

**DRAFT - MINUTES
OF THE NEW BRAUNFELS CITY COUNCIL - SPECIAL
REGULAR MEETING OF MONDAY, APRIL 15, 2024**

AGENDA

CALL TO ORDER

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

CALL OF ROLL: CITY SECRETARY

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 WILLIS

Councilmember Willis 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.

1. PROCLAMATIONS

A) National Therapy Animal Day
This item did not take place.

2. WORKSHOP

A) Presentation on the Texas Recreation and Parks Society Award.
Mayor Linnartz read the aforementioned item.

Geronimo Aguirre presented the item to council using a powerpoint and presented the 2024 Texas Recreation and Park Society Award to council.

B) Presentation and update from the Humane Society of the New Braunfels Area.
Mayor Linnartz read the aforementioned item.

Jared Werner and Sarah Hammond presented the item to council using a powerpoint.

- C) Presentation on the Updated NBU Five-Year Water Conservation Plan as Required by the Texas Commission on Environmental Quality (TCEQ).

Mayor Linnartz read the aforementioned item.

Andrew Cummings presented the item to council using a powerpoint and answered questions.

- D) Presentation and discussion on the New Braunfels Urban Transit District.

Mayor Linnartz read the aforementioned item.

Garry Ford presented the item to council using a powerpoint.

- E) Presentation and update on City of New Braunfels Capital Projects and Initiatives.

Mayor Linnartz read the aforementioned item.

Scott McClelland presented the item to council using a powerpoint and answered questions.

- F) Presentation and update on the upcoming TxDOT project with an estimated construction start date in 2025 or 2026.

Mayor Linnartz read the aforementioned item.

Greg Malatek presented the item to council using a powerpoint 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.

There were no executive session items.

No action was taken at this time.

5. ADJOURNMENT

Mayor Linnartz adjourned at 7:12 p.m.

By: _____
HARRY BOWERS, MAYOR PRO TEM

Attest:

GAYLE WILKINSON, CITY SECRETARY