



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



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

MONDAY, OCTOBER 13, 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: October 13, 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.**

PROCLAMATIONS: Family Promise Week
Domestic Violence Awareness Month
Community Arbor Day
Chamber of Commerce Week

PRESENTATIONS: Texas Amateur Athletic Federation Local Athletes of the Year
(*R. Kunkel, Recreation Manager*)

Low Income Housing Tax Credit Program
(*J. Jewell, Development Coordinator*)
(*Raquel Favela, National Development Council Director*)

Capital Project Management Third Party Report
(*R. Camareno, City Manager*)
(*Mike Nichols, Freese & Nichols*)

1. MINUTES

Discuss and consider approval of the minutes of the special meetings of September 15, 22, and 29, 2014, and the regular meeting of September 22, 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 to purchase from state contracts and cooperative agreements for Fiscal Year 2014-15.
(M. Quinones, Purchasing Manager)
- B. Approval of the purchase with Altex Computer and Electronics for an upgrade to the Police Department building surveillance system through a Buyboard Cooperative Purchasing Contract.
(M. Quinones, Purchasing Manager)
- C. Approval of the purchase of one front load, two rear load, three side load garbage collection vehicles, and three light duty trucks from Bluebonnet Ford, Chastang's Bayou City Autocar, Freightliner of Austin and Heil of Texas, through BuyBoard/HGAC/LCRA contracts.
(M. Quinones, Purchasing Manager)
- D. Approval of a contract with Teer Enterprises, Inc. for façade improvements at the Airport terminal building.
(M. Quinones, Purchasing Manager)
- E. Approval of a contract with Nafeco for Fire Department uniforms.
(M. Quinones, Purchasing Manager)
- F. Approval of a contract with Progressive Commercial Aquatics, Inc. for pool filter replacements at the Landa Park Aquatic Complex.
(M. Quinones, Purchasing Manager)
- G. Approval of a contract with Allied Security Links for a Camera System at the Library and Westside Community Center.
(M. Quinones, Purchasing Manager)

- H. Approval of a contract with Masters Electrical Services for the Landa Street Bridge Lights project.
(M. Quinones, Purchasing Manager)
- I. Approval of the purchase of large truck and equipment tires from Hesselbein Tire Southwest based on best value and recap service from Wingfoot Commercial Tire Systems, LLC through the Texas Multiple Award Schedule (TXMAS) contract.
(M. Quinones, Purchasing Manager)
- J. 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)
- K. Approval of a five percent lease escalation in accordance with the escalation clause of an Airport Ground Lease.
(L. Llerena, Airport Director)
- L. Approval of a budget transfer in the FY 2013-14 Adopted Budget for the Airport Fund.
(J. Werner, Assistant Director of Finance)
- M. Approval of the first reading of an ordinance amending Ordinance 75-10 of the Code of Ordinances to install stop signs on Strawcove at Pahmeyer Road, Broken Wheel at Strawcove, Lauren Street at Divine Way, and Western Pecan at Pecan Bluff.
(G. Ford, City Engineer)
- N. Approval of the first reading of an ordinance amending Section 126-137 of the Code of Ordinances to amend the school speed zone morning start time on South Walnut Avenue and County Line Road.
(G. Ford, City Engineer)

4. INDIVIDUAL ITEMS FOR CONSIDERATION

- A. Discuss and consider possible direction to staff regarding an audit of the City's agreement with the Comal County Fair Association.
(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 the appointment of three individuals to the New Braunfels Industrial Development Corporation Board of Directors for terms ending October 9, 2016.
(P. Aten, City Secretary)
- C. Public hearing on the draft 2015 Community Development Block Grant (CDBG) One-Year Action Plan.

(C. Keenum, Grants 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 October 8, 2014, at 4:30 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.