



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



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

MONDAY, JUNE 22, 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)

Chris Monceballez, 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.***

**AMENDED
AGENDA**

CALL TO ORDER: June 22, 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.**

PROCLAMATION: Parks and Recreation Month

PRESENTATION: Life Saving Awards
(T. Wibert, Police Chief)

1. MINUTES

Discuss and consider approval of the minutes of the special and regular meetings of June 8, 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 an amendment of a contract with Waste Management of Texas, Inc. for the processing, sorting, bailing, and marketing of single-stream recyclable materials.
(M. Quinones, Purchasing Manager)
- (B) Approval of budget transfers in the FY 2014-15 General Fund Adopted Budget from the Non-Departmental division to the Fire Department and City Attorney's Office.
(M. Simpson, Finance Director)

4. INDIVIDUAL ITEMS FOR CONSIDERATION

- (A) Discuss and consider approval of the appointment of one individual to the Planning Commission for a term ending May 31, 2017.
(P. Aten, City Secretary)
- (B) Discuss and consider approval of a contract amendment with Brinkley Sargent Architects for design services on the Recreation Center Bond Project.
(B. Woods, Capital Programs Manager)
- (C) Discuss and consider approval of a task order with D & M Owens Inc. for construction services related to driveway adjustments on the Walnut Avenue Street Widening Construction Project.
(B. Woods, Capital Programs Manager)
- (D) Discuss and consider approval of a Chapter 380 Policy and Program.
(J. Jewell, Development Coordinator)
- (E) Discuss and consider approval of the first reading of an ordinance amending Chapter 14 Buildings and Building Regulations of the Code of Ordinances by adopting the 2015 Edition of the International Residential, Building, Plumbing, Mechanical, Fuel Gas, Energy Conservation, Existing Building, Fire, Property Maintenance Codes, 2012 Texas Architectural Barriers, American Disabilities Act, ANSI A117-2009 and the 2014 National Electric Code; establishing new Sections 14-32 Erosion Control and 14-97 Irrigation Systems; making various amendments, deletions, and modifications to the 2015 International Codes; and establishing related permit fees and penalties.
(R. Kinsey, Building Official)

- (F) Discuss and consider approval of the first reading of an ordinance amending Section 54-86 of the Code of Ordinances, International Fire Code and amendments, by adopting the 2015 Edition of the International Fire Code; and repealing the existing local amendments and replacing it with amendments.
(P. O'Connell, Fire Marshal)
- (G) Public hearing and approval of the first reading of an ordinance regarding a Type 2 Special Use Permit to allow the short term rental of a house and converted garage by amending an existing Type 1 Special Use Permit in the "C-2" Central Business District, located at 264 E. Bridge Street.
(C. Looney, Planning and Community Development Director)
- (H) Discuss and consider approval of the second and final reading of an ordinance regarding the proposed Type 2 Special Use Permit to allow for a roof gutter business with outdoor materials storage in the "R-2" Single-Family and Two-Family District to be developed on the west side of the 1100 block of Katy Street.
(C. Looney, Planning and Community Development Director)
Item 4H will be addressed before Item 4A at the beginning of the Individual Items.
- (I) Discuss and consider approval of a waiver to the sidewalk requirement for the replat of Lot 25, Bear Creek Hills Subdivision, Unit 4.
(C. Looney, Planning and Community Development Director)
- (J) Public hearing and first reading of an ordinance rezoning of approximately 77.9 acres out of the Orilla Russell Survey, located at 2838 Goodwin Lane, from Fox Point Planned Development District ("FPPD") to Creekside Farms Planned Development District ("CFPD") with a concept plan.
(C. Looney, Planning and Community Development Director)
- (K) Discuss and receive City Council direction on awarding a roadway impact fee credit for Lakefront Avenue roadway improvements as part of the Lake Front Hideaway Subdivision Unit 1 Development, and authorizing the City Manager to execute the agreement.
(G. Ford, City Engineer)
- (L) Discuss and consider approval of a budget amendment in the FY 2014-15 Adopted Budget for the Convention and Tourism Fund and Hotel/Motel Tax Fund.
(R. Camareno, City Manager)
- (M) Discuss and consider a recommendation from the River Advisory Committee for installation of web cameras at the Last Tuber's Exit.
(K. Aday, Assistant 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 June 19, 2015, at 3:00 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.