



**CITY OF NEW BRAUNFELS, TEXAS
CITY COUNCIL - SPECIAL MEETING**



**BUDGET WORK SESSION - COUNCIL CHAMBERS
550 LANDA STREET
NEW BRAUNFELS, TX**

MONDAY, AUGUST 12, 2024 at 4:30 PM

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

1. WORKSHOP

- A) Presentation and discussion regarding the Fiscal Year [24-980](#) 2025 Proposed Budget and Plan of Municipal Services and the 2024 No New Revenue and Voter Approval tax rates.

Robert Camareno, City Manager

2. 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 and consider the purchase, exchange, lease, [24-1040](#) contract terms, due diligence, or value of real property, in accordance with Section 551.072 of the Texas Government Code:

1. A-1 SUR-1 AM Esnaurizar, up to 100 acres

- B) Deliberate pending/contemplated litigation, settlement [24-775](#) 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:

a. Discuss Legal Options Relating to Status of New

Braunfels Utilities Real Estate Negotiations to Secure Easements Regarding the McKenzie Interceptor Upgrade Project:

- Properties owned by NB Avery Park Homeowners Association, Inc:

- i. a, 0.296 Acre Permanent Utility Easement, a 0.044 Acre Temporary Construction Easement, and a 0.213 Acre Temporary Construction Easement, (Guadalupe County Parcel No. 125092)

- ii. a 0.632 Acre Permanent Utility Easement, a 0.312 Acre Temporary Construction Easement, and a 0.022 Acre Temporary Construction Easement (Guadalupe County Parcel Nos. 171818 and 171819)

- Property owned by Pulte Homes of Texas, L.P and M/I Homes of San Antonio, LLC:

- i. a 0.563 Acre Temporary Construction Easement (Guadalupe County Parcel No. 55904)

- Property owned by Saengerhalle Meadows Homeowners Association, Inc.:

- i. a 1.827 Acre Permanent Utility Easement, and a 1.025 Acre Temporary Construction Easement, (Guadalupe County Parcel No. 56337)

- Properties owned by Rockspring Saur, LLC:

- i. a 2.088 Acre Permanent Utility Easement, and a 1.395 Acre Temporary Construction Easement, (Guadalupe County Parcel Nos. 191564 and 108128)

- Properties owned by GCP III St. Croix Landco, LLC:

- i. a 1.937 Acre Permanent Utility Easement, and a 1.127 Acre Temporary Construction Easement, (Comal County Parcel Nos. 421640; 422735; and 441204);

- Property owned by MP New Braunfels, LLC:

- i. a 1.846 Acre Permanent Utility Easement, and a 0.847 Acre Temporary Construction Easement, (Comal County Parcel No. 71650)

- b. A-1 SUR-1 AM Esnaurizar, up to 100 acres

C) Deliberate issues regarding economic development [24-935](#) negotiations in accordance with Section 551.087 of the Texas Local Government Code:

1. Project Gather

Jeff Jewell, Economic and Community Development Director

3. **RECONVENE INTO OPEN SESSION AND TAKE ANY NECESSARY ACTION RELATING TO THE EXECUTIVE SESSION AS DESCRIBED ABOVE.**
4. **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.