

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



# CIVIC CENTER 375 S. CASTELL AVE. - GARDEN ROOMS

#### TUESDAY, FEBRUARY 6, 2024 at 8:30 AM

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

#### Winter Retreat

#### **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** 

INVOCATION: COUNCILMEMBER LABOWSKI

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

### 1. WORKSHOP

- A) Presentation on the Land Use Fiscal Assessment as <u>24-77</u> part of the update to the City's Comprehensive Plan.

  Christopher J. Looney, AICP, Planning & Development Services Director
- B) Presentation and possible direction to staff regarding the <a href="24-151">24-151</a> financial position of the City's Solid Waste Fund.

  Jordan Matney, Deputy City Manager

  Jared Werner, Assistant City Manager
- C) Presentation and possible direction to staff regarding <a href="24-152">24-152</a> opportunities for West San Antonio Street roadway reallocation.
  - Garry Ford, Transportation and Capital Improvements Director
- D) Presentation and possible direction to staff regarding <u>24-153</u>
   bikeway selection.
   Garry Ford, Transportation & Capital Improvements Director
- E) Presentation and possible direction to staff regarding the 24-154

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Street Safety Action Plan.

Garry Ford, Transportation & Capital Improvements Director

F) Presentation and possible direction to staff regarding <a href="24-155">24-155</a> potential white-tailed deer management within the city limits of New Braunfels.

Greg Malatek, Public Works Director

G) Presentation and possible direction to staff regarding the <u>24-156</u> implementation of parking and picnic fees in the River Acres and Cypress Bend Park areas.

Jordan Matney, Deputy City Manager

H) Presentation and update regarding the city's selection of <u>24-157</u>
 a replacement Financial and Human Resources software package.

Sandy Paulos, Director of Finance

Becca Miears, Human Resources Director

#### 2. **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.

3. <u>RECONVENE INTO OPEN SESSION AND TAKE ANY NECESSARY ACTION</u>
RELATING TO THE EXECUTIVE SESSION AS DESCRIBED ABOVE.

#### 4. <u>ADJOURNMENT</u>

#### **CERTIFICATION**

I	hereby	certify	the	above	Notice	of	Meeting	was	posted	on	the	bulletin	board	at	the	New
В	raunfels	City Ha	II.													

Ond Military Office

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.