

REGULAR CITY COUNCIL MEETING
NEW BRAUNFELS MUNICIPAL BUILDING - CITY COUNCIL CHAMBERS
424 S. CASTELL AVENUE
APRIL 14, 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: APRIL 14, 2008 @ 6:00 P.M.

CALL OF ROLL: CITY SECRETARY

PLEDGE OF ALLEGIANCE/SALUTE TO THE TEXAS FLAG

INVOCATION: COUNCILMEMBER MARK GOODNER

PROCLAMATIONS: “CHILD ABUSE PREVENTION MONTH”
“THE WEEK OF THE YOUNG CHILD”
“NATIONAL LIBRARY WEEK”
“SEXUAL ASSAULT AWARENESS MONTH”

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

1. MINUTES

CONSIDER APPROVING THE MINUTES OF (A) THE REGULAR MEETING OF MARCH 24, 2008 AND (B) THE SPECIAL MEETING OF MARCH 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 AMENDING ORDINANCE 75-10 DATED APRIL 28, 1975 TO APPROVE INSTALLATION OF THE TRAFFIC CONTROL DEVICES ALONG DOVE CROSSING, CASTLE RIDGE, ACADEMY AVENUE, BRAUNFELS EAST AND CADDELL LANE WITHIN THE CORPORATE LIMITS OF THE CITY OF NEW BRAUNFELS.
S. Ramsey, Public Works Director

- (B) APPROVAL OF THE SECOND AND FINAL READING OF AN ORDINANCE GRANTING A SPECIAL USE PERMIT AT 342 E. BRIDGE STREET, TO ALLOW SHORT-TERM RENTAL OCCUPANCY IN A SINGLE-FAMILY DWELLING IN AN "M-1 LIGHT INDUSTRIAL DISTRICT".
R. Kinsey, Interim Planning Director
- (C) APPROVAL OF THE SECOND AND FINAL READING OF AN ORDINANCE REZONING APPROXIMATELY 112.94 ACRES ON MISSION VALLEY ROAD FROM "APD AGRICULTURAL/PRE-DEVELOPMENT DISTRICT" AND "C-4B RESORT FACILITIES DISTRICT" TO "R-1A-6.6 SINGLE-FAMILY DISTRICT".
R. Kinsey, Interim Planning Director
- (D) APPROVAL OF THE SECOND AND FINAL READING OF AN ORDINANCE REPEALING CITY OF NEW BRAUNFELS, TEXAS ORDINANCE NO. 01-32; AMENDING CHAPTER 86 OF THE CODE OF ORDINANCES OF THE CITY OF NEW BRAUNFELS, TEXAS, BY ADDING ARTICLE V, SECTION 86-116 THROUGH 86-120 AND AMENDING CHAPTER 138, ARTICLE VI BY ADDING SECTION 138-170(e), CREATING A RIVER MANAGEMENT FEE; REPEALING ALL ORDINANCES IN CONFLICT; CONTAINING A SAVINGS CLAUSE AND ESTABLISHING AN EFFECTIVE DATE.
A. Wayland, City Attorney
- (E) APPROVAL OF A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NEW BRAUNFELS, TEXAS, APPOINTING A PRESIDING JUDGE AND ALTERNATE JUDGE FOR THE REGULAR CITY ELECTION TO BE HELD ON MAY 10, 2008, AND SETTING RATE OF PAY IN ACCORDANCE WITH THE PROVISIONS OF THE TEXAS ELECTION CODE.
M. Resendez, City Secretary
- (F) APPROVAL OF THE PURCHASE OF IN-CAR VIDEO SYSTEMS FOR POLICE VEHICLES FROM COBAN TECHNOLOGIES THROUGH THE HOUSTON GALVESTON AREA COUNCIL COOPERATIVE (HGAC).
R. Everett, Police Chief/M. Quinones, Purchasing Manager
- (G) APPROVAL OF BID AWARDS UNDER A COMPETITIVE BID TO COLORADO MATERIALS, INGRAM READYMIX, BRAUNTEX MATERIALS, SEMMATERIALS, ALAMO ASPHALT PRODUCTS, AND RYAN MATERIALS FOR ROAD CONSTRUCTION BUILDING MATERIALS.
J. Ballowe, Assistant Public Works Director/M. Quinones, Purchasing Manager
- (H) APPROVAL OF BID AWARDS THROUGH A COMPETITIVE BIDDING PROCESS TO D&M CONSTRUCTION, EVANS & EVANS, RAMMING PAVING, AND DOUBLE S FOR ROAD CONSTRUCTION WORK.
J. Ballowe, Assistant Public Works Director/M. Quinones, Purchasing Manager
- (I) APPROVAL TO AUTHORIZE THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH ALPHA AIRCRAFT SERVICES TO LEASE HANGAR #1642 AT THE NEW BRAUNFELS MUNICIPAL AIRPORT.
A. Spinks, Airport Director/M. Quinones, Purchasing Manager
- (J) APPROVAL TO ACCEPT THE RECOMMENDATION ON THE IMPACT FEE ADVISORY COMMITTEE (UTILITIES) CONCERNING ACCEPTANCE OF THE SEMIANNUAL WATER AND WASTEWATER IMPACT FEES REPORT.
R. Kinsey, Interim Planning Director

- (K) APPROVAL OF A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NEW BRAUNFELS, TEXAS, CREATING AN ADVISORY BOARD FOR THE ENTREPRENEURSHIP CENTER; AND DECLARING AN EFFECTIVE DATE.
Monroe Miller, New Braunfels Industrial Development Corporation Member
- (L) APPROVAL OF APPOINTMENTS TO THE ADVISORY BOARD FOR THE ENTREPRENEURSHIP CENTER.
Monroe Miller, New Braunfels Industrial Development Corporation Member
- (M) APPROVAL TO AUTHORIZE THE CITY MANAGER TO ENTER INTO AN AGREEMENT FOR ROADWAY AND DRAINAGE RIGHT-OF-WAYS WITH ARVEL DIVINE REGARDING THE WALNUT AVENUE EXTENSION.
S. Ramsey, Public Works Director
- (N) APPROVAL OF THE PURCHASE OF VEHICLE ACCESSORIES FROM GT DISTRIBUTORS UNDER THE BUYBOARD COOPERATIVE.
M. Quinones, Purchasing Manager
- (O) APPROVAL FOR THE CITY MANAGER TO ENTER INTO A CONTRACT FOR INSTALLATION OF STAIRS AND SIDEWALKS AT PRINCE SOLMS PARK.
S. Laird, Parks and Recreation Director
- (P) APPROVAL OF SUBLEASING CONTRACTS FOR THE USE OF THE ARTS AND CRAFTS BUILDING AT THE COMAL COUNTY FAIRGROUNDS.
A. Wayland, City Attorney

4. INDIVIDUAL ITEMS FOR CONSIDERATION

- (A) DISCUSS AND CONSIDER APPROVAL OF A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NEW BRAUNFELS, TEXAS, AMENDING THE FUTURE LAND USE PLAN FOR 112.94 ACRES ON MISSION VALLEY ROAD FROM COMMERCIAL TO LOW DENSITY RESIDENTIAL.
R. Kinsey, Interim Planning Director
- (B) DISCUSS AND CONSIDER THE APPROVAL OF THE PURCHASE OF A 100' AERIAL, TWO FIRE PUMPER, AND THE EQUIPMENT NEEDED TO EQUIP THE AERIAL FROM PIERCE FIRE APPARATUS AND THE BUY BOARD FEE.
R. Holloway, Interim Fire Chief
- (C) DISCUSS AND CONSIDER APPROVAL OF A RESOLUTION RELATING TO ESTABLISHING THE CITY'S INTENTION TO REIMBURSE ITSELF FOR THE PRIOR LAWFUL EXPENDITURE OF FUNDS FROM THE PROCEEDS OF OBLIGATIONS TO BE ISSUED BY THE CITY FOR AUTHORIZED PURPOSES; AUTHORIZING MATTERS INCIDENT AND RELATED THERETO; AND PROVIDING AN EFFECTIVE DATE.
D. Korinchock, Support Services Director
- (D) DISCUSS AND CONSIDER AUTHORIZING TWO NEW FULL-TIME POSITIONS FOR THE MANAGEMENT OF THE CIVIC CENTER.
R. Camareno, Assistant City Manager
- (E) DISCUSS AND CONSIDER ACTION REGARDING THE FOLLOWING CITY OF NEW BRAUNFELS BOARD & COMMISSION APPOINTMENTS:
 - 1) ONE MEMBER TO THE PARKS AND RECREATION ADVISORY BOARD FOR AN UNEXPIRED TERM ENDING OCTOBER 13, 2010.

- 2) FOUR MEMBERS TO THE HISTORIC LANDMARK COMMISSION FOR TERMS ENDING APRIL 7, 2012; WITH ONE MEMBER BEING NOMINATED BY THE HISTORIC MUSEUMS ASSOCIATION; ONE MEMBER BEING NOMINATED BY THE COMAL COUNTY HISTORICAL COMMISSION; AND TWO MEMBERS SERVING IN AN AT-LARGE CAPACITY.
- 3) ELEVEN MEMBERS TO THE CONSTRUCTION BOARD OF APPEALS FOR FIVE YEAR TERMS ENDING FEBRUARY 24, 2013, CONSISTING OF SEVEN REGULAR MEMBERS AND FOUR ALTERNATE MEMBERS; THE REGULAR MEMBERSHIP TO INCLUDE 1 REGISTERED DESIGN PROFESSIONAL WITH ARCHITECTURAL EXPERIENCE, 1 REGISTERED DESIGN PROFESSIONAL WITH ENGINEERING EXPERIENCE, 1 LICENSED MECHANICAL CONTRACTOR, 1 LICENSED ELECTRICAL CONTRACTOR, 1 LICENSED PLUMBING CONTRACTOR AND 2 LICENSED GENERAL CONTRACTORS.
- 4) FIVE MEMBERS TO THE ARTS COMMISSION; THREE MEMBERS SERVING AS REPRESENTATIVES OF THE GREATER NEW BRAUNFELS ARTS COUNCIL FOR TERMS ENDING JANUARY 31, 2011 AND TWO MEMBERS SERVING IN AN AT-LARGE CAPACITY FOR TERMS ENDING JANUARY 31, 2010.
- 5) FIVE MEMBERS TO THE HERITAGE COMMISSION; TWO MEMBERS SERVING AS REPRESENTATIVES OF THE NEW BRAUNFELS HISTORIC MUSEUMS ASSOCIATION FOR TERMS ENDING MARCH 11, 2011 AND THREE MEMBERS SERVING IN AN AT-LARGE CAPACITY FOR TERMS ENDING MARCH 11, 2010.
- 6) ONE MEMBER TO THE HOUSING AUTHORITY OF THE CITY OF NEW BRAUNFELS FOR AN UNEXPIRED TERM ENDING JANUARY 22, 2009.

M. Resendez, City Secretary

- (F) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING PARKING FEES FOR PRINCE SOLMS PARK FOR SUMMER 2008.
S. Laird, Parks and Recreation Director

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 April 11, 2008 at 4:00 p.m.



Michael A. Resendez

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.