



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



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

MONDAY, AUGUST 25, 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 25, 2014 @ 6:00 P.M.

CALL OF ROLL: City Secretary

INVOCATION: Mayor Barron Casteel

PLEDGE OF ALLEGIANCE & SALUTE TO THE TEXAS FLAG

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

PROCLAMATION: National Payroll Week

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

Retiree Recognition

1. MINUTES

Discuss and consider approval of the minutes of the special meetings of August 11, 12, 13, and 18, 2014, and the regular meeting of August 11, 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 to authorize the City Manager to execute mutual aid agreements between the City of New Braunfels and neighboring emergency service agencies within Guadalupe County.
(D. Wrenn, Interim Fire Chief)
- (B) Approval of the Mayoral reappointments of five individuals to the New Braunfels Partnership Committee for terms ending August 1, 2016.
(P. Aten, City Secretary)
- (C) Approval to renew the annual contract with Verizon Wireless for cellular phone service through the State of Texas Department of Information Resources (DIR) contract.
(M. Quinones, Purchasing Manager)
- (D) Approval of a contract with The Lindley Company for the construction of a mezzanine storage area at the Police Department.
(M. Quinones, Purchasing Manager)
- (E) Approval of a contract with Epic Aviation, LLC for aviation fuel services at the New Braunfels Regional Airport.
(M. Quinones, Purchasing Manager)

4. INDIVIDUAL ITEMS FOR CONSIDERATION

- (A) Discuss and consider possible direction to staff regarding revisions to Chapter 82 of the Code of Ordinances regarding noise.
(A. Edwards, Councilmember District 2)
(This item has been placed on the agenda at the request of Councilmember Edwards.)
- (B) Discuss and consider approval of the appointment of one individual to the Downtown Board for a term ending May 31, 2015.
(P. Aten, City Secretary)
- (C) Public hearing and first reading of an ordinance amending and replacing Chapter 130, Article V, Section 130-257, Sewer Rates, of the Code of Ordinances relating to rates for the New Braunfels Utilities Sewer Service.
(P. DiFonzo, NBU CEO)

- (D) Public hearing and approval of a resolution amending the Hike and Bike Trail Plan, which is part of the City's Comprehensive Plan.
(W. Tomlinson, Park Development Manager)
- (E) Public hearing and approval of the first reading of an ordinance regarding a Type 2 Special Use Permit for a nail salon with revised Home Occupation standards in the "R-2" Single-family and Two-family District, located at 115 Deer Trot.
(S. Mattingly, Planning and Community Development Director)
- (F) Public hearing and approval of the first reading of an ordinance regarding the proposed amendment to the "Highland Grove" Planned Development District Concept Plan and the related Development Standards, located south and east of the intersection of Rueckle Road and Morningside Drive.
(S. Mattingly, Planning and Community Development Director)
- (G) Public hearing and approval of the first reading of an ordinance regarding an amendment to the "Vineyard at Gruene" Planned Development District Concept Plan and related Development Standards, located on Gruene Vineyard Crossing.
(S. Mattingly, Planning and Community Development Director)
- (H) Public hearing and approval of the first reading of an ordinance regarding a Type 1 Special Use Permit to allow the short term rental of a house in the "C-2" Central Business District, located at 264 E. Bridge Street.
(S. Mattingly, Planning and Community Development Director)
- (I) Public hearing and approval of the first reading of an ordinance regarding a Type 1 Special Use Permit to allow multiple single-family units on one lot in the "R-2" Single-family and Two-family District, on 14.87 acres out of the J.M. Veramendi Survey No. 1, Abstract No. 2, located at 1656 Gruene Road.
(S. Mattingly, Planning and Community Development Director)
- (J) Public hearing and approval of the first reading of an ordinance regarding a Type 2 Special Use Permit to allow a mini-warehouse storage facility without outdoor storage in the "MU-A" Low Intensity Mixed Use District on 4.297 acres out of the Andres Sanchez Survey No. 286, located on Independence Drive.
(S. Mattingly, Planning and Community Development Director)
- (K) Public hearing and approval of the first reading of an ordinance regarding the rezoning of 7.022 acres out of the A.P. Fuquay Survey No. 35, Abstract No. 155, Comal County, Texas, from "R-2" Single and Two-Family District to "High Cotton Estates" Planned Development District (HCEPD) with concept plan, located at 1357 and 1365 Hanz Drive.
(S. Mattingly, Planning and Community Development Director)
- (L) Discuss and consider the first reading of an ordinance amending Chapter 118, Platting Code, Section 118-11e.2, Waiver, Procedures regarding sidewalk waivers.
(S. Mattingly, Planning and Community Development Director)

- (M) Discuss and consider approval of a conditional sign permit at in the "C-1" Local Business District at 1174 Loop 337.
(S. Mattingly, Planning and Community Development Director)
- (N) Discuss and consider a request to relinquish plat review authority to Comal County for the Herbelin Ranch, Lot 1ER.
(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 August 20, 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.