



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

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



MONDAY, APRIL 11, 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: April 11, 2016 @ 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.**

PROCLAMATIONS: Child Abuse Prevention Month
Sexual Assault Awareness Month

PRESENTATIONS: Presentation and possible direction on Parkland Dedication Ordinance revisions.
(Dr. John Crompton, Texas A&M University Department of Recreation, Park and Tourism Sciences, and Stacey Dicke, Parks and Recreation Director)

Presentation and possible direction to city staff regarding the Vehicles for Hire Ordinance
(P. Aten, City Secretary)

Presentation and possible direction to staff regarding the river management fee and residency requirements
(S. Dicke, Parks and Recreation Director)

Presentation and possible direction to staff regarding the proposed makeup of the San Antonio Street Bridge steering committee
(R. Camareno, City Manager)

1. **MINUTES**

Discuss and consider approval of the minutes of the special meeting of March 24, 2016, and the regular meeting of March 28, 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 the Arts Commission recommendations for allocating grant awards from hotel occupancy tax to various arts organizations of the City and authorizing the City Manager to execute contracts with the aforementioned organizations for the purpose of disbursement and use of funding.

(P. Aten, City Secretary)

(B) Approval of the Heritage Commission recommendations for allocating grant awards from hotel occupancy tax to various heritage organizations of the City and authorizing the City Manager to execute contracts with the aforementioned organizations for the purpose of disbursement and use of funding.

(P. Aten, City Secretary)

(C) Approval of the renewal of annual contracts for road construction materials with Century Asphalt, Ltd., Lhoist North America, Brauntex Materials, Inc., Colorado Materials, Ltd. and Cemex.

(J. Cox, Street and Drainage Manager)

(D) Approval of the annual purchase of sign materials to support city signage repair and replacement from Pathmark Traffic Products of Texas.

(J. Cox, Street and Drainage Manager))

(E) Approval of the renewal of a contract for underwater and above water river litter removal services with Pristine Texas Rivers, Inc.

(M. Mundell, Solid Waste Manager)

(F) Approval of the annual purchase with Iteris for traffic lighting equipment and supplies to support maintenance needs.

(G. Malatek, Public Works Director)

- (G) Approval of the purchase and training of three dual purpose police canines.
(M. Penshorn, Police Captain)
- (H) Approval of a resolution recommended by the New Braunfels Industrial Development Corporation authorizing a Professional Services Agreement with Magellan Advisors for Phase 2 of a Broadband Feasibility Study.
(K. Aday, Assistant City Manager)
- (I) Approval of the Drainage and Erosion Control Design Manual Update and the Low Impact Development Manual.
(G. Ford, City Engineer)
- (J) Approval of a task order with Lockwood, Andrews & Newnam, Inc. for right-of-way services for the Klein Road Reconstruction Project.
(B. Woods, Capital Programs Manager)
- (K) Approval of a task order with HDR Inc. for right-of-way services for the Solms Road, Morningside Drive, Rueckle Road Reconstruction Project.
(B. Woods, Capital Programs Manager)
- (L) Approval of the purchase of rights-of-way, drainage easements, and temporary construction easements for the Alves Lane Improvements Project.
(B. Woods, Capital Programs Manager)
- (M) Approval of a Supplemental Services Agreement with KSA Engineers for services to design and administer the construction of public infrastructure to include a road and water and wastewater utilities at the New Braunfels Regional Airport and authorizing the City Manager to execute agreement.
(L. Llerena, Airport Director)
- (N) Approval of a License Agreement between the City of New Braunfels and Focus Plus, Inc.
(R. Camareno, City 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.)

- (O) Approval of the first reading of an ordinance amending Ordinance 75-10 of the Code of Ordinances to install stop signs at the intersection of Sanderling Way and Limestone Creek.
(G. Ford, City Engineer)
- (P) Approval of the first reading of an ordinance amending Ordinance 75-10 of the City of New Braunfels Code of Ordinances to install stop signs in the Oak Run Subdivision.
(G. Ford, City Engineer)

- (Q) Approval of the first reading of an ordinance to prohibit through truck traffic on certain roadways in the Oak Run Subdivision.
(G. Ford, City Engineer)
- (R) Approval of the second and final reading of an ordinance regarding a proposed Type 1 Special Use Permit to allow office use with a 6-foot tall, non-illuminated pole sign, with 15 square-feet of sign area on 0.213 acres described as the northern part of Lots 6 and 7, New City Block 1064, Highway Addition, in the "SND-1" Special Neighborhood District 1 District, addressed at 920 South Castell Avenue.
(C. Looney, Planning and Community Development Director)
- (S) Approval of the second and final reading of an ordinance regarding a proposed Type 1 Special Use Permit to allow tractor sales, tractor parts sales, tractor repair, hand held power tool sales and hand held power tool repair, trailer sales and trailer repair, utility vehicle sales, utility vehicle parts sales and utility vehicle repair and golf cart sales and golf cart repair on 1.472 acres described as Lot 1, Tri Acres Subdivision, in the "C-1 " Local Business District, addressed at 1175 FM 306.
(C. Looney, Planning and Community Development Director)

4. INDIVIDUAL ITEMS FOR CONSIDERATION

- (A) Discuss and consider possible direction to staff regarding either filing comments or intervening as a party in Public Utility Commission Docket No. 45601 that has been referred to the State Office of Administrative Hearings, regarding the Application of LCRA Transmission Line Services Corporation to Amend its Certificate of Convenience and Necessity for the Zorn-Marion 345-KV Transmission Line Project in Guadalupe County.
(R. Camareno, City Manager)
- (B) Discuss and consider approval of a resolution in support of certain alternate routes for a proposed Lower Colorado River Authority (LCRA) transmission line in Guadalupe County between Zorn and Marion and possible direction to staff.
(A. Edwards, Councilmember – District 2)
(This item has been placed on the agenda at the request of Councilmember Edwards.)
- (C) Discuss and consider possible direction to staff regarding an amendment to Chapter 90, Peddlers and Solicitors, Sec. 90-3 regarding the use of public streets.
(C. Monceballez, Councilmember – District 4)
(This item has been placed on the agenda at the request of Councilmember Monceballez.)
- (D) Discuss and consider a repeal of a previously approved permanent appeal of the Non-Residential and Multifamily Design Standards, Articulation and Exterior

Building Materials requirements for two modular classroom buildings addressed at 2240 FM 725.

(W. Peters, Councilmember – District 5)

(This item has been placed on the agenda at the request of Councilmember Peters.)

- (E) Discuss and consider possible direction to staff regarding amendments to Chapter 144, Zoning, Sec. 5.23 regarding temporary vending operations and Sec. 5.26 regarding mobile food courts.
(L. García, Councilmember – District 6)
(This item has been placed on the agenda at the request of Councilmember García.)
- (F) Discuss and consider approval of the second and final reading of an ordinance regarding an amendment to the "Parkridge Estates" Planned Development District (PREPD) Concept Plan and the related Development Standards, comprising 49.52 acres out of the Abstract 259, William Pate Survey on the south side of W. County Line Road between North Ranch Estates Boulevard and Cornerstone Drive.
(C. Looney, Planning and Community Development Director)
- (G) Discuss and consider approval of an Appeal of the Non-Residential and Multifamily Design Standards building articulation requirements for CST Store #1095 located at 104 South IH 35.
(C. Looney, Planning and Community Development Director)
- (H) Discuss and consider approval of the second 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)

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 the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the City Attorney 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).*

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 April 6, 2016, at 1:00 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.