

**REGULAR CITY COUNCIL MEETING**  
**NEW BRAUNFELS MUNICIPAL BUILDING - CITY COUNCIL CHAMBERS**  
**424 S. CASTELL AVENUE**  
**NOVEMBER 26, 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:**       NOVEMBER 26, 2007 @ 6:00 P.M.

**CALL OF ROLL:**       CITY SECRETARY

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

**INVOCATION:**       COUNCILMEMBER-ELECT STEVEN DIGGES

**PROCLAMATIONS** –   “ENERGY EDUCATION WEEK”  
                                  “WASSAILFEST DAY”

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

**1.     MINUTES**

CONSIDER APPROVING THE MINUTES OF THE REGULAR MEETING OF NOVEMBER 12, 2007.

*M. Resendez, City Secretary*

**2.     CITY COUNCIL ACTION**

(A)   ADMINISTER OATH-OF-OFFICE TO COUNCILMEMBER-ELECT, DISTRICT SIX, STEVEN DIGGES.

*M. Resendez, City Secretary*

**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.**

*Mayor Bruce Boyer*

**4.     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.**

(A)   APPROVAL OF THE SECOND AND FINAL READING OF AN ORDINANCE REZONING 15.785 ACRES LOCATED ON THE WEST SIDE OF FM 725 AND APPROXIMATELY 1000' SOUTH OF KLEIN ROAD, FROM "C-3 COMMERCIAL DISTRICT" AND "APD AGRICULTURAL/PRE-DEVELOPMENT DISTRICT" TO "M-1A LIGHT INDUSTRIAL DISTRICT" WITH AN ADDITIONAL RESTRICTION.

*B. Kinsey, Interim Planning Director*

- (B) APPROVAL OF THE SECOND AND FINAL READING OF AN ORDINANCE OF THE CITY OF NEW BRAUNFELS, TEXAS, TO TAX TANGIBLE PERSONAL PROPERTY IN TRANSIT WHICH WOULD OTHERWISE BE EXEMPT PURSUANT TO TEXAS TAX CODE, SECTION 11.253; AND DECLARING AN EFFECTIVE DATE.  
*A. Wayland, City Attorney*
- (C) APPROVAL OF FY 2006-07 YEAR END BUDGET TRANSFERS AND ADJUSTMENTS IN THE GENERAL FUND, THE RIVER ACTIVITIES FUND, THE AIRPORT FUND, THE GOLF FUND AND THE LANGLAND LIBRARY FUND.  
*D. Korinchock, Chief Financial Officer*
- (D) APPROVAL OF A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NEW BRAUNFELS, TEXAS, APPROVING A RECOMMENDATION OF THE NEW BRAUNFELS INDUSTRIAL DEVELOPMENT CORPORATION ACKNOWLEDGING A REQUEST FROM KOONTZ-MCCOMBS TO BUILD ITS FIRST BUILDING ON THE 29 ACRE TRACT OF LAND ON FM 306 NEAR THE INTERSECTION OF GOODWIN LANE; AND DECLARING AN EFFECTIVE DATE.  
*A. Wayland, City Attorney*
- (E) APPROVAL OF A RESOLUTION ACKNOWLEDGING A DONATION TO THE CITY OF NEW BRAUNFELS OF AN ORIGINAL PAINTING BY ARTIST FERNANDO DASILVA AND DIRECTING THAT THE PAINTING BE PLACED INTO THE CITY'S INVENTORY.  
*V. Brown, Intergovernmental Services Manager*
- (F) APPROVAL OF A RESOLUTION APPROVING THE RESOLUTION OF THE NEW BRAUNFELS INDUSTRIAL DEVELOPMENT CORPORATION (NEW BRAUNFELS INFRASTRUCTURE/IMPROVEMENT CORPORATION) RATIFYING THE NAME CHANGE OF THE CORPORATION; RATIFYING PREVIOUS ACTIONS OF THE CORPORATION; AND DECLARING AN EFFECTIVE DATE.  
*A. Wayland, City Attorney*
- (G) APPROVAL OF THE PURCHASE OF REFUSE AND RECYCLING CONTAINERS FROM TOTER, INC. UNDER THE STATE OF TEXAS TERM CONTRACT.  
*J. Ballowe, Solid Waste Manager/M. Quinones, Purchasing Manager*
- (H) APPROVAL OF THE PURCHASE FROM LCRA OF MAINTENANCE AND OTHER RELATED SERVICES FOR THE RADIOS AT THE POLICE AND FIRE DEPARTMENTS.  
*J. Wommack, NBPD/M. Quinones, Purchasing Manager*
- (I) APPROVAL OF A RESOLUTION SUPPORTING THE SUBMISSION OF TWO (2) REQUESTS FOR FUNDING UNDER THE FY 2007 HOMELAND SECURITY GRANT PROGRAM AND AUTHORIZING THE CITY MANAGER TO ACCEPT AWARDS RESULTING FROM THOSE REQUESTS AND EXECUTE ALL REQUIRED DOCUMENTATION ASSOCIATED WITH SUCH AWARDS.  
*V. Brown, Intergovernmental Services Manager*
- (J) APPROVAL OF LICENSE AGREEMENT BETWEEN HCKC, INC. AND TEXAS SUPERMOTO TWO, L.L.C. AND THE CONSENT AND AGREEMENT OF GROUND LESSOR, GROUND LESSEE, AND MORTGAGEE FOR USE OF GO-KART FACILITY AT THE NEW BRAUNFELS MUNICIPAL AIRPORT BY TEXAS SUPERMOTO TWO, L.L.C.  
*A. Spinks, Airport Director*

**5. INDIVIDUAL ITEMS FOR CONSIDERATION**

- (A) DISCUSS AND CONSIDER AUTHORIZATION FOR THE CITY MANAGER TO ENTER INTO A CONTRACT WITH ACCELA, INC. FOR LAND AND ASSET MANAGEMENT SOFTWARE AND IMPLEMENTATION, AND FOR ONE PROJECT MANAGER POSITION TO MANAGE THE IMPLEMENTATION PROJECT.  
*D. Korinchock, Chief Financial Officer*
  
- (B) DISCUSS AND CONSIDER APPROVAL OF A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NEW BRAUNFELS, TEXAS, AUTHORIZING THE FILING OF A GRANT APPLICATION WITH THE ALAMO AREA COUNCIL OF GOVERNMENTS (AACOG) FOR A REGIONAL SOLID WASTE GRANTS PROGRAM GRANT; AUTHORIZING THE CITY MANAGER TO ACT ON BEHALF OF THE CITY OF NEW BRAUNFELS IN ALL MATTERS RELATED TO THE APPLICATION; AND PLEDGING THAT IF A GRANT IS RECEIVED THE CITY OF NEW BRAUNFELS WILL COMPLY WITH THE GRANT REQUIREMENTS OF THE ALAMO AREA COUNCIL OF GOVERNMENTS, THE TEXAS COMMISSION OF ENVIRONMENTAL QUALITY AND THE STATE OF TEXAS.  
*J. Ballowe, Solid Waste Manager/Carol Clark, Recycling Coordinator*
  
- (C) DISCUSS AND CONSIDER APPROPRIATE ACTION REGARDING AUTHORIZATION FOR THE CITY MANAGER TO ENTER INTO A CONTRACT FOR A DATA COMMUNICATIONS MANAGED SOLUTION FOR THE CIVIC CENTER.  
*K. Tilley, IT Manager*
  
- (D) DISCUSS AND CONSIDER APPROVAL OF LEASE AGREEMENTS BETWEEN CITY OF NEW BRAUNFELS AND RAVENSTAR OUTDOOR EDUCATION.  
*S. Laird, Parks and Recreation Manager*
  
- (E) PUBLIC HEARING AND FIRST READING OF AN AMENDMENT TO THE SIGN ORDINANCE ADDING A SECTION TO INCLUDE A 180 DAY WAITING PERIOD FOR REAPPLICATION OF CONDITIONAL SIGN PERMITS.  
*B. Kinsey, Interim Planning Director*
  
- (F) DISCUSS AND CONSIDER APPROVAL OF A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NEW BRAUNFELS, TEXAS, APPROVING A RECOMMENDATION OF THE NEW BRAUNFELS INDUSTRIAL DEVELOPMENT CORPORATION APPROVING A GRANT UP TO AN AMOUNT OF \$180,000 TO THE NEW BRAUNFELS ENTREPRENEURSHIP CENTER FOR CAPITAL IMPROVEMENTS, EQUIPMENT, MAINTENANCE, AND ADVERTISING IN SUPPORT OF A BUSINESS INCUBATOR PROJECT.  
*A. Wayland, City Attorney*
  
- (G) DISCUSS AND CONSIDER APPROVAL OF A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NEW BRAUNFELS, TEXAS, APPROVING A RECOMMENDATION OF THE NEW BRAUNFELS INDUSTRIAL DEVELOPMENT CORPORATION APPROVING A GRANT IN AN AMOUNT OF \$353,000 TO DORADO DEVELOPMENT COMPANY FOR DRAINAGE IMPROVEMENTS.  
*A. Wayland, City Attorney*

6. **REPORTS**

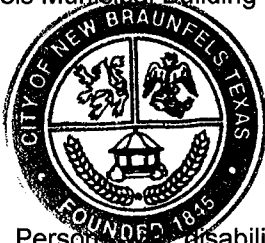
- a) CITY COUNCIL'S REPORT
- b) STAFF REPORTS

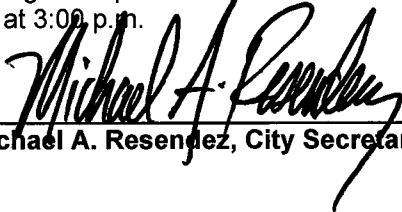
*City Council reserves the right to hear any of the above described agenda items that qualify for an executive session in an executive session by publicly announcing the applicable section number of the Open Meetings Act (Chapter 551 of the Texas Government Code) that justifies executive session treatment.*

**ADJOURNMENT**

**CERTIFICATION**

I hereby certify the above Notice of Meeting was posted on the Bulletin Board at the New Braunfels Municipal Building on November 21, 2007 at 3:00 p.m.



  
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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.