

**REGULAR CITY COUNCIL MEETING**  
**NEW BRAUNFELS MUNICIPAL BUILDING - CITY COUNCIL CHAMBERS**  
**424 S. CASTELL AVENUE**  
**APRIL 23, 2007 – 6:00 P.M.**

*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:**      APRIL 23, 2007 @ 6:00 P.M.

**CALL OF ROLL:**      CITY SECRETARY

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

**INVOCATION:**      COUNCILMEMBER KEN VALENTINE

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

**1.      MINUTES (PAGES 1-20)**

CONSIDER APPROVING THE MINUTES OF (A) THE SPECIAL MEETING ON APRIL 2, 2007  
AND (B) THE REGULAR MEETING ON APRIL 9, 2007.

*M. Resendez, City Secretary*

**2.      PROCLAMATIONS: (PAGES 21-26)**

- SHRINERS HOSPITALS FOR CHILDREN DAY
- NATIONAL MUSIC WEEK IN NEW BRAUNFELS
- LAW DAY IN NEW BRAUNFELS
- WEIN & SAENGERFEST DAY
- SMALL BUSINESS WEEK
- FITNESS CINCO DE MAYO (TIPHER)

*Mayor Bruce Boyer.*

**3.      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. (PAGE 27)**

*Mayor Bruce Boyer*

**4.      CONSENT AGENDA (PAGE 28)**

**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 THE PURCHASE OF A 911 CONSOLE AND UPGRADE THE OTHER THREE CONSOLES THROUGH THE LOWER COLORADO RIVER AUTHORITY.

**(PAGE 29)**

*M. Quinones, Purchasing Manager*

- (B) APPROVAL OF THE PURCHASE OF RENOVATION SERVICES FROM CAPSTONE CORPORATION FOR THE LANDA PARK RESTROOMS AND RECREATION CENTER. **(PAGE 30)**  
*M. Quinones, Purchasing Manager*
- (C) APPROVAL OF THE PURCHASE OF RENOVATION SERVICES FOR EIKEL PARK TRAIL, HEB FIELDS HIKE AND BIKE TRAILS, AND TORREY TRAIL DEVELOPMENT FROM D&M CONSTRUCTION. **(PAGE 31)**  
*M. Quinones, Purchasing Manager*
- (D) APPROVAL OF THE PURCHASE AND INSTALLATION OF PLAYGROUND SURFACING FOR LANDA PARK FROM LANDSCAPE STRUCTURES THROUGH THE BUYBOARD. **(PAGE 32)**  
*S. Laird, Parks & Recreation Director*
- (E) APPROVAL OF AN AGREEMENT BETWEEN THE CITY OF NEW BRAUNFELS AND THE TEXAS DEPARTMENT OF TRANSPORTATION FOR THE TEMPORARY CLOSURE OF STATE RIGHT-OF-WAY FOR WEIN AND SAENGERFEST. **(PAGES 33-34)**  
*F. Robbins, Planning Director*
- (F) APPROVAL OF THE FIRST READING OF AN ORDINANCE AMENDING ORDINANCE NUMBER 75-10 DATED APRIL 28, 1975, TO APPROVE THE INSTALLATION OF STOP SIGNS ON SUNDANCE SUBDIVISION, BASEL STREET AND VERAMENDI, AND WASHINGTON AVENUE AND LINCOLN STREET WITHIN THE CORPORATE LIMITS OF THE CITY OF NEW BRAUNFELS. **(PAGES 35-37)**  
*M. Short, Public Works Director*
- (G) APPROVAL OF A RESOLUTION SUPPORTING A NOMINATION FOR THE NATIONAL REGISTER OF HISTORIC PLACES FOR THE HISTORIC FAUST STREET BRIDGE. **(PAGES 38-40)**  
*F. Robbins, Planning Director*

**5. INDIVIDUAL ITEMS FOR CONSIDERATION**

- (A) PRESENTATION AND DISCUSSION REGARDING THE FY 2006-2007 QUARTER CAPITAL IMPROVEMENT PROJECTS. **(PAGES 41-46)**  
*M. Short, Public Works Director*
- (B) PUBLIC HEARING AND FIRST READING OF AN ORDINANCE DISANNEXING AN AREA CONSISTING OF 1.845 ACRES LOCATED ON IH 35 S., SOUTH OF ENGEL RD. FROM THE CITY OF NEW BRAUNFELS, TEXAS, RETRACTING THE BOUNDARIES OF THE CITY OF NEW BRAUNFELS; AND CEASING THE SERVICES PROVIDED BY THE CITY TO THE PROPERTY. **(PAGES 47-51)**  
*F. Robbins, Planning Director*
- (C) SECOND PUBLIC HEARING FOR THE PROPOSED ANNEXATIONS OF THE FOLLOWING DESCRIBED TERRITORY, GENERALLY DESCRIBED AS: AN AREA CONSISTING OF 15.62 ACRES LOCATED ON HUNTER RD., AN AREA CONSISTING OF 5.0 ACRES LOCATED ON GOODWIN RD., AN AREA CONSISTING OF 2,380.19 ACRES LOCATED ON LOOP 337 AND RIVER RD., AN AREA CONSISTING OF 192.59 ACRES LOCATED ON IH 35 S., AN AREA CONSISTING OF 13.54 ACRES LOCATED ON IH 35 S., AN AREA CONSISTING OF 24.36 ACRES LOCATED ON RUECKLE RD., AN AREA CONSISTING OF 16.42 ACRES LOCATED ON MORNINGSIDE DR., AN AREA CONSISTING OF 316.01 ACRES LOCATED ON RON RD., AT GREEN VALLEY RD., AN AREA CONSISTING OF 32.45 ACRES LOCATED ON W. KLEIN RD., AN

AREA CONSISTING OF 989.45 ACRES LOCATED ON W. KLEIN RD. AND W. ZIPP RD., AND AN AREA CONSISTING OF 9.93 ACRES LOCATED ON ALVES LN. (PAGES 52-58)

*F. Robbins, Planning Director*

- (D) PUBLIC HEARING AND FIRST READING OF AN ORDINANCE REZONING CERTAIN LOTS IN AN AREA BOUNDED GENERALLY BY COMAL AVENUE ON THE WEST, GARDEN STREET AND THE COMAL RIVER TO THE NORTH AND EAST, AND HAMPE STREET TO THE SOUTH, FROM "R-2 SINGLE & TWO-FAMILY DISTRICT" TO "R-1A-6.6 SINGLE-FAMILY DISTRICT". (PAGES 59-71)

*F. Robbins, Planning Director*

- (E) PUBLIC HEARING AND FIRST READING OF AN ORDINANCE REZONING 20.012 ACRES LOCATED ON SAENGERHALLE ROAD, FROM "APD AGRICULTURAL/ PRE-DEVELOPMENT DISTRICT" TO "R-1A-6.6 SINGLE-FAMILY DISTRICT". (PAGES 72-85)

*F. Robbins, Planning Director*

**6. REPORTS (PAGE 86)**

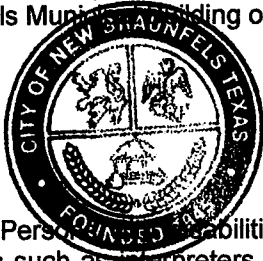
- a) CITY COUNCIL'S REPORT
- b) STAFF REPORTS

**ADJOURNMENT**

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.

**CERTIFICATION**

I hereby certify the above Notice of Meeting was posted on the Bulletin Board at the New Braunfels Municipal Building on April 19, 2007 at 8:30 a.m.



**Michael A. Resendez, 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.