



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



**COUNCIL CHAMBERS
550 LANDA ST.**

MONDAY, OCTOBER 16, 2023 at 5:00 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 -AMENDED 10-12-23

CALL TO ORDER

CALL OF ROLL: CITY SECRETARY

INVOCATION: COUNCILMEMBER SPRADLEY

PLEDGE OF ALLEGIANCE & SALUTE TO THE TEXAS FLAG

PROCLAMATION

- A) Wurstfest Proclamation [23-1371](#)
- B) Chamber of Commerce Week [23-1414](#)

1. WORKSHOP

- A) Presentation - Update and possible direction to City staff [23-1262](#)
on Urban Wildlife Management Efforts.
Amy Niles, River & Watershed Manager
- B) Presentation on the 2023 River Season Report. [23-1305](#)
Amy Niles, River and Watershed Manager
- C) Presentation and discussion on the results of the sale of [23-1325](#)
the Series 2023 GO and Refunding Bonds, Series 2023
Certificates of Obligation (CO's), and the Series 2023
Tax Notes.
Angie Harris, Assistant Director of Finance and Ryan Cunningham, SAMCO Capital
- D) Presentation on the Mobile Integrated Health Program. [23-1405](#)
Ruy Lozano, Fire Chief

- E) Presentation and possible direction on the Transit Development Plan and New Braunfels Small Urban Area Transit Funding. [23-1330](#)
Garry Ford, Transportation and Capital Improvements Director
- F) Presentation and update on City of New Braunfels Capital Projects and Initiatives. [23-1286](#)
Scott McClelland, Assistant Transportation and Capital Improvements Director
- G) Presentation and possible direction on a resolution for removal of the proposed Minor Collector identified in the City of New Braunfels Regional Transportation Plan as the future extension of Seminole Drive from the dead end of Seminole Drive from 1400 feet northwest of Alves Lane to FM 1101. [23-1372](#)
Garry Ford, Transportation and Capital Improvements Director
- H) Presentation on the New Braunfels Vision Zero Action Plan. [23-1378](#)
Garry Ford, Transportation and Capital Improvements Director
- I) Presentation and possible direction to staff regarding the contract between the City of New Braunfels and the Humane Society of the New Braunfels Area. [23-1394](#)
Jared Werner, Assistant City Manager

3. 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 offer(s), and matters concerning privileged and unprivileged client information deemed confidential by Rule 1.05 of the Texas Disciplinary Rules of Professional Conduct in accordance with Section 551.071, of the Texas Government Code, specifically:
- Specplay Equipment Co. and A-OK Playgrounds, LLC
 - Cause No. 2022-0386D, City of New Braunfels, Texas vs. In Rem 420 BUS 35 N, New Braunfels, Texas 78130; and Jimon Inc. d/b/a River Ranch RV Park Resort

4. **RECONVENE INTO OPEN SESSION AND TAKE ANY NECESSARY ACTION RELATING TO THE EXECUTIVE SESSION AS DESCRIBED ABOVE.**
5. **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.