



**CITY OF NEW BRAUNFELS, TEXAS
ECONOMIC DEVELOPMENT CORPORATION
MEETING
CITY HALL - COUNCIL CHAMBERS
550 LANDA STREET**



WEDNESDAY, DECEMBER 11, 2024 at 5:00 PM

Special-Called

AGENDA

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES

- A) Approval of the November 21, 2024 regular meeting [24-1557](#) minutes

4. CITIZENS' COMMUNICATIONS

This time is for citizens to address the Board on issues and items of concerns not on this agenda. There will be no Board action at this time.

5. TREASURER'S REPORT

- A) Presentation and discussion on the December 2024 [24-1563](#) Treasurer's Report

6. DISCUSSION AND POSSIBLE ACTION

- A) Public hearing, discussion, and possible action [24-1462](#) approving a project expenditure, of up to \$200,000, for additional final design of Downtown Right-of-Way Enhancements - Landscaping, Pedestrian Lighting, and Underground Conversion, pursuant to Section 505.152 of the Texas Local Government Code.

Scott McClelland, Assistant Transportation and Capital Improvements Director

- B) Public hearing, discussion, and possible action [24-1464](#) approving a project expenditure, of up to \$90,000, for the final design of Citywide Pedestrian Improvements - Phase 2, pursuant to Section 505.152 of the Texas Local Government Code.

Scott McClelland, Assistant Transportation and Capital Improvements Director

- C) Public hearing, discussion, and possible action [24-1558](#)

approving a project expenditure, of up to \$1,500,000, for design and construction of the Kohlenberg Road Intersection Improvement project, pursuant to Section 501.103 of the Texas Local Government Code.

Jordan Matney, Deputy City Manager

- D) Discussion and possible action to elect New Braunfels [24-1559](#) Economic Development Corporation officers (President, Vice President, Secretary, and Treasurer) for 2025
Jeff Jewell, Economic and Community Development Director

7. EXECUTIVE SESSION

In accordance with the Texas Government Code, Section 551.071, the Board reserves the right to retire into executive session concerning the items listed on this agenda to consult with its attorney. In addition, the Board may convene in executive session on any of the following items, with any final action being taken in open session:

- A) Deliberate issues regarding economic development [24-1560](#) negotiations in accordance with Section 551.087 of the Texas Government Code:
1. Project Nemo
2. Project Ellie
- B) Deliberate pending/contemplated litigation, settlement [24-1562](#) 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:
1. TaskUs

8. ADJOURNMENT

CERTIFICATION

I hereby certify the above Notice of Meeting was posted on the bulletin board at the New Braunfels City Hall.

Board Liaison

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.