# REGULAR CITY COUNCIL MEETING NEW BRAUNFELS MUNICIPAL BUILDING - CITY COUNCIL CHAMBERS 424 S. CASTELL AVENUE OCTOBER 8, 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: OCTOBER 8, 2007 @ 6:00 P.M.

CALL OF ROLL: CITY SECRETARY

PLEDGE OF ALLEGIANCE/SALUTE TO THE TEXAS FLAG

**INVOCATION:** COUNCILMEMBER KATHLEEN KRUEGER

PROCLAMATION - FIRE PREVENTION MONTH (PAGE1)

DOMESTIC VIOLENCE AWARENESS MONTH (PAGE 2)

CHAMBER OF COMMERCE WEEK IN NEW BRAUNFELS (PAGE 3)

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

1. MINUTES (PAGES 4-22)

CONSIDER APPROVING THE MINUTES OF (A) THE SPECIAL MEETING OF SEPTEMBER 12, 2007, (B) THE SPECIAL MEETING OF SEPTEMBER 18, 2007; AND (C) REGULAR MEETING OF SEPTEMBER 24, 2007.

M. Resendez, City Secretary

- 2. PRESENTATION AND UPDATE ON THE UNITED WAY NEEDS ASSESSMENT JOINT VENTURE. (PAGE 23)
- 3. <u>CITIZENS' COMMUNICATIONS</u> 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 24)

  Mayor Bruce Boyer
- 4. CONSENT AGENDA (PAGE 25)

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 CASTLE RIDGE II WITHIN THE CORPORATE LIMITS OF THE CITY OF NEW BRAUNFELS. (PAGES 26-27) S. Ramsey, Public Works Director

- (B) APPROVAL OF THE SECOND AND FINAL READING OF AN ORDINANCE REZONING AN 8 ACRE TRACT OF LAND ADJACENT TO AND EAST OF LOT 1C, GREENWAY PLAZA SUBDIVISION, FROM "APD AGRICULTURAL/PRE-DEVELOPMENT DISTRICT" TO "M-1A LIGHT INDUSTRIAL DISTRICT, WITH A RESTRICTION". (PAGES 28-30) B. Kinsey, Interim Planning Director
- (C) APPROVAL OF A CONTRACT WITH WATERS CONSULTING FOR EXECUTIVE SEARCH SERVICES. (PAGE 31)

  M. Morrison, City Mgr.
- (D) APPROVAL OF A RESOLUTION CREATING THE NEW BRAUNFELS DEVELOPMENT AUTHORITY; APPROVING THE ARTICLES OF INCORPORATION AND THE BYLAWS THEREOF; CONFIRMING THE APPOINTMENT OF THE INITIAL DIRECTORS AND CHAIRPERSONS; AND CONTAINING FINDINGS AND OTHER PROVISIONS RELATING TO THE SUBJECT. (PAGES 32-42)

  A. Wayland, City Atty/J. Plummer, Atty for the TIRZ
- (E) APPROVAL OF A RESOLUTION TO ACCEPT GRANT FUNDING AND AUTHORIZATION FOR THE CITY MANAGER TO ENTER INTO A FUNDING AGREEMENT WITH THE TEXAS FOREST SERVICE FOR A GRANT, AUTHORIZING THE URBAN FORESTER POSITION IN THE GRANT AND THE APPROPRIATE BUDGETARY TRANSFER IN THE FY 2007-08 ADOPTED BUDGET. (PAGE 43) S. Laird, Parks & Rec. Director

#### 5. INDIVIDUAL ITEMS FOR CONSIDERATION

- (A) DISCUSS AND CONSIDER APPROVAL OF THE SECOND AND FINAL READING OF AN ORDINANCE REZONING APPROXIMATELY 82.89 ACRES OF LAND LOCATED NEAR THE INTERSECTION OF SH 46 WEST AND LOOP 337, ADJACENT TO AND SOUTH OF HUNTER'S CREEK SUBDIVISION, FROM "APD AGRICULTURAL/PREDEVELOPMENT DISTRICT" TO "R-1A-8 SINGLE FAMILY DISTRICT WITH RESTRICTIONS" AND "MU-B HIGH INTENSITY MIXED USE DISTRICT, WITH RESTRICTIONS". (PAGES 44-55)

  B. Kinsey, Interim Planning Director
- (B) DISCUSS AND CONSIDER APPOINTMENTS TO THE FOLLOWING BOARDS & COMMISSIONS: (PAGES 56-65)
  - 1) ONE MEMBER TO THE NEW BRAUNFELS MAIN STREET ADVISORY BOARD FOR AN UNEXPIRED TERM ENDING DECEMBER 31, 2010.
  - 2) ONE MEMBER TO THE NEW BRAUNFELS MUNICIPAL AIRPORT BOARD FOR AN UNEXPIRED TERM ENDING MAY 12, 2010.
  - 3) ONE MEMBER TO THE ZONING BOARD OF ADJUSTMENTS FOR AN UNEXPIRED TERM ENDING MAY 31, 2008.
  - 4) THREE MEMBERS TO THE NEW BRAUNFELS INDUSTRIAL DEVELOPMENT CORPORATION BOARD OF DIRECTORS FOR TWO YEAR TERMS ENDING OCTOBER 9, 2009.
  - 5) TWO MEMBERS TO THE NEW BRAUNFELS PARKS AND RECREATION ADVISORY BOARD FOR THREE YEAR TERMS ENDING OCTOBER 13, 2010.
  - 6) THREE MEMBERS TO THE BUILDING STANDARDS COMMISSION FOR TWO YEAR TERMS ENDING OCTOBER 26, 2009.
  - 7) ONE MEMBER TO THE CITY OF NEW BRAUNFELS LIBRARY ADVISORY BOARD FOR A THREE YEAR TERM ENDING SEPTEMBER 26, 2010.

    M. Resendez, City Secretary

- (C) DISCUSS AND CONSIDER APPROVAL OF A RESOLUTION APPROVING THE MANAGEMENT AND ADMINISTRATIVE SERVICES AGREEMENT BETWEEN THE CITY OF NEW BRAUNFELS, REINVESTMENT ZONE NUMBER ONE AND NEW BRAUNFELS DEVELOPMENT AUTHORITY. (PAGES 66-82)

  A. Wayland, City Atty/J. Plummer, Atty for the TIRZ
- (D) DISCUSS AND CONSIDER A CONDITIONAL SIGN PERMIT REQUESTED BY GUNNARSON ADVERTISING. (PAGES 83-98)

  B. Kinsey, Interim Planning Dir.
- (E) DISCUSS AND CONSIDER A CONDITIONAL SIGN PERMIT REQUESTED BY DORADO DEVELOPMENT CO., LLC. (PAGES 99-105)

  B. Kinsey, Interim Planning Dir.
- (F) DISCUSS AND CONSIDER THE FIRST READING OF AN ORDINANCE OF THE CITY OF NEW BRAUNFELS, TEXAS AMENDING CHAPTER 58, FLOODS, CODE OF ORDINANCES, BY ADOPTING A NEW FEMA FLOOD STUDY AND FLOOD INSURANCE RATE MAPS; REPEALING ALL OTHER ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT; MAKING VARIOUS FINDINGS AND PROVISIONS RELATED TO THE SUBJECT; AND SETTING AN EFFECTIVE DATE. (PAGES 106-110)

  B. Kinsey, Interim Planning Dir.
- (G) DISCUSS AND CONSIDER APPROVAL OF A PROPOSAL BY HARDY-HECK-MOORE, INC. (HHM, Inc.) IN RESPONSE TO RFP NB 07-044, TO PRODUCE AN HISTORIC RESOURCES SURVEY AND THE APPROPRIATE BUDGET TRANSFER IN THE FY 2007-08 ADOPTED BUDGET. (PAGES 111-112)

  V. Brown, Intergovernmental Relations Mgr.

## 6. REPORTS (PAGE 113)

- 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 Bulletin Bull

Michael A. Resentlez, 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.