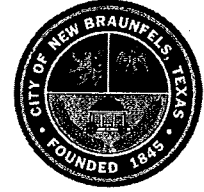




**CITY OF NEW BRAUNFELS, TEXAS
REGULAR CITY COUNCIL MEETING**



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

MONDAY, AUGUST 24, 2009 at 6:00 P.M.

R. Bruce Boyer, Mayor
Richard Zapata, Councilmember (District 1)
Mark Goodner, Councilmember (District 2)
Mike Ybarra, Councilmember (District 3)

Sandy Nolte, Councilmember (District 4)
Kathleen Krueger, Mayor Pro Tem (District 5)
Steven Digges, Councilmember (District 6)
Michael Morrison, 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.***

ADDENDUM

CALL TO ORDER: August 24, 2009 @ 6:00 P.M.

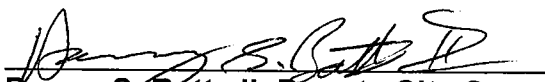
3. CONSENT AGENDA

- (C) Approval of a resolution to enforce the prohibition of an operator from using a wireless communication device in a school crossing zone; approving the posting of required signs; and declaring an effective date.
(A. Wayland, City Attorney)
- (D) Approval of a resolution authorizing the City Manager to enter into an agreement with the State of Texas, represented by the Texas Department of Transportation, to accept funding available under the Texas Traffic Program's Selective Traffic Enforcement Program (STEP).
(R. Everett, Police Chief)

CERTIFICATION

I hereby certify the above Notice of Addendum was posted on the Bulletin Board at the New Braunfels Municipal Building on August 21, 2009 at 10:00 a.m.



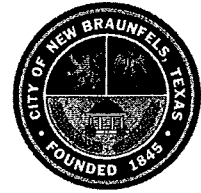

Danny S. Batts II, Deputy City Secretary

NOTE: Persons 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.



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

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



MONDAY, AUGUST 24, 2009 at 6:00 P.M.

R. Bruce Boyer, Mayor
Richard Zapata, Councilmember (District 1)
Mark Goodner, Councilmember (District 2)
Mike Ybarra, Councilmember (District 3)

Sandy Nolte, Councilmember (District 4)
Kathleen Krueger, Mayor Pro Tem (District 5)
Steven Digges, Councilmember (District 6)
Michael Morrison, 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: August 24, 2009 @ 6:00 P.M.

CALL OF ROLL: City Secretary

PLEDGE OF ALLEGIANCE/SALUTE TO THE TEXAS FLAG

INVOCATION: Mayor Pro-Tem Kathleen Krueger

REQUEST ALL PAGERS AND PHONES BE TURNED OFF, EXCEPT EMERGENCY ON-CALL PERSONNEL.

1. MINUTES

Consider approving the minutes of the regular meeting of the regular meeting of August 10, 2009.

(M. Resendez, 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 Pro-Tem Krueger

3. CONSENT AGENDA

All items listed below are considered to be routine and non-controversial by the 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.

- (A) Approval of a joint resolution with the city of Seguin approving an amendment to the by-laws of the Central Texas Technology Center Advisory Board.
(A. Wayland, City Attorney)
- (B) Approval of a resolution nominating a candidate for the Comal Appraisal District Board of Directors.
(M. Resendez, City Secretary)

4. PRESENTATIONS

- (A) Recognition of Josiah Desouza for accomplishments at the 2009 National Games of America.
(S. Laird Dicke, Parks and Recreation Director)

5. INDIVIDUAL ITEMS FOR CONSIDERATION

- (A) Public hearing on the City of New Braunfels FY 2009-10 operating budget; this budget will raise more total property taxes than last year's budget by \$634,249 or 4.6 percent, and of that amount \$658,747 is tax revenue to be raised from new property added to the roll this year.
(D. Korinchock, Support Services Director)
- (B) Public hearing and first reading of an ordinance granting a Special Use Permit to allow up to 18 multifamily residential units per acre on approximately 10 acres located adjacent to the Stonegate Subdivision on SH 46 South, and zoned "R-3L Multifamily Low Density District".
(S. Mattingly, Planning and Community Development Director)
- (C) Public hearing and first reading of an ordinance rezoning 14.581 acres located in Crown Ridge Subdivision, Units 1 and 2, from "APD Agricultural/Pre-Development District" to "R-1A-6.6 Single Family District".
(S. Mattingly, Planning and Community Development Director)
- (D) Public hearing and first reading of an ordinance rezoning 40.218 acres located in White Wing Subdivision, Units 1 and 2, from "APD Agricultural/Pre-Development District" to "R-1A-6.6 Single Family District".
(S. Mattingly, Planning and Community Development Director)

- (E) Public hearing and first reading of an ordinance amending Chapter 118, Platting, Sec. 118-40 (b), requiring digital plats upon submittal of an approved plat for recordation.
(S. Mattingly, Planning and Community Development Director)

6. 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.

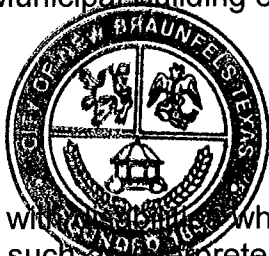
- (A) Deliberate and consider the purchase, exchange, lease or value of real property, in accordance with Section 551.072, of the Texas Government Code.
(A. Wayland, City Attorney)
- (B) Deliberate issues regarding economic development negotiations in accordance with Section 551.087, of the Texas Government Code.
(A. Wayland, City Attorney)
- (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.
(A. Wayland, City Attorney)

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).

ADJOURNMENT

CERTIFICATION

I hereby certify the above Notice of Meeting was posted on the Bulletin Board at the New Braunfels Municipal Building on August 19, 2009 at 12:00 p.m.




Danny S. Batts II, Deputy City Secretary

NOTE: Persons 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.