

**REGULAR CITY COUNCIL MEETING**  
**NEW BRAUNFELS MUNICIPAL BUILDING - CITY COUNCIL CHAMBERS**  
**424 S. CASTELL AVENUE**  
**MARCH 10, 2008 – 6:00 P.M.**

*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:** MARCH 10, 2008 @ 6:00 P.M.

**CALL OF ROLL:** CITY SECRETARY

**PLEDGE OF ALLEGIANCE/SALUTE TO THE TEXAS FLAG**

**INVOCATION:** MAYOR BRUCE BOYER

**OFFICER OF THE QUARTER RECOGNITION**

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

**1. MINUTES**

CONSIDER APPROVING THE MINUTES OF (A) THE SPECIAL MEETING OF FEBRUARY 6, 2008, (B) THE SPECIAL MEETING OF FEBRUARY 21, 2008, AND (C) THE REGULAR MEETING OF FEBRUARY 25, 2008.

*M. Resendez, 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 Bruce Boyer*

**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.**

(A) APPROVAL OF THE SECOND AND FINAL READING OF AN ORDINANCE DESIGNATING THE STRUCTURE LOCATED AT 307 N. GUENTHER AVENUE, KNOWN AS "THE IKELS HOUSE", AS A HISTORIC LANDMARK ACCORDING TO CHAPTER 66, ARTICLE III, NEW BRAUNFELS CODE OF ORDINANCES, AND AMENDING THE ZONING MAP.

*R. Kinsey, Interim Planning Director*

(B) APPROVAL OF THE SECOND AND FINAL READING OF AN ORDINANCE AMENDING CHAPTER 144, ZONING, NEW BRAUNFELS CODE OF ORDINANCES.

*R. Kinsey, Interim Planning Director*

- (C) APPROVAL OF THE PURCHASE OF LITTER PICKUP SERVICES ON THE COMAL AND GUADALUPE RIVERS FROM PRISTINE TEXAS RIVERS, INC.  
*N. Pence, River Activities Manager/M.Quinones, Purchasing Manager*
- (D) APPROVAL OF THE PURCHASE OF EQUIPMENT AND SERVICES FROM RUSHWORKS, INC. FOR AUDIO/VISUAL AND BROADCAST EQUIPMENT FOR COUNCIL CHAMBERS.  
*K. Tilley, IT Manager/M.Quinones, Purchasing Manager*
- (E) APPROVAL OF THE PURCHASE OF A TICKET WRITING SYSTEM FOR USE BY THE POLICE DEPARTMENT AND MUNICIPAL COURT FROM LAKEHILLS ENTERPRISE TECHNOLOGY SOLUTIONS AND BRAZOS TECHNOLOGY THROUGH THE STATE DEPARTMENT OF INFORMATION RESOURCES (DIR) CONTRACT.  
*R. Everett, Police Chief/S. Hartin, Municipal Court Judge/M.Quinones, Purchasing Manager*
- (F) APPROVAL OF THE PURCHASE OF A REAR LOADER VEHICLE (CHASSIS) UNDER THE BUYBOARD COOPERATIVE AGREEMENT.  
*J. Ballowe, Assistant Public Works Director/M.Quinones, Purchasing Manager*
- (G) APPROVAL OF A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NEW BRAUNFELS, TEXAS, APPROVING A CHANGE IN THE BYLAWS OF THE NEW BRAUNFELS INDUSTRIAL DEVELOPMENT CORPORATION TO REMOVE THE REFERENCE THAT THE CITY MANAGER SERVES AS THE EXECUTIVE DIRECTOR OF THE CORPORATION.  
*A. Wayland, City Attorney*
- (H) APPROVAL OF THE FIRST READING OF AN ORDINANCE ESTABLISHING A SPEED ZONE ON FM 1101 FROM STATE HIGHWAY 46 SOUTH TO BARBAROSA ROAD; REPEALING ALL ORDINANCES IN CONFLICT; PROVIDING AN EFFECTIVE DATE.  
*S. Ramsey, Public Works Director*
- (I) APPROVAL OF THE FIRST READING OF AN ORDINANCE AMENDING ORDINANCE NUMBER 75-10, DATED APRIL 28, 1975, TO APPROVE INSTALLATION OF THE TRAFFIC CONTROL DEVICES ALONG ZIPP ROAD, RON ROAD, KOHLENBERG ROAD, KRUEGER CANYON DRIVE, AND RUSCH LANE WITHIN THE CORPORATE LIMITS OF THE CITY OF NEW BRAUNFELS.  
*S. Ramsey, Public Works Director*
- (J) APPROVAL OF THE FIRST READING OF AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF NEW BRAUNFELS, TEXAS BY ADDING SECTION 126-346 (f)(77) TO DESIGNATE A SPECIFIC NO PARKING ZONE ALONG MISSION VALLEY ROAD; REPEALING ALL ORDINANCES IN CONFLICT; ADDING A SAVINGS CLAUSE; AND GIVING AN EFFECTIVE DATE.  
*S. Ramsey, Public Works Director*

**4. INDIVIDUAL ITEMS FOR CONSIDERATION**

- (A) DISCUSS AND CONSIDER AN APPEAL TO THE NON-RESIDENTIAL AND MULTIFAMILY DESIGN STANDARDS MASONRY REQUIREMENT, FOR A PERMIT APPLICATION FOR A NEW RESTAURANT TO BE LOCATED AT 1125 N. LOOP 337.  
*R. Kinsey, Interim Planning Director*

- (B) PRESENTATION, DISCUSSION AND ACTION REGARDING THE WALNUT AVENUE WIDENING PROJECT FROM KATY STREET TO BUSINESS 35 AND POSSIBLE EXTENSIONS INCLUDING DIRECTION ON THE PREFERRED ALTERNATIVE AND FUNDING OPTIONS AND STRATEGIES.

*S. Ramsey, Public Works Director/D. Korinchock, Chief Financial Officer*

- (C) DISCUSS AND CONSIDER ACTION ON AN ORDINANCE CALLING A BOND ELECTION TO BE HELD IN THE CITY OF NEW BRAUNFELS, TEXAS, MAKING PROVISION FOR THE CONDUCT OF A JOINT ELECTION, AND RESOLVING OTHER MATTERS INCIDENT AND RELATED TO SUCH ELECTION.

*A. Wayland, City Attorney*

- (D) DISCUSS AND CONSIDER ISSUANCE OF CERTIFICATES OF OBLIGATION TO FUND THE WALNUT AVENUE WIDENING PROJECT.

*D. Korinchock, Chief Financial Officer*

## 5. REPORTS

a) CITY COUNCIL'S REPORT

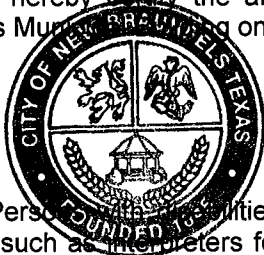
b) STAFF REPORTS

*City Council reserves the right to hear any of the above described agenda items that qualify for an executive session in an executive session by publicly announcing the applicable section number of the Open Meetings Act (Chapter 551 of the Texas Government Code) that justifies executive session treatment.*

## ADJOURNMENT

## CERTIFICATION

I hereby certify the above Notice of Meeting was posted on the Bulletin Board at the New Braunfels Municipal Building on March 6, 2008 at 4:30 p.m.



*Michael A. Resendez*  
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Michael A. Resendez, 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.