



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

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



MONDAY, JULY 9, 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: July 9, 2012 @ 6:00 P.M.

CALL OF ROLL: City Secretary

PLEDGE OF ALLEGIANCE/SALUTE TO THE TEXAS FLAG

INVOCATION: Mayor Pospisil

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

PRESENTATION: River status update
(*Staff Report*)

TAMIO Awards
(*S. Masterson, Public Information Officer*)

1. MINUTES

Consider approving the minutes of the special meeting of June 26, 2012, and the regular meeting of June 25, 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 a contract with Logistix Recycling for the processing, sorting, baling, and marketing of single-stream recyclable materials collected by the City of New Braunfels.
(M. Quinones, Purchasing Manager)
- (B) Approval of a budget transfer in the FY 2011-12 General Fund Adopted Budget for City Administration, Human Resources and the Public Works Department.
(D. Korinchock, Support Services Director)
- (C) Approval of a resolution adopting the Alamo Area Council of Governments Regional Multi-Hazard Mitigation Plan update.
(J. Robinson, Fire Chief)
- (D) Ratification of a grant application submitted to the FY 2012 Assistance to Firefighters Grant program under the Federal Emergency Management Agency for \$92,000; and authorizing the City Manager to accept funds and to execute all contract documents associated with the grant if awarded.
(J. Robinson, Fire 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.)

- (E) Approval of the second and final reading of an ordinance amending Ordinance No. 2012-13 which establishes classifications and the number of employees within the Police and Fire Departments, authorization and funding for reclassification of two engineer positions to the rank of lieutenant, and the appropriate budget adjustment.
(J. Robinson, Fire Chief)
- (F) Approval of the Transportation and Traffic Advisory Board's recommendation to deny a request for installation of stop signs on S. Mesquite Avenue at Gardenia Drive.
(G. Ford, Assistant City Engineer)
- (G) Approval of the Transportation and Traffic Advisory Board's recommendation to deny a request for installation of stop signs on S. Mesquite Avenue at Camellia Lane.
(G. Ford, Assistant City Engineer)

- (H) Approval of the Transportation and Traffic Advisory Board's recommendation to deny a request for installation of stop signs on S. Academy Avenue at W. Merriweather Street.
(G. Ford, Assistant City Engineer)

4. INDIVIDUAL ITEMS FOR CONSIDERATION

- (A) Discuss and consider approval of a contract with CliftonLarsonAllen, LLP, (CLA) for auditing services.
(M. Quinones, Purchasing Manager)
- (B) Discuss and consider the second and final 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 an ordinance authorizing the issuance of "City of New Braunfels, Texas Combination Tax and Limited Pledge Revenue Certificates of Obligation, Series 2012"; providing for the payment of said certificates by the levy of an ad valorem tax upon all taxable property within the City and further securing said certificates by a lien on and pledge of the pledged revenues of the system; providing the terms and conditions of said certificates and resolving other matters incident and relating to the issuance, payment, security, sale, and delivery of said certificates; authorizing the execution of a paying agent/registrar agreement and a purchase and investment letter; complying with the requirements of the letter of representations on file with the depository trust company; and providing an effective date.
(D. Korinchock, Support Services Director)
- (D) Discuss a possible City Council retreat in the fall of 2012.
(G. Pospisil, Mayor)
(This item placed on the agenda at the request of Mayor Pospisil.)

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 July 3, 2012, at 2:00 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.