



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



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

MONDAY, MARCH 10, 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: March 10, 2014 @ 6:00 P.M.

CALL OF ROLL: City Secretary

INVOCATION: Councilmember Ron Reaves

PLEDGE OF ALLEGIANCE & SALUTE TO THE TEXAS FLAG

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

PRESENTATION: Update on the Walnut Avenue Reconstruction Project.
(S. Digges, Councilmember – District 6)
(This item has been placed on the agenda at the request of
Councilmember Digges.)

1. **MINUTES**
Discuss and consider approval of the minutes of the regular meeting of February 24, 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 submission of a grant application to the FY 2014 Fire Prevention and Safety grant program for \$98,792.40 under the Federal Emergency Management Agency and authorizing the City Manager to accept funds and to execute all contract documents associated with the grant if awarded.
(P. O'Connell, Fire Marshal)
- (B) Approval of a contract with Jerdon Enterprises for construction services on Phase 2 of the Railroad Quiet Zones Project, and material testing services by Terracon.
(M. Quinones, Purchasing Manager)
- (C) Approval to purchase from The Cooperative Purchasing Network (TCPN) through an Interlocal Agreement.
(M. Quinones, Purchasing Manager)
- (D) Approval of the purchase of services from Commercial Swim Management for the Landa Park Springfed Pool.
(S. Dicke, Parks and Recreation Director)
- (E) Approval of an interlocal cost sharing agreement with Comal County for demand response public transportation services and authorizing the City Manager to execute all contract documents associated with the agreement.
(S. Mattingly, Planning and Community Development 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 second and final reading of an ordinance amending Section 114-98 (f) (5) of the City of New Braunfels Code of Ordinances to amend the maximum width of a one or two family driveway approach.
(G. Ford, Assistant City Engineer)
- (G) Approval of the second and final reading of an ordinance annexing approximately 4.910 acres of land at 1160 FM 1863, adjacent to the existing city limits.
(S. Mattingly, Planning and Community Development Director)
- (H) Approval of the second and final reading of an ordinance annexing approximately 29.337 acres of land on FM 1101 near FM 483, adjacent to the existing city limits.
(S. Mattingly, Planning and Community Development Director)
- (I) Approval of the second and final reading of an ordinance amending the "Magnolia

Springs" Planned Development District Concept Plan.
(*S. Mattingly, Planning and Community Development Director*)

- (J) Approval of the first reading of an ordinance granting tax relief to the owner of the designated Historic Landmark, the Froelich-Stein House, located at 586 W. Mill Street, which is located in the Mill Street Historic District.
(*S. Mattingly, Planning and Community Development Director*)

4. INDIVIDUAL ITEMS FOR CONSIDERATION

- (A) Discuss and consider approval of the appointment of one individual to the Planning Commission for a term ending May 31, 2014.
(*P. Aten, City Secretary*)
- (B) Public hearing on the 2013 Community Development Block Grant Consolidated Annual Performance and Evaluation Report.
(*C. Keenum, Grants Coordinator*)
- (C) Discuss and consider acceptance of recommendations from the Temporary Street Banner Ad Hoc Committee for revision to the temporary street banner ordinance.
(*T. Thornhill, Committee Chair*)
- (D) Discuss and reconsider approval of the second and final reading of an ordinance amending the Code of Ordinances Section 86-95 for Prince Solms Park and the City Tube Chute entrance fees; Hinman Island Park entrance fees.
(*S. Digges, Councilmember – District 6*)
(*This item has been placed on the agenda for reconsideration at the request of Councilmember Digges.*)
- (E) Discuss and consider approval of an ordinance amending sections 86-119 and 138-170(i) of the Code of Ordinances by increasing the river management fee from \$1.25 to \$2.00.
(*R. Camareno, City Manager*)
- (F) Discuss and consider approval of the second and final reading of an ordinance amending the Code of Ordinances Section 86-101 Wristband; public exits, City Tube Chute, Prince Solms Park, Hinman Island Park; and Section 86-119 Fee payment; reports.
(*S. Dicke, Parks and Recreation Director*)
- (G) Discuss and consider approval of budget amendments in the FY 2013-14 River Activities Fund Adopted Budget.
(*J. Werner, Management and Budget Coordinator*)
- (H) Discuss and consider acceptance of the FY 2012-13 Audit and Comprehensive Annual Financial Report performed by CliftonLarsonAllen LLP.
(*D. Korinchock, Support Services Director*)

- (I) Discuss and consider approval of the second and final reading of an ordinance amending the Code of Ordinances, Chapter 144, Section 5.3-2 Fences and Walls.
(S. Mattingly, Planning and Community Development Director)
- (J) Discuss and consider approval to waive building permit fees for the proposed TIPHER Family Promise Day Center.
(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 employee(s), City Manager, City Attorney, and/or 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 March 7, 2014, at 8:30 a.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.