



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



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

MONDAY, OCTOBER 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)

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: October 26, 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.**

PRESENTATIONS: Wurstfest
(Bob Goebel, Stephen Hanz, and Tim Zipp)

Cost recovery for fire incidents
(K. Jacks, Fire Chief)

1. MINUTES

Discuss and consider approval of the minutes of the regular meeting of October 12, 2015, and the special meetings of October 13 and October 19, 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 appointment of one individual to the Animal Services Advisory Board for a term concurrent with the individual's seat on the Humane Society of New Braunfels Area (HSNBA) Board of Directors.
(P. Aten, City Secretary)
- (B) Approval of a purchase with Hobart for a ground power unit for the New Braunfels Regional Airport.
(M. Quinones, Purchasing Manager)
- (C) Approval of a purchase with Precision Delta Corporation of ammunition for the Police Department through Buy Board Contract 432-13.
(M. Quinones, Purchasing Manager)
- (D) Approval of a contract with HEAT Safety Equipment, LLC for self contained breathing apparatus for the Fire Department.
(M. Quinones, Purchasing Manager)
- (E) Approval of the purchase with Hungry Hopper Lawn & Land Management LLC for an irrigation system installation at Business 81 Plazas.
(M. Quinones, Purchasing Manager)
- (F) Approval of a resolution of the City Council of the City of New Braunfels, Texas authorizing participation in TexasTERM/Texas Daily designating authorized representatives.
(M. Simpson, Finance Director)
- (G) Approval of a resolution adopting the investment policy for the City of New Braunfels including the broker/dealer list.
(M. Simpson, Finance Director)
- (H) Approval of the grant application submission for the Whole Kids Foundation Extended Learning Garden Grant Application in Partnership with FoodCorps – USA, to be used for the expansion of the Westside Community Center's garden.
(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.)

- (I) Approval of the first 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 corrected amendments.
(P. O'Connell, Fire Marshal)
- (J) Approval of the second and final reading of an ordinance amending Ordinance 75-10 of the Code of Ordinances to install stop signs in the Oak Creek, Quail Valley, and Stone Gate Subdivisions.
(G. Ford, City Engineer)
- (K) Approval of the second and final reading of an ordinance amending Section 118-51(e)(2) of the Code of Ordinances to prohibit drainage easements crossing lots and property lines in one- and two-family subdivisions.
(G. Ford, City Engineer)
- (L) Approval of the second and final reading of an ordinance regarding amendments to the Code of Ordinances, Chapter 144, Zoning, Section 5.3-1 Landscaping, Tree Preservation, Public Trees and Screening.
(C. Looney, Planning and Community Development Director)
- (M) Approval of the second and final reading of an ordinance regarding amendments to the Code of Ordinances, Chapter 144, Zoning, Section 5.3-1 Landscaping, Tree Preservation, Public Trees and Screening; and Section 5.3-2 Fences and Walls.
(C. Looney, Planning and Community Development Director)

4. INDIVIDUAL ITEMS FOR CONSIDERATION

- (A) Discuss and consider possible direction regarding Prince Solms Park seasonal parking passes.
(C. Monceballez, Councilmember District 4)
(This item has been placed on the agenda at the request of Councilmember Monceballez.)
- (B) Public hearing and approval of the first reading of an ordinance amending and replacing Chapter 130, Article IV, Section 130-167, Water Rates, of the Code of Ordinances relating to rates for the New Braunfels Utilities Water Service.
(P. DiFonzo, NBU CEO)
- (C) Public hearing and approval of the first reading of an ordinance amending and replacing Chapter 130, Article V, Section 130-257, Sewer Rates, of the Code of Ordinances relating to rates for the New Braunfels Utilities Sewer Service.
(P. DiFonzo, NBU CEO)
- (D) Public hearing and approval of the first reading of an ordinance amending and replacing Chapter 130, Article III, Sections 130-56 and 130-57, Electric Rates, of

the Code of Ordinances relating to rates for the New Braunfels Utilities Electric Service.

(P. DiFonzo, NBU CEO)

- (E) Discuss and consider direction to staff regarding the design and construction of the exterior façade for the City Hall Renovation Project.
(B. Woods, Capital Programs Manager)
- (F) Discuss and consider approval of the first reading of an ordinance revising the Code of Ordinances, Chapter 2-8 regarding Ethics complaint procedures.
(V. Acevedo, City Attorney)
- (G) Discuss and consider approval of the proposed abandonment and sale of approximately 0.23 acres of street right-of-way located at the terminus of Merriweather Street.
(C. Looney, Planning and Community Development Director)
- (H) Public hearing and approval of the first reading of an ordinance regarding the proposed rezoning of Lots 6 and 7, Block 12 and Lots 9 and 11, Block 13, Unicorn Heights Extension 3 Subdivision, addressed at 969, 972, 987, and 988 Merriweather Street, from "R-2" Single and Two-Family District to "C-1 B" General Business District.
(C. Looney, Planning and Community Development Director)
- (I) Public hearing and approval of the first reading of an ordinance regarding a Type 1 Special Use Permit to allow the short term rental of a house at the rear of the property in the "C-2" Central Business District, addressed at 968, 972, and 974 W. San Antonio Street, more specifically described as Lot 11 & the north 12 feet of Lot 12, City Block 3004.
(C. Looney, Planning and Community Development Director)
- (J) Public hearing and approval of the first reading of an ordinance regarding the proposed rezoning of approximately 3.0 acres out of Lot 1, Block 1, Dayspring Christian Fellowship Subdivision, addressed at 1895 S. Walnut Avenue, from "R-3" Multifamily 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 amendment to the "High Cotton Estates" Planned Development District Detail Plan and related Development Standards, addressed at 1357 and 1365 Hanz Drive.
(C. Looney, Planning and Community Development Director)
- (L) Public hearing and approval of the first reading of an ordinance regarding the rezoning of 9.4 acres out of the F & M Hanz Estate Partition, Block 26, addressed at 1345 and 1353 Hanz Drive, from "R-2" Single and Two-Family District to

"Gruene River Place" Planned Development District (GRPPD), with a Concept Plan.

(C. Looney, Planning and Community Development Director)

- (M) Discuss and consider approval of the second and final reading of an ordinance to remove the through truck restriction on Rueckle Road between IH 35 and Morningside Drive.
(G. Ford, City Engineer)
- (N) Discuss and consider approval of the first reading of an ordinance prohibiting through truck traffic on South Water Lane and Loma Vista Street between IH 35 and Morningside Drive; and discuss and consider the existing prohibition of through truck traffic on Schmidt Avenue between IH 35 and FM 1044.
(G. Ford, City Engineer)
- (O) Discuss and consider approval of a budget transfer to the City Attorney's Office in the FY 2014-15 General Fund Adopted Budget.
(J. Werner, Assistant Finance Director)

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 October 21, 2015, at 1:00 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.