# DRAFT - MINUTES OF THE NEW BRAUNFELS CITY COUNCIL - SPECIAL REGULAR MEETING OF MONDAY, SEPTEMBER 15, 2025

#### CALL TO ORDER

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

### **CALL OF ROLL: CITY SECRETARY**

Councilmember Carter arrived at 5:04 p.m.

Present 7 - Councilmember D. Lee Edwards, Mayor Pro Tem Lawrence Spradley, Councilmember April Ryan, Councilmember Mary Ann Labowski, Councilmember Toni Carter, Mayor Neal Linnartz, and Councilmember Michael Capizzi

### **INVOCATION: MAYOR PRO TEM SPRADLEY**

Mayor Pro Tem 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.

### **CONSENT AGENDA**

- A) Approval of an updated resolution to authorize the Director of Finance, or their designee, to act on behalf of the City in all matters related to funding awarded by the U.S. Department of Homeland Security, State Homeland Security Program Law Enforcement Terrorism Prevention Activities grant program.
- B) Approval of an updated resolution to authorize the Director of Finance, or their designee, to act on behalf of the City in all matters related to funding awarded by the U.S. Department of Homeland Security, State Homeland Security Program Regular Projects grant program.
- C) Approval of an updated resolution to authorize the Director of Finance, or their designee, to act on behalf of the City in all matters related to funding awarded by the U.S. Department of Justice, Bureau of Justice Assistance, Edward Byrne Memorial Justice Assistance Grant Program.
- D) Approval of an updated resolution to authorize the Director of Finance, or their designee, to act on behalf of the City in all matters related to funding awarded by the Office of the Governor, Criminal Justice

Division's 2025 State and Local Cybersecurity Grant Program - Governance and Planning objective.

- E) Approval of an updated resolution to authorize the Director of Finance, or their designee, to act on behalf of the City in all matters related to funding awarded by the Office of the Governor, Criminal Justice Division's 2025 State and Local Cybersecurity Grant Program Workforce Development objective.
- F) Approval of the first reading of an ordinance establishing the number of positions in each classification in the New Braunfels Fire Department and Police Department pursuant to Local Government Code, Chapter 143.

Approval of the Consent Agenda

Mayor Linnartz read the aforementioned consent agenda.

Councilmember Ryan made a motion to approve the consent agenda. Councilmember Capizzi seconded the motion which passed.

Councilmember Carter arrived at the dais after the motion was made.

#### Abstain:

Councilmember Carter

## 1. WORKSHOP

A) Presentation and update on the following FY 2025 Budget Initiatives: capital fund reallocation for street improvements, park development fee investments, Landa Park Aquatic Complex improvements and traffic calming improvements.

Mayor Linnartz read the aforementioned item.

Jordan Matney presented this item to council using a powerpoint presentation and answered questions.

The following individuals spoke at this time: Wayne Peters

No action was taken at this time.

B) Presentation, discussion, and possible staff direction on the proposed bikeway improvements on Comal Avenue and E Faust Street.

Mayor Linnartz read the aforementioned item.

Carly Farmer presented this item to council using a powerpoint presentation and answered questions.

The following individuals spoke at this time: Wayne Peters, Johnathan Allorta

No action was taken at this time.

C) Presentation, discussion, and possible staff direction on establishing speed limits on Mission Drive and the surrounding neighborhood streets.

Mayor Linnartz read the aforementioned item.

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

The following individuals spoke at this time: Cathy Sieczkowski., Richard Kelsheimer, Carol Scott

No action was taken at this time.

D) Presentation and update on the New Braunfels National Airport **Mayor Linnartz read the aforementioned item.** 

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

The following individuals spoke at this time: Richard Kelsheimer

No action was taken at this time.

#### 2. <u>EXECUTIVE SESSION</u>

In accordance with the Open Meetings Act, Texas Government Code, Ch. 551.071, 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.

3. <u>IF NECESSARY, RECONVENE INTO OPEN SESSION AND TAKE ANY ACTION RELATING TO THE EXECUTIVE SESSION AS DESCRIBED ABOVE.</u>

There were no executive session items.

| 4. | ADJOURNMENT  Mayor Linnartz adjourned at 6:26 p.m. |     |                      |
|----|--|-----|----------------------|
|    |  | Ву: | NEAL LINNARTZ, MAYOR |
|    | GAYLE WILKINSON, CITY SECRETARY                    |     |                      |

No action was taken at this time.