

**MINUTES
OF THE NEW BRAUNFELS CITY COUNCIL
REGULAR MEETING OF MONDAY, AUGUST 10, 2020**

The City Council of The City of New Braunfels, Texas, Met in a Regular Session on August 10, 2020 at 6:00 p.m.

City Councilmembers present were:

Present: 7 - Mayor Rusty Brockman, Councilmember Shane Hines, Mayor Pro Tem Justin Meadows, Councilmember Harry Bowers, Councilmember Matthew E. Hoyt, Councilmember Jason Hurta, and Councilmember James Blakey

The meeting was called to order by Mayor Brockman via Zoom at 6:00 p.m. Councilmember Blakey gave the invocation and Mayor Brockman led the Pledge of Allegiance and Salute to the Texas Flag.

PRESENTATIONS:

- A) Update from the City Manager on the City's Response to COVID-19

Mayor Brockman read the aforementioned caption.

Robert Camareno presented the item and spoke about the August 13th Covid Q&A panel.

No action was taken.

- B) Presentation on November 3, 2020 Charter Amendment Election Timeline.

Mayor Brockman Read the aforementioned caption.

Jordan Matney presented the item and spoke on the difference in costs of having a charter Amendment Election in November 2020 or May 2021.

Cynthia Jaqua and Wayne Peters spoke on the item.

Council gave guidance on trying to reduce the cost of a 2020 November election.

No action was taken.

1. MINUTES

- A) Discuss and consider approval of the minutes of the regular City Council meeting of July 27, 2020.

Mayor Brockman read the aforementioned caption.

Councilmember Hurta moved to approve the item, Councilmember Hoyt seconded the motion which passed unanimously via roll call vote.

2. **IN-PERSON CITIZENS' COMMUNICATIONS IS TEMPORARILY SUSPENDED**

Citizens may email their comments to CitizenComments@nbtexas.org or call 221-4299 and leave a voicemail or submit the form at www.nbtexas.org/comment. Comments will be distributed to the City Council.

3. CONSENT AGENDA

All items listed below are considered to be routine and non-controversial by the City Council and will be approved by one motion. There will be no separate discussion of these items unless a Councilmember or citizen so requests, in which case the item will be removed from the consent agenda and considered as part of the normal order of business.

Resolutions & Action Items

- A) Approval of an Interlocal Cooperation Agreement between the City of New Braunfels and the New Braunfels Independent School District, establishing guidelines for the continuation the provision of School Resource Officers by the New Braunfels Police Department to the NBISD for a 3 year period, through the 2022-23 school year.
- B) Approval of a Memorandum of Understanding between the City and New Braunfels Utilities (NBU) for the payment of funds to NBU for a temporary, part-time Watershed Educator position at the Headwaters at the Comal.

- C) Approval of a resolution amending the Chapter 380 Economic Development Agreement with HD Supply Facilities Maintenance, Ltd.
- D) Approval of a resolution recommended by the New Braunfels Economic Development Corporation to amend the performance agreement between the EDC and HD Supply Facilities Maintenance, LTD.

Ordinances

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

- F) Approval of the second and final reading of an ordinance regarding the proposed rezoning of approximately 8.0 acres, Lots 1 & 2 Soefje Subdivision (3.9 acres) addressed at 1998 IH 35 North and 4.0 acres out of A-1 SUR-1AM Esnaurizar addressed at 2050 IH 35 North, from "C-3" Commercial District and "APD" Agricultural/Pre-Development District to "MU-B" High Intensity Mixed-Use District.
- G) Approval of a second and final reading of an ordinance amending the Code of Ordinances, Ch. 2, by repealing Section 2-5, relating to employees, and amending Section 2-7(d) and (e), relating to political activities and social media guidelines for City Council.
- H) Approval of the second and final reading of an ordinance regarding the proposed rezoning of Lots 1 & 5, Block 1, Freiheit Subdivision, addressed at 672 & 690 South Kowald Lane, from "M-1A" Light Industrial to "C-1B" General Business District.

Mayor Brockman read the aforementioned captions.

Councilmember Bowers moved to approve the Consent Agenda.

Councilmember Hoyt seconded the motion which passed unanimously via roll call vote.

4. INDIVIDUAL ITEMS FOR CONSIDERATION

- A) Discuss and consider a resolution of the City Council of the City of New Braunfels approving a recommendation of the New Braunfels Economic Development Corporation to provide up tot \$85,000 in financial incentives to United Training Career, LLC. for the creation and retention of up to 40 full-time jobs; and declaring an effective date.

Mayor Brockman read the aforementioned caption.

Jeff Jewell presented the item.

Dee Durant and Shane Cox spoke on the item.

Councilmember Hines moved to approve the item. Councilmember Blakey seconded the motion which passed unanimously via roll call vote.

- B) Public hearing and first reading of an ordinance of the City of New Braunfels, Texas approving the change of boundaries or reinvestment zone number one, City of New Braunfels, Texas; amending the project plan and reinvestment zone financing plan; approving and executing an amendment to the tax increment participation interlocal agreement and an amendment to the phase II tax increment participation interlocal agreement; and other matters in connection therewith.

Mayor Brockman read the aforementioned caption.

Jared Werner presented the item.

No one spoke during the public hearing.

Councilmember Bowers moved to approve the item. Councilmember Hurta seconded the motion which passed unanimously via roll call vote.

- C) Discuss and consider approval of the second and final reading of an ordinance regarding the proposed rezoning of Lots 1 and 2 Solms Subdivision, located in the 4400 block of IH-35 South, from "APD" Agricultural/Pre-Development to "C-1B" General Business District.

Mayor Brockman read the aforementioned caption.

Chris Looney presented the item.

Casey Genovese spoke on the item.

Councilmember Hines moved to approve the item. Councilmember Hoyt seconded the motion which was passed 6-1, with May Pro Tem

Meadows dissenting.

5. EXECUTIVE SESSIONS

In accordance with Texas Government Code, Subchapter D, the City Council may convene in a closed session to discuss any of the following items; any final action or vote taken will be in public.

- A) Deliberate the appointment, evaluation, duties, discipline, or removal of the Municipal Court Judge in accordance with Section 551.074 of the Texas Government Code.

NOTE: The City Council reserves the right to retire into executive session concerning any of the items listed on this Agenda whenever it is considered necessary and legally justified under the Open Meetings Act (Chapter 551 of the Texas Government Code).

Mayor Brockman read the aforementioned caption.

City Council recessed into Executive Session from 7:19 - 7:51 p.m.

No vote or action was taken.

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

City Council reconvened into Open Session at 7:51 p.m. No vote or action was taken.

7. ADJOURNMENT


The Meeting adjourned at 7:51 p.m.

Date Approved: August 24, 2020

By:


Rusty Brockman, Mayor

Attest:



Andrew A. Lyons III, Assistant City Secretary

