

RESOLUTION NO. 2021-R _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NEW BRAUNFELS APPROVING A RECOMMENDATION OF THE NEW BRAUNFELS ECONOMIC DEVELOPMENT CORPORATION FOR A PROJECT EXPENDITURE OF UP TO \$442,000 FOR PRELIMINARY ENGINEERING DESIGN AND STREETScape PLAN FOR CASTELL AVENUE, AN ELIGIBLE PROJECT EXPENDITURE FOUND BY THE BOARD OF DIRECTORS TO BE REQUIRED FOR ALLOWABLE INFRASTRUCTURE NECESSARY TO PROMOTE OR DEVELOP NEW OR EXPANDED BUSINESS ENTERPRISE IN ACCORDANCE WITH LOCAL GOVERNMENT CODE SECTION 501.103; AND DECLARING AN EFFECTIVE DATE.

WHEREAS, the City of New Braunfels Economic Development Corporation (“EDC”) Board of Directors met on August 5 and August 19, 2021 to discuss and consider a project expenditure that would fund preliminary design of improvements to the Castell Avenue corridor; and

WHEREAS, the South Castell Area Master Plan was undertaken to provide a vision and direction for eventual redevelopment and improvement of the Castell Avenue corridor and adjacent properties; and

WHEREAS, the City of New Braunfels solicited a Request for Qualifications for engineering and planning firms to undertake preliminary design of the Castell Avenue corridor; and

WHEREAS, the selection committee recommended that Kimley Horn undertake preliminary design and engineering on the Castell Avenue corridor; and

WHEREAS, the EDC Board of Directors held a public hearing on August 19, 2021 to solicit public comment with regard to the proposed project expenditure; and

WHEREAS, the EDC Board of Directors, after holding a public hearing and discussing the request, recommended that the project expenditure be approved; and

WHEREAS, Section 501.103 of the Texas Local Government Code authorizes the EDC to make the expenditure on behalf of the City of New Braunfels;

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

SECTION 1: That the City Council approves and authorizes the recommendation of the New Braunfels Economic Development Corporation to approve a contract award and project expenditure with Kimley-Horn and Associates, Inc. in an amount up to \$442,000.00 for funding the project design for the Castell Avenue corridor is hereby approved.

SECTION 2: That a professional services agreement between the EDC and Kimley Horn

will be executed and the EDC President is authorized to execute the Agreement on behalf of the EDC.

SECTION 3: That this Resolution shall become effective from and after the date of its passage.

PASSED, ADOPTED AND APPROVED this 13th day of September 2021.

CITY OF NEW BRAUNFELS, TEXAS

By: _____
Rusty Brockman, Mayor

ATTEST:

Caitlin Krobot, City Secretary