



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



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

MONDAY, MARCH 9, 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: March 9, 2015 @ 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.**

PROCLAMATIONS: National Nutrition Month
Purchasing Month

PRESENTATIONS: Recognition of Eagle Scouts' Projects
(B. Casteel, Mayor)

River Advisory Committee Update
(D. Hillyer, Committee Vice Chair)

1. MINUTES

Discuss and consider approval of the minutes of the special and regular meetings of February 23, 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 resolution authorizing the City Manager to enter into an interlocal agreement with Comal County to provide for delivery of green waste by the City of New Braunfels to the Comal County Rural Recycling Facility.
(M. Mundell, Solid Waste Manager)
- B. Approval of an interlocal agreement between the City of New Braunfels and other entities within the Alamo Area Council of Governments (AACOG) region for emergency management services.
(S. Harris, Emergency Management Coordinator)
- C. Approval of a resolution regarding a mutual aid law enforcement agreement between the cities of Cibolo, Live Oak, New Braunfels, Schertz, and Selma for the protection of life and property through criminal investigations and enforcement of laws.
(T. Wibert, Police Chief)
- D. Approval of purchases for advertisement services from the New Braunfels Herald-Zeitung for City-wide requirements.
(M. Quinones, Purchasing Manager)

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 for a Type 1 Special Use Permit to allow attached outdoor runs during business hours at a proposed veterinary clinic in the "C-1 A" Local Business District, located at 1445 S. Walnut Avenue.
(S. Snell, Planning Manager)
- F. Approval of the second and final 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. Approval of the second and final reading of an ordinance to establish temporary speed limits on Fredericksburg Road.
(G. Ford, City Engineer)

- H. Approval of the second and final 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)
- I. Approval to authorize the City Manager to enter into a lease agreement with the New Braunfels Presbyterian Church for the city-owned parking lot property adjacent to the Church.
(R. Camareno, City Manager)

4. INDIVIDUAL ITEMS FOR CONSIDERATION

- A. Discuss and consider approval of the second and final 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)
- B. Discuss and consider approval of the first reading of an ordinance amending Article II, Section 38-51 regarding the bylaws of the New Braunfels Downtown Board.
(S. Snell, Planning Manager)
- C. Discuss and consider approval of the renewal of a lease for portable buildings from Nortex Modular Space under TXMAS contract #4-56060.
(M. Quinones, Purchasing Manager)
- D. Public hearing on the 2014 Community Development Block Grant Consolidated Annual Performance and Evaluation Report.
(C. Keenum, Grants Coordinator)
- E. Presentation and discussion regarding the City of New Braunfels FY 2014-15 First Quarter Investment Report.
(M. Simpson, Finance Director)
- F. Presentation and discussion regarding the City of New Braunfels FY 2014-15 First Quarter Financial Report.
(M. Simpson, Finance Director)
- G. Discuss and consider approval of a resolution by the City Council of the City of New Braunfels, Texas, authorizing and approving publication of notice of intention to issue certificates of obligation; complying with the requirements contained in Securities and Exchange Commission Rule 15c2-12; as well as authorization to proceed with the refunding of the 2006B, 2007, and 2008 Certificates of Obligation
(M. Simpson, Finance 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 March 4, 2015, at 3:30 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.