



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



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

MONDAY, MAY 12, 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: May 12, 2014 @ 6:00 P.M.

CALL OF ROLL: City Secretary

INVOCATION: Mayor Pospisil

PLEDGE OF ALLEGIANCE & SALUTE TO THE TEXAS FLAG

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

PROCLAMATIONS: National Public Works Week
Small Business Week
Little Free Library Day

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.)

Update on the Railroad Quiet Zones.
(S. Nolte, Councilmember – District 4)
(This item has been placed on the agenda at the request of
Councilmember Nolte.)

1. MINUTES

Discuss and consider approval of the minutes of the special and regular meetings of

April 28, 2014.
(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 City 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 a funding agreement with the El Camino Real de los Tejas National Historic trail Association and authorizing the City Manager to sign the contract.
(A. McWhorter, Historic Preservation Officer)
- (B) Approval of the submission of a grant application to the U.S. Department of Justice FY 2014 Bulletproof Vest Partnership program for \$10,313 and authorizing the City Manager to accept funds and to execute all contract documents associated with the grant if awarded.
(T. Wibert, Police Chief)
- (C) Approval of an increase in funding for real estate services needed for completion of 2013 Bond projects during the initial phase of services.
(M. Quinones, Purchasing Manager)

4. INDIVIDUAL ITEMS FOR CONSIDERATION

- (A) Discuss and consider approval of the second and final reading of an ordinance amending Section 126-354 of the City Code to establish Parking by Permit Area K in the Faust Street Bridge Area.
(G. Ford, Assistant City Engineer)
- (B) Discuss and consider approval of a resolution and recommendation by the New Braunfels Industrial Development Corporation to provide financial incentives for the creation and retention of up to 70 new jobs for Nexus Medical Consulting.
(J. Jewell, Development Coordinator)
- (C) Discuss and consider approval of the second and final reading of an ordinance approving a Type II Special Use Permit for an administrative office and the

storage of flatbed trailers on a gravel parking pad in the “APD” Agricultural/Pre-Development District located at 452 FM 1863.

(S. Mattingly, Planning and Community Development Director)

- (D) Discuss and consider approval of a conditional sign permit at 1405, 1436 and 1465 N. IH 35 in the “C-1B General Business District.”
(S. Mattingly, Planning and Community Development Director)
- (E) Discuss and consider an extension to the previously approved appeal of the NonResidential and Multifamily Design Standards Articulation and Exterior Building Materials requirements for a modular classroom building at 2002 Spur Street.
(S. Mattingly, Planning and Community Development Director)
- (F) Discuss and consider approval of a contract with Brinkley Sargent for design services of the Recreation Center Bond Project.
(S. Dicke, Parks and Recreation Director)
- (G) Discuss and consider approval of the filing of the Notice of Intent with the Texas Commission on Environmental Quality for the federally mandated Municipal Separate Storm Sewer Systems (MS4) program.
(S. Ramsey, Public Works 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 employee(s), City Manager, City Attorney, and/or 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 May 8, 2014, at 9:30 a.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.