

# CITY OF NEW BRAUNFELS, TEXAS CITY COUNCIL MEETING



## CITY HALL - COUNCIL CHAMBERS 550 LANDA STREET

## MONDAY, JULY 8, 2024 at 6:00 PM

Neal Linnartz, Mayor Lawrence Spradley, Councilmember (District 4)
Andres Campos, Mayor Pro Tem (District 1) Mary Ann Labowski, Councilmember (District 5)
Christopher Willis, Councilmember (District 2) April Ryan, Councilmember (District 6)
D. Lee Edwards, Councilmember (District 3) 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.

#### **AGENDA**

## **CALL TO ORDER**

CALL OF ROLL: CITY SECRETARY

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

INVOCATION: COUNCILMEMBER LABOWSKI

PLEDGE OF ALLEGIANCE & SALUTE TO THE TEXAS FLAG

## PROCLAMATIONS:

A) Parks and Recreation Month

24-705

## 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.

## 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.

### Resolutions & Action Items

- A) Approval of the June 24th regular agenda minutes. <u>24-865</u>
  Gayle Wilkinson, City Secretary
- B) Approval of a Memorandum of Agreement between the 24-776 City and New Braunfels Utilities for the exchange of operational control of two properties, an access easement, utility easement and a drainage easement and providing City Manager authority execute agreement, easements, and related documents. Matthew Eckmann, Assistant Director of Public Works
- C) Approval of a budget amendment to the FY 2024 Budget <u>24-855</u>
   CDBG Fund.
   Jennifer Gates, Grants Coordinator
- D) Approval of the Interlocal Agreement with Comal County <u>24-869</u> Emergency Services District No. 7 for the allocation of supporting vehicles and equipment.

  Assistant Fire Chief Matt Bushnell
- E) Approval of an amendment to the FY 2024 Budget - 24-872 Grant Fund to incorporate expenditures and revenue as Motor Vehicle awarded bv the Crime Prevention Authority. Fiscal Year 2024 SB 224 Catalytic Converter Grant Program for the New Braunfels Police Department; and approval for the purchase of two grant-funded from Caldwell Country Chevrolet, includina auxiliary expenditures for upfitting of the vehicles. Jennifer Gates, Grants Coordinator

#### **Ordinances**

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

F) Approval of the first reading of an ordinance to amend <u>24-856</u> Section 126-346 and Section 86-7 of the Code of Ordinances of the City of New Braunfels to revise no parking zones in Cypress Bend Park.

Carly Farmer, Engineer

Jared Werner, Assistant City Manager

- G) Approval of a second and final reading of an ordinance 24-823 approving an amendment to the project plan and reinvestment zone finance plan for the Reinvestment Zone Number One, City of New Braunfels, Texas; and other matters therewith.
- H) Approval of a Reimbursement Agreement between TIRZ <u>24-822</u>
  No. 1 and A-L 95 Creekside Town Center, L.P.

  Jared Werner, Assistant City Manager
- I) Approval of an Economic Development Incentive 24-863
  Agreement between TIRZ No. 1 and Topgolf USA NBR,
  LLC
  Jared Werner, Assistant City Manager
- J) Approval of the second and final reading of an ordinance 24-859 approximately 0.22 acres out of Kuehler rezone Addition Subdivision, Lot 6R C-3 (Commercial from District) to C-3 SUP (Commercial District with Special Use Permit for Short-Term Rental of a Residence), currently addressed at 374 & 384 E Faust St. Matthew Simmont, AICP, Planning Manager
- K) Approval of the second and final reading of an ordinance <a href="24-862">24-862</a> regarding amendments to Chapter 66 Historic Preservation, Section 66-60, Certificate of alteration for demolition.

  Katie Totman, CNU-A, Historic Preservation Officer
- L) Approval of the second and final reading of an ordinance 24-860 to rezone approximately 0.13 acres out of City Block 1038, Lot 2, from C-2 (General Business District) to C-2 SUP General Business District with a Special Use Permit for Short-Term Rental of a Residence), currently addressed at 168 Hampe St.

  Matthew Simmont, AICP, Planning Manager

#### 2. INDIVIDUAL ITEMS FOR CONSIDERATION

A) Public hearing regarding the U.S. Department of Housing 24-777 and Urban Development Community Development Block Grant Annual Action Plan and its associated funding

- recommendations for Program Year 2024.
- Jennifer Gates, Grants Coordinator
- B) Discuss and consider the first reading of an ordinance to <a href="24-857">24-857</a> amend Section 126-346 of the Code of Ordinances of the City of New Braunfels to extend a no parking zone on both sides of Springs Nursery.
  - Garry Ford, Transportation and Capital Improvements Director
- C) Discuss and consider approval of the first reading of an <u>24-854</u> ordinance amending Chapter 110 of the Code of Ordinances relating to Solid Waste commercial rates and proposed operational changes.
  - Matthew Eckmann, Assistant Director of Public Works
- D) Approval of the first reading of an ordinance amending 24-866 the New Braunfels Code of Ordinances, Chapter 1, Section 1-8, to update the maximum fine for illegal dumping and to specify the culpable mental state for ordinance violations that carry a fine above \$500.00.

  Valeria Acevedo, City Attorney

## 3. **EXECUTIVE SESSION**

In accordance with the Open Meetings Act, Texas Government Code, Ch. 551, 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.

- A) Deliberate pending or contemplated litigation, settlement 24-893 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, specifically:
  - NBISD
- 4. <u>RECONVENE INTO OPEN SESSION AND TAKE ANY NECESSARY 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 Ha	II.													

Coule Williams City Counters

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.