



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

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



MONDAY, DECEMBER 9, 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, 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: December 9, 2013 @ 6:00 P.M.

CALL OF ROLL: City Secretary

INVOCATION: Mayor Pro Tem Bryan Miranda

PLEDGE OF ALLEGIANCE & SALUTE TO THE TEXAS FLAG

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

PROCLAMATION: New Braunfels High School State Championship Tennis Team

OATH OF OFFICE: Robert Camareno, City Manager

1. MINUTES

Consider approving the minutes of the special and regular meetings of November 25, 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 to cancel the December 23, 2013 Regular City Council Meeting.
(P. Aten, City Secretary)
- (B) Approval of the appointment of Comal County Commissioner Kevin Webb to the Reinvestment Zone Number One (TIRZ) Board of Directors, Position 6, for a term ending May 29, 2014.
(P. Aten, City Secretary)
- (C) Approval of change orders 2 and 3 to the contract with Heritage Links for construction services at Landa Park Golf Course as part of the Landa Park Golf Course Reconstruction Project.
(S. Dicke, Parks and Recreation Director)
- (D) Approval of a resolution and the submission of grant applications to the Alamo Area Council of Governments Regional Solid Waste Grants program in the amounts of \$1,500 and \$7,500, and authorizing the City Manager to accept funds and to execute all contract documents associated with the grant if awarded.
(M. Mundell, Solid Waste Manager)
- (E) Approval of a resolution and the submission of a grant application to the Texas Department of Transportation through the Texas Traffic Program's Selective Traffic Enforcement Program (STEP) for up to \$110,000 and authorizing the City Manager to accept funds and to execute all contract documents associated with the grant if awarded.
(T. Wibert, Police Chief)
- (F) Approval of a two year contract with Texas Fleet Fuel, Ltd. for City-wide fuel services
(M. Quinones, Purchasing Manager)
- (G) Approval of annual contracts for uniform rental services with Prudential Overall Supply and direct purchases with Allied Advertising.
(M. Quinones, Purchasing Manager)
- (H) Approval of a contract with Austin Filter System for construction of the Edwards Aquifer Habitat Conservation Plan Flow Split Management project including a ten percent contingency, and authorization for HDR, Inc. construction administration services.
(M. Quinones, Purchasing Manager)
- (I) Approval of the purchase of six vehicles from Caldwell Chevrolet (TXMAS Contract) and the purchase of associated accessories from GT Distributors (Buyboard contract) and Coban equipment (HGAC).
(M. Quinones, Purchasing Manager)

- (J) Approval of the renewal of the annual contract with Verizon Wireless for air card services through the General Services Administration – Federal Supply Contract.
(M. Quinones, Purchasing Manager)
- (K) Approval of authorization for the City Manager to execute a contract amendment with Baker-Aicklen and Associates, Inc. for design services for the downtown sidewalk project and approval of a budget amendment in the 2012 Certificates of Obligation Capital Improvements Fund.
(D. Korinchock, Support Services Director)

Ordinances

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

- (L) Approval of the second and final reading of an ordinance amending the Code of Ordinances, Chapter 62, Health and Sanitation, establishing Article VIII, Swimming Pools and Spas, providing for regulations, inspections and fees associated therewith.
(J. Lara, Environmental Health Manager)
- (M) Approval of the second and final reading of an ordinance amending the Code of Ordinances, Appendix B - Mobile Home Communities, Part I, Section 105 Licenses, establishing a new fee structure.
(J. Lara, Environmental Health Manager)
- (N) Approval of the first reading of an ordinance amending Ordinance 85-38 of the City of New Braunfels Code of Ordinances to establish speed limits on FM 1044 from 270 feet south of Loma Verde southerly to the city limit of New Braunfels.
(G. Ford, Assistant City Engineer)
- (O) Approval of the first reading of an ordinance amending Section 126-137 of the City of New Braunfels Code of Ordinances to amend the school speed zones on South Walnut Avenue and County Line Road.
(G. Ford, Assistant City Engineer)
- (P) Approval of the first reading of an ordinance amending Section 126-346 of the City of New Braunfels Code of Ordinances to establish a no parking zone on Gruene Road at Sunnybrook Drive.
(G. Ford, Assistant City Engineer)

4. INDIVIDUAL ITEMS FOR CONSIDERATION

- (A) Discuss and consider approval of the comparator cities for the 2014 employee salary survey.
(R. Camareno, City Manager)

- (B) Discuss and consider approval of the appointment of two individuals to the Arts Commission for terms ending January 31, 2017.
(P. Aten, City Secretary)
- (C) Discuss and consider the appointment of seven members to an ad hoc temporary street banner committee.
(P. Aten, City Secretary)
- (D) Discuss and consider approval of contracts with:
 - (1) Baker-Aicklen for preliminary design of the Dry Comal Hike and Bike Trail Bond Project; and
 - (2) Brinkley Sargent for preliminary programming design of the Recreation Center Bond Project.
(O. Garza, Capital Programs Manager)
- (E) Discuss and consider approval of a contract with M & S Engineering for engineering and construction administration for the Parks Maintenance Shop Repairs.
(S. Dicke, Parks and Recreation Director and Josh Niles, Capital Project Specialist)
- (F) Discuss and consider the approval of the second and final reading of an ordinance rezoning 4.8 acres located at the Northwest Intersection of Orion Drive and Goodwin Lane from "APD" Agricultural / Pre-Development District to "MU-8" High Intensity Mixed Use District with a Type 1 Special Use Permit to allow the development of Single or Two-Family Dwellings within the first 150 feet of depth of the property adjacent Orion Drive.
(S. Mattingly, Planning and Community Development Director)

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 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 December 5, 2013, at 12:00 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.