

# CITY OF NEW BRAUNFELS, TEXAS CITY COUNCIL MEETING



# CITY HALL - COUNCIL CHAMBERS 550 LANDA STREET

# MONDAY, FEBRUARY 24, 2025 at 6:00 PM

Neal Linnartz, MayorLawrence 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 - AMENDED 02-21-2025

## CALL TO ORDER

CALL OF ROLL: CITY SECRETARY

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

### INVOCATION: COUNCILMEMBER WILLIS

### PLEDGE OF ALLEGIANCE & SALUTE TO THE TEXAS FLAG

#### INDIVIDUAL ITEM FOR CONSIDERATION

- A) Discuss and consider the confirmation of the City <u>25-219</u> Manager's appointment of the Chief of Police of the New Braunfels Police Department. Robert Camareno, City Manager
- B) Administration of the Oath of Office to the Police Chief of <u>25-241</u> the New Braunfels Police Department. Gayle Wilkinson, City Secretary

#### PROCLAMATIONS:

A) George Washington Day Proclamation <u>25-155</u>

### PRESENTATIONS:

A) Presentation and recognition of Gilbert Molina, Sr's <u>25-243</u> retirement.

John Cox, Streets & Drainage Manager

#### **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. Individuals desiring to speak at citizen's communications should line up behind the podium and be ready to speak.

#### 1. <u>CONSENT AGENDA</u>

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.

#### Action Items

- A) Approval of the February 10, 2025, regular and executive <u>25-238</u> session minutes and the February 13 and 17, 2025 special meeting minutes. Gayle Wilkinson, City Secretary
- B) Approval of a lease agreement between the City of New <u>25-240</u> Braunfels and the Alamo Area Council of Government for the lease of the parking and office space located at 424 S. Castell Avenue Matthew Eckmann, Assistant Director of Public Works
- C) Approval of a contract award to Waste Specialties, LLC <u>25-249</u> for services and materials required to repair and refurbish commercial solid waste containers. Elizabeth Ghiorso, Solid Waste Manager
- D) Approval of an agreement with Next Gen Security for <u>25-237</u> video surveillance and access control systems including installation at the Fire Training Center and authorization for the City Manager to execute any change orders up to the contingency amount.

Scott McClelland, Assistant Transportation and Capital Improvements Director

E) Approval of a third amendment to lease agreement 25-251

between the City of New Braunfels and NCWPCS MPL 25 - Year Sites Tower Holdings, LLC for a communications tower located at 350 S. Castell Ave. Matthew Eckmann, Assistant Director of Public Works

### Resolutions

F) Approval of a resolution; ratification for the submission of 25-224 a grant application to the U.S. Department of Homeland State Homeland Security Security. Program - Law Enforcement Terrorism Prevention Activities grant for Program Year 2025 to request funding towards the purchase of a tactical robot, and authorization for the City Manager to act on behalf of the City in all matters related to the grant if awarded.

Jennifer Gates, Grants Coordinator

- G) Approval of a resolution; ratification for the submission of <u>25-225</u> a grant application to the U.S. Department of Homeland Security, State Homeland Security Program - Regular Projects grant for Program Year 2025 to request funding for the purchase of a transport trailer, and authorization for the City Manager to act on behalf of the City in all matters related to the grant if awarded. Jennifer Gates, Grants Coordinator
- H) Approval of a resolution; ratification for the submission of <u>25-226</u> a grant application to the Office of the Governor, Criminal Justice Division's 2026 State and Local Cybersecurity Grant Program - Assessment and Evaluation objective to request funds for cybersecurity network testing, and authorization for the City Manager to act on behalf of the City in all matters related to the grant if awarded. Jennifer Gates, Grants Coordinator
- I) Approval of a resolution; ratification for the submission of 25-227 a grant application to the Office of the Governor, Criminal Justice Division's 2026 State and Local Cybersecurity Grant Program - Workforce Development objective to request funds for cybersecurity training for the Information Technology department; and authorization for the City Manager to act on behalf of the City in all matters related to the grant if awarded.

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.)

J) Approval of the second and final reading of an ordinance <u>25-189</u> amendment adding childcare allowances to Chapter 144 Zoning, Sec. 144-3.4-17, C-O commercial office district and Sec. 144-4.2, Land Use Matrix. Mary Lovell, CNU-A, Senior Planner

### 2. INDIVIDUAL ITEMS FOR CONSIDERATION

Individuals desiring to speak to any individual item should line up behind the podium and be ready to speak when public comment is recognized.

- A) Discuss and consider approval of a contract with <u>25-190</u> Interstate Parking Company for Parking Management services in select City parks and in Downtown New Braunfels. Jeff Jewell, Economic and Community Development Director
- B) Public hearing and first reading of an ordinance to <u>25-152</u> rezone approximately 5 acres, being the Frank Real Subdivision, Block 1, Lot 1, from R-2 (Single-Family and Two-Family District) to R-3L SUP (Multifamily Low-Density District with a Type 1 Special Use Permit to allow multiple dwelling units with alternative design standards), currently addressed at 850 Ewelling Ln. Christopher J. Looney, AICP, Planning and Development Services Director
- C) Public hearing and first reading of an ordinance to <u>25-203</u> rezone 0.21 acres out of the Highland Park Subdivision, Block 1, Lot 17, from C-3 (Commercial District) to C-3 SUP (Commercial District with a Special Use Permit to allow a Short-Term Rental of a residence), currently addressed at 1668 West San Antonio Street Matthew Simmont, AICP Planning Manager
- D) Public hearing and first reading of an ordinance to <u>25-206</u> rezone approximately 25 acres out of the Oakwood Baptist Church Subdivision, Block 1, Lot 1R, from APD (Agricultural/Pre-development District) and C-1 (Local Business District) to C-1B (General Business District),

currently addressed at 2154 Loop 337 Matthew Simmont, AICP Planning Manager

#### 3. EXECUTIVE SESSION

In accordance with the Open Meetings Act, Texas Government Code, Ch. 551.071, 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 issues regarding economic development <u>25-164</u> negotiations in accordance with Section 551.087 of the Texas Government Code:
  - · Project Shoot
- B) pending/contemplated settlement 25-258 Deliberate litigation, offer(s), and matters concerning privileged and unprivileged client information deemed confidential bv Rule 1.05 of the Texas Disciplinary Rules of Professional Conduct in accordance with Section 551.071, of the Texas Government Code, including but not limited to:
  - Federal Telecommunications Act
- C) Deliberate and consider the purchase, exchange, lease, <u>25-259</u> contract terms, due diligence, or value of real property in accordance with Section 551.072 of the Texas Government Code:
  - 350 South Seguin Avenue

# 4. IF NECESSARY, RECONVENE INTO OPEN SESSION AND TAKE ANY ACTION 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 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.

City Council Agenda February 24, 2025