



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



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

**MONDAY, JUNE 8, 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)

Chris Monceballez, 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:** June 8, 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.**

**1. MINUTES**

Discuss and consider approval of the minutes of the regular meeting of May 26, 2015, and the special meeting of May 29, 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 submission of a grant application to the U.S. Department of Justice FY 2015 Body-Worn Camera Pilot Implementation Grant for \$32,198.50 and authorizing the City Manager to accept funds and to execute all contract documents associated with the grant if awarded.  
*(T. Wibert, Police Chief)*

Ordinances

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

- (B) Approval of the second and final 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)*
- (C) Approval of the second and final 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)*
- (D) Approval of the second and final 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)*
- (E) Approval of the second and final 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)*
- (F) Approval of the second and final reading of an ordinance regarding the proposed rezoning of 32.568 acres of land out of the Sarah Dewitt Survey, A-103, 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)*

**4. INDIVIDUAL ITEMS FOR CONSIDERATION**

- (A) Discuss and consider approval of a resolution in support of concerns related to the location and operation of an asphalt plant in the watershed of the Dry Comal Creek.  
*(W. Peters, Councilmember – District 5)*  
*(This item has been placed on the agenda at the request of Councilmember Peters.)*
- (B) Public hearing and approval of a resolution amending the 2006 Future Land Use Plan from "Commercial" to "Mixed Use" and approval of the second and final 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)*
- (C) Discuss and consider approval of the second and final 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)*
- (D) Presentation and discussion regarding the City of New Braunfels FY 2014-15 second quarter investment report.  
*(M. Simpson, Finance Director)*
- (E) Presentation and discussion regarding the City of New Braunfels FY 2014-15 Second Quarter Financial Report.  
*(J. Werner, Assistant Director of Finance)*

**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, 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 June 3, 2015, at 12:00 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.