



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



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

**MONDAY, SEPTEMBER 14, 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:** September 14, 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.**

**PROCLAMATION:** National Preparedness Month

**PRESENTATION:** Comprehensive Plan Update  
(C. Looney, Planning and Community Development Director)

**1. MINUTES**

Discuss and consider approval of the minutes of the special and regular meetings of August 24, 2015; and the special meetings of August 27 and September 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 of a purchase with CDW-G for wireless access points and network equipment through a Department of Information Resources (DIR) Contract and the appropriate budget transfer.  
*(M. Quinones, Purchasing Manager)*
- (B) Approval of a contract with Bound Tree Medical, LLC for medical supplies for the Fire Department.  
*(M. Quinones, Purchasing Manager)*
- (C) Approval of contracts with Fischer Construction Company, Inc., D & M Owens, Inc., Double S Paving, Inc., Lone Star Paving, Austin Materials, LLC dba Ramming Paving Company, D & D Contractors, Inc., and Dirt Boys, Inc. for road construction work for the Public Works Department.  
*(M. Quinones, Purchasing Manager)*
- (D) Approval of the renewal of an annual contract with Pristine Texas Rivers, Inc. for non-river litter pickup services in City park land.  
*(M. Quinones, Purchasing Manager)*
- (E) Approval of the renewal of an annual contract with Landscape Commander, LLC for City-wide landscape and maintenance services of City owned facilities and parks.  
*(M. Quinones, Purchasing Manager)*
- (F) Approval of budget transfers in the FY 2014-15 General Fund Adopted Budget.  
*(J. Werner, Assistant Finance Director)*
- (G) Approval of a budget amendment in the River Fund and Self Insurance Fund FY 2014-15 Adopted Budget.  
*(M. Simpson, Finance Director)*

Ordinances

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

- (H) Approval of the second and final reading of an ordinance regarding the proposed amendment to the "Vineyard at Gruene" Planned Development District Concept Plan and related Development Standards, located on the south side of Gruene Vineyard Crossing between Gruene Road and East Common Street.  
*(C. Looney, Planning and Community Development Director)*

- (I) Approval of the second and final reading of an ordinance regarding a proposed Type 2 Special Use Permit to allow the short term rental of three houses in the "C-2" Central Business District, addressed at 168 E. Zink Street.  
*(C. Looney, Planning and Community Development Director)*

#### **4. INDIVIDUAL ITEMS FOR CONSIDERATION**

- (A) Discuss and consider approval of a resolution in support of the Comal County bond election for the construction of a new jail facility.  
*(B. Casteel, Mayor)*  
*(This item has been placed on the agenda at the request of Mayor Casteel.)*
- (B) Discuss and consider approval of the second and final reading of an ordinance of the City of New Braunfels adopting the FY 2015-16 Operating Budget and Plan of Municipal Services.  
*(R. Camareno, City Manager)*
- (C) Discuss and consider approval of a resolution of the City of New Braunfels ratifying the increase in revenue generated by the 2015 property tax rate included in the FY 2015-16 Annual Budget.  
*(R. Camareno, City Manager)*
- (D) Discuss and consider approval of the second and final reading of an ordinance of the City of New Braunfels adopting the 2015 ad valorem tax rates.  
*(R. Camareno, City Manager)*
- (E) Discuss and consider approval of the first reading of an ordinance establishing the number of positions in each classification in the New Braunfels Police and Fire Departments pursuant to Local Government Code Chapter 143 as part of the annual budget process.  
*(G. Wuest, Human Resources Director)*
- (F) Public hearing and first reading of an ordinance regarding a proposed Type 2 Special Use Permit to allow the short term rental of a house in the "C-2" Central Business District on Lots I and P, City Block 5086, addressed at 556 N. Union Avenue.  
*(C. Looney, Planning and Community Development Director)*
- (G) Presentation and discussion regarding the City of New Braunfels FY 2014-15 Third Quarter Financial Report.  
*(M. Simpson, Finance Director)*
- (H) Presentation and discussion regarding the City of New Braunfels FY 2014-15 third quarter investment report.  
*(M. Simpson, Finance Director)*

- (I) Discuss and consider approval of an amendment to a conditional sign permit at 2965 IH-35 North in the “M-1” Light Industrial District.  
(*W. Peters, Councilmember – District 5*)  
(*This item has been placed on the agenda at the request of Councilmember Peters.*)

**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 September 10, 2015, at 2:22 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.