



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



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

MONDAY, JANUARY 27, 2014 at 6:00 P.M.

Gale Pospisil, Mayor
George Green, Councilmember (District 1)
Aja Edwards, Councilmember (District 2)
Ron Reaves, Councilmember (District 3)

Sandy Nolte, Councilmember (District 4)
Bryan Miranda, Mayor Pro Tem (District 5)
Steven Digges, 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.***

A G E N D A

CALL TO ORDER: January 27, 2014 @ 6:00 P.M.

CALL OF ROLL: City Secretary

INVOCATION: Mayor Gale Pospisil

PLEDGE OF ALLEGIANCE & SALUTE TO THE TEXAS FLAG

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

PROCLAMATIONS: Love My Library Month
Teen Dating Violence Awareness and Prevention Month

PRESENTATIONS: Retiree Recognitions

Affordable Housing Development
(Kyndal Bennett, Cayetano Housing)
(Lora Myric, President of BETCO Consulting)
(Robbye Meyer, President of Arx Consulting)

Update on the Walnut Avenue Reconstruction Project.
(R. Camareno, City Manager)

1. MINUTES

Discuss and consider approval of the minutes of the special meeting of January 6, 2014, and the regular meeting of January 13, 2014.
(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 Gale 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 reappointment of two individuals to the Heritage Commission for terms ending March 11, 2017.
(P. Aten, City Secretary)
- B. Approval of a resolution by the City Council authorizing an interlocal cooperative agreement between the New Braunfels Economic Development Corporation and the City of New Braunfels for repayment of debt service, and other matters in connection therewith.
(D. Korinchock, Support Services Director)
- C. Approval of a resolution recommended by the New Braunfels Industrial Development Corporation for a project to provide up to \$40,000 to the City of New Braunfels for electric utility infrastructure at the New Braunfels Regional Airport; and authorizing the City Manager to execute an agreement.
(J. Jewell, Development Coordinator)
- D. Approval of a purchase from Musco Sports Lighting LLC for Phase One lighting at HEB Soccer Complex through the BuyBoard.
(S. Dicke, Parks and Recreation Director)
- E. Approval of a contract with CgM and Associates for architectural services for the remodel on the Landa Park Golf Course Clubhouse.
(S. Dicke, Parks and Recreation 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.)

- F. Approval of the first reading of an ordinance amending Ordinance 75-10 of the City of New Braunfels Code of Ordinances to install stop signs in the Whisperwind and Magnolia Springs Subdivisions.
(G. Ford, Assistant City Engineer)

- G. Approval of the second and final reading of an ordinance rezoning 0.834 acres described as the southwest part of Block 23, F & M Hanz Estate Partition, located adjacent 1155 Loop 337 from "R-2" Single and Two-Family District to "C-1 B" General Business District.
(S. Mattingly, Planning and Community Development Director)

4. INDIVIDUAL ITEMS FOR CONSIDERATION

- A. Public hearing and first reading of an ordinance to amend and replace Chapter 130, Article IV – Water Service, Divisions 5, 6, and 7, Water Conservation, Regulated Activities, and the Drought Management Plan, of the Code of Ordinances relating to Water Conservation and Drought Management for the New Braunfels Utilities Water Service.
(P. DiFonzo, NBU CEO)
- B. Discuss and consider approval of an ordinance to amend the Code of Ordinances regarding New Braunfels Utilities (NBU) water rate schedules reflected in Chapter 130 – Utilities, Article IV. – Water Service, Division 3 - Service Requests; Rates, Sec.130-167. Water Rates.
(P. DiFonzo, NBU CEO)
- C. Public hearing and first reading of an ordinance designating the structure located at 296 W. Bridge Street a Local Historic Landmark to be known as the Altgelt House.
(S. Mattingly, Planning and Community Development Director)
- D. Public hearing and approval of a resolution amending the 2006 Future Land Use Plan from "Low Density Residential" to "Commercial" and approval of the second and final reading of an ordinance rezoning 79.48 acres, located on Pahmeyer Road between Klein Road and Zipp Road, from "APD" Agricultural/PreDevelopment District to "R-1A-6.6" Single-family District and "C-1A" Neighborhood Business District.
(S. Mattingly, Planning and Community Development Director)
- E. Public hearing and approval of a resolution amending the 2006 Future Land Use Plan from "Commercial" to "Low Density Residential" and discuss and consider approval of the second and final reading of an ordinance rezoning 5.586 acres located at the southeast intersection of FM 725 and Pecan Bluff from "C-1 Br78" General Business District to "R-1A-6.6" Single-Family District.
(S. Mattingly, Planning and Community Development Director)
- F. Public hearing and first reading of an ordinance approving a Type I Special Use Permit for a Bed and Breakfast facility at 487 W. San Antonio Street, a Local Historic Landmark known as the "Karbach House," in the "C-2" Central Business District and the "SND-1" Special Neighborhood District.
(S. Mattingly, Planning and Community Development Director)

- G. Public hearing and first reading of an ordinance rezoning 1.647 acres located at 1067 FM 306 from "C-1" Local Business District to "C-1 B" General Business District.
(S. Mattingly, Planning and Community Development Director)
- H. Public hearing and first reading of an ordinance rezoning 5.041 acres, located at 3194 IH-35 North, from "APD" Agricultural/Pre-Development District and "M-1" Light Industrial District to "M-1A" Light Industrial District.
(S. Mattingly, Planning and Community Development Director)
- I. Public hearing and first reading of an ordinance amending the "River Bluff at Gruene" Planned Development District Concept Plan and related development standards.
(S. Mattingly, Planning and Community Development Director)
- J. Public hearing and first reading of an ordinance rezoning 12.63 acres out of Lot 1, New Braunfels Storage Subdivision, located adjacent 2090 IH 35 North from "C-3" Commercial District and "APD" Agricultural/Pre-Development District to "MU-B" High Intensity Mixed Use District.
(S. Mattingly, Planning and Community Development Director)
- K. First public hearing regarding the annexation of approximately 4.91 acres of land on FM 1863, adjacent to the existing city limits.
(S. Mattingly, Planning and Community Development Director)
- L. First public hearing regarding the annexation of approximately 29.337 acres of land on FM 1101, adjacent to the existing city limits.
(S. Mattingly, Planning and Community Development Director)

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.

- D. Deliberate the appointment, employment, evaluation, reassignment, or duties of the City Manager, City Attorney, and 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).*

CERTIFICATION

I hereby certify the above Notice of Meeting was posted on the Bulletin Board at the New Braunfels Municipal Building on January 22, 2014, 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.