

**DRAFT - MINUTES
OF THE NEW BRAUNFELS CITY COUNCIL - SPECIAL
REGULAR MEETING OF MONDAY, JUNE 17, 2024**

AMENDED AGENDA 06-14-2024

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

INVOCATION: COUNCILMEMBER EDWARDS

Councilmember Edwards 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. WORKSHOP

A) Presentation, discussion, and possible direction on the use of Public Facility and Housing Finance Corporations for the development and preservation of Workforce Housing.

Mayor Linnartz read the aforementioned item.

Jeff Jewell and Cynthia Bast presented the item using a powerpoint and answered questions.

The following individuals spoke at this time: Jim Holster, David Warmke

B) Presentation and discussion on a proposed Economic Development incentive for the Top Golf project.

Mayor Linnartz read the aforementioned item.

Jared Werner and Jeff Jewell presented this item to council using a powerpoint and answered questions.

The following individuals spoke at this time: Wayne Rudolph, David Warmke

C) Presentation and update on the results of the 2024 New Braunfels Community Survey.

Mayor Linnartz read the aforementioned item.

Jenna Vinson and Joseph Dell'Olio with Polco National Research Center presented the item to council using a powerpoint and answered questions.

The following individuals spoke at this time: David Warmke

D) Presentation of Wildlife Management Update

Mayor Linnartz read the aforementioned item.

Amy Niles presented the item to council using a powerpoint and answered questions.

The following individuals spoke at this time: David Warmke

E) Presentation of 2024 River Season Update

Mayor Linnartz read the aforementioned item.

Amy Niles presented the item to council using a powerpoint and answered questions.

F) Presentation of the Towing Ordinance.

This item took place after item A.

Mayor Linnartz read the aforementioned item.

Chief Lane and Timothy Brinkkoeter presented the item to council using a powerpoint and answered questions.

The following individuals spoke at this time: Norma Rangel, Jacob Giles, Jeramie Hernandez, Javier Hernandez, Armando Hernandez, Marcus Lagunas

G) Presentation and possible direction on New Braunfels Transit.

Mayor Linnartz read the aforementioned item.

Garry Ford presented the item to council using a powerpoint and answered questions.

H) Presentation and discussion on proposed modifications to solid waste services and proposed ordinance amendments.

Mayor Linnartz read the aforementioned item.

Matthew Eckmann presented the item to council using a powerpoint and answered questions.

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 pending or 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:

- Landa RV Resort

Mayor Linnartz read the aforementioned executive session item.

Mayor Linnartz recessed into executive session at 8:22 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 8:44 p.m.

No action was taken at this time.

4. ADJOURNMENT

Mayor Linnartz adjourned at 8:44 p.m.

By: _____
NEAL LINNARTZ, MAYOR

Attest:

GAYLE WILKINSON, CITY SECRETARY