



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



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

MONDAY, MARCH 7, 2016 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: March 7, 2016 @ 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: Cross Lutheran Lady Eagles Gold Girls Basketball Team

PRESENTATION: Comal River Bank Stabilization and Restoration Project
(G. Malatek, Public Works Director)

1. MINUTES

Discuss and consider approval of the minutes of the regular meeting of February 22, 2016.
(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 adopting an order cancelling the May 7, 2016 Regular Election for City Council Districts One and Two; and declaring the candidates for City Council Districts One and Two Elected.
(P. Aten, City Secretary)
- (B) Approval of the purchase of vehicle equipment from GT Distributors through the Buyboard contract, installation services through the Lower Colorado River Authority (LCRA) contract, Stalker radar equipment through the Houston-Galveston Area Council, WatchGuard equipment through the Houston-Galveston Area Council contract and financing through government capital.
(J. McDonald, Police Captain)
- (C) Approval of the ratification of a grant submission to the Recreational Trails grant program from Texas Parks and Wildlife for up to \$114,137.60 for the construction of recreational trails at Solms Park and authorizing the City Manager to accept funds and execute all contract documents associated with the grant if awarded.
(S. Dicke, Parks and Recreation Director)
- (D) Approval of the designation of the Greater New Braunfels Chamber of Commerce as the organizing entity for the 175th Anniversary Celebration of New Braunfels.
(M. Meek, Greater New Braunfels Chamber of Commerce)
- (E) Approval of a contract with the law firm of Davidson, Troilo, Ream & Garza, P.C. for legal services including but not limited to Municipal Court Prosecutor and handling of Public Information Act requests, and the appropriate budget amendment.
(V. Acevedo, City Attorney)
- (F) Approval and consider approval of an expenditure of \$325,533 to the Alamo Area Council of Governments (AACOG) under and existing interlocal agreement for demand response transit services.
(R. Camareno, City Manager)
- (G) Approval of an add alternate to a contract with Rockin Q Construction, LLC for Water and Sewer Improvements Project at the New Braunfels Regional Airport and the appropriate budget amendment.
(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.)

- (H) Approval of the second and final reading of an ordinance regarding the rezoning of Lot 2, Tri Acres Subdivision, addressed at 1182 Old FM 306, from "R-3" Multifamily District to "C-1 A" Neighborhood Business District.
(C. Looney, Planning and Community Development Director)

4. INDIVIDUAL ITEMS FOR CONSIDERATION

- (A) Presentation and possible direction to staff on a recommendation from the River Advisory Committee for improvements to the intersection at Union and San Antonio Streets for improved shuttle outfitter circulation.
(K. Aday, Assistant City Manager)
- (B) Presentation and discussion regarding the City of New Braunfels FY 2015-16 First Quarter Financial Report.
(J. Werner, Assistant Finance Director)
- (C) Public hearing on the 2015 Community Development Block Grant Consolidated Annual Performance and Evaluation Report.
(M. Simpson, Finance Director)
- (D) Public hearing and approval of the first reading of an ordinance amending Chapter 130, Article VI of the Code of Ordinances, relating to the amendment of land use assumptions and a capital improvements plan and the imposition of water and wastewater impact fees.
(D. Draeger, NBU Operations)
- (E) Public hearing and approval of the first reading of an ordinance granting historic rehabilitation tax relief to the property owner of 470 South Magazine Avenue, a local historic landmark known as the Froehlich-Treich House which is located in the Sophienburg Hill Historic District.
(C. Looney, Planning and Community Development Director)
- (F) Public hearing and approval of the first reading of an ordinance regarding a proposed Type 2 Special Use Permit to allow a retail development in the "APD" Agricultural/Pre-Development District on approximately 2.6 acres out of Abstract 259, William H Pate Survey, located in the 2000 block of S. Walnut Avenue.
(C. Looney, Planning and Community Development Director)
- (G) Discuss and consider approval of the second and final reading of an ordinance regarding the rezoning of approximately 5.68 acres consisting of Lots 5A and 5B, Country Meadows Subdivision, addressed at 2416 and 2432 FM 725, from "APD" Agricultural/Pre-Development District and "R-1" Single Family District to "C-1 B" General Business District.
(C. Looney, Planning and Community Development Director)

- (H) Discuss and consider approval of a conditional sign permit for the Comal Industrial Park, in the "M-1" Light Industrial District, located at 1223 Industrial Drive between Loop 337 and Gruene Road.
(C. Looney, Planning and Community Development Director)
- (I) Discuss and consider approval of an appeal of the Non-Residential and Multifamily Design Standards Articulation and Exterior Building Materials requirements for a proposed self-storage facility addressed at 614 Kowald Lane in the "M-1A" Light Industrial District.
(C. Looney, Planning and Community Development Director)
- (J) Discussion regarding an update on the Lone Star Rail District.
(W. Peters, Councilmember – District 5)
(This item has been placed on the agenda at the request of Councilmember Peters.)

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 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, specifically:
 - Fischer Park - Journeyman Contract Settlement
- (B) Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the City Attorney and Assistant City Attorney/Municipal Court Prosecutor in accordance with Section 551.074 of the Texas Government Code.
- (C) Deliberate regarding the deployment, or specific occasions for implementation of security personnel or devices in accordance with Section 551.076, of the Texas Government Code, specifically as it relates to the new city hall building.

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).*

6. RECONVENE INTO OPEN SESSION AND TAKE ANY NECESSARY ACTION RELATING TO THE EXECUTIVE SESSION AS DESCRIBED ABOVE.

CERTIFICATION

I hereby certify the above Notice of Meeting was posted on the bulletin board at the New Braunfels Municipal Building on March 2, 2016, 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.