

CITY OF NEW BRAUNFELS, TEXAS CITY COUNCIL - SPECIAL MEETING



Posted On: 3/13/2024 12:32:33PM

CITY HALL - COUNCIL CHAMBERS 550 LANDA STREET NEW BRAUNFELS, TX

MONDAY, MARCH 18, 2024 at 5:00 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

CALL TO ORDER

CALL OF ROLL: CITY SECRETARY

INVOCATION: COUNCILMEMBER SPRADLEY

PLEDGE OF ALLEGIANCE & SALUTE TO THE TEXAS FLAG

PROCLAMATIONS

A) Certified Nurses Day <u>24-245</u>

1. CONSENT AGENDA

- A) Approval of an FY 2024 Budget Amendment totaling 24-232 \$250,000 to support the purchase of the real property addressed as 256 and 264 Krueger Avenue that was previously approved on 08/14/2023.

 Karrie Cook, Budget Manager
- B) Approval of a contract with Pristine Texas Rivers, Inc for 24-298
 litter removal services in various City parks.

 Chad Donegan, Parks and Recreation Director
- C) Approval of the City of New Braunfels FY 2023 Fourth 24-305

 Quarter Investment Report.

 Carren Ridge Accounting and Treasury Manager
- D) Approval of the City of New Braunfels FY 2024 First <u>24-307</u> Quarter Investment Report.

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Carren Ridge - Accounting and Treasury Manager

- E) Approval of a contract amendment with Dobie Supply, 24-260
 LLC and Sullivan Contracting Services for additional fabrication, materials and installation for the City Wayfinding Sign Project.
 - Scott McClelland, Assistant Transportation and Capital Improvements Director
- F) Approval of a FY 2024 Budget Amendment totaling 24-352 \$130,000 for the River Activities Fund to support projects in preparation of the 2024 River Season.

 Amy Niles, River and Watershed Manager

Ordinances

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

- G) Approval of the first reading of an ordinance to amend 24-306 Floods, Section 58-28.2 and Chapter 58, Section 58-29.1 of the Code of Ordinances of the City of New Braunfels to update the effective dates for the Flood Insurance Study and accompanying Flood Insurance Rate Maps and Flood Boundary Floodway Maps for Comal and Guadalupe Counties and designate the city's floodplain administrator to the city engineer engineer's designee.
 - Garry Ford, Transportation and Capital Improvements Director
- H) Approval of the first reading of an ordinance establishing 24-312 the number of positions in each classification in the New Braunfels Fire Department pursuant to Local Government Code, Chapter 143.

 Becca Miears, Director of Human Resources
- I) Approval of the second and final reading of an ordinance 24-309 to amend 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

J) Approval of the second and final reading of an ordinance 24-310

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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.

Amy Niles, River and Watershed Manager

K) Approval of the second and final reading of an ordinance 24-288 to 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

L) Approval of the second and final reading of an ordinance 24-318 to amend 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

M) Approval of the second and final reading of an ordinance 24-302 amending New Braunfels Code of Ordinances the 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

2. WORKSHOP

- A) Presentation and overview of SB 2038, a new state <u>24-204</u> statute regarding ETJ releases.
 - Christopher J. Looney, AICP, Planning and Development Services Director
- B) Presentation and update on Downtown Parking <u>23-1723</u> Initiatives.
 - Jeff Jewell, Economic and Community Development Director
- C) Presentation on the 2024 New Braunfels Community <u>24-173</u> Survey.

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- Jenna Vinson, Director of Communications and Community Engagement
- D) Presentation and update on proposed Civic and 24-285 Convention Center fee and policy modifications. Jeff Jewell, Economic and Community Development Director
- E) Presentation and update on proposed adjustments for 24-300 Parks and Recreation user fees and Landa Park Golf Course fees.

Sandy Paulos, Director of Finance

- F) Presentation on the FY 2022-23 People Report. 24-314 Becca Miears, Director of Human Resources
- G) 3rd 24-340 Presentation and discussion regarding potential party operation of the Landa Park paddleboat and mini golf operations. Jared Werner, Assistant CityManager
- H) Presentation and direction to possible staff the 24-376 on development of a facilities naming policy or ordinance. Lawrence Spradley, Councilmember and Robert Camareno, 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.

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

5. **ADJOURNMENT**

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.