



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



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

MONDAY, JULY 13, 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.***

**REVISED
AGENDA**

CALL TO ORDER: July 13, 2015 @ 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.**

PROCLAMATION: Bud Dallmann Day

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 June 22, 2015, and the special meeting of July 1, 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 and ratification of a Task Order for Lone Star Paving for construction services on the Landa Park Riverfront Rehabilitation Project.
(B. Woods, Capital Programs Manager)
- (B) Approval of the purchase of a hangar at the New Braunfels Regional Airport for up to \$75,000 and approval of a budget amendment in the FY 2014-15 Enterprise Maintenance and Equipment Fund.
(L. Llerena, Airport Director)
- (C) Approval of a contract with Klotz Associates for design of Landa Street pedestrian and bicycle enhancements and modification of the grant funding agreement.
(M. Quinones, Purchasing Manager)
- (D) Approval of a contract with Brown Reynolds Watford for design of Fire Station #1 Improvements.
(M. Quinones, Purchasing Manager)
- (E) Approval of a resolution to adopt the Community Development Block Grant (CDBG) Consolidated Five Year Plan for years 2015-2019.
(M. Valadez, Grants Coordinator)
- (F) Approval of the submission of a grant application to the Federal Emergency Management Agency (FEMA) for up to \$320,000 through the Texas Department of Public Safety Pre-Disaster Mitigation grant program to be used for flood mitigation activities associated with the Alves Lane Improvements Bond Project.
(M. Valadez, Grants 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.)

- (G) Approval of the second and final reading of an ordinance amending Chapter 14 Buildings and Building Regulations of the Code of Ordinances by adopting the 2015 Edition of the International Residential, Building, Plumbing, Mechanical, Fuel Gas, Energy Conservation, Existing Building, Fire, Property Maintenance Codes, 2012 Texas Architectural Barriers, American Disabilities Act, ANSI A117-2009 and the 2014 National Electric Code; establishing new Sections 14-32 Erosion Control and 14-97 Irrigation Systems; making various amendments, deletions, and modifications to the 2015 International Codes; and establishing related permit fees and penalties.

(R. Kinsey, Building Official)

- (H) Approval of the second and final reading of an ordinance amending Section 54-86 of the Code of Ordinances, International Fire Code and amendments, by adopting the 2015 Edition of the International Fire Code; and repealing the existing local amendments and replacing it with amendments.
(R. Kinsey, Building Official)
- (I) Approval of the second and final reading of an ordinance rezoning of approximately 77.9 acres out of the Orilla Russell Survey, located at 2838 Goodwin Lane, from Fox Point Planned Development District ("FPPD") to Creekside Farms Planned Development District ("CFPD") with a concept plan.
(C. Looney, Planning and Community Development Director)
- (J) Approval of the second and final reading of an ordinance regarding a Type 2 Special Use Permit to allow the short term rental of a house and converted garage by amending an existing Type 1 Special Use Permit in the "C-2" Central Business District, located at 264 E. Bridge Street.
(C. Looney, Planning and Community Development Director)

4. INDIVIDUAL ITEMS FOR CONSIDERATION

- (A) Discuss and consider acceptance of a recommendation from the Noise Ordinance Task Force regarding revisions to the noise ordinance.
(K. Aday, Assistant City Manager, and V. Acevedo, City Attorney)
- (B) Discuss and consider approval of the submission of a grant application to the Federal Emergency Management Agency (FEMA) for up to \$1,111,545 through the Texas Water Development Board's Flood Mitigation Assistance grant program to be used for acquisition and demolition of floodplain properties.
(C. Monceballez, Councilmember – District 4)
(This item has been placed on the agenda at the request of Councilmember Monceballez.)
- (C) Discuss and consider possible direction to staff regarding the inclusion of Loma Vista Street from Becker Street to IH 35 Frontage Road in the street maintenance program.
(G. Green, Councilmember – District 1)
(This item has been placed on the agenda at the request of Councilmember Green.)
- (D) Discuss and consider approval of a Chapter 380 Policy and Program.
(J. Jewell, Development Coordinator)
- (E) Discuss and consider approval of a resolution recommended by the New Braunfels Industrial Development Corporation for an expenditure of up to

\$500,000 to Titan Enterprises for a project to provide infrastructure necessary to develop new or expanded business enterprise.

(J. Jewell, Development Coordinator)

(F) Discuss and consider approval of a resolution recommended by the New Braunfels Industrial Development Corporation for an expenditure of up to \$800,000 to Rush Enterprises for a project to retain and expand its corporate headquarters.

(J. Jewell, Development Coordinator)

(G) Discuss and consider approval of an appeal of the Non-Residential and Multifamily Design Standards Articulation and Exterior Building Materials requirements for proposed metal buildings located at 3913 IH 35.

(C. Looney, Planning and Community Development Director)

(H) Discuss and consider approval of an amendment to a conditional sign permit in the "C-3" Commercial District located at 1659 S. IH 35.

(C. Looney, Planning and Community Development Director)

(I) Discuss and consider approval of an amendment to the Veramendi Development Agreement and authorizing the City Manager to execute the amendment.

(R. Camareno, City Manager)

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 July 9, 2015, at 2:30 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.