

**FINAL - MINUTES
OF THE NEW BRAUNFELS CITY COUNCIL - SPECIAL
REGULAR MEETING OF MONDAY, AUGUST 12, 2024**

AGENDA

CALL TO ORDER

Mayor Linnartz called the meeting to order at 4:30 p.m.

CALL OF ROLL: CITY SECRETARY

Present 7 - Mayor Neal Linnartz, Mayor Pro Tem Andres Campos, Councilmember Christopher Willis, Councilmember D. Lee Edwards, Councilmember Lawrence Spradley, Councilmember Mary Ann Labowski, and Councilmember April Ryan

1. WORKSHOP

A) Presentation and discussion regarding the Fiscal Year 2025 Proposed Budget and Plan of Municipal Services and the 2024 No New Revenue and Voter Approval tax rates.

Mayor Linnartz read the aforementioned item.

Jared Werner and Tanya Pence presented the item to council using a powerpoint and answered questions.

No action was taken at this time.

The following individuals spoke at this time: David Warmke

Mayor Linnartz announced the public hearing for the tax rate and Proposed Budget will be held at a meeting beginning at 6:00 p.m. Thursday, September 5, 2024, at 550 Landa Street, in the City Council Chambers.

Mayor Linnartz announced the FY 2025 Proposed Budget along with the 2024 Tax rate will be adopted on September 9th, 2024, at a meeting beginning at 6:00 p.m. at 550 Landa Street, in the City Council Chambers.

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, 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 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 negotiations in accordance with Section 551.087 of the Texas Local Government Code:

1. Project Gather

Mayor Linnartz read aforementioned items A and C only.

Mayor Linnartz recessed into executive session at 4:57 p.m.

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

Mayor Linnartz reconvened into open session at 5:55 p.m.

4. **ADJOURNMENT**

Mayor Linnartz adjourned at 5:55 p.m.

By: _____
NEAL LINNARTZ, MAYOR

Attest:

GAYLE WILKINSON, CITY SECRETARY