



**CITY OF NEW BRAUNFELS, TEXAS
NEW BRAUNFELS ECONOMIC
DEVELOPMENT CORPORATION MEETING
CITY HALL - COUNCIL CHAMBERS
NEW BRAUNFELS, TX**



THURSDAY, AUGUST 18, 2022 at 5:00 PM

AGENDA - AMENDED 8/15/2022

1. CALL TO ORDER

2. ROLL CALL

3. APPROVAL OF MINUTES

- A) Approval of minutes from the July 12, 2022 Budget **22-998** Workshop, the July 21, 2022 Regular Meeting and the August 3, 2022 Special Called meeting.

4. CITIZEN'S COMMUNICATIONS

This time is for citizens to address the Board on issues and items of concerns not on this agenda. There will be no Board action at this time.

5. DISCUSSION AND ACTION

- A) Presentation and discussion on the Texas FAME [22-1033](#) program at the Central Texas Technology Center
- B) Presentation and discussion of a proposed expenditure [22-1041](#) to Detex Corporation for the creation and retention of up to 140 jobs
- C) Public hearing, discussion and possible action approving **22-1040** a project expenditure of up to \$210,000 to the Spark Small Business Center to assist with the operation of an economic development program, an eligible project expenditure in accordance with Local Government Code Section 505.102
- D) Public hearing, discussion and possible action approving **22-1032** a project expenditure of up to \$123,200 to Thinksmart Planning, Inc. for the development of a Master Plan for Joint Facilities for the Comal County Junior Livestock Show Association, Comal County Fair Association and the City of Braunfels
- E) Presentation, discussion and possible action approving **22-1004**

proposed professional services agreement with Greater
New Braunfels Chamber of Commerce

- F) Presentation, discussion and possible action approving **22-1005**
proposed professional services agreement with the City
of New Braunfels
- G) Presentation, discussion and action adopting the August **22-999**
Treasurer's Report and 2022-2023 fiscal year budget

6. **EXECUTIVE SESSION**

In accordance with the Texas Government Code, Section 551.071, the Board reserves the right to retire into executive session concerning the items listed on this agenda to consult with its attorney. In addition, the Board may convene in executive session on any of the following items, with any final action being taken in open session:

- A) Deliberate Issues Regarding Economic Development **22-1006**
Negotiations in accordance with Section 551.087 of the
Texas Government Code.
 - 1. Project Clean
 - 2. Project Locked
- B) Deliberate the purchase, exchange, lease or value of **22-1008**
real estate in accordance with Section 551.072 of the
Texas Government Code.
 - 1. 766 FM306

7. **ADJOURNMENT**

CERTIFICATION

I hereby certify the above Notice of Meeting was posted on the bulletin board at the New Braunfels City Hall.

Board Liaison

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.