

REGULAR CITY COUNCIL MEETING
NEW BRAUNFELS MUNICIPAL BUILDING - CITY COUNCIL CHAMBERS
424 S. CASTELL AVENUE
JUNE 9, 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: JUNE 9, 2008 @ 6:00 P.M.

CALL OF ROLL: CITY SECRETARY

PLEDGE OF ALLEGIANCE/SALUTE TO THE TEXAS FLAG

INVOCATION: COUNCILMEMBER STEVEN DIGGES

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 MAY 13, 2008, (B) THE SPECIAL MEETING OF MAY 21, 2008, (C) THE SPECIAL MEETING OF MAY 27, 2008, AND (D) THE REGULAR MEETING OF MAY 27, 2008.

M. Resendez, City Secretary

2. PRESENTATIONS

(A) PRESENTATION BY THE GREATER NEW BRAUNFELS CHAMBER OF COMMERCE ON THE SEMI-ANNUAL REPORT REGARDING ECONOMIC DEVELOPMENT ACTIVITIES.

M. Meek, President of the Greater New Braunfels Chamber of Commerce

3. 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

4. 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 GRANTING A TAX RELIEF TO THE OWNER OF THE DESIGNATED HISTORIC LANDMARK LOCATED AT 195 E. COLL STREET, KNOWN AS THE CARL STOCK HOUSE, FOR A PERIOD OF FIVE YEARS; REPEALING ALL ORDINANCES IN CONFLICT; CONTAINING A SAVINGS CLAUSE; AND DECLARING AN EFFECTIVE DATE.

C. Bell, Historic Preservation Officer

- (B) APPROVAL OF THE SECOND AND FINAL READING OF AN ORDINANCE REZONING LOTS 1A AND 1C BEATRICE KNOX SUBDIVISION, AND LOTS 1 AND 2, NAZARENE SUBDIVISION, FROM "M-1A(R61) LIGHT INDUSTRIAL DISTRICT (WITH RESTRICTIONS)", "R-2 SINGLE AND TWO FAMILY DISTRICT" AND "C-3 COMMERCIAL DISTRICT" TO "C-1B GENERAL BUSINESS DISTRICT".
R. Kinsey, Interim Planning Director
- (C) APPROVAL OF THE SECOND AND FINAL READING OF AN ORDINANCE AMENDING AN EXISTING SPECIAL USE PERMIT TO ALLOW TWO STRUCTURES TO BE USED FOR SHORT TERM RENTAL OR OCCUPANCY AND ONE STRUCTURE TO BE USED AS A PERSONAL RESIDENCE IN THE "R-3L MULTIFAMILY LOW DENSITY DISTRICT", LOCATED AT 1704 GRUENE ROAD.
R. Kinsey, Interim Planning Director
- (D) APPROVAL OF THE SECOND AND FINAL READING OF AN ORDINANCE AMENDING SECTIONS 118-35, 118-51.3(B) AND (C), AND 118-53, PLATTING, NEW BRAUNFELS CODE OF ORDINANCES; REPEALING ALL ORDINANCES IN CONFLICT; CONTAINING A SAVINGS CLAUSE; AND DECLARING AN EFFECTIVE DATE.
R. Kinsey, Interim Planning Director
- (E) APPROVAL OF THE SECOND AND FINAL READING OF AN ORDINANCE OF THE CITY OF NEW BRAUNFELS, TEXAS, AMENDING SECTION 86-7 "OPERATION OF VEHICLES IN PARKS," SUBSECTION (d) "PARKING FEES IN PRINCE SOLMS PARK EAST" OF THE NEW BRAUNFELS CODE OF ORDINANCES TO USE THE FEES COLLECTED IN 2008 FOR IMPROVEMENT OF THE PARK AND TO REPEAL SUBSECTION (d) EFFECTIVE JANUARY 1, 2009; PROVIDING FOR A SAVINGS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND DECLARING AN EFFECTIVE DATE.
S. Laird, Parks and Recreation Director
- (F) APPROVAL OF A RESOLUTION TO AMEND THE 2005 THOROUGHFARE PLAN BY CHANGING WALNUT AVENUE BETWEEN KATY STREET AND S. BUSINESS IH 35 FROM A 90' ARTERIAL TO A 120' ARTERIAL.
R. Kinsey, Interim Planning Director
- (G) APPROVAL OF BUDGET TRANSFERS IN THE FY 2007-08 ADOPTED BUDGET IN THE GENERAL FUND, AIRPORT FUND, FACILITIES MAINTENANCE FUND, FAUST LIBRARY FUND AND A CAPITAL IMPROVEMENT FUND.
D. Korinchock, Support Services Director
- (H) APPROVAL OF AUCTION ITEMS DECLARED AS SURPLUS AND SOLD.
M. Quinones, Purchasing Manager
- (I) APPROVAL OF PURCHASE OF MEDICAL SUPPLIES WITH BOUND TREE MEDICAL, LLC FOR THE FIRE DEPARTMENT.
M. Quinones, Purchasing Manager
- (J) APPROVAL OF THE PURCHASE OF FRONT AND REAR LOAD REFUSE CONTAINERS FROM ROLLOFFS USA.
J. Ballowe, Assistant Public Works Director/M. Quinones, Purchasing Manager
- (K) AUTHORIZATION FOR THE CITY MANAGER TO ENTER INTO A CONTRACT WITH COYOTE CARRIAGE, INC. FOR HORSE DRAWN CARRIAGE RIDES IN LANDA PARK.
S. Laird, Parks and Recreation Director

- (L) APPROVAL OF A RESOLUTON BY THE CITY COUNCIL OF THE CITY OF NEW BRAUNFELS, TEXAS APPOINTING THE MAYOR OR HIS DESIGNEE AS A MEMBER OF THE BOARD OF DIRECTORS OF THE ALAMO AREA HOUSING FINANCE CORPORATION; AND OTHER MATTERS IN CONNECTION THEREWITH.
M. Resendez, City Secretary
- (M) APPROVAL OF COMPUTER EQUIPMENT PURCHASE WITH DELL FOR POLICE DEPARTMENT THROUGH THE STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES CONTRACT.
R. Everett, Police Chief/M. Quinones, Purchasing Manager
- (N) APPROVAL OF THE CITY OF NEW BRAUNFELS HERITAGE COMMISSION RECOMMENDATIONS FOR ALLOCATING GRANT AWARDS FROM HOTEL OCCUPANCY TAX TO VARIOUS HERITAGE ORGANIZATIONS OF THE CITY AND AUTHORIZING THE CITY MANAGER TO EXECUTE CONTRACTS WITH THE AFOREMENTIONED ORGANIZATIONS FOR THE PURPOSE OF DISBURSEMENT AND USE OF FUNDING.
M. Resendez, City Secretary

5. INDIVIDUAL ITEMS FOR CONSIDERATION

- (A) DISCUSS AND CONSIDER APPROVAL OF THE SECOND AND FINAL READING OF AN ORDINANCE AMENDING CHAPTER 14 OF THE CODE OF ORDINANCES BY ADOPTING THE 2006 EDITIONS OF THE INTERNATIONAL RESIDENTIAL, BUILDING, PLUMBING, MECHANICAL, FUEL GAS, ENERGY CONSERVATION, EXISTING BUILDING, FIRE, PROPERTY MAINTENANCE ANSI A117-2003 AND 2005 NATIONAL ELECTRIC CODES; MAKING VARIOUS AMENDMENTS, DELETIONS, AND MODIFICATIONS TO THE 2006 INTERNATIONAL CODES; ESTABLISHING RELATED PERMIT FEES AND PENALTIES; REPEALING ALL ORDINANCES IN CONFLICT; PROVIDING A SAVINGS CLAUSE; PROVIDING AN EFFECTIVE DATE; MAKING VARIOUS FINDINGS AND PROVISIONS RELATED TO THE SUBJECT.
R. Kinsey, Interim Planning Director
- (B) DISCUSS AND CONSIDER APPROVAL OF THE SECOND AND FINAL READING OF AN ORDINANCE OF THE CITY OF NEW BRAUNFELS, TEXAS, AMENDING CHAPTER 54, "FIRE PREVENTION AND PROTECTION; EMERGENCY MEDICAL SERVICES" OF THE CODE OF ORDINANCES CITY OF NEW BRAUNFELS, TEXAS, BY ADOPTING, WITH MODIFICATIONS AND AMENDMENTS, THE "2006 INTERNATIONAL FIRE CODE"; MAKING VARIOUS AMENDMENTS, DELETIONS, AND MODIFICATIONS TO THE "2006 INTERNATIONAL FIRE CODE"; ESTABLISHING RELATED PERMIT FEES AND PENALTIES; REPEALING ALL OTHER ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; MAKING VARIOUS FINDINGS AND PROVISIONS RELATED TO THE SUBJECT.
R. Edwards, Fire Marshal
- (C) DISCUSS AND CONSIDER APPROVAL OF A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF NEW BRAUNFELS, TEXAS AUTHORIZING AND APPROVING PUBLICATION OF NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATION; COMPLYING WITH THE REQUIREMENTS CONTAINED IN SECURITIES AND EXCHANGE COMMISSION RULE 15c2-12; AND PROVIDING AN EFFECTIVE DATE.
D. Korinchock, Support Services Director

- (D) DISCUSS AND CONSIDER AN APPEAL TO THE NON-RESIDENTIAL AND MULTIFAMILY DESIGN STANDARDS MASONRY REQUIREMENT, FOR A PERMIT APPLICATION FOR A NEW COMMERCIAL BUILDING TO BE LOCATED AT 1090 BUSINESS IH 35.

R. Kinsey, Interim Planning Director

- (E) DISCUSS AND CONSIDER APPROVING A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NEW BRAUNFELS, TEXAS, APPROVING A RECOMMENDATION OF THE NEW BRAUNFELS INDUSTRIAL DEVELOPMENT CORPORATION, APPROVING A GRANT IN A MAXIMUM AMOUNT OF UP TO \$128,000 TO EH SYSTEMS, INC. AT \$4,000 PER NEW JOB CREATED UP TO A MAXIMUM OF 32 NEW SIMULTANEOUS JOBS DUE TO RELOCATING NEWLY PURCHASED MANUFACTURING EQUIPMENT AND A NEW AUTOMATED BUILDING COMPONENT MANUFACTURING BUSINESS TO NEW BRAUNFELS, TEXAS; AND DECLARING AN EFFECTIVE DATE.

M. Harrison, NBIDC President

- (F) PRESENTATION AND DISCUSSION REGARDING THE AIRPORT MASTER PLAN AND ITS ADOPTION AND INCORPORATION INTO THE CITY'S COMPREHENSIVE DEVELOPMENT PLAN.

A. Spinks, Airport Director

6. EXECUTIVE SESSIONS

In accordance with Texas Government Code, Subchapter D, the City Council may convene in a closed session. **After the Executive Session discussion on any of the following items, any final action or vote taken will be in public.**

- (A) DISCUSS AND CONSIDER PERSONNEL MATTERS INVOLVING THE ANNUAL EVALUATION OF A PUBLIC OFFICER OR EMPLOYEE – MUNICIPAL COURT JUDGE, IN ACCORDANCE WITH SECTION 551.074, OF THE TEXAS GOVERNMENT CODE.

S. Hartin, Municipal Court Judge

7. REPORTS

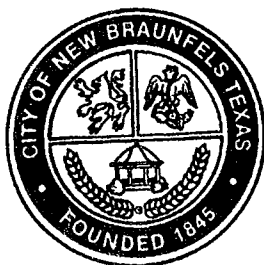
- a) CITY COUNCIL'S REPORT
b) STAFF REPORTS

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 June 6, 2008 at 9:30 a.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.