



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



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

**MONDAY, JUNE 13, 2016 at 6:00 PM**

Barron Casteel, Mayor  
George Green, Councilmember (District 1)  
Justin Meadows, Councilmember (District 2)  
Ron Reaves, Councilmember (District 3)  
Chris Monceballez, Councilmember (District 4)  
Wayne Peters, Mayor Pro Tem (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.***

**AGENDA**

**CALL TO ORDER:**

**CALL OF ROLL: City Secretary**

**INVOCATION: Councilmember Leah A. Garcia**

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

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

**1. MINUTES**

Discuss and consider approval of the minutes of the regular meeting of May 23, 2016, and the special meeting of May 27, 2016.

*Patrick 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 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 to accept grant funds in the amount of \$150,001 for engineering, design and reconstruction costs of taxilane from the Texas Department of Transportation - Aviation Division and authorizing the City Manager to accept funds and to execute all contract documents associated with the grant, and the appropriate budget amendment.  
*Vinicio "Lenny" Llerena, Airport Director*
- B) Approval of an interlocal agreement with the Public Employee Benefits Alliance (PEBA) to allow use of their competitive bid contracts for healthcare and related benefit products.  
*Barbara Coleman, Purchasing Manager*
- C) Approval of an annual contract for the purchase of green waste bags from Safeway Supply, Inc. for the Public Works department.  
*Jennifer Gates, Buyer*
- D) Approval of a purchase with ICOR Technology, Inc. for a Mini-CALIBER robot for the Police Department under the FY 2014-15 Homeland Security Grant Program.  
*John Wells, Lieutenant*
- E) Approval of purchases with Dell for technology equipment and supplies through the State of Texas Department of Information Resources (DIR) Contract.  
*Travis Cochran, Director of Information Technology*
- F) Approval of a budget transfer in the FY 2015-16 Juvenile Case Manager Fund.  
*Jared Werner, Assistant 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.)*

- G) Approval of the second and final reading of an ordinance rezoning approximately 1.0 acre out of the A-608 J Thompson Survey 21, located in the 2300 block of IH-35 South, from "R-2" Single-family and Two-family District to "C-1B" General Business District.  
*Christopher Looney, Planning and Community Development Director*
- H) Approval of the second and final reading of an ordinance regarding a proposed Type 2 Special Use Permit to allow a mini-warehouse/self storage facility, office space for lease and retail sales of storage related supplies on approximately 5.68 acres consisting of Lots 5A and 5B, Country Meadows Subdivision in the "C-1B" General Business District, addressed at 2416 and 2432 FM 725.

*Christopher Looney, Planning and Community Development Director*

**4. INDIVIDUAL ITEMS FOR CONSIDERATION**

- A) Discuss and consider approval of a resolution and submission of a grant application to the Texas Water Development Board (TWDB) for up to \$181,500 through the Flood Protection Grant Program to be used for the creation of a Flood Prevention Geospatial Solution Project and authorizing the City Manager to accept funds and to execute all contract documents associated with the grant, if awarded.

*Travis Cochrane, Director of Information Technology*

- B) Presentation, discussion and possible direction to staff regarding the City's pilot program for commercial recycling.

*Michael Mundell, Solid Waste Manager*

- C) Public hearing and consideration of the first reading of ordinances on approximately 10.06 acres, Lot 6, Country Meadows Subdivision, addressed at 2464 FM 725, for: a) rezoning the property from "R-1" Single-Family District and "APD" Agricultural/Pre-Development District to "C-1B" General Business District; b) a Type 2 Special Use Permit to allow an outdoor wedding/special event venue; and, c) a Type 1 Special Use Permit that allows the short term rental of the existing single family residence.

*Christopher Looney, Planning and Community Development Director*

- D) Public hearing and consideration of the first reading of an ordinance regarding a Type 2 Special Use Permit to allow multifamily to be developed on approximately 1.58 acres, addressed at 274 E. Garza Street, in the "C-1A" Neighborhood Business District.

The applicant has officially amended their request for the Special Use Permit to allow for one single family residence on the property.

*Christopher Looney, Planning and Community Development Director*

- E) Discuss and consider approval of a Conditional Sign Permit in the "M-1A" Light Industrial District addressed at 1747 FM 1101.

*Christopher Looney, Planning and Community Development Director*

- F) Presentation and discussion regarding the FY 2015-16 second quarter financial report.

*Jared Werner, Assistant Finance Director*

- G) Presentation, discussion and approval of the City of New Braunfels FY 2015-16 Second Quarter Investment Report

*Martie Simpson, Finance Director*

- H) Discuss and consider approval of an ordinance of the City Council of the City of New Braunfels, Texas authorizing the issuance of "City of New Braunfels, Texas General Obligation and Refunding Bonds, Series 2016", levying an annual Ad Valorem Tax, within the limitations prescribed by law, for the payment of the bonds, prescribing the form, terms, conditions and resolving other matters incident and related to the issuance, sale and delivery of the bonds, including the approval and distribution of an official statement pertaining thereto; authorizing the execution of a paying agent/registrar agreement , a purchase contract, and an escrow and trust agreement; complying with the letter of representations on file with the depository trust company; delegating the authority to certain members of the City Council and city staff to approve and execute certain documents relating to the sale of the bonds; authorizing the execution of any necessary engagement agreements with the City's financial advisors and/or bond counsel; and providing an effective date.

*Martie Simpson, Director of Finance*

**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.

**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 June 8, 2016, at 3:00 p.m.

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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.



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***ADDENDUM***

**A G E N D A**

**4. INDIVIDUAL ITEMS FOR CONSIDERATION**

- (I) Discuss and consider approval of a contract with the law firm of Terrill & Waldrop for legal services in Carowest Land, Ltd. v. Yantis Company and the City of New Braunfels 2010 lawsuit.  
(V. Acevedo, City Attorney)

**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:
- Property related to downtown development
  - Property acquisitions for economic development Project Hill

**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 June 9, 2016, at 4:00 p.m.

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Patrick Aten, City Secretary

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