



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



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

MONDAY, JULY 14, 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: July 14, 2014 @ 6:00 P.M.

CALL OF ROLL: City Secretary

INVOCATION: Councilmember Sandy Nolte

PLEDGE OF ALLEGIANCE & SALUTE TO THE TEXAS FLAG

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

PROCLAMATION: Parks and Recreation Month

PRESENTATION: Trap-Neuter-Return Program Update
(*J. Lara, Environmental Health Manager*)

1. MINUTES

Discuss and consider approval of the minutes of the special and regular meetings of June 23, 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 renewal of the annual contract with Flasher Equipment Company for roadway paint, thermoplastic markings and raised pavement markers for the Public Works Department.
(M. Quinones, Purchasing Manager)
- B. Approval of the renewal of a contract with J.R. Ramon & Sons, Inc. for city-wide demolition services.
(M. Quinones, Purchasing Manager)
- C. Approval of the purchase of tasers, battery packs, and cartridges from Taser International, Inc. for the Police Department.
(M. Quinones, Purchasing Manager)
- D. Approval of a resolution recommended by the New Braunfels Industrial Development Corporation for an expenditure of up to \$68,000 to New Braunfels Smokehouse for a project to reconfigure and expand its parking lot at 441 North Guenther Avenue.
(J. Jewell, Development Coordinator)
- E. Approval of a resolution recommended by the New Braunfels Industrial Development Corporation for an expenditure of up to \$110,000 to the City of New Braunfels for an infrastructure project at the New Braunfels Regional Airport.
(L. Llerena, Airport 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 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)
- G. Approval of the second and final 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)

4. INDIVIDUAL ITEMS FOR CONSIDERATION

- A. Discuss and consider possible direction to staff regarding a requested report on General Fund street expenditures over the last ten years by City Council District.
(G. Green, Councilmember – District 1)
(This item has been placed on the agenda at the request of Councilmember Green.)
- B. Discuss and consider approval of a contract with T&F Construction Company for the construction of playgrounds at Jesse Garcia Park and Eikel Park and contingency amounts.
(M. Quinones, Purchasing Manager)
- C. Discussion and approval of the Construction Manager at Risk alternative delivery method as the best-value procurement of construction services for the Community Recreation Center.
(M. Quinones, Purchasing Manager)
- D. Discuss and consider approval of a contract with Freese & Nichols, Inc. for Comal Cemetery bank stabilization design.
(S. Dicke, Parks and Recreation Director)
- E. Discuss and consider approval of the authorization of one Golf Services Coordinator position for the Landa Park Golf Course.
(S. Dicke, Parks and Recreation Director)
- F. Discuss and consider approval of a contract with Terra Design Group for Post-Construction Services for the Landa Park Golf Course renovation project.
(S. Dicke, Parks and Recreation Director)
- G. Discuss and consider approval of a contract with Moeller & Associates, Inc. in the amount of \$42,730 to provide preliminary engineering and design services for the Panther Canyon Erosion Control Bond Project.
(S. Ramsey, Public Works Director)
- H. Discuss and consider approval of a resolution of the City Council of the City of New Braunfels, Texas approving the issuance of \$17,000,000 New Braunfels Development Authority Tax Increment Contract Revenue Notes, Series 2014; and containing other provisions relating to the foregoing subject.
(J. Werner, Management & Budget Coordinator)
- I. Discuss and consider approval of the establishment of the right-of-way width of FM 1863 East Extension, identified as a Minor Arterial in the City of New Braunfels Regional Transportation Plan, from State Highway 46 to River Road.
(G. Ford, City Engineer)

- J. Discuss and consider approval of the establishment of the right-of-way width of Klein Road, identified as a Minor Arterial in the City of New Braunfels Regional Transportation Plan, from FM 1044 to South Walnut Avenue.
(G. Ford, City Engineer)
- K. Public hearing and approval of a resolution amending the 2006 Future Land Use Plan for 1.399 acres of “Low Density Residential” to “Commercial,” and approval of the second and final 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)
- L. Discuss and consider approval of the second and final 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)
- M. Discuss and consider an appeal of the Non-Residential and Multifamily design Standards Exterior Building Materials requirements for the placement of a temporary modular office at 1431 FM 1101 in the “M-1” Light Industrial District with a restricted time limit of 18 months from date of City Council approval.
(S. Mattingly, Planning and Community Development Director)
- N. Discuss and consider approval of a conditional sign permit at 447 S. Seguin Avenue in the “C-2” General Business District.
(S. Mattingly, Planning and Community Development Director)
- O. Discuss and consider providing staff direction regarding the Code of Ordinances, Chapter 118 Platting Ordinance, Section 118-11, Waiver.
(S. Mattingly, Planning and Community Development Director)
- P. Discuss and consider approval of a Letter of Agreement for Construction Services with AT&T for a project to convert aerial AT&T facilities to underground on South Seguin Avenue as part of the downtown sidewalk project; and authorizing the City Manager to execute the Agreement.
(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 July 9, 2014, at 1:35 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.