



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

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



MONDAY, JANUARY 13, 2014 at 6:00 P.M.

Gale Pospisil, Mayor
George Green, Councilmember (District 1)
Aja Edwards, 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: January 13, 2014 @ 6:00 P.M.

CALL OF ROLL: City Secretary

INVOCATION: Councilmember Steven Digges

PLEDGE OF ALLEGIANCE & SALUTE TO THE TEXAS FLAG

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

PRESENTATIONS: Update on the Walnut Avenue Reconstruction Project.
(S. Digges, Councilmember – District 6)
(This item has been placed on the agenda at the request of
Councilmember Digges.)

Semi-annual report on economic development activities.
(M. Meek, Greater New Braunfels Chamber of Commerce)

1. MINUTES

Discuss and consider approval of the minutes of the special and regular meetings of December 9, 2013, and the special meeting of December 16, 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 reappointment of one individual to the Impact Fee Advisory Committee for a term ending January 10, 2016.
(P. Aten, City Secretary)
- (B) Approval of the appointment of one individual to the Watershed Advisory Committee for a term ending April 18, 2014.
(P. Aten, City Secretary)
- (C) Approval of a resolution authorizing the City Manager to enter into an Agreement with Richard J. Leidl, P.C. for federal legislative services on behalf of the City of New Braunfels.
(R. Camareno, City Manager)
- (D) Approval of a resolution setting a schedule for public hearings regarding the annexation of approximately 4.91 acres of land on FM 1863, adjacent to the existing city limits.
(S. Mattingly, Planning and Community Development Director)
- (E) Approval of a resolution setting a schedule for public hearings regarding the annexation of approximately 29.337 acres of land on FM 1101, adjacent to the existing city limits.
(S. Mattingly, Planning and Community Development Director)
- (F) Approval of the Water and Wastewater Impact Fee Advisory Committee's recommendation concerning the semiannual water and wastewater impact fee report for the period of December 31, 2012, through June 30, 2013.
(S. Mattingly, Planning and Community Development Director)
- (G) Approval of an interlocal agreement with the Alamo Area Council of Governments (AACOG) for demand response transit service, allocating \$70,000 and authorizing the City Manager to execute all contract documents associated with the agreement.
(S. Mattingly, Planning and Community Development Director)
- (H) Approval of a resolution authorizing the City Manager to enter into an Interlocal Agreement with Comal County to provide Household Hazardous Waste Collection events for the City of New Braunfels and Comal County.
(M. Mundell, Solid Waste Manager)

- (I) Approval to authorize the City Manager to execute the renewal of a contract with Intermedix for the record keeping, compliance, and billing services for Emergency Medical Services for the City of New Braunfels, New Braunfels Fire Department.
(J. Robinson, Fire Chief)
- (J) Approval to authorize the City Manager to execute the purchase of replacement firefighter bunker gear from NAFECO, Inc. and declaring the old bunker gear surplus.
(J. Robinson, Fire Chief)
- (K) Approval to authorize the City Manager to execute a service provider contract renewal with Emergency Services District No. 7 (ESD7).
(J. Robinson, Fire Chief)
- (L) Approval of the purchase of services for the Fire Department from Sterling McCall Ford through the Houston Galveston Area Council (HGAC) contract for remounting two ambulances, TRANSAFE for ramps and Stryker for stretchers.
(J. Robinson, Fire Chief)
- (M) Approval of a contract with New Braunfels Utilities for electrical distribution renovations at Landa Park Golf Course as part of the Landa Park Golf Course Reconstruction Project.
(S. Dicke, Parks and Recreation Director)
- (N) Approval for the City Manager to enter into a license and maintenance agreement with Sungard Public Sector for the financial/human resources/payroll software and with Executime for the time and attendance software including moving to a self hosted environment.
(D. Korinchock, Support Services Director)
- (O) Approval to authorize the City Manager to enter into a one year contract with the current Community Development Block Grant (CDBG) grant administration and management consultant for CDBG program management services.
(D. Korinchock, Support Services Director)
- (P) Approval of one year contracts with The Levy Company, L.P. and Siemens Industry, Inc. for installation and maintenance of traffic signals.
(M. Quinones, Purchasing Manager)
- (Q) Approval of the purchase of an uninterruptible power supply from Waukesha-Pearce Industries, Inc. for TRG Customer Solutions, Inc. d/b/a IBEX Global economic development project
(M. Quinones, Purchasing Manager)
- (R) Approval of the purchase of commercial refuse containers for the Solid Waste Division from Wastequip through the Houston Galveston Area Council (HGAC) contract and declaring the old containers surplus.
(M. Quinones, Purchasing Manager)

- (S) Approval of an amendment to the Veramendi development agreement.
(S. Mattingly, Planning and Community Development 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.)

- (T) Approval of the second and final 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)
- (U) Approval of the second and final 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)
- (V) Approval of the second and final 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 appointment of three individuals to the New Braunfels Housing Authority Board of Commissioners for terms ending January 22, 2016.
(P. Aten, City Secretary)
- (B) Public hearing and first reading of an ordinance rezoning 79.48 acres, located on Pahmeyer Road between Klein Road and Zipp Road, from "APD" Agricultural/PreDevelopment District to "R-1A-6.6" Single-family District and "C-1A" Neighborhood Business District.
(S. Mattingly, Planning and Community Development Director)
- (C) Public hearing and first reading of an ordinance rezoning 0.834 acres described as the southwest part of Block 23, F & M Hanz Estate Partition, located adjacent to 1155 Loop 337 from "R-2" Single and Two-Family District to "C-1B" General Business District.
(S. Mattingly, Planning and Community Development Director)
- (D) Public hearing and first reading of an ordinance rezoning 5.586 acres located at the southeast intersection of FM 725 and Pecan Bluff from "C-1 Br78" General Business District to "R-1A-6.6" Single-Family District.

(S. Mattingly, Planning and Community Development Director)

- (E) Discuss and consider approval of a conditional sign permit at 555 Creekside Crossing in the "M-1Ar71" Light Industrial District.
(S. Mattingly, Planning and Community Development Director)
- (F) Discuss and consider approval of a conditional sign permit at 315 N. Seguin Avenue in the "C-2" General Business District and Downtown Business Corridor.
(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 City Manager, City Attorney, and 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 January 9, 2014, 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.