

REGULAR CITY COUNCIL MEETING
NEW BRAUNFELS MUNICIPAL BUILDING - CITY COUNCIL CHAMBERS
424 S. CASTELL AVENUE
AUGUST 13, 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: AUGUST 13, 2007 @ 6:00 P.M.

CALL OF ROLL: CITY SECRETARY

PLEDGE OF ALLEGIANCE/SALUTE TO THE TEXAS FLAG

INVOCATION: COUNCILMEMBER RICHARD ZAPATA

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

1. **MINUTES PAGES 1-10**

CONSIDER APPROVING THE MINUTES OF (A) THE SPECIAL MEETING OF JULY 17, 2007, (B) THE REGULAR MEETING OF JULY 23, 2007, AND (C) THE SPECIAL MEETING OF JULY 26, 2007.

M. Resendez, City Secretary

2. **PRESENTATION** – UPDATE REGARDING THE FY 2006-07 THIRD QUARTER PUBLIC WORKS CAPITAL IMPROVEMENT PROJECTS. PAGE 11

J. Ballowe, Interim Public Works Director

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 12

Mayor Bruce Boyer

4. **CONSENT AGENDA PAGE 13**

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 FIRST READING OF AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF NEW BRAUNFELS, TEXAS BY MODIFYING SECTIONS 126-136 THROUGH SECTIONS 126-138 TO DESIGNATE A SPECIFIC TIME FOR AREA SCHOOL SPEED ZONES; REPEALING ALL ORDINANCES IN CONFLICT. PAGES 14-18

J. Ballowe, Interim Public Works Director

- (B) APPROVAL OF A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NEW BRAUNFELS, TEXAS, CALLING A SPECIAL ELECTION TO BE HELD IN THE CITY OF NEW BRAUNFELS, TEXAS, ON NOVEMBER 6, 2007, TO FILL THE UNEXPIRED TERM FOR COUNCILMEMBER, DISTRICT 6 AND ESTABLISHING AN EARLY VOTING LOCATION AND POLLING PLACE FOR THE ELECTION; AND MAKING PROVISIONS FOR THE CONDUCT OF THE ELECTION. PAGES 19-24
M. Resendez, City Secretary
- (C) APPROVAL OF THE PURCHASE OF LANDSCAPE AND MAINTENANCE SERVICES TO HUNGRY HOPPER, TRU-CUT, AND GREEN GRASS, INC. FOR THE PARKS AND RECREATION DEPARTMENT. PAGES 25-26
S. Laird, Parks & Recreation Director
M. Quinones, Purchasing Manager
- (D) APPROVAL OF THE CITY OF NEW BRAUNFELS FY 2006-07 THIRD QUARTER INVESTMENT REPORT. PAGES 27-36
D. Korinchock, Chief Financial Officer

5. INDIVIDUAL ITEMS FOR CONSIDERATION

- (A) DISCUSS AND CONSIDER A RESOLUTION NOMINATING A CANDIDATE FOR THE COMAL APPRAISAL DISTRICT BOARD OF DIRECTORS. PAGES 37-39
Mayor Boyer
- (B) PUBLIC HEARING AND FIRST READING OF AN ORDINANCE AMENDING CHAPTER 144, ZONING, NEW BRAUNFELS CODE OF ORDINANCES, BY ADDING A NEW SECTION 5-21, NON-RESIDENTIAL AND MULTI-FAMILY DESIGN STANDARDS. PAGES 40-50
Planning Department.

6. REPORTS PAGE 51

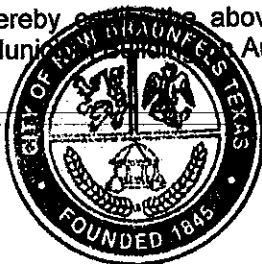
- a) CITY COUNCIL'S REPORT
- b) STAFF REPORTS

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 that the above Notice of Meeting was posted on the Bulletin Board at the New Braunfels Municipal Building on August 8, 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.