

# CITY OF NEW BRAUNFELS, TEXAS CITY COUNCIL - SPECIAL MEETING



# CITY HALL - COUNCIL CHAMBERS 550 LANDA STREET NEW BRAUNFELS, TX

MONDAY, AUGUST 19, 2024 at 5:00 PM

#### **AMENDED 08-16-2024**

#### **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

INVOCATION: COUNCILMEMBER EDWARDS

## PLEDGE OF ALLEGIANCE & SALUTE TO THE TEXAS FLAG

#### 1. WORKSHOP

- A) Presentation and recap of the 2024 Saengerfest <u>24-930</u> community event.
  - Jenna Vinson, Director of Communications and Community Engagement
- B) Presentation on the Land Use Fiscal Assessment as part <a href="24-910">24-910</a> of the update to the City's Comprehensive Plan Christopher J. Looney, AICP, Planning & Development Services Director
- C) Presentation and update from New Braunfels Utilities on <a href="24-850">24-850</a> Impact Fees and market conditions.

  Ryan Kelso, New Braunfels Utilities CEO

### 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/contemplated litigation, settlement <u>24-1089</u> offer(s), and matters concerning privileged and unprivileged client information deemed confidential by Rule 1.05 of the Texas Disciplinary Rules of Professional

Posted On: 8/16/2024 8:56:22AM

Conduct in accordance with Section 551.071, of the Texas Government Code, specifically:

- 1. A-1 SUR-1 AM Esnaurizar, up to 100 acres
- B) Deliberate and consider the purchase, exchange, lease, <u>24-1090</u> contract terms, due diligence, or value of real property, in accordance with Section 551.072 of the Texas Government Code:
  - 1. A-1 SUR-1 AM Esnaurizar, up to 100 acres
- 3. <u>RECONVENE INTO OPEN SESSION AND TAKE ANY NECESSARY ACTION</u>
  RELATING TO THE EXECUTIVE SESSION AS DESCRIBED ABOVE.
- 4. ADJOURNMENT

#### **CERTIFICATION**

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

Matthew Schwarz, Assistant 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.