



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



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

MONDAY, AUGUST 11, 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: August 11, 2014 @ 6:00 P.M.

CALL OF ROLL: City Secretary

INVOCATION: Councilmember Leah A. García

PLEDGE OF ALLEGIANCE & SALUTE TO THE TEXAS FLAG

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

1. MINUTES

Discuss and consider approval of the minutes of the special and regular meetings of July 28, 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) Approval of a contract with MRI, Inc. for the construction of a mechanic's shop at the Police Department.
(M. Quinones, Purchasing Manager)
- (B) Approval of a resolution adopting the investment policy for the City of New Braunfels including the broker/dealer list.
(D. Korinchock, Support Services Director)
- (C) Approval of the City of New Braunfels FY 2013-14 third quarter investment report.
(D. Korinchock, Support Services Director)
- (D) Approval of a resolution for rehabilitation of the San Antonio Street Bridge at the Comal River by Texas Department of Transportation under the federal off-system bridge program and to request that the Alves Lane Improvement project be approved by Texas Department of Transportation for the equivalent-match project in return for waiver of the local match fund participation.
(E. Calvert, Assistant Public Works 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.)

- (E) Approval of the second and final reading of an ordinance rezoning Lot 3, Block 1, Moeller Addition, located at 191 W. Klein Road, from "C-1A" Neighborhood Business District to "C-1B" General Business District.
(S. Snell, Planning Manager)
- (F) Approval of the second and final 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. Snell, Planning Manager)
- (G) Approval of the second and final reading of an ordinance regarding an amendment to the "Legend Pond" Planned Development District Concept Plan, located on the south side of West Klein Road between Legend Pond and Klein Meadows.
(S. Snell, Planning Manager)
- (H) Approval of the second and final reading of an ordinance for a Type I Special Use Permit for a veterinary business in the "C-1" Local Business District, on 0.333 acres of land, on Lot 1-A, Block 1, Oakwood Estates Commercial, Unit 1, located at 2475 Loop 337.
(S. Snell, Planning Manager)
- (I) Approval of the second and final 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. Snell, Planning Manager)

- (J) Approval of the second and final reading of an ordinance regarding the rezoning of 4.59 acres of land situated in the A.M. Esnaurizar Survey, Abstract No. 20, Guadalupe County, Texas, 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 and Two-Family District.

(S. Snell, Planning Manager)

- (K) Approval of the second and final reading of an ordinance amending the Code of Ordinances, Chapter 6 Animals, by establishing a Trap, Neuter, and Return program to manage the feral cat population.

(J. Lara, Environmental Health Manager)

4. INDIVIDUAL ITEMS FOR CONSIDERATION

- (A) Presentation, discussion, and possible action regarding the Fiscal Year 2014-15 operating and capital budgets.

(R. Camareno, City Manager)

- (B) Presentation and discussion regarding the 2014 effective and rollback tax rates.

(D. Korinchock, Support Services Director)

- (C) Presentation, discussion, and action regarding the proposed 2014 tax rate.

(D. Korinchock, Support Services Director)

- (D) Discuss and consider scheduling the public hearings on the 2014 tax rate and the FY 2014-15 Proposed Budget.

(D. Korinchock, Support Services Director)

- (E) Discuss and consider approval of the Construction Manager at Risk (CMAR) alternative delivery method as the best-value procurement of construction services for the Community Recreation Center.

(J. Cain, Project Manager Capital Projects, and M. Quinones, Purchasing Manager)

- (F) Public hearing and approval of a resolution amending the 2006 Future Land Use Plan from "Commercial" to "Low-Density Residential" and approval of the second and final 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. Snell, Planning Manager)

- (G) Public hearing and approval of a resolution amending the 2006 Future Land Use Plan from “Commercial” to “Low Density Residential” and approval of the second and final reading of an ordinance rezoning approximately 13.5 acres of land out of 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. Snell, Planning Manager)

- (H) Public hearing and approval of a resolution amending the Future Land Use Plan and approval of the second and final 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. Snell, Planning Manager)

- (I) Discuss and consider approval of a resolution authorizing the submission of a project nomination for award of cost reimbursement funding in the amount of \$973,452 under the Alamo Area Metropolitan Planning Organization’s FY 2015-2016 Transportation Alternatives Program.

(G. Ford, City Engineer)

- (J) Discuss and consider approval of a resolution recommended by the New Braunfels Industrial Development Corporation to provide up to \$650,000 in financial incentives and electrical infrastructure for the creation and retention of up to 400 new jobs for CBE Companies, Inc.

(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 August 7, 2014, at 2:00 p.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.