

**SPECIAL CITY COUNCIL MEETING**  
**NEW BRAUNFELS MUNICIPAL BUILDING – CITY COUNCIL CHAMBERS**  
**424 S. CASTELL AVENUE**  
**MAY 10, 2010 @ 5:00 P.M.**

*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:**                    MAY 10, 2010 @ 5:00 P.M.

**CALL OF ROLL:**    CITY SECRETARY

1.    **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.

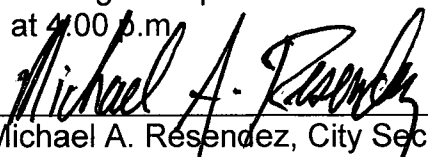
- (A)    Deliberate and consider the purchase, exchange, lease or value of real property, in accordance with Section 551.072, of the Texas Government Code.  
(A. Wayland, City Attorney)
  
- (B)    Deliberate issues regarding economic development negotiations in accordance with Section 551.087, of the Texas Government Code.  
(A. Wayland, City Attorney)
  
- (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.  
(A. Wayland, City Attorney)

**ADJOURNMENT**

**CERTIFICATION**

I hereby certify the above Notice of Meeting was posted on the Bulletin Board at the New Braunfels Municipal Building on May 6, 2010, at 4:00 p.m.



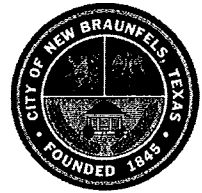
  
\_\_\_\_\_  
Michael A. Resendez, City Secretary

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 (2) work days prior to the meeting so that appropriate arrangements can be made.



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

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



**MONDAY, MAY 10, 2010 at 6:00 P.M.**

R. Bruce Boyer, Mayor  
Richard Zapata, Councilmember (District 1)  
Mark Goodner, Councilmember (District 2)  
Mike Ybarra, Councilmember (District 3)

Sandy Nolte, Councilmember (District 4)  
Kathleen Krueger, Mayor Pro Tem (District 5)  
Steven Digges, Councilmember (District 6)  
Michael Morrison, 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:** May 10, 2010 @ 6:00 P.M.

**CALL OF ROLL:** City Secretary

**PLEDGE OF ALLEGIANCE/SALUTE TO THE TEXAS FLAG**

**INVOCATION:** Mayor Boyer

**PROCLAMATIONS:** Small Business Week  
National Historic Preservation Month  
Community Action Month  
Police Appreciation Week  
National Public Works Week

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

**1. MINUTES**

Consider approving the minutes of the special meeting of April 19, 2010, and the regular meeting of April 26, 2010.  
(M. Resendez, 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 Boyer

### 3. CONSENT AGENDA

All items listed below are considered to be routine and non-controversial by the 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 three-year lease with Office Communication Systems/Toshiba Business Solutions for the rental of copiers for City-wide use under a State of Texas DIR contract.  
*(M. Quinones, Purchasing Manager)*
- (B) Approval of the purchase of services from Compass Group USA, Inc. for vending machines and services for multiple City locations.  
*(M. Quinones, Purchasing Manager)*
- (C) Approval of the purchase and installation of a chiller unit from Hot Rod Mechanical, Inc. for the New Braunfels Public Library.  
*(G. Pruett, Library Director/M. Quinones, Purchasing Manager)*
- (D) Approval of the purchase of a vehicle from Bluebonnet Motors, Inc. for the Airport under the Lower Colorado River Authority contract.  
*(V. Llerena, Airport Director/M. Quinones, Purchasing Manager)*
- (E) Approval of the purchase and installation of signal heads (for traffic lights) from MICA Corporation for the Public Works Department.  
*(M. Quinones, Purchasing Manager)*
- (F) Approval of the City of New Braunfels FY 2009-10 second quarter investment report.  
*(D. Korinchock, Support Services Director)*
- (G) Approval of the appointment of Marijane Stafford and Linda Dietert to the Historic Landmark Commission as representatives of the Historic Museums Association for terms ending April 07, 2014.  
*(M. Resendez, City Secretary)*
- (H) Approval of the appointment of Beverly Nuckols to the Community Development Advisory Committee for a term ending December 13, 2012.  
*(M. Resendez, City Secretary)*

Ordinances

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

- (I) Approval of the second and final reading of an ordinance amending chapter 10 "Aviation," section 10-101 "Airport Uses" of the Code of Ordinances to change the rental rates and operating fees for lease of airport property and FBO's/commercial operating fees.  
*(V. Llerena, Airport Director)*
- (J) Approval of the second and final reading of reading of an ordinance designating 163 E. Coll Street to be known as the Klenke-Altwein House.  
*(S. Mattingly, Planning and Community Development Director)*
- (K) Approval of the second and final reading of reading of an ordinance designating 343 Cross Street to be known as the Theodore Tolle-Forres Haus.  
*(S. Mattingly, Planning and Community Development Director)*
- (L) Approval of the second and final reading of an ordinance expanding the Sophienburg Hill Historic District by the addition of 357 Cross and 343 Cross Street and 226 Hill Avenue.  
*(S. Mattingly, Planning and Community Development Director)*
- (M) Approval of the second and final reading of an ordinance on a proposed rezoning of 6.79 acres from "TH-A Townhouse Residential" (TH-A) and "Zero Lot Line Home" (ZH-A) to Vineyard at Gruene Planned Development District, located between E. Common Street and Gruene Road approximately 300 feet south of Sunnybrook Drive.  
*(S. Mattingly, Planning and Community Development Director)*
- (N) Approval of the second and final reading of an ordinance granting a Special Use Permit in the "C-1B General Business District (r81)" to drill a private water well to be used to fill and maintain a proposed wet pond in the Westpointe Village Subdivision.  
*(S. Mattingly, Planning and Community Development Director)*

**4. PRESENTATIONS**

- (A) Presentation by the Greater New Braunfels Chamber of Commerce, Convention and Visitor's Bureau regarding a new Marketing Plan.  
*(J. Young, Greater New Braunfels Chamber of Commerce)*

**5. INDIVIDUAL ITEMS FOR CONSIDERATION**

- (A) Discuss and consider the appointment of two individuals to the Historic Landmark Commission for terms ending April 07, 2014.  
*(M. Resendez, City Secretary)*

- (B) Discuss and consider approval of the first reading of amendments to the Hotel Occupancy Tax Ordinance, City Code Article II, Section 122 to incorporate improvements and clarifications.  
(D. Korinchock, Support Services Director)
- (C) Discuss and consider approval of a resolution authorizing staff to pursue the possibilities of creating a joint Metropolitan Planning Organization between the City of New Braunfels and the City of Seguin within Comal and Guadalupe Counties.  
(S. Mattingly, Planning and Community Development Director)
- (D) Public hearing and first reading of an ordinance zoning 38.944 acres of located in the 2000 block of FM 1101 to "MU-B High Intensity Mixed Use District."  
(S. Mattingly, Planning and Community Development Director)
- (E) Discuss and consider approval of the first reading of an ordinance amending Ordinance Number 75-10 dated April 28, 1975 to approve installation of the traffic control devices (stop signs) in Rolling Valley Subdivision.  
(S. Ramsey, Public Works Director)

## 6. EXECUTIVE SESSIONS

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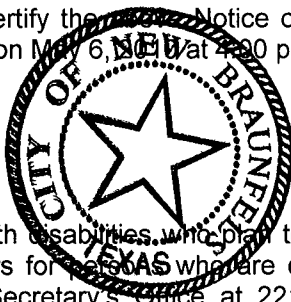
- (A) Annual Evaluation of the City Manager, in accordance with Section 551.074, of the Texas Government Code, Personnel Matters.  
(A. Wayland, City Attorney)

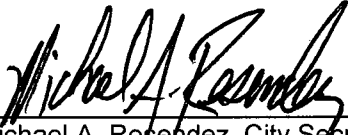
**NOTE:** *The City Council reserves the right to retire into executive session concerning any of the items listed on this Agenda whenever it is considered necessary and legally justified under the Open Meetings Act (Chapter 551 of the Texas Government Code).*

## ADJOURNMENT

### CERTIFICATION

I hereby certify the ~~copy~~ Notice of Meeting was posted on the Bulletin Board at the New Braunfels Municipal Building on May 6, 2010 at 4:00 p.m.



  
Michael A. Resendez, City Secretary

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