTE TO THE TEXAS FLAG

## PROCLAMATIONS:

A) National Service Dog Month

25-948

#### CITIZENS COMMUNICATIONS

This time is for citizens to address the City Council on issues and items of concerns not on this agenda. There will be no City Council action at this time. In the interest of protecting the City's network and data, the City is not accepting flash drives or electronic files for use during Citizens Communications. Please use hard copies, the overhead projector or access the City's online digital form to upload electronic files you would like the Mayor and Council to view. The digital form would need to be uploaded two (2) hours prior to the City Council meeting. A link to this form can be accessed on the City Secretary's website. Individuals desiring to speak at citizen's communications should line up behind the podium and be ready to speak.

## 1. CONSENT AGENDA

All items listed below are considered to be routine and non-controversial by the City Council and will be approved by one motion. There will be no separate discussion of these items unless a Councilmember or citizen so requests, in which case the item will be removed from the consent agenda and considered as part of the normal order of business. Citizens must be present to pull an item.

## Action Items

A) Approval of the August 7, 2025, August 18, 2025, August 25-1013

Posted On: 8/21/2025 2:49:56PM

19, 2025 budget workshop special meeting minutes, and the August 11, 2025 regular and executive session meeting minutes.

Natalie Baker, Assistant City Secretary

- B) Approval of contract spend with McCreary, Veslka, Bragg <u>25-1011</u> & Allen P.C. for support of case resolutions and delinquent account collections.
  - Ruth Sandoval, Municipal Court Administrator
- C) Approval of a Professional Services Agreement with MIG, <u>25-1014</u> Inc. to update the City of New Braunfels' Comprehensive Plan, Envision New Braunfels

  Christopher J. Looney, AICP, Planning Director
- D) Approval of a contract with JMT Engineering for a <u>25-1025</u> condition assessment of the bridge and culverts leading to the Landa Park Golf Course parking lot.

  Scott McClelland, Assistant Transportation and Capital Improvements Director
- E) Approval of an expenditure of up to \$200,000.00 to <u>25-1037</u>

  Texas Pack + Load for parts and services on Solid

  Waste Department collection vehicles.

  Shane Knudson, Fleet Manager
- F) Approval of the New Braunfels Urban Transit District <u>25-1040</u> Disadvantaged Business Enterprise (DBE) Program.

  Julie Sitton, Transit Services Coordinator
- G) Approval of the New Braunfels Urban Transit District <u>25-1043</u>
  Agency Safety Plan (ASP).

  Julie Sitton, Transit Services Coordinator
- Approval of the City of New Braunfels FY 2025 Third <u>25-1044</u>
   Quarter Investment Report.
   Carren Ridge Accounting and Treasury Manager

## Resolutions

I) Approval of a resolution of the City Council of the City of 25-965 New Braunfels, Texas approving participation in a settlement agreement between the State of Texas and Purdue Pharma L.P. and the Sackler Family; and authorizing the city manager to execute the Subdivision Settlement Participation Form.

Valeria Acevedo, City Attorney

J) Approval of a resolution of the City Council of the City of 25-966 Braunfels. Texas approving participation settlement agreement between the State of Texas and Opioid Manufacturers Alvogen, Amneal, Apotex, Hikma, Indivior, Mylan, Sun and Zydus; and authorizing the city the Subdivision manager to execute Settlement Participation Form.

Valeria Acevedo, City Attorney

#### Ordinances

(In accordance with Section 3.10 of the City Charter, a descriptive caption of each ordinance shall be read on two separate days.)

K) Approval of the amended second and final reading of an <u>25-1057</u> ordinance establishing the number of positions in each classification in the New Braunfels Police Department pursuant to Local Government Code, Chapter 143.

Becca Miears, Director of Human Resources

## 2. INDIVIDUAL ITEMS FOR CONSIDERATION

Individuals desiring to speak to any individual item should line up behind the podium and be ready to speak when public comment is recognized.

- A) Discussion and possible action approving a resolution 25-882 New recommended bv the Braunfels Economic Corporation Development approving an economic development incentive, not to exceed \$950,000, to Lefko USA. Inc., pursuant to Section 501.101 of the Texas Local Government Code.
- Jeff Jewell, Economic and Community Development Director

  B) Discussion and possible action approving a re-
- B) Discussion and possible action approving a resolution 25-1047 nominating Lefko USA, Inc for designation as an Enterprise Zone Project under the State of Texas Enterprise Zone Program under the Texas Enterprise Zone Act, Chapter 2303, Texas Government Code Jeff Jewell, Economic and Community Development Director
- C) Discuss and consider implementation of a traffic calming <u>25-1022</u> plan on Mission Drive between Valley View Lane and Trail View.
  - Carly Farmer, Assistant City Engineer
- D) Discuss and consider the first reading of an ordinance to <u>25-988</u>

amend New Braunfels Code of Ordinances Article IV-Sec. 138-93 and Appendix D by adopting new fees for EMS Rates, restructuring of the Licensed Hospital Inspection Fee, and moving fees to Appendix D.

Karrie Cook, Budget Manager

E) Discuss and consider the first reading of an ordinance to <u>25-1041</u> amend New Braunfels Code of Ordinances, Appendix D by updating and codifying fees related to services provided by the Neighborhood & Community Planning Department.

Karrie Cook, Budget Manager

F) Discuss and consider the first reading of an ordinance to 25-1039 amend New Braunfels Code of Ordinances, Chapter 86, Article IV, Section 86-94 by adopting updated admission fees at the New Braunfels Landa Park Aquatic Center and adding all related fees to Appendix D, updating and codifying fees related to Camp Minnehaha in Appendix D, and amending ordinance 2020-82 to update the scope of fees related to Das Rec and adding that language to Appendix D.

Karrie Cook, Budget Manager

- G) Discuss and consider the first reading of an ordinance to <a href="25-982">25-982</a>
  amend New Braunfels Code of Ordinances, Appendix D
  by updating and codifying fees related to services
  provided by the New Braunfels Civic/Convention Center.

  Karrie Cook, Budget Manager
- H) Discuss and consider the first reading of an ordinance to 25-981 amend New Braunfels Code of Ordinances, Appendix D by updating and codifying fees related to services provided by the New Braunfels National Airport.

  Karrie Cook, Budget Manager
- I) Discuss and consider the first reading of an ordinance <u>25-1026</u> regarding the proposed abandonment of a 0.972-acre portion of East Bridge Street Right-of-Way, located between the terminus of East Bridge Street and the Comal River.

Matthew Eckmann, Assistant Director of Public Works

## 3. **EXECUTIVE SESSION**

In accordance with the Open Meetings Act, Texas Government Code, Ch. 551.071, the City Council may convene in a closed session to discuss any of the items listed on this agenda. Any final action or vote on any executive session item will be taken in open session.

# 4. <u>IF NECESSARY, RECONVENE INTO OPEN SESSION AND TAKE ANY ACTION</u> RELATING TO THE EXECUTIVE SESSION AS DESCRIBED ABOVE.

## **ADJOURNMENT**

## **CERTIFICATION**

I	hereby	certify	the	above	Notice	of	Meeting	was	posted	on	the	bulletin	board	at	the	New
Braunfels City Hall.																

Gayle Wilkinson, 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 (830) 221-4010 at least two (2) work days prior to the meeting so that appropriate arrangements can be made.