



CITY OF NEW BRAUNFELS, TEXAS
CITY COUNCIL MEETING

CITY HALL - COUNCIL CHAMBERS
424 S. CASTELL AVENUE



MONDAY, NOVEMBER 24, 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: November 24, 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: Wassailfest Day

1. **MINUTES**

Discuss and consider approval of the minutes of the special and regular meetings of November 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 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 allow the City's incident management towing contracts to expire at the conclusion of the initial two year term, to decline renewal for the additional one year term, and to provide notice.
(T. Wibert, Police Chief)
- (B) Approval of the Water and Wastewater Impact Fee Committee's recommendation to City Council concerning the semiannual Water and Wastewater Impact Fee Report for the period of December 31, 2013, through June 30, 2014.
(S. Mattingly, Planning and Community Development Director)
- (C) Approval of a resolution approving of an agreement with Dr. John Flanagan to serve as the Medical Director of New Braunfels Emergency Medical Services.
(D. Wrenn, Interim Fire Chief)
- (D) Approval authorizing the City Manager to renew a contract with Aetna Inc. for Stop Loss (re-insurance) coverage for the City's self-funded medical and prescription plans.
(G. Wuest, Human Resources Director)
- (E) Approval of authorizing the City Manager to renew a contract with Aetna Inc. for administration of the City's self-funded medical, prescription, dental and vision employee benefit plans.
(G. Wuest, Human Resources Director)
- (F) Approval of a resolution changing a street name change in North Ranch Estates Subdivision, Unit 4, from Blake Street to Blake Way.
(S. Mattingly, Planning and Community Development Director)
- (G) Approval of an amendment to the contract between the City of New Braunfels and the Greater New Braunfels Chamber of Commerce Inc. concerning the use of Hotel Occupancy Tax.
(J. Werner, Assistant Director of Finance)
- (H) Approval of a budget amendment in the FY 2013-14 Hotel/Motel Tax Fund Adopted Budget.
(J. Werner, Assistant Director of Finance)
- (I) Approval of a resolution adopting the Stormwater Management Strategy Report as a tool for future stormwater management implementation decisions.
(S. Mattingly, Planning and Community Development Director)

4. INDIVIDUAL ITEMS FOR CONSIDERATION

- (A) Discuss and consider approval of a resolution creating a standing River Advisory Committee.
(R. Camareno, City Manager)
- (B) Discuss and consider approval of the appointment of seven individuals to the River Advisory Committee
(R. Camareno, City Manager)
- (C) Public hearing and first reading of an ordinance amending and replacing Chapter 130, Article III, section 130-56 and 130-58, Electric Rates, of the Code of Ordinances relating to rates for the New Braunfels Utilities electric service.
(P. DiFonzo, NBU CEO)
- (D) Discuss and consider approval of the second and final reading of an ordinance amending Section 62-118(c), (1), (4), (5), and Section 62-143, of the Code of Ordinances, establishing and adopting a new food establishment fee schedule.
(J. Lara, Environmental Services Manager)
- (E) Discuss and consider approval of the first reading of an ordinance authorizing assignment pay for Civil Service Personnel in the Support Services Branch of the Fire Department.
(D. Wrenn, Interim Fire Chief)
- (F) Discuss and consider approval of an amendment, which would grant an extension to the filing of the Veramendi Development Agreement, and authorizing the City Manager to execute the amendment.
(R. Camareno, City Manager)
- (G) Public hearing and approval of the first reading of an ordinance granting Historic Landmark Designation for a structure located at 455 S. Academy Avenue, to be known as the "Schaeffer-Brewer House", which is located in the Sophienburg Hill Historic District.
(S. Mattingly, Planning and Community Development Director)
- (H) Public hearing and approval of the first reading of an ordinance granting Historic Landmark Designation for a structure located at 687 W. Mill Street to be known as "Shubach-Wyatt House", which is located in the Mill Street Historic District.
(S. Mattingly, Planning and Community Development Director)
- (I) Public hearing and approval of the first reading of an ordinance regarding the proposed rezoning of approximately 0.21 acres of City Block 3036, located on the west side of the 1100 block of Katy Street, from "R-2" Single-Family and Two-family District to "M-1A" Light Industrial District.
(S. Mattingly, Planning and Community Development Director)

- (J) Public hearing and approval of the first reading of an ordinance rezoning 78.17 acres out of the Orilla Russell Survey, located at 2838 Goodwin Lane, from "APD" Agricultural/Pre-Development District to "Fox Point" Planned Development District (FPPD) with concept plan.
(S. Mattingly, Planning and Community Development Director)
- (K) Public hearing and approval of the first reading of an ordinance regarding a Type 1 Special Use Permit to allow parking that is associated with the proposed adjacent auto body repair use in the "C-3" Commercial District, on 0.16 acres of land out of the John Thompson Survey No. 21 located at 348 IH 35 South.
(S. Mattingly, Planning and Community Development Director)
- (L) Discuss and consider approval of the Edwards Aquifer Habitat Conservation Plan Year Two (2014) contract adjustments and Year Three (2015) work plan and authorize the City Manager to execute adjustments and extensions, with applicable scope modifications, of existing contracts: Old Channel Restoration, Aquatic Vegetation Restoration (including Dissolved Oxygen Research) and Gill Parasite Control with Bio West, Inc.; Non-native Animal Species Control and Decaying Vegetation Removal and Dissolved Oxygen Management with SWCA; Riparian Improvements within Riffle Beetle Habitat with RPS Espey; Low Impact Development and Water Quality Program with Design Workshop; and Bank Stabilization with Freese and Nichols.
(S. Ramsey, Public Works 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 November 20, 2014, at 3:00 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.