



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



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

TUESDAY, MAY 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: May 26, 2015 @ 6:00 P.M.

CALL OF ROLL: City Secretary

INVOCATION: Councilmember Sandy Nolte

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 regular meeting of May 11, 2015, and the special meeting of May 18, 2015.
(P. Aten, City Secretary)

2. CITY COUNCIL ACTIONS

- (A) Administer oath-of-office to District Three Councilmember-elect Ron Reaves.
- (B) Administer oath-of-office to District Four Councilmember-elect Chris Monceballez.
- (C) Discuss and consider approval of a resolution and recognition of the public service rendered by Sandy Nolte as District Four Councilmember (2009-2015) of the City of New Braunfels, Texas.
- (D) Discuss and consider election of a Mayor Pro Tem.

3. 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)*

4. 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 three individuals to the New Braunfels Downtown Board for terms ending May 31, 2018.
(P. Aten, City Secretary)
- (B) Approval to renew a contract with CliftonLarsonAllen, LLP for auditing services.
(M. Quinones, Purchasing Manager)
- (C) Approval of agreements with Union Pacific Railroad for construction on Walnut Avenue and Krueger Avenue in conjunction with Phase II of the Railroad Quiet Zone Project.
(B. Woods, Capital Programs Manager)

5. INDIVIDUAL ITEMS FOR CONSIDERATION

- (A) Public hearing on the draft Community Development Block Grant (CDBG) Program Year 2016 One Year Action Plan.
(C. Keenum, Grants Coordinator)
- (B) Discuss and consider approval of the purchase of software from Cartegraph and a street condition survey from Data Transfer Solutions (DTS) for the pavement management program.
(M. Quinones, Purchasing Manager)
- (C) Discuss and consider approval of a resolution authorizing the submission of traffic improvement projects to the Texas Department of Transportation for consideration for funding through the 2015 Highway Safety Improvement Program.
(G. Ford, City Engineer)
- (D) Public hearing and approval of the first reading of an ordinance regarding the proposed Type 2 Special Use Permit to allow for a roof gutter business with

outdoor materials storage in the "R-2" Single-Family and Two-Family District to be developed on the west side of the 1100 block of Katy Street.
(C. Looney, Planning and Community Development Director)

- (E) Public hearing and approval of the first reading of an ordinance rezoning 8.276 acres, located at 4261 IH-35 North, from "M-1" Light Industrial and "APD" Agricultural/Pre-Development Districts to "M-1A" Light Industrial District.
(C. Looney, Planning and Community Development Director)
- (F) Public hearing and approval of the first reading of an ordinance regarding a Type 2 Special Use Permit to allow unimproved parking and the temporary placement and habitation of a travel trailer for resident security and operation of the Holiday Hills Christmas Tree lot during the selling season, in the "C-1" Local Business District at 2220 Highway 46 West.
(C. Looney, Planning and Community Development Director)
- (G) Public hearing and approval of the first reading of an ordinance regarding a Type 2 Special Use Permit to allow unimproved parking and the temporary placement and habitation of a travel trailer for resident security and operation of the Holiday Hills Christmas Tree lot during the selling season, in the "C-1" Local Business District at 1293 FM 306.
(C. Looney, Planning and Community Development Director)
- (H) Public hearing and approval of the first reading of an ordinance for a Type 2 Special Use Permit to allow the short term rental of a one family dwelling in the "C-1" Local Business District, described as being 1.723 acres out of Subdivision No. 106 of the A.M. Esnaurizar Eleven League Grant, Guadalupe County, Texas, located at 1492 Cloud Lane.
(C. Looney, Planning and Community Development Director)
- (I) Public hearing and approval of the first reading of an ordinance regarding the proposed rezoning of 2.26 acres, Lot 4, Comal Co Joint Venture 2, located at 4831 IH 35 South from "APD" Agricultural/Pre-Development District and "M-1" Light Industrial District to "M-1A" Light Industrial District.
(C. Looney, Planning and Community Development Director)
- (J) Public hearing and approval of the first reading of an ordinance regarding the proposed rezoning of 32.568 acres of land out of the Sarah Dewitt Survey, A-1 03, Guadalupe County, Texas, located at 908 W. Klein Road from "APD" Agricultural/Pre-Development District to "ZH-A" Zero Lot Line Home District.
(C. Looney, Planning and Community Development Director)
- (K) Public hearing and approval of the first reading of an ordinance regarding the proposed rezoning of 5.732 acres out of Lot 2A-1, F & M Hanz Estate Resubdivision, located at 1372 Hanz Drive, from "C-1A" Neighborhood Business District to "Cotton Cottages" Planned Development District (CCPD), with a detail plan.
(C. Looney, Planning and Community Development Director)

- (L) Public hearing and approval of the first reading of an ordinance for a Type 2 Special Use Permit to allow the rental of an accessory dwelling in the "R-1A-6.6" Single-Family District, located at 1693 Stonewall Street.
(C. Looney, Planning and Community Development Director)
- (M) Discuss and consider approval of a waiver to the sidewalk requirement for Southstar at Spencer Land Subdivision.
(C. Looney, Planning and Community Development Director)
- (N) Discuss and consider approval of a waiver from building permit fees and roadway impact fees for the renovation of a duplex into office space in the "R-2" Single-Family and Two Family District, located at 10 & 12 Cane Street.
(C. Looney, Planning and Community Development Director)
- (O) Discuss and consider approval of the appointment of a Councilmember to the Lone Star Rail District Board of Directors for a term ending February 1, 2017.
(P. Aten, City Secretary)

6. 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, relating to Joseph Tovar v. City of New Braunfels, et. al., Judicial District, Comal County, Texas.
- (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 May 20, 2015, at 9:00 a.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.