



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



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

MONDAY, MARCH 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: March 23, 2015 @ 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.**

PRESENTATIONS: Comal Trails Alliance State Voluntary Service Award
(*R. Kunkel, Recreation Manager*)

Lone Star Legacy Park Designation of Main Plaza
(*S. Dicke, Parks and Recreation Director*)

1. MINUTES

Discuss and consider approval of the minutes of the regular meeting of March 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 the appointment of three individuals to the Central Texas Technology Center Board for terms ending April 26, 2018.
(P. Aten, City Secretary)
- B. Approval of the appointment of three individuals to the Watershed Advisory Committee for terms ending April 18, 2018.
(P. Aten, City Secretary)
- C. Approval of the purchase for cameras from Watch Guard for the Police Department through the Houston-Galveston Area Council (HGAC) Cooperative.
(M. Quinones, Purchasing Manager)
- D. Approval of a budget transfer in the FY 2014-15 General Fund Adopted Budget from the Non-Departmental division to the City Attorney's Office.
(J. Werner, Assistant Finance Director)
- E. Approval of a resolution adopting the investment policy for the City of New Braunfels including the broker/dealers list.
(M. Simpson, Finance Director)
- F. Approval of a resolution designating the investment officers for the City of New Braunfels.
(M. Simpson, Finance Director)
- G. Approval of a resolution to adopt the Community Development Block Grant (CDBG) Program Year 2015 One Year Action Plan.
(C. Keenum, Grants Coordinator)
- H. Approval of the submission of a grant application to the FY 2015 Urban Area Security Initiative grant program in the amount of \$26,581 and authorizing the City Manager to accept funds and to execute all contract documents associated with the grant if awarded.
(K. Jacks, Fire Chief)

4. INDIVIDUAL ITEMS FOR CONSIDERATION

- A. Discuss and consider approval of the first reading of an ordinance amending the Code of Ordinances, Article II, Section 38-51 regarding the bylaws of the New Braunfels Downtown Board.
(S. Snell, Planning Manager)

- B. Public hearing and approval of the first reading of an ordinance for a Type 1 Special Use Permit to allow the short term rental of a one family dwelling in the "C-2" Central Business District, located at 195 S. Market Avenue.
(S. Snell, Planning Manager)
- C. Public hearing and first reading of an ordinance regarding a Type 1 Special Use Permit to allow the short term rental of a duplex in the "C-2" Central Business District, located at 265 E. Mill Street.
(S. Snell, Planning Manager)
- D. Public hearing and first reading of an ordinance regarding a Type 1 Special Use Permit to allow a tattoo parlor in the "C-1" Local Business District at 986 Loop 337.
(S. Snell, Planning Manager)
- E. Public hearing and first reading of an ordinance regarding the proposed rezoning of 1 acre, Lot 1, Block 1, Collins Estates 1 Subdivision, located at 5684 IH 35 South from "M-1" Light Industrial District and "APD" Agricultural / Pre-development District to "M-1A" Light Industrial District.
(S. Snell, Planning Manager)
- F. Discuss and consider approval of a conditional sign permit in the "R-1" Single family District at 2240 FM 725.
(S. Snell, Planning Manager)
- G. Discuss and consider acceptance of the FY 2013-14 audit and Comprehensive Annual Financial Report performed by CliftonLarsonAllen LLP.
(M. Simpson, Finance Director)
- H. Discuss and consider approval of the renewal of a lease for portable buildings from Nortex Modular Space under TXMAS contract #4-56060.
(J. Werner, Assistant Finance Director)
- I. Discuss and consider the renewal of a motion to approve 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.
(B. Casteel, Mayor)
(This item has been placed on the agenda at the request of Mayor Casteel.)
- J. Discuss and consider approval of the first reading of an ordinance to prohibit oversized vehicles upon any portion of Fredericksburg Road from Landa Street to Ohio Avenue and Ohio Avenue from Fredericksburg Road to North Walnut Avenue
(G. Ford, City Engineer)

- K. Discuss and consider approval of Change Order 5 to the contract with Lindley Company for construction services on the Police Department Mezzanine Project.
(B. Woods, Capital Programs Manager)
- L. Discuss and consider approval of a task order with River City Engineering in the amount of \$777,151 to provide final engineering design, bid phase, construction phase, and right of way survey services under the existing Klein Road Reconstruction Bond Project engineering contract.
(B. Woods, Capital Programs Manager)

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 18, 2015, at 3:30 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.