



**CITY OF NEW BRAUNFELS, TEXAS
CITY COUNCIL MEETING**



**CITY HALL - COUNCIL CHAMBERS
550 LANDA STREET**

MONDAY, SEPTEMBER 11, 2023 at 6:00 PM

Neal Linnartz, Mayor
Andres Campos, Councilmember (District 1)
Christopher Willis, Councilmember (District 2)
Harry Bowers, Mayor Pro Tem (District 3)
Lawrence Spradley, Councilmember (District 4)
Mary Ann Labowski, Councilmember (District 5)
April Ryan, Councilmember (District 6)
Robert Camareno, City Manager

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

**REQUEST ALL PHONES AND OTHER DEVICES BE TURNED OFF, EXCEPT
EMERGENCY ON-CALL PERSONNEL.**

INVOCATION: COUNCILMEMBER LABOWSKI

PLEDGE OF ALLEGIANCE & SALUTE TO THE TEXAS FLAG

PROCLAMATIONS:

- A) Clean Energy Week Proclamation [23-1075](#)
- B) National Hispanic Heritage Month Proclamation [23-1154](#)

CITIZENS COMMUNICATIONS

This time is for citizens to address the City Council on issues and items of concerns not on this agenda. There will be no City Council action at this time. In the interest of protecting the City's network and data, the City is not accepting flash drives or electronic files for use during Citizens Communications. Please use hard copies, the overhead projector or access the City's online digital form to upload electronic files you would like the Mayor and Council to view. The digital form would need to be uploaded two (2) hours prior to the City Council meeting. A link to this form can be accessed on the City Secretary's website.

1. CONSENT AGENDA

All items listed below are considered to be routine and non-controversial by the City Council and will be approved by one motion. There will be no separate discussion of these items unless a Councilmember or citizen so requests, in which case the item will be removed from the consent agenda and considered as part of the normal order of business. Citizens must be present to pull an item.

Resolutions & Action Items

- A) Approval of the minutes for the August 28, 2023, general [23-1151](#) and special meetings.
Gayle Wilkinson, City Secretary
- B) Approval to renew the following annual contracts, as [23-1165](#) allowed for by their contract language and in accordance with City Charter Section 9.17: Stryker ProCare Services, Flasher Equipment, Roadway Striping, Target Solutions/Vector.
Yvette Alvarado, Contract Coordinator
- C) Approval of a resolution recommended by the New [23-1153](#) Braunfels Economic Development Corporation approving a project expenditure, not to exceed \$89,160, to Economic & Planning Systems, Inc., for a planning and feasibility study for a possible public/private partnership, a project authorized under 505.102 of the Texas Local Government Code.
Jeff Jewell, Economic and Community Development Director
- D) Approval of a recommendation by the New Braunfels [23-1138](#) Economic Development Corporation (NBEDC) approving a Professional Services Agreement, not to exceed \$405,386, with the City of New Braunfels for administrative and professional support services for FY 2024.
Jeff Jewell, Economic and Community Development Director

Ordinances

(In accordance with Section 3.10 of the City Charter, a descriptive caption of each ordinance shall be read on two separate days.)

- E) Approval of the first reading of an ordinance establishing [23-1170](#) the number of positions in each classification in the New Braunfels Fire Department and Police Department pursuant to Local Government Code, Chapter 143.
Becca Miars, Director of Human Resources

- F) Approval of the first reading of an ordinance regarding [23-989](#) the proposed disannexation of approximately 8.76 acres, being out of Abstract No. 98 of the Antonio Maria Esnaurizar Survey, No. 1, Comal County, Texas, located along the southeast right-of-way line of Interstate Highway 35 in the corporate limits of the City.
Christopher J. Looney, AICP, Planning and Development Services Director
- G) Approval of the first reading of an ordinance to amend [23-1068](#) Section 126-354 of the Code of Ordinances of the City of New Braunfels to simplify permit distribution requirements and remove the deposit for temporary daily permits.
Carly Farmer, Engineer
- H) Approval of the first reading of an ordinance to amend [23-1069](#) Section 126-354 in the Code of Ordinances of the City of New Braunfels to revise existing parking by permit areas.
Carly Farmer, Engineer
- I) Approval of the second and final reading of an ordinance [23-1147](#) amending the yearly rabies vaccine requirement to allow the pet owner to choose the frequency of the vaccine in accordance with state law.
Bryan V. Ruiz, Neighborhood Services Manager
- J) Approval of the second and final reading of an ordinance [23-1148](#) for a Special Use Permit on 16.064 acres out of Veramendi 1-1 Subdivision, Block 1, Lot 1, to allow for the placement of five (5) portable classroom buildings, currently addressed at 2290 Oak Run Parkway (Veramendi Elementary School).
Matthew Simmont, AICP, Planning Manager

2. INDIVIDUAL ITEMS FOR CONSIDERATION

- A) Discuss and consider approval of the second and final [23-1168](#) reading of an ordinance adopting the FY 2024 Operating Budget and Plan of Municipal Services.
Jared Werner, Assistant City Manager
- B) Discuss and consider a resolution of the City of New [23-1126](#) Braunfels ratifying the increase in revenue generated by the 2023 property tax rate included in the FY 2024 Annual Budget.

Jared Werner, Assistant City Manager

- C) Discuss and consider approval of the second and final [23-1167](#) reading of an ordinance adopting the 2023 ad valorem tax rates.

Jared Werner, Assistant City Manager

- D) Discuss and consider a request for a conditional sign [23-1164](#) permit to allow one freestanding monument sign in the Neighborhood (Mixed Density) Residential Planning Area of the Veramendi Development on the property addressed at 150 Word Parkway.

Matthew Simmont, AICP, Planning Manager

- E) Discuss and consider the first reading of an ordinance to [23-1082](#) amend Section 126-346 of the Code of Ordinances of the City of New Braunfels to establish a no parking zone on Klein Way.

Garry Ford, Transportation and Capital Improvements Director

- F) Discuss and consider the first reading of an ordinance to [23-1083](#) amend Section 126-137 of the Code of Ordinances of the City of New Braunfels to revise the bounds of a school zone on S Walnut Avenue.

Garry Ford, Transportation and Capital Improvements Director

- G) Public hearing and first reading of an ordinance to [23-1070](#) amend Section 126-354 of the Code of Ordinances of the City of New Braunfels to include a portion of N Washington Avenue in Parking by Permit Area C.

Garry Ford, Transportation and Capital Improvements Director

3. **EXECUTIVE SESSIONS**

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 below. Any final action or vote on any executive session item will be taken in open session.

The City Council reserves the right to retire into executive session concerning any of the items listed on this Agenda whenever it is considered necessary and legally justified under the Open Meetings Act (Chapter 551 of the Texas Government Code).

- A) Deliberate the purchase, exchange, lease or value of [23-1185](#) real estate in accordance with Section 551.072 of the Texas Government Code, specifically
- City Park on 1044, Blk 1, Lot 1

4. **RECONVENE INTO OPEN SESSION AND TAKE ANY NECESSARY ACTION RELATING TO THE EXECUTIVE SESSION AS DESCRIBED ABOVE.**

ADJOURNMENT

CERTIFICATION

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

Gayle Wilkinson, 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 221-4010 at least two (2) work days prior to the meeting so that appropriate arrangements can be made.