



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



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

MONDAY, SEPTEMBER 28, 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 28, 2015 @ 6:00 P.M.

CALL OF ROLL: City Secretary

INVOCATION: Councilmember Chris Monceballez

PLEDGE OF ALLEGIANCE & SALUTE TO THE TEXAS FLAG

**REQUEST ALL PHONES AND OTHER DEVICES BE TURNED OFF, EXCEPT
EMERGENCY ON-CALL PERSONNEL.**

PROCLAMATIONS: Living Legends
Gruene Music & Wine Fest
Hispanic Heritage Month

PRESENTATION: Presentation of Texas Amateur Athletic Federation Local Athletes
of the Year

1. MINUTES

Discuss and consider approval of the minutes of the regular meeting of September 14,
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) Confirmation of the appointment of two individuals to the City of New Braunfels Civil Service Commission for terms ending August 10, 2016, and August 10, 2018.
(R. Camareno, City Manager)
- (B) Approval of a resolution authorizing the City Manager to enter into an Interlocal Agreement with Comal County to provide Household Hazardous Waste Collection events for the City of New Braunfels and Comal County.
(C. Scholwinski, Recycling Coordinator)
- (C) Approval of a purchase with TYMCO, Inc for a street sweeper for the Public Works Department under an H-GAC contract.
(M. Quinones, Purchasing Manager)
- (D) Approval of budget transfers in the FY 2014-15 General Fund and Golf Course Fund Adopted Budget.
(J. Werner, Assistant Finance Director)

4. INDIVIDUAL ITEMS FOR CONSIDERATION

- (A) Discuss and consider approval of the appointment of one individual to the New Braunfels Utilities Board of Trustees for a term ending October 31, 2019.
(P. Aten, City Secretary)
- (B) Discuss and consider approval of the appointment of four individuals to the New Braunfels Industrial Development Corporation Board of Directors for terms ending October 9, 2017.
(P. Aten, City Secretary)
- (C) Discuss and consider approval of the appointment of two individuals to the Parks and Recreation Advisory Board for terms ending October 13, 2018.
(P. Aten, City Secretary)
- (D) Discuss and consider approval of the second and final 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)
- (E) Discuss and consider approval of the first reading of an ordinance amending Section 54-91 – Violations declared nuisances: extraterritorial application, of the

Code of Ordinances, by deleting all references to the sale of fireworks in the extraterritorial jurisdiction of the City of New Braunfels.

(P. O'Connell, Fire Marshal)

- (F) Discuss and consider approval of a contract with Austin Materials, LLC dba Ramming Paving Company for road construction work.
(B. Woods, Capital Programs Manager)
- (G) 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)
- (H) Discuss and consider a permanent appeal of the Non-Residential and Multifamily Design Standards, Articulation and Exterior Building Materials requirements for two modular classroom buildings located at 2240 FM 725.
(C. Looney, Planning and Community Development Director)
- (I) Discuss and consider approval of the grant application submission for the Community Good Neighbor Citizenship Company Grant to State Farm, with a focus on home safety and fire prevention, to be used for the acquisition of ADA compliant smoke detectors for hearing impaired citizens.
(M. Valadez, Grants Coordinator)
- (J) Discuss and consider approval of the second and final reading of an ordinance regulating the use of golf carts, neighborhood vehicles, and other types of recreational off-highway vehicles on certain streets.
(V. Acevedo, City Attorney)
- (K) Discuss and consider approval of a Master Plan for Market Plaza Park for the purposes of guiding future park development.
(S. Dicke, Parks and Recreation Director)
- (L) Discuss and consider approval of the renewal of an Industrial District Agreement with Lhoist North America of Texas, Ltd., a Texas limited partnership, as successor-in-interest to Chemical Lime, Ltd., a Texas limited partnership.
(R. Camareno, City Manager)
- (M) Discuss and consider approval of the first reading of an ordinance amending Sections 130-223 130-224 of the Code of Ordinances regarding the Drought Management Plan.
(R. Biggers, NBU Executive Director of External Affairs)
- (N) Discuss and consider approval of the cancellation of the December 28, 2015 Regular City Council meeting and the possible rescheduling or cancellation of the March 14, 2016 Regular City Council meeting.
(K. Aday, Assistant 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 September 23, 2015, at 5:00 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.