



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



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

**MONDAY, FEBRUARY 23, 2015 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:** February 23, 2015 @ 6:00 P.M.

**CALL OF ROLL:** City Secretary

**INVOCATION:** Councilmember Sandy Nolte

**PLEDGE OF ALLEGIANCE & SALUTE TO THE TEXAS FLAG**

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

**PROCLAMATIONS:** Black History Month  
National LULAC Week

**PRESENTATION:** Golf Carts Update  
(T. Wibert, Police Chief)

1. **MINUTES**  
Discuss and consider approval of the minutes of the special and regular meetings of February 9, 2015.  
(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 purchase of the replacement video walls in each lobby at the Civic/Convention Center, with Ford Audio Visual through a TIPS/TAPS contract.  
*(M. Quinones, Purchasing Manager)*
- (B) Approval of the purchase of replacement chairs at the Civic/Convention Center, with Mity-Lite through a TXMAS contract.  
*(M. Quinones, Purchasing Manager)*
- (C) Approval of the renewal of a contract with Clean Harbors Environmental Services, Inc. for household hazardous waste collection services for the Public Works Department.  
*(M. Quinones, Purchasing Manager)*
- (D) Approval of contracts with Tip Top Cleaners and Dave's Cleaners for uniform cleaning services for the Fire and Police Departments.  
*(M. Quinones, Purchasing Manager)*
- (E) Approval of a contract with SAMCO Capital Markets, Inc. for financial advisory services.  
*(M. Simpson, Finance Director)*
- (F) Approval of a budget amendment in the Edwards Aquifer Habitat Conservation Plan Fund FY 2014-15 Adopted Budget.  
*(J. Werner, Assistant Finance Director)*
- (G) Approval of a resolution and submission of a grant application to the FY 2015 U.S. Department of Justice, Violence Against Women Act Grant Program in the amount of \$81,376 and authorizing the City Manager to accept funds and to execute all contract documents associated with the grant if awarded.  
*(T. Wibert, Police Chief)*
- (H) Approval of the submission of a grant application to the Texas State Library and Archives Commission Special Projects Grant in the amount of \$45,768 and authorizing the City Manager to accept funds and to execute all contract documents associated with the grant if awarded.  
*(G. Pruett, Library Director)*

**4. INDIVIDUAL ITEMS FOR CONSIDERATION**

- (A) Discuss and consider approval of the second and final reading of an ordinance amending the Code of Ordinances by modifying Sections 78-32 and 78-35 to

- include a definition of TexShare cardholders and establish rules for provision of library services to TexShare cardholders in the definitions of library card; fees and interlibrary loans; fees.  
*(G. Pruett, Library Director)*
- (B) Presentation and update on the proposed 2015 yearly street maintenance program; and possible action on the Group 2 projects under the Proposition 1 Citywide Street Improvement program.  
*(S. Ramsey, Public Works Director)*
- (C) Update and possible direction to staff on the Westside Pedestrian Improvements Project.  
*(G. Green, Councilmember – District 1)*  
*(This item has been placed on the agenda at the request of Councilmember Green.)*
- (D) Public hearing and first reading of an ordinance regarding a Type 1 Special Use Permit to allow private music lessons and enclosed storage of electric carts in the "R-2" Single-family and Two-family District at 160 N. Mesquite Avenue.  
*(S. Snell, Planning Manager)*
- (E) Public hearing and approval of the first reading of an ordinance for a Type 1 Special Use Permit to allow attached outdoor runs during business hours at a proposed veterinary clinic in the "C-1A" Local Business District, located at 1445 S. Walnut Avenue.  
*(S. Snell, Planning Manager)*
- (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. Snell, Planning Manager)*
- (G) Public hearing regarding Community Needs Assessment for development of the Five Year Consolidated Community Development Block Grant ("CDBG") Program FY 2015 through 2019.  
*(C. Keenum, Grant Coordinator)*
- (H) Discuss and consider authorization for the City Manager to enter into a one year contract with the current Community Development Block Grant (CDBG) grant administration and management consultant for CDBG program management services.  
*(M. Simpson, Finance Director)*
- (I) Discuss and consider approval of the installation of speed humps on Gardenia Drive between Walnut Avenue and Mesquite Avenue.  
*(G. Ford, City Engineer)*

- (J) Discuss and consider approval of the first reading of an ordinance amending Section 126-136(c) of the Code of Ordinances to amend the school speed zone on Ohio Avenue.  
*(G. Ford, City Engineer)*
- (K) Discuss and consider approval of the first reading of an ordinance amending Section 126-346(f) of the Code of Ordinances to establish parking restrictions on Ohio Avenue from Brentwood Drive to the end of Ohio Avenue.  
*(G. Ford, City Engineer)*
- (L) Discuss and consider approval of a contract modification with Steinbomer, Bramwell & Vrazel Architects to complete design for the remodel of City Hall.  
*(B. Woods, Capital Programs Manager)*
- (M) Discuss and consider authorizing the City Manager to approve Change Orders 19-20 to the contract with Austin Filter Systems Inc. for construction services on the Landa Park Riverfront Rehabilitation Project.  
*(B. Woods, Capital Programs Manager)*
- (N) Discuss and consider authorizing the City Manager to approve Change Orders 17-18 to the contract with MAC Inc. for construction services on the Fischer Park Project.  
*(B. Woods, Capital Programs Manager)*
- (O) Discuss and consider approval of a task order for D&M Construction for construction services on the Landa Park Riverfront Rehabilitation Project.  
*(B. Woods, Capital Programs Manager)*
- (P) Discuss and consider approval of an expenditure of \$140,000 to the Alamo Area Council of Governments (AACOG) under an existing interlocal agreement for demand response transit services.  
*(R. Camareno, City Manager)*
- (Q) Discuss and consider approval of the first reading of an ordinance to establish temporary speed limits on Fredericksburg Road.  
*(G. Ford, City Engineer)*
- (R) Discuss and consider approval of a Resolution of Support from the City of New Braunfels, and approval of a resolution recommended by the New Braunfels Industrial Development Corporation for a commitment of local funding to Rhine Forest Apartments, a multifamily housing development.  
*(J. Jewell, Development Coordinator)*
- (S) Discuss and consider approval of a Resolution of Support from the City of New Braunfels, and approval of a resolution recommended by the New Braunfels

Industrial Development Corporation for a commitment of local funding to Goodwin Lane Apartments, Ltd., a multifamily housing development.  
(J. Jewell, Development Coordinator)

- (T) Discuss and consider approval of a Resolution of Support from the City of New Braunfels, and approval of a resolution recommended by the New Braunfels Industrial Development Corporation for a commitment of local funding to the Reserve at Engel, a multifamily housing development.  
(J. Jewell, Development Coordinator)
- (U) Discuss and consider approval of a Resolution of Support from the City of New Braunfels, and approval of a resolution recommended by the New Braunfels Industrial Development Corporation for a commitment of local funding to the Pointe at Canyon Lake LP, a multifamily housing development.  
(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 February 18, 2015, at 4:00 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.