

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

**CALL OF ROLL:**      CITY SECRETARY

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

**INVOCATION:**      MAYOR BRUCE BOYER

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

**1.      MINUTES (PAGES 1-16)**

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

*A. Smith, Deputy City Secretary*

**2.      PRESENTATION - LEGISLATIVE BRIEFING FROM SUSAN ROCHA, ATTORNEY WITH  
DENTON, NAVARRO, ROCHA & BERNAL. (PAGE 17)**

**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 18)**

*Mayor Bruce Boyer*

**4.      CONSENT AGENDA (PAGE 19)**

**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 SECOND AND FINAL READING OF AN ORDINANCE AMENDING  
ORDINANCE NUMBER 75-10 DATED APRIL 28, 1975 TO APPROVE THE  
INSTALLATION OF THE STOP SIGNS WITHIN SHEPHERDS GLENN SUBDIVISION  
AND QUAIL VALLEY SUBDIVISION, WITHIN THE CORPORATE LIMITS OF THE CITY  
OF NEW BRAUNFELS. (PAGES 20-22)

*J. Ballowe, Interim Public Works Director*

(B)      APPROVAL OF THE SECOND AND FINAL READING OF AN ORDINANCE GRANTING  
A SPECIAL USE PERMIT FOR 1719 SH 46 SOUTH FOR THE JOINT USE OF A  
SINGLE FAMILY RESIDENCE AND RETAIL GUN SHOP IN A "C-1 LOCAL BUSINESS  
DISTRICT". (PAGES 23-26)

*Planning Dept.*

- (C) APPROVAL OF THE SECOND AND FINAL READING OF AN ORDINANCE OF THE CITY OF NEW BRAUNFELS, TEXAS AMENDING SECTION 130-170, WATER RATES – REUSE WATER, OF THE CODE OF ORDINANCES OF THE CITY OF NEW BRAUNFELS, TEXAS, PROVIDING A SAVINGS CLAUSE AND DECLARING AN EFFECTIVE DATE. **(PAGES 27-29)**  
*Paula DiFonzo/Roger Biggers, NBU*
- (D) APPROVAL OF A CONTRACT FOR DEMOLITION SERVICES ON BUILDINGS APPROVED TO BE DESTROYED OR CLEARED. **(PAGE 30)**  
*R. Kinsey, Building Official/M. Quinones, Purchasing Manager*
- (E) APPROVAL OF A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NEW BRAUNFELS FINDING THAT NO UPDATE TO WATER AND WASTEWATER IMPACT FEES IS NECESSARY. **(PAGES 31-34)**  
*R. Biggers, NBU*
- (F) APPROVAL OF A PURCHASE FROM VIRCO, OFFICE FURNITURE INTERIORS, INC. AND NATIONAL BUSINESS FURNITURE FOR THE CONVENTION/CIVIC CENTER FURNITURE. **(PAGES 35-35a)**  
*M. Quinones, Purchasing Manager*
- (G) APPROVAL OF AN APPOINTMENT TO THE CITY OF NEW BRAUNFELS HISTORIC LANDMARK COMMISSION FOR AN UNEXPIRED TERM ENDING APRIL 7, 2010. **(PAGES 36-38)**  
*A. Smith, Deputy City Secretary*
- (H) APPROVAL OF AN APPOINTMENT TO THE CITY OF NEW BRAUNFELS WATER/WASTEWATER IMPACT ADVISORY COMMITTEE, REQUIRING RESIDENCE IN THE ETJ OF THE CITY OF NEW BRAUNFELS, FOR A TERM ENDING JANUARY 10, 2010. **(PAGES 39-40)**  
*A. Smith, Deputy City Secretary*
- (I) APPROVAL OF A CONTRACT WITH CH2M HILL FOR CONSTRUCTION INSPECTION SERVICES AND PLAN REVIEWS, TO BE REIMBURSED BY THE DEVELOPERS OF CREEKSIDE-NEWQUEST PROPERTIES. **(PAGE 41)**  
*B. Kinsey, Bldg. Official*

**5. INDIVIDUAL ITEMS FOR CONSIDERATION**

- (A) DISCUSS AND CONSIDER AUTHORIZING THE CITY MANAGER TO ENTER INTO A REIMBURSEMENT AGREEMENT WITH MCI AND SPRINT FOR THE EXCAVATION OF FIBER OPTIC CABLES TO HAVE A DRAINAGE FACILITY INSTALLED FOR THE CHURCH HILL IMPROVEMENT PROJECT. **(PAGE 42)**  
*Michael Etelamaki, City Engr.*
- (B) DISCUSS AND CONSIDER APPROVAL OF PLANS TO REPAIR DAMAGED LIGHTING AT HINMAN ISLAND PARK. **(PAGE 43)**  
*S. Laird, Parks and Recreation Director*

**6. REPORTS (PAGE 44)**

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

*City Council reserves the right to hear any of the above described agenda items that qualify for an executive session in an executive session by publicly announcing the applicable section number of the Open Meetings Act (Chapter 551 of the Texas Government Code) that justifies executive session treatment.*

**ADJOURNMENT**

**CERTIFICATION**

I hereby certify the above Notice of Meeting was posted on the Bulletin Board at the New Braunfels Municipal Building on July 18, 2007 at 2:30 p.m.



*Michael A. Resendez*

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.