



**CITY OF NEW BRAUNFELS, TEXAS
CITY COUNCIL MEETING**



**CITY HALL - COUNCIL CHAMBERS
550 LANDA STREET**

MONDAY, OCTOBER 14, 2024 at 6:00 PM

Neal Linnartz, Mayor
Andres Campos, Mayor Pro Tem (District 1)
Christopher Willis, Councilmember (District 2)
D. Lee Edwards, Councilmember (District 3)
Lawrence Spradley, Councilmember (District 4)
Mary Ann Labowski, Councilmember (District 5)
April Ryan, Councilmember (District 6)
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

**REQUEST ALL PHONES AND OTHER DEVICES BE TURNED OFF, EXCEPT
EMERGENCY ON-CALL PERSONNEL.**

INVOCATION: COUNCILMEMBER SPRADLEY

PLEDGE OF ALLEGIANCE & SALUTE TO THE TEXAS FLAG

PROCLAMATIONS:

- A) State Farm Day [24-1178](#)
- B) Texas Native Plant Week [24-1202](#)
- C) Manufacturing Month [24-1158](#)

CITIZENS COMMUNICATIONS

This time is for citizens to address the City Council on issues and items of concerns not on this agenda. There will be no City Council action at this time. In the interest of protecting the City's network and data, the City is not accepting flash drives or electronic files for use during Citizens Communications. Please use hard copies, the overhead projector or access the City's online digital form to upload electronic files you would like the Mayor and Council to view. The digital form would need to be uploaded two (2) hours prior to the City Council meeting. A link to this form can be accessed on the City Secretary's website.

1. 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. Citizens must be present to pull an item.

Resolutions & Action Items

- A) Approval of the September 23, 2024 executive session [24-1237](#) and regular city council meetings.
Gayle Wilkinson, City Secretary
- B) Approval of an expenditure for repairs of Fire Department [24-1227](#) Unit 20403 to Siddons-Martin Emergency Group.
Ruy Lozano, Fire Chief
- C) Approval of an agreement with RS&H Inc. to develop the [24-1239](#) Airport Master Drainage Plan and a budget amendment to fund the completion of the Airport Development and Design Standards Manual.
Scott McClelland, Assistant Transportation and Capital Improvements Director
- D) Approval of purchases of vehicles with Bluebonnet [24-1295](#) Motors Ford, Lake Country Chevrolet, Cooper Equipment Company c/o Doggett Freightliner, Ewald Kubota, Inc. and Siddons Martin Emergency Group for various City Departments and approval to declare replaced units as surplus.
Shane Knudson, Fleet Manager
- E) Approval of a contract with Insight Public Sector, Inc. to [24-1179](#) provide license plate readers and cameras for the New Braunfels Police Department using grant funds awarded by the Motor Vehicle Crime Prevention Authority, Fiscal Year 2024 SB 224 Catalytic Converter Grant Program.
Jennifer Gates, Grants Coordinator
- F) Approval of a maintenance agreement with Stryker [24-1279](#) Emergency Equipment for specific fire department equipment.
Ruy Lozano, Fire Chief
- G) Approval of annual routine recurring expenditures for FY [24-1266](#) 2025 in accordance with City Charter Section 9.17.
Barbara Coleman, Purchasing Manager

- H) Approval of a contract with Pesado Construction [24-1259](#)
Company for the construction of the Bergfeld Avenue
Stormwater Filtration System and authorization for the
City Manager to execute change orders up to the
contingency amount.
Scott McClelland, Assistant Transportation and Capital Improvements Director
- I) Approval of a purchase with Silsbee Ford for a Ford [24-1252](#)
F-350 pick-up truck for fire department to support
operations and emergency services.
Ruy Lozano, Fire Chief
- J) Approval of a purchase with Sterling McCall Ford for one [24-1253](#)
Ambulance Chassis and Remount of Fire Department
Rescue Unit and to declare the replaced equipment as
surplus.
Ruy Lozano, Fire Chief
- K) Approval of a joint contract between the City of New [24-1168](#)
Braunfels and New Braunfels Utilities with E-Z Bel
Construction for the construction of the Union Avenue
Improvements, construction materials testing with
Terracon Consultants, Inc., and authorization for the City
Manager to execute any change orders and project
expenditures up to the contingency amount.
Scott McClelland, Assistant Transportation and Capital Improvements Director

Ordinances

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

- L) Approval of the second and final reading of an ordinance [24-1248](#)
amending the Project Plan and Reinvestment Zone
Financing Plan for the New Braunfels Downtown Tax
Increment Reinvestment Zone #3; and other matters in
connection therewith.
Jeff Jewell, Economic and Community Development Director

2. INDIVIDUAL ITEMS FOR CONSIDERATION

- A) Discuss and consider the approval of a contract with E-Z [24-1281](#)
Bel Construction for the Citywide Intersection
Improvements and authorization for the City Manager to
execute change orders up to the contingency amount.
Scott McClelland, Assistant Transportation and Capital Improvements Director

- B) Discuss and consider approval of a joint contract [24-1258](#) between the City of New Braunfels and New Braunfels Utilities with Austin Filter Systems, Inc. for the construction of improvements to the Last Tuber's Exit on the Comal River and authorization for the City Manager to execute change orders up to the contingency amount.
Scott McClelland, Assistant Transportation and Capital Improvements Director
- C) Discuss and consider approval of a contract with [24-1256](#) Dalrymple Gravel & Contracting Company for the construction of the Landa Lake Dam & Spillway Improvements and authorization for the City Manager to execute change orders up to the construction contingency amount.
Scott McClelland, Assistant Transportation and Capital Improvements Director
- D) Discuss and consider the approval of a resolution [24-1204](#) recommended by the New Braunfels Economic Development Corporation approving an economic development incentive, not to exceed \$4,500,000, to S. Castell, LLC for open space improvements and possible entertainment and exhibition facilities, pursuant to Section 505.152 of the Texas Local Government Code.
Jeff Jewell, Economic and Community Development Director
- E) Public hearing and first reading of an ordinance [24-1238](#) amending Chapter 122 - Taxation - of the Code of Ordinances by adding an exemption from ad valorem taxes for qualifying childcare facility properties; providing for the repeal of conflicting provisions; providing for a severability clause; and declaring an effective date.
Jeff Jewell, Economic and Community Development Director

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.

- A) Deliberate issues regarding economic development [24-1273](#) negotiations in accordance with Section 551.087 of the Texas Local Government Code:
1. Project Lark
 2. Project Sun

- B) Deliberate pending/contemplated litigation, settlement [24-1286](#) offer(s), and matters concerning privileged and unprivileged client information deemed confidential by Rule 1.05 of the Texas Disciplinary Rules of Professional Conduct in accordance with Section 551.071, of the Texas Government Code, including but not limited to:
- City of New Braunfels v. Stoddard Construction Management, Inc. and Swiss Re Corporate Solutions America Insurance Corp.; C2024-1777D
 - Specplay Equipment Co. and A-OK Playgrounds, LLC
- C) Deliberate the appointment, evaluation, duties, discipline, [24-1298](#) or removal of the Municipal Court Judge in accordance with Section 551.074 of the Texas Government Code.

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

ADJOURNMENT

CERTIFICATION

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 (830) 221-4010 at least two (2) work days prior to the meeting so that appropriate arrangements can be made.