

RESOLUTION NO. 2018-R _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NEW BRAUNFELS, TEXAS, APPROVING A RECOMMENDATION OF THE NEW BRAUNFELS ECONOMIC DEVELOPMENT CORPORATION AUTHORIZING AN AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH DOUGLAS ARCHITECTS, INC.; AND DECLARING AN EFFECTIVE DATE.

WHEREAS, the City of New Braunfels Industrial Development Corporation ("IDC") Board of Directors met on October 22, 2015, to consider a project expenditure that would allow for a Professional Services Agreement with Douglas Architects ("Company") to create a master plan for the current city hall site and adjoining properties located approximately at 424 South Castell Avenue; and

WHEREAS, the community has established and documented the need for a hotel adjacent to the convention center in multiple venues to include the Downtown Implementation Plan and the Economic Development Strategic Plan; and

WHEREAS, on October 24, 2018, the NBEDC Board of Directors approved a recommendation to the City Council for the expenditure of up to \$27,000.00 for supplemental services that include additional public input meetings and the exploration of additional programming options, attached as Exhibit A, and incorporated herein; and

WHEREAS, the EDC Board of Directors, after discussing the request, voted to approve a Professional Services Amendment with Company in an amount not to exceed \$27,000 for supplemental master planning services; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF NEW BRAUNFELS, TEXAS:

SECTION 1: That the recommendation of the New Braunfels Industrial Development Corporation to contract with Douglas Architects, Inc. is hereby approved.

SECTION 2: That this Resolution shall become effective from and after the date of its passage.

PASSED, ADOPTED AND APPROVED this 17th day of December, 2018.

CITY OF NEW BRAUNFELS, TEXAS

By: _____
Barron Casteel, Mayor

ATTEST:

Patrick D. Aten, City Secretary