



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



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

MONDAY, FEBRUARY 9, 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: February 9, 2015 @ 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: Love My Library Month
President George Washington Day

1. MINUTES

Discuss and consider approval of the minutes of the special meeting of January 20, 2015, and the special and regular meetings of January 26, 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 one individual to the Animal Services Advisory Board.
(P. Aten, City Secretary)
- (B) Approval to purchase virtualization environment installation services from Sequel Data Systems, Inc. through a Department of Information Resources (DIR) contract for the Police Department.
(M. Quinones, Purchasing Manager)
- (C) Approval of a resolution renewing a contract with the Center for Entrepreneurship for the operation of the Small Business Development Center for 2015.
(J. Jewell, Development Coordinator)

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 granting Historic Landmark Designation for a structure located at 292 W. Mill Street to be known as "Wagenfuehr-Mund" House."
(S. Snell, Planning Manager)

4. INDIVIDUAL ITEMS FOR CONSIDERATION

- (A) Discuss and consider a request from TXDOT for the closure of Business 46-C (Walnut Avenue) from Grandview Avenue to Floral Avenue during construction.
(R. Camareno, City Manager)
- (B) Discuss and consider approval of the second and final reading of an ordinance granting Historic Landmark Designation for a structure located at 470 Magazine Avenue to be known as "Froehlich-Treisch House", which is located in the Sophienburg Hill Historic District.
(S. Snell, Planning Manager)
- (C) Discuss and consider approval of the first reading of an ordinance amending the Code of Ordinances by modifying Sections 78-32 and 78-35 to include a definition of TexShare cardholders and establish rules for provision of library services to TexShare cardholders in the definitions of library card; fees and interlibrary loans; fees.
(G. Pruett, Library Director)
- (D) Presentation and discussion on the federal Low Income Housing Tax Credit Program.

(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 February 4, 2015, 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.