



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



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

MONDAY, NOVEMBER 10, 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: November 10, 2014 @ 6:00 P.M.

CALL OF ROLL: City Secretary

INVOCATION: Councilmember Wayne Peters

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 meetings of October 27 and November 3, 2014, and the regular meeting of October 27, 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 purchase of seventeen vehicles from Bluebonnet Motors and installation services through the Lower Colorado River Authority (LCRA) contract, the purchase of associated equipment from GT Distributors through the Buyboard contract, and Coban equipment through the Houston-Galveston Area Council contract and declaring the old vehicles surplus.
(M. Quinones, Purchasing Manager)
- B. Approval of Change Order 3 to the contract with Jerdon Enterprises for construction services as part of the Phase 2 Quiet Zone Project.
(B. Woods, Capital Programs Manager)
- C. Approval of a development agreement regarding the extension of Creekside Way to FM 1101.
(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.)

- D. Approval of the second and final reading of an ordinance to prohibit left turns to Windgate Drive on northbound FM 306 at Longhorn Industrial Drive.
(G. Ford, City Engineer)
- E. Approval of the second and final reading of an ordinance to prohibit through truck traffic on Mission Valley Road from State Highway 46 to the City Limit.
(G. Ford, City Engineer)
- F. Approval of the second and final reading of an ordinance amending Section 126-346 of the Code of Ordinances to prohibit parking at certain railroad grade crossings associated with the Railroad Quiet Zone Improvements Quiet Zones 3, 4, and 5 Project.
(G. Ford, City Engineer)
- G. Approval of the second and final reading of an ordinance regarding the proposed amendment to a Type II Special Use Permit for short term rental or occupancy of less than 30 days in a "C-1 " Local Business District", to allow a garage to be converted to a short term rental unit, located at 297 S. Union Avenue.
(S. Mattingly, Planning and Community Development Director)
- H. Approval of the second and final reading of an ordinance regarding a Type 1 Special Use Permit for a child day care in the "APD" Agricultural/Pre-Development District, on 1.528 acres of land, on Lot 1, Unit 1, Huisache Acres, located at 961 County Line Road.
(S. Mattingly, Planning and Community Development Director)

4. INDIVIDUAL ITEMS FOR CONSIDERATION

- A. Discuss and consider possible direction to staff regarding the use of golf carts on public streets.
(R. Reaves, Mayor Pro Tem, Councilmember District 3)
(This item has been placed on the agenda at the request of Mayor Pro Tem Reaves.)
- B. Public hearing and approval of a resolution amending the 2006 Future Land Use Plan from "Low Density Residential" and "Commercial" to "Medium/High Density Residential," and approval of the second and final reading of an ordinance regarding a Type 2 Special Use Permit to allow a portion of a proposed multifamily project to be in the "R-2" Single-family and Two-family District, on Lot 2 Block 1, Ranch at the Guadalupe Subdivision, located at 1935 Gruene Road.
(S. Mattingly, Planning and Community Development Director)
- C. Discuss and consider the first reading of an ordinance amending Section 62-118(c), (1), (4), and (5), and Section 62-143, of the Code of Ordinances, establishing and adopting a new food establishment fee schedule.
(J. Lara, Environmental Services Manager)
- D. Discuss and consider approval of the Construction Manager at Risk alternative delivery method as the best-value procurement of construction services for the City Hall Renovation.
(B. Woods, Capital Programs Manager)
- E. Discuss and consider a resolution to adopt the Community Development Block Grant (CDBG) Program Year 2015 One Year Action Plan.
(C. Keenum, Grants Coordinator)
- F. Discuss and consider options for the procurement of non-consent/emergency towing services for the Police Department.
(T. Wibert, Police Chief)

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 November 6, 2014, at 4:00 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.