



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



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

MONDAY, APRIL 13, 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: April 13, 2015 @ 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.**

PROCLAMATIONS: Child Abuse Prevention Month
Sexual Assault Awareness Month
National Bookmobile Day
New Braunfels Safe Digging Month
Linda Pfannstiel Dietert Day

1. MINUTES

Discuss and consider approval of the minutes of the regular meeting of March 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 the rejection of all qualifications for the Landa Park and Arboretum Master Plan.
(M. Quinones, Purchasing Manager)
- (B) Approval of the renewal of a contract for underwater and above water river litter removal services with Pristine Texas Rivers, Inc.
(M. Quinones, Purchasing Manager)
- (C) Approval of annual contracts for road construction materials with Century Asphalt, Ltd., Lhoist North America, Brauntex Materials, Inc., Colorado Materials, Ltd., and Cemex.
(M. Quinones, Purchasing Manager)
- (D) Approval of the purchase of consignment outfitter wristbands with Precision Dynamics Corporation for the Parks and Recreation Department.
(M. Quinones, Purchasing Manager)
- (E) Approval of the renewal of the annual contract with Mondi Bags USA, LLC for green waste bags.
(M. Quinones, Purchasing Manager)
- (F) Approval of the submission of a grant application to American Library Association for \$10,000 for the *Latino Americans: 500 Years of History* program at the Westside Community Center and authorizing the City Manager to accept funds and to execute all contract documents associated with the grant if awarded.
(M. Valadez, Outreach Coordinator)
- (G) Approval of the appointment of two Associate Municipal Court Judges.
(R. Zamora, Municipal Court Judge)

Ordinances

(In accordance with Section 3.10 of the City Charter, a descriptive caption of each ordinance shall be read on two separate days.)

- (H) Approval of the second and final 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)

- (I) Approval of the second and final 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)
- (J) Approval of the second and final 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)
- (K) Approval of the second and final 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 / PreDevelopment District to "M-1A" Light Industrial District.
(S. Snell, Planning Manager)
- (L) Approval of the second and final 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)

4. INDIVIDUAL ITEMS FOR CONSIDERATION

- (A) Discuss and consider approval of the installation of speed humps on Divine Way between North Ranch Estates and South Walnut Avenue.
(G. Ford, City Engineer)
- (B) Discuss and consider approval of an amendment to the agreement between the City of New Braunfels and the Humane Society of the New Braunfels Area, Inc., providing funding for the initiation of preventive vaccination services to animals at intake, and providing additional services to the City in return.
(J. Lara, Environmental Services Manager)
- (C) Discuss and consider approval of a contract with Byrne Construction Services to provide Construction Manager at Risk services for the Central Texas Technology Center expansion.
(B. Woods, Capital Programs Manager)
- (D) Discuss and consider possible action renewing an Industrial District Agreement with CEMEX Construction Materials South, LLC, a Delaware limited liability company, and CEMEX Construction Materials Pacific, LLC, a Delaware limited liability company.
(R. Camareno, City 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 April 8, 2015, at 4:00 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.