## **RESOLUTION 2025 – RXX**

## A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NEW BRAUNFELS, TEXAS, APPROVING A RECOMMENDATION OF THE NEW BRAUNFELS ECONOMIC DEVELOPMENT CORPORATION FOR A PROJECT EXPENDITURE OF UP TO \$2,300,000 TO THE HEADWATERS AT THE COMAL TO COMPLETE CONSTRUCTION, PURSUANT TO SECTION 505.152 OF THE TEXAS LOCAL GOVERNMENT CODE.

WHEREAS, the New Braunfels Economic Development Corporation ("NBEDC") Board of Directors met on February 20, 2025, to consider a request from the Headwaters at the Comal for up to \$2,300,000 to complete construction of the project; and

WHEREAS, features of the project to be constructed and completed include the center's entrance and picnic commons, air-conditioned spaces, visitor's center, public meeting spaces, public restroom facilities, and an adjacent parking lot to support access to the center; and

WHEREAS, the NBEDC approved an initial grant of \$1,200,000 for this project on March 31, 2022; and

WHEREAS, section 505.152 of the Texas Local Government Code outlines approved projects for the NBEDC; and

WHEREAS, section 505.152 lists projects related to recreational or community facilities to include improvements for "open space improvements" as eligible projects for funding; and

WHEREAS, the NBEDC Board of Directors held a public hearing on April 17, 2025 to solicit public comments about the proposed project expenditure; and

WHEREAS, the NBEDC Board of Directors, after discussing the request, voted to approve the expenditure in an amount up to \$2,300,000 to the Headwaters at the Comal to fund the construction and completion of the project.

## NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF NEW BRAUNFELS, TEXAS:

SECTION1: That the recommendation of the NBEDC to approve a project expenditure of up to \$2,300,000 to the Headwaters at the Comal for the construction and completion of the project is hereby approved.

SECTION 2: That a contract between the NBEDC and the Headwaters at the Comal will be executed to fulfill the terms and conditions of the project expenditure and the NBEDC President and Secretary are authorized to execute the agreement.

SECTION 3: That this Resolution shall become effective from and after the date of its passage.

PASSED, ADOPTED, AND APPROVED this 12 day of May 2025.

CITY OF NEW BRAUNFELS

NEAL LINNARTZ, MAYOR

ATTEST

GAYLE WILKINSON, CITY SECRETARY