

**DRAFT - MINUTES
OF THE NEW BRAUNFELS CITY COUNCIL - SPECIAL
REGULAR MEETING OF MONDAY, MARCH 18, 2024**

AGENDA

CALL TO ORDER

Mayor Linnartz called the meeting to order at 5:00 p.m.

CALL OF ROLL: CITY SECRETARY

Councilmember Ryan arrived at 5:08 p.m. and Mayor Pro-Tem Bowers arrived at 5:25 p.m.

Present 7 - Mayor Neal Linnartz, Councilmember Andres Campos, Councilmember Christopher Willis, Mayor Pro Tem Harry Bowers, Councilmember Lawrence Spradley, Councilmember Mary Ann Labowski, and Councilmember April Ryan

INVOCATION: COUNCILMEMBER SPRADLEY

Councilmember Spradley provided the invocation.

PLEDGE OF ALLEGIANCE & SALUTE TO THE TEXAS FLAG

Mayor Linnartz led the Pledge of Allegiance and the Salute to the Texas Flag.

PROCLAMATIONS

A) Certified Nurses Day

Mayor Linnartz read the aforementioned proclamation and presented the proclamation to the nurses present representing Certified Nurses Day.

1. CONSENT AGENDA

A) Approval of an FY 2024 Budget Amendment totaling \$250,000 to support the purchase of the real property addressed as 256 and 264 Krueger Avenue that was previously approved on 08/14/2023.

B) Approval of a contract with Pristine Texas Rivers, Inc for litter removal services in various City parks.

C) Approval of the City of New Braunfels FY 2023 Fourth Quarter Investment Report.

D) Approval of the City of New Braunfels FY 2024 First Quarter

Investment Report.

- E) Approval of a contract amendment with Dobie Supply, LLC and Sullivan Contracting Services for additional fabrication, materials and installation for the City Wayfinding Sign Project.
- F) Approval of a FY 2024 Budget Amendment totaling \$130,000 for the River Activities Fund to support projects in preparation of the 2024 River Season.

Ordinances

(In accordance with Section 3.10 of the City Charter, a descriptive caption of each ordinance shall be read on two separate days.)

- G) Approval of the first reading of an ordinance to amend Chapter 58, Floods, Section 58-28.2 and Section 58-29.1 of the Code of Ordinances of the City of New Braunfels to update the effective dates for the Flood Insurance Study and accompanying Flood Insurance Rate Maps and Flood Boundary Floodway Maps for Comal and Guadalupe Counties and designate the city's floodplain administrator to the city engineer or city engineer's designee.
- H) Approval of the first reading of an ordinance establishing the number of positions in each classification in the New Braunfels Fire Department pursuant to Local Government Code, Chapter 143.
- I) Approval of the second and final reading of an ordinance to amend Article VII, Section 126-381 of the Code of Ordinances of the City of New Braunfels to include paid parking on weekends and holidays from May 1- Labor Day on Fair Lane by River Acres Park, and to amend Section 126-346 (f) to include a no parking tow away zone on Fair Lane to reserve space for emergency access.
- J) Approval of the second and final reading of an ordinance to amend Article I, Section 86-3 (b) of the Code of Ordinances of the City of New Braunfels to include a park closure time to the City Tube Chute Park during the peak use season.
- K) Approval of the second and final reading of an ordinance to rezone 0.1194 acres out of the Milltown Subdivision, Block 1, Lot 15, from M-2 (Heavy Industrial District) to M-2 SUP (Heavy Industrial District with a Special Use Permit for Short-Term Rental of a Residence), currently addressed as 639 Oasis Street.

- L) Approval of the second and final reading of an ordinance to amend Article VII, Section 126-368 (f) and (g) of the Code of Ordinances of the City of New Braunfels refine the existing water recreation shuttle zone in Cypress Bend Park to allow for public parking while still retaining a reserved water recreation shuttle zone.
- M) Approval of the second and final reading of an ordinance amending the New Braunfels Code of Ordinances Chapter 54-Fire Prevention and Protection; Emergency Medical Services, Section 54-146 Mitigation Rates for the delivery of emergency and non-emergency services by the Fire Department; moving and amending definitions in Ordinance 2015-66, Exhibit A, to Sec. 54-146; and moving all fees to Appendix D, Fee Schedule; providing a savings clause; and declaring an effective date.

Approval of the Consent Agenda

Item A was pulled for individual consideration. Mayor Linnartz read items B through M on the consent agenda.

Councilmember Spradley made a motion to approve items B through M on the consent agenda. Councilmember Ryan seconded the motion which passed unanimously 6-0.

Absent:

Mayor Pro Tem Bowers

2. WORKSHOP

- A) Approval of an FY 2024 Budget Amendment totaling \$250,000 to support the purchase of the real property addressed as 256 and 264 Krueger Avenue that was previously approved on 08/14/2023.

Mayor Linnartz read the aforementioned Consent Item A. This item was pulled for individual consideration.

Pam Kraft spoke asking questions on the amount of monies being allocated.

Mayor Linnartz, Karrie Cook, and Robert Camareno addressed questions.

- A) Presentation and overview of SB 2038, a new state statute regarding ETJ releases.

Mayor Linnartz read the aforementioned item.

Chris Looney presented this item providing a PowerPoint and addressed questions.

B) Presentation and update on Downtown Parking Initiatives.

Mayor Linnartz read the aforementioned item.

Jeff Jewell presented the item providing a PowerPoint and addressed questions.

C) Presentation on the 2024 New Braunfels Community Survey.

Mayor Linnartz read the aforementioned item.

Jenna Vinson presented this item providing a PowerPoint and addressed questions.

D) Presentation and update on proposed Civic and Convention Center fee and policy modifications.

Mayor Linnartz read the aforementioned item.

Jeff Jewell presented this item providing a PowerPoint and addressed questions.

The following individuals spoke at this time: Jonathon Packard and Shane Wolf.

E) Presentation and update on proposed adjustments for Parks and Recreation user fees and Landa Park Golf Course fees.

Mayor Linnartz read the aforementioned item.

Karrie Cook presented this item providing a PowerPoint and addressed questions.

F) Presentation on the FY 2022-23 People Report.

Mayor Linnartz read the aforementioned item.

Becca Miears and Lindsey Cox presented this item providing a PowerPoint and addressed questions.

Mayor Linnartz took a 5 minute break.

G) Presentation and discussion regarding potential 3rd party operation of the Landa Park paddleboat and mini golf operations.

Mayor Linnartz read the aforementioned item.

Jared Werner presented this item providing a PowerPoint and answered questions.

The following individuals spoke at this time: Shane Wolf, Stacey Thigpen, and Clarisa DeSanto.

H) Presentation and possible direction to staff on the development of a facilities naming policy or ordinance.

Mayor Linnartz read the aforementioned item.

Councilmember Spradley presented this item and introduced Robert Camareno who provided a presentation and answered questions.

3. 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.

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

5. ADJOURNMENT

Mayor Linnartz adjourned at 7:38 p.m

By: _____
NEAL LINNARTZ, MAYOR

Attest:

GAYLE WILKINSON, CITY SECRETARY