



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



**CITY HALL - COUNCIL CHAMBERS
550 LANDA STREET**

MONDAY, OCTOBER 28, 2024 at 6:00 PM

Neal Linnartz, Mayor
Andres Campos, Mayor Pro Tem (District 1)
Christopher Willis, Councilmember (District 2)
D. Lee Edwards, Councilmember (District 3)
Lawrence Spradley, Councilmember (District 4)
Mary Ann Labowski, Councilmember (District 5)
April Ryan, Councilmember (District 6)
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

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

PROCLAMATIONS:

- A) Heritage Society of New Braunfels Month [24-1218](#)
- B) Wurstfest [24-1230](#)
- C) Family Promise Week [24-1250](#)

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.

1. CONSENT AGENDA

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.

Resolutions & Action Items

- A) Approval of the October 14, 2024 regular and executive [24-1357](#) session meeting minutes and the October 21, 2024 special meeting minutes.
Matthew Schwarz, Assistant City Secretary
- B) Approval of the Mayoral appointment of Bernard JWH [24-1319](#) Miedema to a vacant unexpired seat with a term ending May 31, 2026, for the Reinvestment Zone No. 1 (TIRZ).
Gayle Wilkinson, City Secretary
- C) Approval of the City of New Braunfels FY 2024 Third [24-1376](#) Quarter Investment Report.
Carren Ridge, Accounting and Treasury Manager
- D) Approval of a FY 2025 Budget Amendment in the [24-1220](#) General Fund - Public Works Department to reallocate the Capital Budget to Non-Departmental Contingencies.
Karrie Cook, Budget Manager
- E) Approval of purchases of vehicles with Bluebonnet [24-1371](#) Motors Ford and Lake Country Chevrolet for various City Departments and approval to declare replaced units as surplus.
Shane Knudson, Fleet Manager
- F) Approval of an expenditure to Seguin Diesel Truck [24-1372](#) Service Inc for the repair of a solid waste collection vehicle.
Shane Knudson, Fleet Manager
- G) Approval of a recommendation by the Tax Increment [24-1307](#) Reinvestment Zone Board #3 awarding a Business Improvement and Preservation Grant to New Braunfels Art League in an amount up to \$11,104.25 for façade and exterior improvements.
Jeff Jewell, Economic and Community Development Director
- H) Approval of annual routine recurring expenditures for FY [24-1373](#)

2024 in accordance with City Charter Section 9.17.

Barbara Coleman, Purchasing Manager

- I) Approval of a purchase of Five (5) Holmatro Rescue Tools from Siddons-Martin Emergency Group [24-1326](#)
Matt Bushnell, Assistant Fire Chief
- J) Approval of an agreement with ZOLL Medical for the purchase of extended warranty and preventive maintenance of the fire department defibrillators and automatic external defibrillators. [24-1328](#)
Matt Bushnell, Assistant Fire Chief
- K) Approval of a Memorandum of Understanding with Comal County to support their grant application for the FY 2024 Edward Byrne Memorial Justice Assistance Grant Program - Local Solicitation as administered by the U.S. Department of Justice, Bureau of Justice Assistance, for the purchase of law enforcement equipment for the Comal County Sheriff's Office. [24-1381](#)
Jennifer Gates, Grants Coordinator
- L) Approval to renew the following annual contracts, as allowed for by their contract language and in accordance with City Charter Section 9.17: BB Inspection, Bureau Vistas, Sunland Group, K Friese Assoc., Midtex Oil, Avery Oil, National CineMedia, Freese & Nichols, Policy Confluence, WSP USA, Insight Public Sector-Avolve Project Dox, Catto & Catto [24-1387](#)
Yvette Alvarado, Contract Coordinator
- M) Approval of a contract with Progressive Commercial Aquatics, a Landmark Aquatic Company, for the renovation of the Olympic Pool at the Landa Park Aquatic Complex and authorization for the City Manager to execute change orders up to the contingency amount. [24-1388](#)
Scott McClelland, Assistant Transportation and Capital Improvements Director
- N) Approval of a resolution adopting the Investment Policy for the City of New Braunfels including the Authorized Broker/Dealer list. [24-1272](#)
Carren Ridge, Accounting & Treasury Manager

Ordinances

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

- O) Approval of the first reading of an ordinance to remove the vehicle storage facility and junkyard licensing process, not associated with incident management towing, by repealing Chapter 102 Article II Code of Ordinances and amending Chapter 50 Article II and Chapter 82 Code of Ordinances. [24-1278](#)
Matthew Schwarz, Assistant City Secretary
- P) Approval of the first reading of an ordinance to amend Section 126-381 of the Code of Ordinances of the City of New Braunfels to change paid parking on Fair Lane from weekends and holidays to have a daily fee May 1st-Labor Day, to add a charge of \$20 per space paid parking to Cypress Bend Park May 1st- Labor Day, and to add Cypress Bend Park as a valid location for the Resident River Parking Pass. [24-1184](#)
Jordan Matney, Deputy City Manager
- Q) Approval of the first reading of an amendment to the New Braunfels Code of Ordinances Chapter 138-167 to change the annual Water Recreation Shuttle Vehicle Permit deadline from May 1st to May 15th. [24-1399](#)
Amy Niles, River and Watershed Manager
- R) Approval of a second and final reading of an ordinance amending Chapter 122, Taxation, of the Code of Ordinances by adding an exemption from ad valorem taxes for qualifying childcare facility properties; providing for the repeal of conflicting provisions; providing for a severability clause; and declaring an effective date. [24-1351](#)
Jeff Jewell, Economic and Community Development Director

2. INDIVIDUAL ITEMS FOR CONSIDERATION

- A) Discuss and consider the confirmation of the City Manager's appointment of Assistant Chief David Blevins as the Interim Police Chief of the New Braunfels Police Department. [24-1355](#)
Robert Camareno, City Manager
- B) Administration of the Oath of Office to the Interim Police [24-1379](#)

Chief of the New Braunfels Police Department.

Gayle Wilkinson, City Secretary

- C) Public hearing and first reading of an ordinance to [24-1315](#)
rezone approximately 13 acres out of the Idea New Braunfels FM 725 Subdivision, Block 1, Lot 1, from APD (Agricultural/Pre-Development District), R-1 (Single Family District), and C-1 (Local Business District) to C-1B SUP (General Business District with a Special Use Permit for Retail), currently addressed as 2072 FM 725.
Christopher J. Looney, AICP, Planning and Development Services Director
- D) Discuss and consider the first reading of an ordinance to [24-1183](#)
amend Article I, Section 86-3 (b) of the Code of Ordinances of the City of New Braunfels to close the Faust Street Bridge right of way on both sides of the Guadalupe River to public access.
Jordan Matney, Deputy City Manager
- E) Public hearing and first reading of an ordinance to [24-1318](#)
rezone approximately 30 acres out of the A. M. Esnaurizar Survey, Abstract 20, from C-1B AH (General Business District with Airport Hazard Overlay) and MU-A AH (Low Intensity Mixed Use District with Airport Hazard Overlay) to MU-A AH (Low Intensity Mixed Use District with Airport Hazard Overlay), currently addressed as 1983 State Highway 46 S.
Christopher J. Looney, AICP, Planning and Development Services Director
- F) Public hearing and first reading of an ordinance to [24-1317](#)
rezone 0.21 acres out of Kuehler Addition Subdivision, New City Block 1054, Lot 7, from C-3 (Commercial District) to C-3 SUP (Commercial District with a Special Use Permit for Short Term Rental of a residence), currently addressed as 296 E Faust St.
Matthew Simmont, AICP, Planning Manager
- G) Public hearing and first reading of an ordinance [24-1255](#)
regarding the proposed disannexation of approximately 3 acres, being out of the J M Veramendi Two League Survey No. 1, Abstract No. 2, Comal County, Texas, located on the north side of Altgelt Lane between Wald Road and the Union Pacific Railroad.

Christopher J. Looney, AICP, Planning and Development Services Director

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.

- A) Deliberate and consider the purchase, exchange, lease, [24-1361](#)
contract terms, due diligence, or value of real property, in
accordance with Section 551.072 of the Texas
Government Code:
 - 1. TSTC Campus
- B) Deliberate issues regarding economic development [24-1356](#)
negotiations in accordance with Section 551.087 of the
Texas Government Code:
 - Project Nemo
 - Project Shoot
- C) Deliberate pending/contemplated litigation, settlement [24-1306](#)
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:
 - Cause No. 2014-0522A; Y.C. Partners Ltd. dba Yantis
Company v. City of New Braunfels v. Halff Associates,
Inc.
- D) Deliberate the appointment, evaluation, duties, discipline, [24-1363](#)
or removal of the Municipal Court Judge and the City
Attorney in accordance with Section 551.074 of the
Texas Government Code.

**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.