



CITY OF NEW BRAUNFELS, TEXAS
CITY COUNCIL MEETING

CITY HALL - COUNCIL CHAMBERS
424 S. CASTELL AVENUE



MONDAY, JANUARY 26, 2015 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: January 26, 2015 @ 6:00 P.M.

CALL OF ROLL: City Secretary

INVOCATION: Councilmember Aja Edwards

PLEDGE OF ALLEGIANCE & SALUTE TO THE TEXAS FLAG

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

PROCLAMATIONS: Teen Dating Violence Awareness Month
National Mentoring Month

PRESENTATION: New Braunfels Downtown Board Update
(I. Perez, New Braunfels Downtown Board Chair)

1. **MINUTES**
Discuss and consider approval of the minutes of the regular meeting of January 12, 2015.
(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 two individuals to the Heritage Commission for terms ending March 11, 2018.
(P. Aten, City Secretary)
- (B) Approval of a resolution ordering a Regular Election to be held in the City of New Braunfels, Texas on May 9, 2015, for Regular City Officers; and establishing an Early Voting Location and Polling Places for this Election; and making provisions for the conduct of the Election.
(P. Aten, City Secretary)
- (C) Approval to authorize the City Manager to enter into joint election agreements between the City of New Braunfels and the New Braunfels Independent School District and the Comal Independent School District.
(P. Aten, City Secretary)
- (D) Approval of a resolution appointing election officers for the May 9, 2015 General Election.
(P. Aten, City Secretary)
- (E) Approval of a resolution authorizing City representatives to perform activities associated with the City's investment accounts in TexPool.
(M. Simpson, Finance Director)
- (F) Approval of the renewal a contract with JP Morgan Chase for Banking Services.
(M. Quinones, Purchasing Manager)
- (G) Approval for the renewal of a contract with Esri for geographic information system (GIS) software licenses and online GIS training.
(G. Brown, GIS Manager)
- (H) Approval of a contract with The Fountain People, Inc. for Spring Fed Pool improvements.
(M. Quinones, Purchasing Manager)
- (I) Approval of a resolution and the submission of a grant application to the Community Outdoor Outreach Program Grant from Texas Parks and Wildlife for up to \$24,000 and authorizing the City Manager to accept funds and to execute all contract documents associated with the grant if awarded.
(S. Dicke, Parks and Recreation Director)

- (J) Approval of the submission of a grant application to the FY 2015 Homeland Security Grant Program (HSGP) for up to \$147,000 and authorizing the City Manager to accept funds and to execute all contract documents associated with the grant, if awarded.
(T. Wibert, Chief of Police)
- (K) Approval of a resolution and submission of a grant application to FY 2015 U.S. Department of Justice, Edward Byrne Memorial Justice Assistance Grant Program in the amount of \$46,873 and authorizing the City Manager to accept funds and to execute all contract documents associated with the grant if awarded.
(T. Wibert, Chief of Police)
- (L) Approval of the submission of a grant application to the StoryCorps @ Your Library grant program under the American Library Association Public Programs Office for up to \$2,500.
(G. Pruett, Library Director)
- (M) Approval of the submission of a grant application to the Texas State Library and Archives Commission for an Edge Reimbursement Program Grant for an amount not to exceed \$10,000 and authorize the City Manager to accept funds and to execute all contract documents associated with the grant if awarded.
(G. Pruett, Library Director)
- (N) Approval of a resolution supporting funding for Local Parks Grants and State Parks.
(S. Dicke, Parks and Recreation Director)
- (O) Approval of the purchase of 626 Crest Lane and authorizing the City Manager to execute all necessary documents and the appropriate budget amendment.
(R. Camareno, City Manager)

Ordinances

(In accordance with Section 3.10 of the City Charter, a descriptive caption of each ordinance shall be read on two separate days.)

- (P) Approval of the second and final reading of an ordinance amending Chapter 144, Zoning, with the establishment of Section 3.8-7, Walnut Neighborhood Special District with Sub-districts on approximately 7 acres that is located on the west side of Walnut Avenue extending from Katy Street south to approximately 250 feet south of W. Coll Street.
(S. Snell, Planning Manager)
- (Q) Approval of the second and final reading of an ordinance rezoning 1.072 acres out of the Henry Foster Survey No. 34, located at 617 Gruene Road, from "R-2" Single-family and Two-family District to "C-1A" Neighborhood Business District.
(S. Snell, Planning Manager)

4. INDIVIDUAL ITEMS FOR CONSIDERATION

- (A) Discuss and consider approval of the second and final reading of an ordinance amending Chapter 138, Article V. – Vehicle Storage Facilities and Towing of Vehicles by adopting a new wrecker rotation system for police incident management tows.
(T. Wibert, Chief of Police)
- (B) Public hearing and approval of the first reading of an ordinance granting Historic Landmark Designation for a structure located at 292 W. Mill Street to be known as "Wagenfuehr-Mund House."
(S. Snell, Planning Manager)
- (C) Public hearing and approval of the first reading of an ordinance granting Historic Landmark Designation for a structure located at 470 Magazine Avenue to be known as "Froehlich-Treich House," which is located in the Sophienburg Hill Historic District.
(S. Snell, Planning Manager)
- (D) Public hearing and first reading of an ordinance regarding a Type 2 Special Use Permit to allow a restricted-use commercial driveway in the "R-3" Multifamily District at 211 Rosedale Avenue.
(S. Snell, Planning Manager)
- (E) Public hearing and approval of a resolution amending the 2006 Future Land Use Plan from "Residential Medium Density" and "Commercial-Industrial" to "Mixed Use" and approval of the second and final reading of an ordinance regarding the proposed rezoning of 35.23 acres out of the John Thompson Survey No. 21, Abstract No. 608, located northwest of the intersection of S. Rueckle Road and Morningside Drive, from "APD" Agricultural/Pre-Development District to "MU-B" High Intensity Mixed Use District.
(S. Snell, Planning Manager)
- (F) Public hearing and approval of a resolution amending the 2006 Future Land Use Plan from "Commercial" to "Residential Low Density" and approval of the second and final reading of an ordinance regarding the rezoning of 49.51 acres from "C-1" Local Business District and "R-1A-6.6" Single-Family District to "Parkridge Estates" Planned Development District (PREPD) with concept plan, located on the south side of West County Line Road between North Ranch Estates Boulevard and Cornerstone Drive.
(S. Snell, Planning Manager)
- (G) Discuss and consider approval of a resolution establishing the City's intention to reimburse itself for the prior lawful expenditure of funds for constructing various City improvements (bond projects) from the proceeds of tax-exempt obligations to

be issued by the City for authorized purposes; authorizing other matters incident and related thereto; and providing an effective date.

(M. Simpson, Finance Director)

- (H) Discuss and consider authorizing the City Manager to execute a professional services agreement with the law firm of Knight and Partners, to represent the City of New Braunfels in the pending litigation brought by Carowest Land, Ltd.
(V. Acevedo, City Attorney)
- (I) Discuss and consider possible direction to staff concerning the development and adoption of a Chapter 380 policy and program.
(J. Jewell, Development Coordinator)
- (J) Discuss and consider approval of updates to the rainfall intensity constants and depth-duration values in the Drainage and Erosion Control Design Manual.
(G. Ford, City Engineer)

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 January 21, 2015, at 3:30 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.