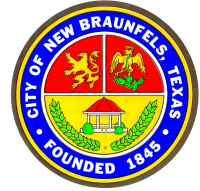




**CITY OF NEW BRAUNFELS, TEXAS
CITY COUNCIL MEETING**

**CITY HALL - COUNCIL CHAMBERS
424 S. CASTELL AVENUE**



MONDAY, JUNE 25, 2012 at 6:00 P.M.

Gale Pospisil, Mayor
Richard Zapata, Councilmember (District 1)
Mark Goodner, Mayor Pro Tem (District 2)
Ron Reaves, Councilmember (District 3)

Sandy Nolte, Councilmember (District 4)
Bryan Miranda, Councilmember (District 5)
Steven Digges, Councilmember (District 6)
Michael Morrison, 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.***

A G E N D A

CALL TO ORDER: June 25, 2012 @ 6:00 P.M.

CALL OF ROLL: City Secretary

PLEDGE OF ALLEGIANCE/SALUTE TO THE TEXAS FLAG

INVOCATION: Councilmember Steven Digges

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

PRESENTATIONS: Solid Waste Association Award Winners
(M. Mundell, Solid Waste Manager)

1. MINUTES

Consider approving the minutes of the special meeting of June 4, 2012, and the regular meeting of June 11, 2012.
(P. Aten, City Secretary)

2. CITIZENS' COMMUNICATIONS

This time is for citizens to address the City Council on issues and items of concern not on this agenda. There will be no City Council action at this time.
(Mayor Pospisil)

3. CONSENT AGENDA

All items listed below are considered to be routine and non-controversial by the 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 the Mayoral reappointment of Craig Massouh as a member to the Board of Directors of Reinvestment Zone No. 1 for a term ending May 29, 2014.
(P. Aten, City Secretary)
- B. Approval of the appointment of Donald Ament as a member of the Airport Advisory Board for a term ending May 12, 2013.
(P. Aten, City Secretary)
- C. Approval of a resolution ratifying the submission of an application for funding under the U. S. Department of Justice, Office of Justice Program's Bureau of Justice Assistance Edward Byrne Memorial Justice Assistance 2012 Grant Program in the amount of \$10,110 for training room equipment.
(T. Wibert, Police Chief)
- D. Ratification of a grant application submitted to the FY 2013 EMS Local Projects grant program for \$45,000 to the Office of Emergency Medical Services/Trauma Systems Coordination to purchase six CPR devices under the Texas Department of State Health Services; and authorizing the City Manager to accept funds if awarded and to execute all contract documents associated with the grant award.
(J. Robinson, Fire Chief)
- E. Ratification of a grant application submitted to the FY 2012 Assistance To Firefighters Fire Prevention and Safety grant program for \$104,000 to the U.S. Department of Homeland Security Agency under the FEMA grant program; and authorizing the City Manager to accept funds if awarded and to execute all contract documents associated with the grant award.
(J. Robinson, Fire Chief)
- F. Ratification of a grant application submitted for the FY 2012 Community Oriented Policing Services Hiring grant program for \$625,000 from the Office of Community Oriented Policing Services under the U.S. Department of Justice for five full-time school resource officers; and authorizing the City Manager to accept funds if awarded and to execute all contract documents associated with the grant award.
(T. Wibert, Police Chief)
- G. Ratification of grant applications submitted to the FY 2012 Homeland Security Grant Program (HSGP) for grants totaling \$103,448.27 to the Texas Department of Public Safety under Homeland Security for mobile radios and detection equipment; and authorizing the City Manager to accept funds if awarded and to execute all contract documents associated with the grant award.
(C. Keenum, Grants Coordinator)
- H. Ratification of a grant application submitted to the FY 2012 Urban Area Security Initiative grant program for \$9,500 to the Texas Department of Public Safety under the DHS/FEMA grant program for an emergency generator for the City's

Emergency Operations Center; and authorizing the City Manager to accept funds if awarded and to execute all contract documents associated with the grant award.
(J. Robinson, Fire Chief)

- I. Approval of a resolution ratifying the submission of an application for funding to the Texas Automobile Burglary and Theft Prevention Authority under the Texas Department of Transportation in the amount of \$258,053 for the development of an Auto Theft Task Force; and authorizing the City Manager to accept funds if awarded and to execute all contract documents associated with the grant award.
(T. Wibert, Police Chief)

Ordinances

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

- J. Approval of the second and final reading of an ordinance amending Ordinance Number 75-10 to approve installation of stop signs at the intersection of Elizabeth Avenue at Hinman Island Drive and removal of a stop sign on Hinman Island Drive at Elizabeth Avenue.
(G. Ford, Assistant City Engineer)
- K. Approval of the first reading of an ordinance amending Ordinance No. 2012-13 which establishes classifications and the number of employees within the Police and Fire Departments, and, authorization and funding for reclassification of two engineer positions to the rank of lieutenant and the appropriate budget adjustment
(J. Robinson, Fire Chief)

4. INDIVIDUAL ITEMS FOR CONSIDERATION

- A. Discuss and consider the appointment of one individual to the Parks and Recreation Advisory Board for a term ending October 13, 2012.
(P. Aten, City Secretary)
- B. Public hearing and first reading of an ordinance rezoning 86.586 acres, located southeast of Alves Lane between Whistle Wind and Barbarosa Road, from "APD" Agricultural/Pre-Development and "R-2" Single-family and Two-family District to "R-2A" Single-Family and Two-family District.
(S. Mattingly, Planning and Community Development Director)
- C. Discuss and consider approval of a conditional sign permit at 1765 Old Marion Road in the "R-1" Single-Family District.
(S. Mattingly, Planning and Community Development Director)
- D. Public hearing and second and final reading of an ordinance amending the City of New Braunfels Code of Ordinances, Chapter 109, by establishing a Municipal Drainage Utility System, and service area; dedicating assets to the utility;

providing for exemptions; provide for the continuing effect of other drainage regulations; repealing all ordinances in conflict; and providing for severability and an effective date.

(R. Camareno, Assistant City Manager)

- E. Public hearing and second and final reading of an ordinance amending the City of New Braunfels Code of Ordinances, Chapter 109, by adopting rules for the City of New Braunfels Municipal Drainage Utility; levying a schedule of drainage charges; providing for penalties and interest; repealing all ordinances in conflict; and providing for severability and an effective date.
(R. Camareno, Assistant City Manager)
- F. Discuss and consider approval of a resolution by the City Council of the City of New Braunfels, Texas, rescheduling the sale from June 25, 2012 to July 9, 2012 of obligations to be issued as one or more series and designated as "City of New Braunfels, Texas Combination Tax and Limited Pledge Revenue Certificates of Obligation, Series 2012"; and resolving other matters in connection therewith.
(D. Korinchock, Support Services Director)
- G. Discuss and consider action regarding the proposed 2012 issuance of certificates of obligation and approval of amended FY 2011-12 Certificates of Obligation Capital Improvement Project Fund budgets.
(D. Korinchock, Support Services Director)
- H. Discuss possible amendments to the Code of Ordinances Chapter 6 Animals, Article IV Care and Keeping, relating to the care and keeping of chickens within the City of New Braunfels.
(G. Pospisil, Mayor)
(M. Goodner, Mayor Pro Tem, Councilmember District 2)
(This item placed on the agenda at the request of Mayor Pospisil and Mayor Pro Tem Goodner)

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 and consider the purchase, exchange, lease or value of real property, in accordance with Section 551.072, of the Texas Government Code.
- B. Deliberate issues regarding economic development negotiations in accordance with Section 551.087, of the Texas Government Code.
- C. Deliberate pending/contemplated litigation, settlement 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.

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).*

CERTIFICATION

I hereby certify the above Notice of Meeting was posted on the Bulletin Board at the New Braunfels Municipal Building on June 20, 2012, at 5:00 p.m.

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