



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

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



**MONDAY, DECEMBER 8, 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:** December 8, 2014 @ 6:00 P.M.

**CALL OF ROLL:** City Secretary

**INVOCATION:** Councilmember Leah A. García

**PLEDGE OF ALLEGIANCE & SALUTE TO THE TEXAS FLAG**

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

**INDIVIDUAL ITEM FOR CONSIDERATION:**

Discuss and consider the confirmation of Kenneth Jacks as Fire Chief of the New Braunfels Fire Department.  
*(R. Camareno, City Manager)*

**OATH OF OFFICE:** Kenneth Jacks, Fire Chief

**PRESENTATION:** Annual report on economic development activities  
*(M. Meek, Greater New Braunfels Chamber of Commerce)*

**1. MINUTES**

Discuss and consider approval of the minutes of the regular meeting of November 24, 2014, and the special meeting of December 2, 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 cancel the December 22, 2014 Regular City Council Meeting.  
*(P. Aten, City Secretary)*
- B. Approval of the Mayoral appointment of one individual to the New Braunfels Partnership Committee for a term ending August 1, 2016.  
*(P. Aten, City Secretary)*
- C. Discuss and consider approval of the appointment of one individual to the River Advisory Committee.  
*(R. Camareno, City Manager)*
- D. Approval of a resolution authorizing the City Manager to enter into an agreement with Richard J. Leidl, P.C. for federal legislative services on behalf of the City of New Braunfels.  
*(R. Camareno, City Manager)*
- E. Approval to submit a grant application to the Firehouse Subs Foundation for \$7,968 and authorizing the City Manager to accept funds and to execute all contract documents associated with the grant, if awarded.  
*(K. Jacks, Fire Chief)*
- F. Approval of an annual contract with UniFirst Corporation for city-wide uniform rental services through a cooperative contract with National Joint Powers Alliance.  
*(M. Quinones, Purchasing Manager)*
- G. Authorization for the City Manager to enter into an interlocal agreement between the City of New Braunfels, the Water Oriented Recreation District (WORD), Comal County, and Guadalupe County regarding the creation and installation of a local real-time flood warning system.  
*(S. Harris, Emergency Management Coordinator)*
- H. Approval of purchases of plant health and chemical products for the Landa Park Golf Course through the Early Order Programs provided by Winfield Solutions, LLC and Target Specialty Products.  
*(S. Dicke, Parks and Recreation 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.)*

- I. Approval of the second and final reading of an ordinance amending and replacing Chapter 130, Article III, Section 130-56 and 130-58, Electric Rates, of the Code of Ordinances relating to rates for the New Braunfels Utilities electric service.  
*(P. DiFonzo, NBU CEO)*
- J. Approval of the second and final reading of an ordinance authorizing assignment pay for Civil Service Personnel in the Support Services Branch of the Fire Department.  
*(D. Wrenn, Assistant Fire Chief)*
- K. Approval of the second and final reading of an ordinance granting Historic Landmark Designation for a structure located at 455 S. Academy Avenue, to be known as the "Schaeffer-Brewer House", which is located in the Sophienburg Hill Historic District.  
*(S. Mattingly, Planning and Community Development Director)*
- L. Approval of the second and final reading of an ordinance granting Historic Landmark Designation for a structure located at 687 W. Mill Street to be known as "ShubachWyatt House", which is located in the Mill Street Historic District.  
*(S. Mattingly, Planning and Community Development Director)*
- M. Approval of the second and final reading of an ordinance rezoning 78.17 acres out of the Orilla Russell Survey, located at 2838 Goodwin Lane, from "APD" Agricultural/Pre-Development District to "Fox Point" Planned Development District (FPPD) with concept plan.  
*(S. Mattingly, Planning and Community Development Director)*

**4. INDIVIDUAL ITEMS FOR CONSIDERATION**

- A. Discuss and consider approval of a resolution in support of reserving 4.016 acres of land on FM 1044 for future use as an all abilities park.  
*(S. Dicke, Parks and Recreation Director)*
- B. Discuss and consider approval of the first reading of an ordinance establishing fees for Fischer Park.  
*(S. Dicke, Parks and Recreation Director)*
- C. Public hearing on the draft 2015 Community Development Block Grant (CDBG) One-Year Action Plan.  
*(C. Keenum, Grants Coordinator)*

- D. Discuss and consider approval of a task order with Moeller & Associates in the amount of \$1,447,468 to provide final engineering design, bid phase, construction phase and right of way survey services under the existing Solms Road / Morningside Drive and Rueckle Road Reconstruction Bond Project engineering contracts.  
*(B. Woods, Capital Programs Manager)*
- E. Discuss and consider approval of a task order with M&S Engineering in the amount of \$884,000 to provide final engineering design, bid phase, construction phase and right of way survey services under the existing Alves Lane Improvements Project engineering contract.  
*(B. Woods, Capital Programs Manager)*
- F. Public hearing and approval of the first reading of an ordinance regarding a Type 1 Special Use Permit to allow parking that is associated with the proposed adjacent auto body repair use in the "C-3" Commercial District, on 0.16 acres of land out of the John Thompson Survey No. 21 located at 348 IH 35 South.  
*(S. Mattingly, Planning and Community Development 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 December 4, 2014, at 2:00 p.m.

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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.