



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



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

MONDAY, JULY 8, 2013 at 6:00 P.M.

Gale Pospisil, Mayor
George Green, Councilmember (District 1)
Aja Edwards Patino, Councilmember (District 2)
Ron Reaves, Councilmember (District 3)

Sandy Nolte, Councilmember (District 4)
Bryan Miranda, Mayor Pro Tem (District 5)
Steven Digges, Councilmember (District 6)
Robert Camareno, Interim 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: July 8, 2013 @ 6:00 P.M.

CALL OF ROLL: City Secretary

INVOCATION: Councilmember Aja Edwards Patino

PLEDGE OF ALLEGIANCE & SALUTE TO THE TEXAS FLAG

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

PROCLAMATION: Parks and Recreation Month

1. MINUTES

Consider approving the minutes of the special meetings of June 24, June 28, 2013, and regular meeting of June 24, 2013.
(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 Gale Pospisil)

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 of the purchase of repairs for the New Braunfels Fire Department with Siddons Fire Apparatus, Inc.
(M. Quinones, Purchasing Manager)
- (B) Approval of the submission of a grant application to the Texas Commission on the Arts for an Arts Responds Grant in the amount of \$4,000 and authorize the City Manager to accept funds and to execute all contract documents associated with the grant if awarded.
(G. Pruett, Library Director)

4. INDIVIDUAL ITEMS FOR CONSIDERATION

- (A) Presentation, discussion, and possible direction to staff on the voter approved bond program.
(R. Camareno, Interim City Manager)
- (B) Public hearing and first reading of an ordinance amending Chapter 144, Zoning Ordinance, by adding Section 26 Mobile Food Courts.
(S. Mattingly, Planning and Community Development Director)
- (C) Discuss and consider approval of the purchase from Rushworks for improvements and upgrades to the City's audio visual broadcast center and capabilities.
(M. Quinones, Purchasing Manager)
- (D) Discuss and consider the purchase of communication equipment for the New Braunfels Fire and Police Departments to support the 700 MHz P25 Migration and the appropriate budget amendment.
(H. Purvis, Patrol Lieutenant)
- (E) Discuss and consider approval of the first reading of an ordinance amending Section 30-26 and Section 66-26 to modify the memberships of the Arts and Heritage Commissions.
(P. Aten, City Secretary)

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.
- (D) Deliberate the appointment, employment, evaluation, reassignment, or duties of the Municipal Court Judge and City Manager, in accordance with Section 551.074 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 July 3, 2013, at 2:00 p.m.

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.