



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

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



MONDAY, JULY 27, 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.*

A G E N D A

CALL TO ORDER: July 27, 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.**

PROCLAMATION: Recognition of the Service of the Marine Corps

1. MINUTES

Discuss and consider approval of the minutes of the special and regular meetings of July 13, 2015, and the special meetings of July 14, 2015, and July 20, 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 one individual as an alternate member of the Zoning Board of Adjustment for a term ending May 31, 2017.
(P. Aten, City Secretary)
- (B) Approval of the Mayoral appointment of five individuals to the New Braunfels Partnership Committee for terms ending August 1, 2018, and one individual for a term ending August 1, 2016.
(P. Aten, City Secretary)
- (C) Approval of the renewal of the annual contract with Flasher Equipment Company for roadway paint, thermoplastic markings and raised pavement markers for the Public Works Department.
(M. Quinones, Purchasing Manager)
- (D) Approval of a contract with Sullivan Contracting Services for new flooring at the New Braunfels Public Library.
(M. Quinones, Purchasing Manager)
- (E) Approval of a purchase with Time Warner Cable for dedicated internet access through a Department of Information Resources (DIR) Texas Agency Network (Tex-AN) for a Communications Technologies Contract.
(M. Quinones, Purchasing Manager)
- (F) Approval of a resolution recommended by the New Braunfels Industrial Development Corporation to provide funds to the City of New Braunfels in an amount up to \$18,000 to fund a downtown public parking lease for a period of one year, and approval of the second amendment to the lease.
(J. Jewell, Development Coordinator)

Ordinances

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

- (G) Approval of the first reading of an ordinance amending Ordinance 75-10 of the Code of Ordinances to install stop signs on S. Live Oak Street at Lee Street, S. Chestnut at Lee Street, and Jackson Street at Hickory Avenue.
(G. Ford, City Engineer)

4. INDIVIDUAL ITEMS FOR CONSIDERATION

- (A) Discuss and consider approval of the first reading of an ordinance amending Ordinance 75-10 of the Code of Ordinances to install stop signs on Lake Front Avenue at Dunlap Drive.
(G. Ford, City Engineer)

- (B) Discuss and consider approval of an ordinance prohibiting the use of hand-held wireless communication devices while operating a motor vehicle.
(V. Acevedo, City Attorney)
- (C) Discuss and consider approval of an ordinance regulating the use of golf carts, neighborhood vehicles and other types of recreational off-highway vehicles on certain streets.
(V. Acevedo, City Attorney)
- (D) Discuss and consider approval of the Texas Commission on Environmental Quality Cooperative Reimbursement Contract for State Agencies and Local Governments for Phase 1 of the development of a Watershed Protection Plan for the Dry Comal Creek and Comal River Watershed.
(S. Ramsey, Public Works Director)
- (E) Discuss and consider approval of a professional services agreement with ARCADIS in the amount of \$139,389 for assistance in the development of Phase 1 of a Watershed Protection Plan for the Dry Comal Creek and Comal River Watershed as supported by the Texas Commission on Environmental Quality.
(S. Ramsey, Public Works Director)
- (F) Discuss and consider authorization for the City Manager to enter into a two-year contract with All City Management Services (ACMS) for school Crossing Guard services.
(G. Wuest, Human Resources Director)
- (G) Discuss and consider approval of a resolution recommended by the New Braunfels Industrial Development Corporation for an expenditure of up to \$800,000 to Rush Enterprises for a project to retain and expand its corporate headquarters.
(J. Jewell, Development Coordinator)
- (H) Discuss and consider possible direction to staff regarding Chapter 144 – Zoning, Section 5.3 Landscaping, tree preservation, public trees, screening, fences, buffering, and lighting.
(B. Casteel, Mayor)
(This item has been placed on the agenda at the request of Mayor Casteel.)
- (I) Discuss and consider approval of a waiver to the sidewalk requirement for all sidewalks within the Brandt Ranch Subdivision.
(C. Looney, Planning and Community Development Director)
- (J) Discuss and consider approval of a waiver to allow an escrow of funds in lieu of the construction of sidewalks along Doepenschmidt Road for the Briar Meadows, Unit 2, Final Plat.
(C. Looney, Planning and Community Development Director)

- (K) Discuss and consider approval of a waiver to allow an escrow of funds in lieu of the construction of sidewalks along Wald Road for the Wald Road Service Center Final Plat.
(C. Looney, Planning and Community Development Director)
- (L) Discuss and consider approval of an amendment to a conditional sign permit for the Interstate Plaza shopping center, in the "C-3" Commercial District, located between FM 1044 and South Mesquite Avenue and addressed at 1671 South IH 35.
(C. Looney, Planning and Community Development Director)
- (M) Discuss and consider approval of an appeal of the Non-Residential and Multifamily Design Standards, Articulation and Exterior Building Materials requirements for two proposed temporary modular buildings at Canyon Middle School, addressed at 2014 FM 1101.
(C. Looney, Planning and Community Development Director)
- (N) Discuss and consider approval of a resolution to adopt the Community Development Block Grant (CDBG) Program Year 2016 One Year Action Plan.
(M. Valadez, Grants Coordinator)
- (O) Discuss and consider approval of Professional Service Contracts with multiple professional service firms on an as-needed basis.
(B. Woods Capital Programs Manager, and M. Quinones, Purchasing Manager)
- (P) Discuss and consider approval of a Construction Manager at Risk (CMAR) contract with Guido Construction for the remodel of the new City Hall building.
(B. Woods Capital Programs Manager, and M. Quinones, Purchasing 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 July 22, 2015, at 3:45 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.