

**REGULAR CITY COUNCIL MEETING**  
**NEW BRAUNFELS MUNICIPAL BUILDING - CITY COUNCIL CHAMBERS**  
**424 S. CASTELL AVENUE**  
**JANUARY 28, 2008 – 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.*

**A G E N D A**

**CALL TO ORDER:**      JANUARY 28, 2008 @ 6:00 P.M.

**CALL OF ROLL:**      CITY SECRETARY

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

**INVOCATION:**      COUNCILMEMBER PAT WIGGINS

**PROCLAMATIONS:**    "MID-TEXAS SYMPHONY'S 30<sup>TH</sup> ANNIVERSARY"

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

**1.      MINUTES**

CONSIDER APPROVING THE MINUTES OF (A) THE SPECIAL MEETING OF JANUARY 14, 2008 AND (B) THE REGULAR MEETING OF JANUARY 14, 2008.

*M. Resendez, 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 Bruce Boyer*

**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.**

(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 AT QUAIL VALLEY SUBDIVISION AND MEADOWS OF MORNINGSIDE SUBDIVISION, WITHIN THE CORPORATE LIMITS OF THE CITY OF NEW BRAUNFELS.

*S. Ramsey, Public Works Director*

(B)      APPROVAL OF THE SECOND AND FINAL READING OF AN ORDINANCE OF THE CITY OF NEW BRAUNFELS, TEXAS; AMENDING CHAPTER 86 OF THE CITY OF NEW BRAUNFELS CODE OF ORDINANCES BY AMENDING SECTION 86-15 (d) ALLOWING KAYAKS ON CERTAIN PUBLIC WATERWAYS.

*A. Wayland, City Attorney*

- (C) APPROVAL OF THE SECOND AND FINAL READING OF AN ORDINANCE AMENDING SECTION 86-10 "PROHIBITION OF ALCOHOLIC BEVERAGES IN PORTIONS OF CITY PARKS" OF THE CITY OF NEW BRAUNFELS, TEXAS TO MODIFY THE DESCRIPTION OF THE LAST TUBER EXIT AS PREVIOUSLY DESCRIBED.  
*A. Wayland, City Attorney*
- (D) APPROVAL OF THE SECOND AND FINAL READING OF AN ORDINANCE OF THE CITY OF NEW BRAUNFELS AMENDING CHAPTER 18, ARTICLE V, "ALARM SYSTEMS" BY AMENDING VARIOUS SECTIONS; ESTABLISHING FILING FEES AND PENALTIES; AND REPEALING ALL ORDINANCES IN CONFLICT.  
*R. Everett, Police Chief*
- (E) APPROVAL OF AN INTERLOCAL PURCHASING AGREEMENT WITH THE CITY OF RICHARDSON IN ACCORDANCE WITH TEXAS GOVERNMENT CODE 791, TEXAS INTERLOCAL COOPERATION ACT.  
*R. Everett, Police Chief/M. Quinones, Purchasing Manager*
- (F) APPROVAL OF THE PURCHASE OF SELF CONTAINED BREATHING APPARATUS THROUGH THE BUYBOARD WITH METRO FIRE APPARATUS SPECIALIST.  
*J. Herber, Fire Chief/M. Quinones, Purchasing Manager*
- (G) APPROVAL TO AUTHORIZE THE CITY MANAGER TO ENTER INTO A LAND LEASE WITH ROGER BIEBERDORF AT THE NEW BRAUNFELS MUNICIPAL AIRPORT TO CONSTRUCT FOUR 45' x 40' HANGARS.  
*A. Spinks, Airport Director*
- (H) APPROVAL OF A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NEW BRAUNFELS, TEXAS, APPROVING A CONTRACT WITH PAUL C. ISHAM FOR LEGAL SERVICES TO THE CITY.  
*A. Wayland, City Attorney*

**4. INDIVIDUAL ITEMS FOR CONSIDERATION**

- (A) DISCUSS AND CONSIDER APPROVAL OF THE SECOND AND FINAL READING OF AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF NEW BRAUNFELS, TEXAS BY ADDING SECTIONS 126-346 (f) TO DESIGNATE A SPECIFIC NO PARKING ZONE WITHIN COTTON CROSSING SUBDIVISION; REPEALING ALL ORDINANCES IN CONFLICT.  
*S. Ramsey, Public Works Director*
- (B) DISCUSS AND CONSIDER APPROVAL OF THE FIRST READING OF AN ORDINANCE AUTHORIZING THE NEW BRAUNFELS MUNICIPAL COURT TO COLLECT AND DISBURSE FEES FOR THE CONNECTIONS COMMUNITY TEEN COURT PROGRAM.  
*S. Hartin, Municipal Court Judge*
- (C) DISCUSS AND CONSIDER APPROVAL OF THE FIRST READING OF AN ORDINANCE ADOPTING CHAPTER 126, ARTICLE I, SECTION 126-7, ENGINE EXHAUST BRAKE PROHIBITED, CODE OF ORDINANCES, CITY OF NEW BRAUNFELS, TEXAS; PROHIBITING ENGINE EXHAUST BRAKING; AND PROVIDING A FINE NOT TO EXCEED \$500.00 FOR AN OFFENSE.  
*A. Wayland, City Attorney*
- (D) PUBLIC HEARING AND FIRST READING OF AN ORDINANCE REZONING 1.27 ACRES OUT OF LOT 1, GRUENE ESTATES SUBDIVISION, KNOWN AS 3684 FM 306, FROM "R-1 SINGLE-FAMILY DISTRICT" TO "C-1B GENERAL BUSINESS DISTRICT".  
*R. Kinsey, Interim Planning Director*

- (E) PUBLIC HEARING AND FIRST READING OF AN ORDINANCE REZONING 138.748 ACRES LOCATED BETWEEN IH 35 AND FM 482, KNOWN AS MAGNOLIA SPRINGS SUBDIVISION, FROM "APD AGRICULTURAL/PRE-DEVELOPMENT DISTRICT" TO "PDD PLANNED DEVELOPMENT DISTRICT" AND ADOPTING A CONCEPT PLAN.  
*R. Kinsey, Interim Planning Director*
- (F) PUBLIC HEARING AND FIRST READING OF AN ORDINANCE GRANTING A SPECIAL USE PERMIT FOR 10.915 ACRES OF LAND ON HANZ DRIVE AND RIVER TERRACE, TO ALLOW FOR THE DEVELOPMENT OF CONDOMINIUMS IN AN "R-2 SINGLE AND TWO-FAMILY DISTRICT".  
*R. Kinsey, Interim Planning Director*
- (G) REPORT, PRESENTATION AND DISCUSSION REGARDING THE FINDINGS OF THE PREVIOUS SIGN COMMITTEE CONCERNING PROPOSED AMENDMENTS TO ON-PREMISE SIGN REGULATIONS, THE DEFINITION OF PYLON SIGN AND THE PROHIBITION OF ELECTRONIC VIDEO DISPLAY SIGNS.  
*R. Kinsey, Interim Planning Director*
- (H) PUBLIC HEARING AND FIRST READING OF AN ORDINANCE AMENDING CHAPTER 106, SIGNS, NEW BRAUNFELS CODE OF ORDINANCES, BY ADDING ADDITIONAL DEFINITIONS TO SECTION 106-3; ADDITION OF SECTION 106-10(K), CONCERNING THE PROHIBITION OF ELECTRONIC VIDEO DISPLAY SIGNS AND AN AMENDMENT TO SECTION 106-13.1 CONCERNING ON PERMANENT ON-PREMISE SIGN REGULATIONS.  
*R. Kinsey, Interim Planning Director*
- (I) DISCUSS AND CONSIDER APPROVAL OF THE NEW BRAUNFELS AERO SERVICE, INC. V. CITY OF NEW BRAUNFELS, TEXAS SETTLEMENT AGREEMENT.  
*A. Wayland, City Attorney*
- (J) DISCUSS AND CONSIDER APPROVAL OF THE FIRST READING OF AN ORDINANCE AMENDING CHAPTER 143 "MUNICIPAL DRAINAGE UTILITY SYSTEMS," SECTIONS 143-3, 143-4, 143-20, 143-21 TO PROVIDE FOR THE VOLUNTARY PAYMENT OF THE STORMWATER CONNECTION FEE; AND REPEALING ALL ORDINANCES IN CONFLICT.  
*A. Wayland, City Attorney*

**5. REPORTS**

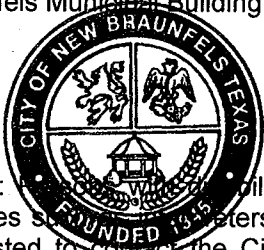
- a) CITY COUNCIL'S REPORT
- b) STAFF REPORTS

*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 January 24, 2008 at 5:00 p.m.



  
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Michael A. Resendez, City Secretary

**NOTE:** Individuals 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.