



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



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

**MONDAY, MAY 9, 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.***

***AMENDED***  
**A G E N D A**

**CALL TO ORDER:** May 9, 2016 @ 6:00 P.M.

**CALL OF ROLL:** City Secretary

**INVOCATION:** Councilmember Chris Monceballez

**PLEDGE OF ALLEGIANCE & SALUTE TO THE TEXAS FLAG**

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

**PROCLAMATIONS:** Small Business Week  
Economic Development Week  
Stroke Awareness Month  
Historic Preservation Month  
Cinco de Mayo

**PRESENTATION:** Semi-annual report on economic development activities  
(*M. Meek, Greater New Braunfels Chamber of Commerce*)

**1. MINUTES**

Discuss and consider approval of the minutes of the special and regular meetings of April 25, 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 annual purchase with DeStefano Tire and Auto Services for tire service and replacement for the Police Department.  
*(B. Coleman, Purchasing Manager)*
- (B) Approval of the renewal of the annual contract with Flasher Equipment Company for the purchase of roadway paint, thermoplastic markings and raised pavement markers for the Public Works Department.  
*(B. Coleman, Purchasing Manager)*
- (C) Approval of an annual contract renewal for road materials spoilage disposal services from Brauntex Materials, Inc.  
*(B. Coleman, Purchasing Manager)*
- (D) Approval of a contract renewal for the purchase of services from PMAM Corporation for alarm management for the Police Department.  
*(B. Coleman, Purchasing Manager)*
- (E) Approval of the annual purchase of advertisement services from the New Braunfels Herald-Zeitung for city-wide requirements.  
*(B. Coleman, Purchasing Manager)*
- (F) Approval of the submission of a grant application to the U.S. Department of Justice FY 2016 Bulletproof Vest Partnership program for \$28,661.40 and authorizing the City Manager to accept funds and to execute all contract documents associated with the grant if awarded.  
*(T. Wibert, Police Chief)*
- (G) Approval of a budget amendment to the City Attorney's Office in the FY 2015-16 General Fund Adopted Budget.  
*(J. Werner, Assistant Finance Director)*
- (H) Approval of the renewal of a contract with CliftonLarsonAllen, LLP, for auditing services.  
*(M. Simpson, Finance Director)*

*Ordinances*

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

- (I) Approval of the second and final reading of an ordinance establishing the speed limits on FM 306/Creekside Crossing from the IH 35 northbound frontage road to FM 1101.  
*(G. Ford, City Engineer)*
- (J) Approval of the second and final reading of an ordinance amending Chapter 100, Article III of the Code of Ordinances to define the use of the maximum roadway impact fee as the measurement of impacts of new development on the City's transportation system.  
*(G. Ford, City Engineer)*
- (K) Approval of the first reading of an ordinance amending Ordinance 75-10 of the City of New Braunfels Code of Ordinances to install a stop sign at the intersection of McGar Street and N. Live Oak Avenue.  
*(G. Ford, City Engineer)*
- (L) Approval of the second and final reading of an ordinance rezoning approximately 24.5 acres out of Subdivision No. 66 of the A. M. Esnaurizar Eleven League Grant, located in the 500 block of Saengerhalle Road, from "APD" Agricultural/PreDevelopment District to "R-1A-6.6" Single-family District.  
*(C. Looney, Planning and Community Development Director)*
- (M) Approval of the second and final reading of an ordinance rezoning approximately 78 acres out of the A-485 O Russell Survey 2, addressed at 2838 Goodwin Lane, from "Creekside Farms Planned Development" to "ZH-A" Zero Lot Line Home District.  
*(C. Looney, Planning and Community Development Director)*
- (N) Approval of the second and final reading of an ordinance regarding the rezoning 5.14 acres consisting of Lots 3R, Block 1, and 6R, Block 2, N&M Subdivision, addressed at 295, 297 and 331 South Water Lane, from "R-2" Single and Two-Family District to "R-3L" Multifamily Low Density District.  
*(C. Looney, Planning and Community Development Director)*
- (O) Approval of the second and final reading of an ordinance amending the "Cotton Cottages" Planned Development District (CCPD) Detail Plan and related Development Standards, comprising 5.732 acres out of Lot 2A-1, F & M Hanz Estate Resubdivision, addressed at 1372 Hanz Drive.  
*(C. Looney, Planning and Community Development Director)*

#### **4. INDIVIDUAL ITEMS FOR CONSIDERATION**

- (A) Discuss and consider approval of the appointment of two individuals as at-large members to the San Antonio Street Bridge Steering Committee.  
*(P. Aten, City Secretary)*
- (B) Presentation, discussion, and consider approval of the first reading of an ordinance amending Sections 74-26 through 74-36 of the Code of Ordinances, which allows the Chief of Police to re-establish a Police Reserve Force.  
*(T. Wibert, Police Chief)*
- (C) Discuss and consider approval of the establishment of the right-of-way width of S. Walnut Avenue, identified as a Principal Arterial in the City of New Braunfels Regional Transportation Plan, from Tumbleweed Drive to W. County Line Road.  
*(G. Ford, City Engineer)*
- (D) Discuss and consider approval of an appeal of the Non-Residential and Multifamily Design Standards Articulation and Exterior Building Materials requirements for two proposed buildings, addressed at 1287 Industrial Drive in the "M-1" Light Industrial District.  
*(C. Looney, Planning and Community Development Director)*
- (E) Discuss of the submission of a grant application to the Federal Emergency Management Agency (FEMA) for up to \$1,111,545 through the Texas Water Development Board's Flood Mitigation Assistance grant program to be used for acquisition and demolition of floodplain properties.  
*(M. Valadez, Grants Coordinator)*

**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 of, exchange, lease or value of real property in accordance with Section 551.072, of the Texas Government Code, including but not limited to:
  - River Properties
- (B) Deliberate issues regarding economic development negotiations in accordance with Section 551.087, of the Texas Government Code, including but not limited to:
  - Project Texas

**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 May 6, 2016, at 2:55 p.m.

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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.