



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



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

MONDAY, MARCH 24, 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 24, 2014 @ 6:00 P.M.

CALL OF ROLL: City Secretary

INVOCATION: Councilmember Sandy Nolte

PLEDGE OF ALLEGIANCE & SALUTE TO THE TEXAS FLAG

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

PROCLAMATIONS: 100 Club Day
Earth Day
New Braunfels Safe Digging Month

1. MINUTES

Discuss and consider approval of the minutes of the special meeting of March 3, 2014, and the special and regular meetings of March 10, 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 appointment of two individuals to the Animal Services Advisory Board.
(P. Aten, City Secretary)
- (B) Approval of the appointment of one individual to the Airport Advisory Board for a term ending May 12, 2015.
(P. Aten, City Secretary)
- (C) Approval of the appointment of two individuals to the Central Texas Technology Center Board for terms ending April 26, 2017.
(P. Aten, City Secretary)
- (D) Approval of the appointment of two individuals to the Historic Landmark Commission for terms ending April 7, 2018.
(P. Aten, City Secretary)
- (E) Approval of the dissolution of the Arts and Culture Task Force and assignment of the Task Force's duties to the New Braunfels Downtown Board.
(P. Aten, City Secretary)
- (F) Approval of budget amendments in the FY 2013-14 Golf Course Fund Adopted Budget.
(J. Werner, Management and Budget Coordinator)
- (G) Approval of the renewal of contracts with Tip Top Cleaners and Dave's Cleaners for uniform cleaning services for the Fire and Police Departments.
(M. Quinones, Purchasing Manager)

Ordinances

(In accordance with Section 3.10 of the City Charter, a descriptive caption of each ordinance shall be read on two separate days.)

- (H) Approval of the first reading of an ordinance amending Ordinance 90-1 to establish a construction speed zone on FM 1101.
(G. Ford, Assistant City Engineer)

4. INDIVIDUAL ITEMS FOR CONSIDERATION

- (A) Discuss and consider approval of a new logo for the Landa Park Golf Course, at Comal Springs.
(K. Wilson, Parks and Recreation Assistant Director)

- (B) Discuss and consider approval of the appointment of three individuals to the Watershed Advisory Committee for terms ending April 18, 2017, and the Mayoral appointment of a Committee Chair for a term ending April 18, 2017.
(P. Aten, City Secretary)
- (C) Discuss and consider approval of an ordinance amending Chapter 106 of the Code of Ordinances by amending Section 106-6.2, Permit Fees, and amending Section 106-17, Temporary Street Banners, with language that defines essential terms including but not limited to local qualifying non-profit organizations and governmental entities, events, and continuous fundraisers; changing permitting authority to the City with New Braunfels Utilities continuing to remain responsible for the installation and removal.
(V. Acevedo, City Attorney)
- (D) Discuss and consider approval of the second and final reading 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 \$1.50.
(R. Camareno, City Manager)
- (E) Public hearing and approval of the first reading of an ordinance zoning 29.337 acres, located at 2446 FM 1101, to "MU-B" High Intensity Mixed Use District.
(S. Mattingly, Planning and Community Development Director)
- (F) Discuss and consider approval of an appeal of the Non-Residential and Multifamily Design Standards Articulation and Exterior Building Materials requirements for a proposed metal building located at 207 Lucinda Drive.
(S. Mattingly, Planning and Community Development Director)
- (G) Discuss and consider 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)
- (H) 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)
- (I) Discuss and consider approval of a resolution of support of an Application for Low Income Housing Tax Credits to the Texas Department of Housing and Community Affairs for Westpointe Apartments, Ltd.
(J. Jewell, Development Coordinator)

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 20, 2014, at 11:30 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.