

# CITY OF NEW BRAUNFELS, TEXAS CITY COUNCIL MEETING



# CITY HALL - COUNCIL CHAMBERS 550 LANDA STREET

## MONDAY, FEBRUARY 26, 2024 at 6:00 PM

Neal Linnartz, Mayor Lawrence Spradley, Councilmember (District 4)
Andres Campos, Councilmember (District 1) Mary Ann Labowski, Councilmember (District 5)
Christopher Willis, Councilmember (District 2) April Ryan, Councilmember (District 6)
Harry Bowers, Mayor Pro Tem (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 - AMENDED 02-22-2024**

## **CALL TO ORDER**

**CALL OF ROLL: CITY SECRETARY** 

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

**INVOCATION: MAYOR PRO TEM BOWERS** 

#### PLEDGE OF ALLEGIANCE & SALUTE TO THE TEXAS FLAG

#### **PROCLAMATIONS:**

A) George Washington Day Proclamation 24-219

#### **PRESENTATIONS:**

- A) Presentation of the Texas Municipal League Certified <a href="24-241">24-241</a>
  Municipal Officer status awarded to Councilmembers
  Christopher Willis and Lawrence Spradley.

  Neal Linnartz, Mayor
- B) Presentation of the Texas Municipal Library Director's <a href="24-274">24-274</a>
  Association Achievement of Excellence in Libraries
  Award.

  Gretchen Pruett, Library Director

## 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 February 12th, 2024, regular and 24-243 executive session minutes and the February 19th, 2024 special meeting minutes.

  Matthew Schwarz, Assistant City Secretary
- B) Approval of a recommendation by the Tax Increment 24-221 Reinvestment Zone #3 Board awarding a Business Improvement and Preservation Grant to Celebrations up to \$5,000 for façade and exterior improvements and associated budget amendment to the Downtown TIRZ fund.
- C) Approval of an interlocal cooperative purchasing <a href="24-207">24-207</a> agreement with 791 Purchasing Cooperative in accordance with the Interlocal Cooperation Act, Chapter 791 of the Texas Government Code for goods and services.

Jeff Jewell, Economic and Community Development Director

- Barbara Coleman, Purchasing Manager
- D) Approval of a contract with Elite Dumpster <a href="24-231">24-231</a>
  Manufacturing, LLC. for the repair and purchase of commercial refuse containers for the Solid Waste and Recycling Division.

  Elizabeth Tyler, Solid Waste Manager
- E) Approval of a resolution; ratification for the submission of <a href="24-262">24-262</a>
  a grant application to the U.S. Department of Homeland
  Security, State Homeland Security Program Law
  Enforcement Terrorism Prevention Activities grant for

Program Year 2024 to request funding for the purchase of a robot, and accessories to unmanned aircraft vehicles; and authorization for the City Manager to act on behalf of the City in all matters related to the grant if awarded.

Jennifer Gates, Grants Coordinator

F) Approval of a resolution; ratification for the submission of <a href="24-263">24-263</a>
a grant application to the U.S. Department of Homeland Security, State Homeland Security Program - Regular Projects grant for Program Year 2024 to request funding for the purchase of a gas/vapor monitor; and authorization for the City Manager to act on behalf of the City in all matters related to the grant if awarded.

Jennifer Gates, Grants Coordinator

G) Approval of a resolution; ratification for the submission of <a href="24-265">24-265</a>
an application to the Office of the Governor, Public Safety Office, Criminal Justice Division's Bullet-Resistant Shield Grant Program for Fiscal Year 2025 to request funding for the purchase of ballistic shields for law enforcement officers; and authorization for the City Manager to act on behalf of the City in all matters related to the grant if awarded.

Jennifer Gates, Grants Coordinator

H) Approval of a resolution; ratification for the submission of 24-267 a grant application to the Office of the Governor, Public Safety Office, Criminal Justice Division's First Responder Mental Health Program for Fiscal Year 2025 to request funding that will enhance the New Braunfels Police Department's Peer Support and Teams: and authorization the Negotiation for City Manager to act on behalf of the City in all matters related to the grant if awarded.

Jennifer Gates, Grants Coordinator

I) Approval of a resolution; ratification for the submission of <a href="24-268">24-268</a>
an application to the U.S. Department of Justice, Bureau of Justice Assistance, Edward Byrne Memorial Justice Assistance Grant Program for Program Year 2025 to request funding for the purchase of drive over scales for commercial motor vehicles; and authorization for the City Manager to act on behalf of the City in all matters

related to the grant if awarded.

Jennifer Gates, Grants Coordinator

J) Approval to cancel the first regular March City Council <u>24-286</u> meeting on March 11, 2024.

Gayle Wilkinson, City Secretary

#### Ordinances

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

- K) Approval of an ordinance to cancel the May 4, 2024 24-235
  Regular Election for City Council District Four (4); and declaring the candidate for City Council District Four (4), Lawrence W. Spradley, elected upon receipt of the Certification of Unopposed Candidates.

  Gayle Wilkinson, City Secretary
- L) Approval of the first reading of an ordinance amending 24-203 the New Braunfels Code of Ordinances Chapter 54-Fire Prevention and Protection: Emergency Medical Services. Section 54-146 Mitigation Rates for the delivery of emergency and non-emergency services by the Fire Department; moving and amending definitions in Ordinance 2015-66, Exhibit A, to Sec. 54-146; and moving all fees to Appendix D, Fee Schedule; providing a savings clause; and declaring an effective date. Sandy Paulos, Director of Finance
- M) Approval of the first reading of an ordinance to amend 24-258
  Article VII, Section 126-381 of the Code of Ordinances of the City of New Braunfels to include paid parking on weekends and holidays from May 1- Labor Day on Fair Lane by River Acres Park, and to amend Section 126-346 (f) to include a no parking tow away zone on Fair Lane to reserve space for emergency access.

  Amy Niles, River and Watershed Manager
- N) Approval of the first reading of an ordinance to amend 24-259
  Article VII, Section 126-368 (f) and (g) of the Code of
  Ordinances of the City of New Braunfels refine the
  existing water recreation shuttle zone in Cypress Bend
  Park to allow for public parking while still retaining a
  reserved water recreation shuttle zone.
  Amy Niles, River and Watershed Manager
- O) Approval of the second and final reading of an ordinance 24-223

to amend Article IV, Section 30-60 of the Code of Ordinances of the City of New Braunfels to change the membership for the Partnership Committee from 15 to 11, add a provision for absentee members, and minor clarifying edits.

Gayle Wilkinson, City Secretary

Sandy Paulos, Director of Finance

- P) Approval of the second and final reading of an ordinance 24-229 amending the New Braunfels Code of Ordinances, Appendix D, Section A, Fee Schedule by adopting new fees for Fire Prevention and Protection related services; providing a savings clause; and declaring and effective date.
- Q) Approval of the second and final reading of an ordinance <a href="24-254">24-254</a> regarding amendments to Chapter 118 Subdivision Platting, necessary for alignment with 2023 Texas State Legislature's Local Government Code revisions Christopher J. Looney, AICP, Planning and Development Services Director
- Approval of the second and final reading of an ordinance 24-255 R) regarding amendments to Chapter 118 Subdivision Platting, Sections 11 Waiver, 13 Appeal for relief from costs, apportionment of municipal infrastructure Subdivision master plan, 44 Blocks, 49 Sidewalks, 51 Water, sewer and drainage facilities; flood hazards, and 56 Closure, abandonment and sale of public right of wav.

Jean Drew, AICP, CNU-A, Planning and Development Services Assistant Director

## 2. <u>INDIVIDUAL ITEMS FOR CONSIDERATION</u>

- A) first reading Public hearing and of an ordinance 24-124 a proposed rezoning of approximately 86 acres out of the A.M. Esnaurizar Survey, Abstract 20, APD AΗ (Agricultural/Pre-Development from Hazard Overlay District) to R-3L AH (Multifamily Low Hazard Overlay Airport District) currently Density addressed at 1280 Saengerhalle Road and 1682 Saur Lane
  - Matthew Simmont, AICP, Planning Manager
- B) Public hearing and first reading of an ordinance to <u>24-181</u> rezone 0.1194 acres out of the Milltown Subdivision,

Block 1, Lot 15, from M-2 (Heavy Industrial District) to M-2 SUP (Heavy Industrial District with a Special Use Permit for Short-Term Rental of a Residence), currently addressed as 639 Oasis Street.

Jean Drew, AICP, CNU-A, Planning and Development Services Assistant Director

C) Discuss and consider the second and final reading of an <a href="24-253">24-253</a> ordinance regarding amendments to Chapter 144
Zoning, Section 3.3 Zoning districts and regulations for property zoned prior to June 22, 1987, 3.4 Zoning districts and regulations for property zoned subsequent to June 22, 1987, 4.2 Land use matrix, and 5.1 Parking, loading, stacking and vehicular circulation.

Jean M. Drew, AICP, CNU-A, Planning and Development Services Assistant Director

- D) Discuss and consider approval of the first reading of an <a href="24-257">24-257</a> ordinance to amend Article I, Section 86-3 (b) of the Code of Ordinances of the City of New Braunfels to include a park closure time to the City Tube Chute Park during the peak use season.
- E) Discuss and consider approval of a resolution of the City 24-170 Council of the City of New Braunfels in support of the submission of an application to the 2024 Competitive Low Income Housing Tax Credit Program through the Texas Department of Housing and Community Affairs by Park at Dogwood for the construction of up to 85 low-income rental units.

Jeff Jewell, Economic and Community Development Director

Amy Niles, River and Watershed Manager

F) Discuss and consider a resolution recommended by the 24-236 Braunfels Economic Development Corporation approving a project expenditure of up to \$1,501,742 to New Braunfels Youth Collaborative for the renovation of the gymnasium at 407 West Mill Street, a project authorized under 505.152 of the Texas Local Government Code.

Mandi Scott, Economic and Community Development Manager

G) Discuss and consider a resolution recommended by the <a href="24-237">24-237</a>
New Braunfels Economic Development Corporation approving a project expenditure of up to \$7,200,000 to the City of New Braunfels for the construction of Castell Avenue Phase 1 - Coll Street Drainage Improvement, a

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project authorized under 501.103 of the Texas Local Government Code.

Scott McClelland, Assistant Director of Transportation and Capital Improvements

H) Discuss and consider a resolution recommended by the 24-238 New Braunfels Economic Development Corporation approving a project expenditure of up to \$700,000 to the City of New Braunfels for the construction of Common Street Pedestrian Improvements, a project authorized under 501.103 of the Texas Local Government Code.

Scott McClelland, Assistant Director of Transportation and Capital Improvements

## 3. <u>EXECUTIVE SESSIONS</u>

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 <a href="24-264">24-264</a> real estate in accordance with Section 551.072 of the Texas Government Code, specifically:
  - · Approximately 130 acres of land: 62.6 acres out of the O Russell Survey No. 2, Abstract 485 and 3982 Hunter Road - approximately 68.163 acres out of the O Russell Survey No. 2, Abstract 485
- 4. <u>RECONVENE INTO OPEN SESSION AND TAKE ANY NECESSARY ACTION</u>
  RELATING TO THE EXECUTIVE SESSION AS DESCRIBED ABOVE.

#### **ADJOURNMENT**

#### **CERTIFICATION**

| I here | by   | certify | the | above | Notice | of | Meeting | was | posted | on | the | bulletin | board | at | the | New |
|--------|------|---------|-----|-------|--------|----|---------|-----|--------|----|-----|----------|-------|----|-----|-----|
| Braunt | fels | City Ha | II. |       |        |    |         |     |        |    |     |          |       |    |     |     |

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.