

CITY OF NEW BRAUNFELS, TEXAS CITY COUNCIL MEETING



CITY HALL - COUNCIL CHAMBERS 550 LANDA STREET

MONDAY, MAY 12, 2025 at 6:00 PM

Neal Linnartz, MayorLawrence Spradley, Councilmember (District 4)Andres Campos, Mayor Pro Tem (District 1)Mary Ann Labowski, Councilmember (District 5)Christopher Willis, Councilmember (District 2)April Ryan, Councilmember (District 6)D. Lee Edwards, Councilmember (District 3)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: MAYOR LINNARTZ

PLEDGE OF ALLEGIANCE & SALUTE TO THE TEXAS FLAG

PROCLAMATIONS:

A)	National Music Week	<u>25-512</u>
B)	Building Safety Month	<u>25-554</u>
C)	Market Plaza - Texas Historical Commission Marker	<u>25-553</u>

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. Individuals desiring to speak at citizen's communications should line up behind the podium and be ready to speak.

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.

Action Items

- Approval of the April 28, 2025 special and regular council <u>25-557</u> meeting minutes. Natalie Baker, Assistant City Secretary
- B) Approval to amend the number of full-time equivalent <u>25-535</u> (FTE's) as adopted in the FY 2024-2025 budget for the Library from 29.75 FTE to 29.25 FTE. Cole Johnson, Library Director
- C) Approval of a contract modification with Pape-Dawson <u>25-536</u> Engineers, LLC. for final plans, specifications, and estimates for the reconfiguration of the West Coll Street/South Castell Avenue parking lot. Scott McClelland, Assistant Transportation and Capital Improvements Director
- D) Approval of annual contracts with Asphalt Inc DBA <u>25-540</u> Lonestar Paving, Intermountain Slurry Seal, Inc, Concrete Enterprise, E-Z Bel Construction, LLC, D&D Contractors, Inc to provide road construction work, on an as-needed basis.

John Cox, Streets and Drainage Manager

E) Approval of an annual multi-award contract with Big <u>25-548</u> League Carwash, Watershed Carwash and Water Works Express to provide car washing services for the City of New Braunfels.

Julie Gohlke, Assistant Purchasing Manager

- F) Approval of annual routine recurring expenditures for FY <u>25-525</u>
 2025 in accordance with City Charter Section 9.17.
 Barbara Coleman, Purchasing Manager
- G) Approval of a FY 2025 Budget Amendment totaling <u>25-561</u> \$481,000 for the Fire Station #5 Renovation project to be funded by the 2019 Bond Fund. Karrie Cook, Budget Manager
- H) Approval of an expenditure with Cobb, Fendley & 25-579

Associates for right-of-way acquisition services as part of the Common Street Improvements Project. Matthew Eckmann, Assistant Director of Public Works

Resolutions

- I) Approval of a resolution recommended by the New 25-510 Braunfels Economic Development Corporation of an amendment to an existing economic development agreement with Headwaters at the Comal Jeff Jewell, Economic and Community Development Director
- J) Approval of a resolution recommended by the New 25-523Braunfels Economic Development Corporation approving project expenditure, of up to \$2,300,000, to the а Headwaters at the Comal for the completion of construction, pursuant to Section 505.152 of the Texas Local Government Code.

Jeff Jewell, Economic and Community Development Director

 K) Approval of a resolution renaming the Central Texas <u>25-483</u> Technology Center Advisory Board to the Regional Workforce Education Alliance and modifications to its by-laws.

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.)

L) Approval of the second and final reading of an ordinance <u>25-539</u> to amend Chapter 6 of the Code of Ordinances relating to dangerous dogs and rabies control; and establishing the classification of aggressive dogs and related procedures.

Bryan V. Ruiz, Neighborhood Services Manager

M) Approval of the second and final reading of an ordinance 25-544 to rezone approximately 0.5 acres out of the A M Survey, Abstract 20, from C-1 AH (Local Esnaurizar Business District with Airport Hazard Overlay) to C-1B AH **Business** District (General with Airport Hazard Overlay), currently addressed at 1655 State Hwy 46 S. Matthew Simmont, AICP Planning Manager

2. INDIVIDUAL ITEMS FOR CONSIDERATION

Individuals desiring to speak to any individual item should line up behind the podium and be ready to speak when public comment is recognized.

A) Discuss and consider approval of the first reading of an <u>25-344</u> ordinance amending the Code of Ordinances, Chapter 126, Sec. 126-355, related to the downtown parking zone by establishing paid parking areas, fees, and the days and times of enforcement, and repealing Secs. 126-382 to 126-395 related to parking meters and pay stations.
Laff levell Economic and Community Development Director.

Jeff Jewell, Economic and Community Development Director Val Acevedo, City Attorney

B) Discuss and Consider Approval Ordinance 25-308 of an Authorizing the Issuance of "City of New Braunfels, Texas, Utility System Revenue Refunding Bonds, Series 2025". Net Revenues Pledging the of the City's Waterworks, Sanitary Sewer Electric and Light and Power Systems to the Payment of the Principal of and Interest on Said Bonds; Enacting Provisions Incident and Related to the Issuance, Payment, Security, Sale and Delivery of Said Bonds; Establishing Procedures for the Sale and Delivery of Said Bonds; Delegating Matters Relating to the Sale and Issuance of Said Bonds to Authorized City and Systems Officials and Providing an Effective Date.

Dawn Schriewer, Chief Financial Officer, New Braunfels Utilities (NBU)

C) Public hearing and first reading of an ordinance to <u>25-537</u> amend Section 126-346 of the Code of Ordinances of the City of New Braunfels to revise no parking zones on Butcher Street.

Carly Farmer, Assistant City Engineer

D) Discuss and consider approval of an ordinance declaring <u>25-541</u> the canvass and result of the General Election held on May 3, 2025, to elect two members of the New Braunfels City Council; containing a savings clause; declaring an effective date upon one reading. Gayle Wilkinson, City Secretary

PRESENTATIONS

 A) Presentation, discussion, and possible staff direction on <u>25-499</u> the proposed bikeway improvements on Comal Avenue and E Faust Street. Carly Farmer, Assistant City Engineer Garry Ford, Transportation and Capital Improvements Director

3. EXECUTIVE SESSION

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.

- A) Deliberate and consider the purchase, exchange, lease, <u>25-578</u> contract terms, due diligence, or value of real property in accordance with Section 551.072 of the Texas Government Code:
 - Coco Lane Property

4. IF NECESSARY, RECONVENE INTO OPEN SESSION AND TAKE ANY 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 (830) 221-4010 at least two (2) work days prior to the meeting so that appropriate arrangements can be made.