



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



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

MONDAY, MAY 11, 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: May 11, 2015 @ 6:00 P.M.

CALL OF ROLL: City Secretary

INVOCATION: Councilmember Aja Edwards

PLEDGE OF ALLEGIANCE & SALUTE TO THE TEXAS FLAG

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

PROCLAMATION: Small Business Week

PRESENTATION: Kitchen Table facility update
(Eric Cooper, San Antonio Food Bank CEO)

1. MINUTES

Discuss and consider approval of the minutes of the special meeting of April 21, 2015, and the special and regular meetings of April 27, 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 of New Braunfels to enter into mutual aid agreements with the local emergency response entities located in the geographic areas of the Alamo Area Council of Governments Region, Hays County, and Guadalupe County for assistance in emergencies and recovery and authorize the City Manager to execute the agreements.
(D. Wrenn, Assistant Fire Chief)
- (B) Approval of the purchase of Development Review Assistance with K. Friese & Associates for the Public Works Department.
(G. Ford, City Engineer)
- (C) Approval of the purchase of a tractor from the Kubota Corporation through the BuyBoard Cooperative for the Parks and Recreation Department.
(M. Quinones, Purchasing Manager)
- (D) Approval of the submission of a grant application to the U.S. Department of Justice FY 2015 Bulletproof Vest Partnership program for \$9,076 and authorizing the City Manager to accept funds and to execute all contract documents associated with the grant if awarded.
(T. Wibert, Chief of Police)
- (E) Approval of the submission of a grant application to the Texas Department of State Health Services FY 2016 EMS Local Projects program for \$50,000 and authorizing the City Manager to accept funds and to execute all contract documents associated with the grant if awarded.
(K. Jacks, Fire Chief)
- (F) Approval of the purchase of a vehicle from Bluebonnet Motors through a Lower Colorado River Authority contract, declaring the old vehicle surplus and the appropriate budget amendment.
(M. Quinones, Purchasing Manager)
- (G) Approval of a contract with Lone Star Paving Company as a secondary contractor for road paving work for the Public Works Department.
(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.)

- (H) Approval of the second and final reading of an ordinance amending Ordinance 75-10 to install stop signs in the Sungate, Palace Heights, Morningstar, Voss Farms, North Ranch Estates, Pecan Crossing, and Caprock Subdivisions.
(G. Ford, City Engineer)
- (I) Approval of the second and final reading of an ordinance regarding a proposed Type 2 Special Use Permit to allow the NBU Comal Springs Conservation Center to be developed on 16.33 acres located in the 300 block of Klingemann Street.
(S. Snell, Planning Manager)
- (J) Approval of the second and final reading of an ordinance for a Type 1 Special Use Permit to allow a single-family residence in the "C-1A" Local Business District, located on 1.977 acres at 1720 Gruene Road.
(S. Snell, Planning Manager)

4. INDIVIDUAL ITEMS FOR CONSIDERATION

- (A) Discuss and consider approval of the first reading of an ordinance creating the office of City Marshal by amending the Code of Ordinances Chapter 42, Article II, Division 3 to include the establishment of the office of City Marshal, providing for scope and enforcement and the duties of the City Marshal.
(M. Robbins, Municipal Court Administrator)
- (B) Discuss and consider approval of the second and final reading of an ordinance regarding the proposed rezoning of 30.51 acres out of the John Thompson Survey, located north of the intersection of Ron Road and Morningside Drive, from "APD" Agricultural/Pre-Development District and "MU-B" High Intensity Mixed Use District to "Heritage Park" Planned Development District (HPPD) with concept plan.
(S. Snell, Planning Manager)
- (C) Public hearing and approval of the first reading of an ordinance for a Type 2 Special Use Permit to allow the rental of an accessory dwelling in the "R-1A-6.6" Single-Family District, located at 1693 Stonewall Street.
(S. Snell, Planning Manager)
- (D) Discuss and consider approval of an amendment to the Interlocal Agreement for demand response transit services between the City of New Braunfels and Alamo Area Council of Governments (AACOG).
(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 May 7, 2015, at 10:30 a.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.