



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



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

MONDAY, JULY 28, 2014 at 6:00 P.M.

Barron Casteel, Mayor
George Green, Councilmember (District 1)
Aja Edwards, Councilmember (District 2)
Ron Reaves, Mayor Pro Tem (District 3)

Sandy Nolte, Councilmember (District 4)
Wayne Peters, Councilmember (District 5)
Leah A. García, 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: July 28, 2014 @ 6:00 P.M.

CALL OF ROLL: City Secretary

INVOCATION: Councilmember Wayne Peters

PLEDGE OF ALLEGIANCE & SALUTE TO THE TEXAS FLAG

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

PROCLAMATION: World Breastfeeding Month

PRESENTATION: River Activities Update
(S. Dicke, Parks and Recreation Director)
(M. Mundell, Solid Waste Manager)
(T. Wibert, Chief of Police)

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

1. MINUTES

Discuss and consider approval of the minutes of the special and regular meetings of July 14, 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 Barron Casteel)

3. CONSENT AGENDA

All items listed below are considered to be routine and non-controversial by the City 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. Confirmation of the reappointment of Fritz Welsch to the City of New Braunfels Civil Service Commission for a term ending August 10, 2017.
(R. Camareno, City Manager)
- B. Approval of the appointment of one individual to the New Braunfels Zoning Board of Adjustments as an alternate for a term ending May 31, 2016.
(P. Aten, City Secretary)
- C. Approval of a budget amendment in the Juvenile Case Manager Fund FY 2013-14 Adopted Budget.
(J. Werner, Management and Budget Coordinator)

4. INDIVIDUAL ITEMS FOR CONSIDERATION

- A. Discuss and consider approval of the first reading of an ordinance amending the Code of Ordinances, Chapter 6 Animals, by establishing a Trap, Neuter, and Return program to manage the City's feral cat population.
(J. Lara, Environmental Health Manager)
- B. Discuss and consider approval of a purchase of the fire station alerting system from Westnet and Spillman Technologies under a Federal General Services Administration contract.
(E. Lindner, Fire Captain Shift A, and D. Wrenn, Interim Fire Chief)
- C. Discuss and consider approval of a Letter of Agreement for Construction Services with AT&T for a project to convert aerial AT&T facilities to underground on South Seguin Avenue as part of the downtown sidewalk project; and authorizing the City Manager to execute the Agreement.
(J. Jewell, Development Coordinator)
- D. Discuss and consider approval of a resolution recommended by the New Braunfels Industrial Development Corporation for an expenditure of up to \$220,000 to New Braunfels Main Street Partners for a downtown gateway enhancement project as identified in the Downtown Implementation Plan.
(J. Jewell, Development Coordinator)

- E. Public hearing and approval of the first reading of an ordinance regarding the rezoning of 4.59 acres of land located approximately 4,000 feet southeast of the intersection of Saengerhalle Road and Saur Lane, Guadalupe County, Texas, from "APD" Agricultural/Pre-Development District to "R-2A" Single-Family District and Two-Family District.
(S. Mattingly, Planning and Community Development Director)
- F. Public hearing and approval of the first reading of an ordinance rezoning approximately 13.5 acres of land out to the Sarah Dewitt Survey No. 48, Abstract No. 103, Guadalupe County, Texas, located at 2910 FM 725 from "APD" Agricultural/Pre-Development District to "ZH-A" Zero Lot Line Home District.
(S. Mattingly, Planning and Community Development Director)
- G. Public hearing and approval of the first reading of an ordinance rezoning Lot 1, Block 3, Moeller Addition, located at 191 W. Klein Road, from "C-1A" Neighborhood Business District to "C-1B" General Business District.
(S. Mattingly, Planning and Community Development Director)
- H. Public hearing and approval of the first reading of an ordinance amending the "Creekside Wellness Center" Planned Development District Concept Plan and related development standards, located at FM 306 and Central Plaza.
(S. Mattingly, Planning and Community Development Director)
- I. Public hearing and approval of the first reading of an ordinance amending the "Legend Pond" Planned Development District Concept Plan, located on the south side of West Klein Road between Legend Pond and Klein Meadows.
(S. Mattingly, Planning and Community Development Director)
- J. Public hearing and approval of the first reading of an ordinance regarding a Type I Special Use Permit for a veterinary business in the "C-1" Local Business District, located at 2475 Loop 337.
(S. Mattingly, Planning and Community Development Director)
- K. Public hearing and approval of the first reading of an ordinance rezoning 2.618 acres out of the JM Steiner Survey No. 279, Abstract No. 708, Comal County, Texas, located at 2400 West Highway 46 from "C-1" Local Business District to "C-1B" General Business District.
(S. Mattingly, Planning and Community Development Director)
- L. Public hearing and approval of the first reading of an ordinance regarding the rezoning of 67.89 acres of land out of the Sarah Dewitt Survey No. 48, Abstract No. 103, Guadalupe County, Texas, located at 643 W. Klein Road from "APD" Agricultural/Pre-Development District to "R-1A-6.6" Single-Family District.
(S. Mattingly, Planning and Community Development Director)
- M. Public hearing and approval of the first reading of an ordinance rezoning approximately 30 acres, located at 711 W. Klein Road, from "APD"

Agricultural/Pre-Development District to "R-1A-6.6" Single-Family District and "C-1A" Neighborhood Business District.
(S. Mattingly, Planning and Community Development Director)

- N. Discuss and consider approval of a Conditional Sign Permit in the "C-3" Commercial District at 485 N. Business IH 35.
(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 July 23, 2014, at 3:10 p.m.

Andrea Cunningham, Assistant 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.