

RESOLUTION NO. 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 APPROVING A PROJECT EXPENDITURE OF UP TO \$45,000 TO ECONOMIC & PLANNING SYSTEMS, INC., FOR PHASE TWO OF A PLANNING AND FEASIBILITY STUDY – A POSSIBLE PRIVATE/PUBLIC PARTNERSHIP, PURSUANT TO SECTION 505.102 OF THE TEXAS LOCAL GOVERNMENT CODE.

WHEREAS, in 2016, the New Braunfels Economic Development Corporation (“NBEDC”) acquired a 16-acre site at Gruene Road and Common Street to support the extension of HD Supply; and

WHEREAS, for a multitude of reasons, HD Supply does not anticipate expanding its building footprint, therefore the land no longer has a designated use; and

WHEREAS, the NBEDC held a public hearing on August 17, 2023, and approved a project expenditure with Economic & Planning Systems, Inc., for a feasibility and planning study for the site – hereinafter referred to as “Phase 1”; and

WHEREAS, on September 11, 2023, the City Council of the City of New Braunfels, Texas approved a resolution in support of the NBEDC recommendation for Phase 1 funding; and

WHEREAS, the project has entered Phase 2 which will include urban planning, test fitting the site, financial feasibility analyses, and a draft solicitation for development; and

WHEREAS, the NBEDC held a public hearing on July 18, 2024, to consider the Phase 2 project expenditure with Economic & Planning Systems, Inc.; and

WHEREAS, after the public hearing and discussion of the project, the NBEDC unanimously approved the project expenditure; and

WHEREAS, section 505.102 of the Texas Local Government Code authorizes the NBEDC to make this project expenditure;

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

SECTION 1: That the recommendation by the NBEDC to approve an expenditure of up to \$45,000 to Economic & Planning Systems, Inc. for Phase Two of a planning and feasibility study – a possible/private partnership is hereby approved.

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

PASSED AND ADOPTED by the City Council of the City of New Braunfels, Texas on this XX of August, 2024.

Neal Linnartz, Mayor
City of New Braunfels, Texas

ATTEST:

Gayle Wilkinson, City Secretary
City of New Braunfels, Texas