



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

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



MONDAY, JUNE 23, 2014 at 6:00 P.M.

Barron Casteel, Mayor
George Green, Councilmember (District 1)
Aja Edwards, Councilmember (District 2)
Ron Reaves, Mayor Pro Tem (District 3)

Sandy Nolte, Councilmember (District 4)
Wayne Peters, Councilmember (District 5)
Leah A. García, 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: June 23, 2014 @ 6:00 P.M.

CALL OF ROLL: City Secretary

INVOCATION: Mayor Pro Tem Ron Reaves

PLEDGE OF ALLEGIANCE & SALUTE TO THE TEXAS FLAG

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

1. MINUTES

Discuss and consider approval of the minutes of the special and regular meetings of June 9, 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 Barron Casteel)

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 the appointment of one individual to the Animal Services Advisory Board for a term ending November 1, 2016.
(P. Aten, City Secretary)
- (B) Approval of the appointment of one individual to the Watershed Advisory Committee for a term ending April 18, 2016.
(P. Aten, City Secretary)
- (C) Approval of a contract with T&F Construction Company for the construction of Eikel Park playground equipment.
(S. Dicke, Parks and Recreation Director)
- (D) Approval of the purchase of refuse containers for Public Works Solid Waste Division from Toter, Inc. through the National Intergovernmental Purchasing Alliance contract and declaring the old containers surplus.
(K. LaPointe, Assistant Purchasing & M. Mundell, Solid Waste Manager)
- (E) Approval of a budget transfer in the General Fund – Human Resources Department FY 2013-14 Adopted Budget.
(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.)

- (F) Approval of the second and final reading of an ordinance amending Ordinance 75-10 of the Code of Ordinances to install stop signs at Sanger Avenue and East Faust Street.
(G. Ford, City Engineer)
- (G) Approval of the second and final reading of an ordinance to establish speed limits on Stratford Grace and Cambridge Way.
(G. Ford, City Engineer)

4. INDIVIDUAL ITEMS FOR CONSIDERATION

- (A) Presentation, discussion and possible action on Transportation Reinvestment Zones and authorize the City Manager to work with potential funding partners to conduct the Phase One preliminary assessment.
(R. Camareno, City Manager)
- (B) Discuss and consider approval of a contract with Steinbomer, Bramwell and Vrazel Architects for preliminary design services for the new city hall/municipal services building.
(D. Korinchock, Support Services Director and R. Camareno, City Manager)

- (C) Public hearing and approval of the first reading of an ordinance regarding the proposed rezoning of Lot 2, Apache Hill Acres Subdivision, located at 5189 IH 35 South from "M-1" Light Industrial District and "APD" Agricultural/Pre-Development District to "M-1A" Light Industrial District.
(S. Mattingly, Planning and Community Development Director)
- (D) Public hearing and approval of the first reading of an ordinance regarding the proposed rezoning of Rivertree Subdivision, from "R-2" Single-Family and Two-Family District and "M-1" Light Industrial District to "R-2A" Single-Family and Two-Family District.
(S. Mattingly, Planning and Community Development Director)
- (E) Public hearing and approval of the first reading of an ordinance rezoning 14.87 acres located at 1656 Gruene Road, from "R-2" Single-family and Two-family District to "R-3L" Multifamily Low Density District.
(S. Mattingly, Planning and Community Development Director)
- (F) Public hearing and approval of the first reading of an ordinance amending the "Legend Pond" Planned Development District Concept Plan and related Development Standards, located on the south side of West Klein Road between Legend Pond and Klein Meadows.
(S. Mattingly, Planning and Community Development Director)
- (G) Public hearing and approval of the first reading of an ordinance rezoning 1.059 acres, located at 730 Highway 46 South, from "R-2" Single-family and Two-family District to "C-1B" General Business District.
(S. Mattingly, Planning and Community Development Director)
- (H) Public hearing and approval of the first reading of an ordinance regarding a Type II Special Use Permit to construct a storage shed and provide parking for a trailer/recreational vehicle on a lot that does not contain a primary structure in the "R-2" Single-family and Two-family district, legally described as Country Club Estates 2, Park.
(S. Mattingly, Planning and Community Development Director)
- (I) Discuss and consider approval of a resolution recommended 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)

5. EXECUTIVE SESSIONS

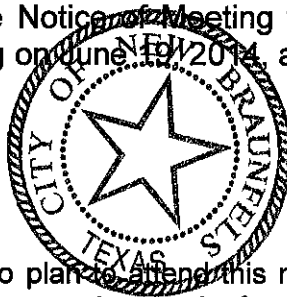
In accordance with Texas Government Code, Subchapter D, the City Council may convene in a closed session to discuss any of the following items; any final action or vote taken will be in public.

- (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 June 19, 2014, at 3:00 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.