RESOLUTION NO. 2023 – R51

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NEW BRAUNFELS, TEXAS, APPROVING A RECOMMENDATION OF THE NEW BRAUNFELS ECONOMIC DEVELOPMENT CORPORATION APPROVING A PROJECT EXPENDITURE TO THE CITY OF NEW BRAUNFELS FOR A PROFESSIONAL SERVICES AGREEMENT WITH KCI TECHNOLOGIES, INC., FOR FINAL DESIGN OF THE KOHLENBERG ROAD, A PROJECT EXPENDITURE AUTHORIZED UNDER LOCAL GOVERNMENT CODE SECTION 501.103.

WHEREAS, the New Braunfels Economic Development Corporation ("NBEDC") ranked the Kohlenberg Road project as its 2nd highest priority at a meeting in the Fall of 2022; and

WHEREAS, the NBEDC directed the Transportation and Capital Improvements Department to move forward with next steps for final design of the Kohlenberg Road project; and

WHEREAS, the NBEDC held a public hearing on August 3, 2023, to consider a request from the City of New Braunfels ("City") to provide up to \$1,308,404 for a professional services agreement for costs associated with project management, topographic surveying, design surveying, geotechnical borings, utility coordination, roadway design, drainage design, permitting, driveway surveying, retaining wall layout, subsurface utility engineering, roadway alignment, and drainage alignment; and

WHEREAS, the City will contract with KCI Technologies, Inc., for the final design of the Kohlenberg Road project; and

WHEREAS, the NBEDC, after holding a public hearing and discussing the request, recommended that the project expenditure be approved; and

WHEREAS, Section 501.103 of the Texas Local Government Code authorizes the NBEDC to make the expenditure on behalf of the City;

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

SECTION 1: That the recommendation of the NBEDC to provide funding to the City of New Braunfels for a professional services agreement with KCI Technologies, Inc. for final design of the Kohlenberg Road project in an amount up to \$1,308,404 is hereby approved.

SECTION 2: That this Resolution shall become effective from and after the date of its passage.

PASSED AND APPROVED by the City Council of the City of New Braunfels, Texas on this day of August, 2023.

	Neal Linnartz, Mayor City of New Braunfels, Texas
ATTEST:	
Gayle Wilkinson, City Secretary City of New Braunfels, Texas	