



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

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



**MONDAY, OCTOBER 8, 2012 at 6:00 P.M.**

Gale Pospisil, Mayor	Sandy Nolte, Councilmember (District 4)
Richard Zapata, Councilmember (District 1)	Bryan Miranda, Councilmember (District 5)
Mark Goodner, Mayor Pro Tem (District 2)	Steven Digges, Councilmember (District 6)
Ron Reaves, Councilmember (District 3)	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.***

**A G E N D A**

**CALL TO ORDER:** October 8, 2012 @ 6:00 P.M.

**CALL OF ROLL:** City Secretary

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

**INVOCATION:** Councilmember Steven Digges

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

**PROCLAMATIONS:** Fire Prevention Week  
Community Planning Month

**PRESENTATION:** Citizen Survey  
(M. Morrison, City Manager)

**1. MINUTES**

Consider approving the minutes of the special and regular meetings of September 24, 2012.

(P. Aten, 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 Goodner)

**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.*

Resolutions & Action Items

- A. Approval to purchase from state contracts and cooperative agreements for Fiscal Year 2012-13.  
(M. Quinones, Purchasing Manager)

Ordinances

*(In accordance with Section 3.10 of the City Charter, a descriptive caption of each ordinance shall be read on two separate days.)*

- B. Approval of the first reading of an ordinance amending Ordinance 75-10 to approve the installation of stop signs on Cardinal Drive at Oriole Drive.  
(G. Ford, Assistant City Engineer)
- C. Approval of the second and final reading of an ordinance rezoning Lot 1 Block 1, Cypress Rapids at Gruene Unit 8, located at 1606 Sunnybrook Drive, from "C-1" Local Business District and "R-2" Single-family and Two-family District to "C-1A" Neighborhood Business District.  
(S. Mattingly, Planning and Community Development Director)
- D. Approval of second and final reading of an ordinance rezoning Lots 1-6 Blocks 1 & 2, Advantage 1, from "C-3" Commercial District and "M-1" Light Industrial District to "R-1A6.6" Single-Family District.  
(S. Mattingly, Planning and Community Development Director)
- E. Approval of a second and final reading of an ordinance rezoning Freiheit Acres Subdivision, Unit One, Blocks 1-3, from "C-3" Commercial District to "TH-A" Townhouse Residential District.  
(S. Mattingly, Planning and Community Development Director)

**4. INDIVIDUAL ITEMS FOR CONSIDERATION**

- A. Public hearing and first reading of an ordinance rezoning 77.491 acres out of the A-485 SUR-2 0 Russell Survey, located at 2838 Goodwin Lane, from "APD" Agricultural/Pre-Development District to "ACMUSD" Alligator Creek Mixed Use Special District. *[The applicant has requested this item to be postponed until the October 22<sup>nd</sup> City Council meeting.]*  
(S. Mattingly, Planning and Community Development Director)
- B. Discuss and consider the appointment of three individuals to the New Braunfels

Industrial Development Corporation for terms expiring October 9, 2014.  
(P. Aten, City Secretary)

- C. Discuss and consider approval of a contract with Myers Concrete Construction for the San Antonio Street Bridge Repair Project.  
(M. Quinones, Purchasing Manager)

**5. 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.
- B. Deliberate issues regarding economic development negotiations in accordance with Section 551.087, of the Texas Government Code.
- 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.

**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).*

**CERTIFICATION**

I hereby certify the above Notice of Meeting was posted on the Bulletin Board at the New Braunfels Municipal Building on October 3, 2012, at 12:30 p.m.

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Patrick Aten, 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.