



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



**CITY HALL - COUNCIL CHAMBERS
550 LANDA STREET**

MONDAY, FEBRUARY 25, 2019 at 6:00 PM

Barron Casteel, Mayor
Shane Hines, Councilmember (District 1)
Justin Meadows, Councilmember (District 2)
Harry Bowers, Councilmember (District 3)
Matthew E. Hoyt, Councilmember (District 4)
Wayne Peters, Mayor Pro Tem (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.***

AGENDA

CALL TO ORDER

CALL OF ROLL: City Secretary

INVOCATION: Councilmember Matthew Hoyt

PLEDGE OF ALLEGIANCE & SALUTE TO THE TEXAS FLAG

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

PROCLAMATIONS:

- A) Teen Dating Violence Awareness Month
- B) Rare Disease Day
- C) Comal County Habitat for Humanity 25th Anniversary

PRESENTATIONS:

- A) Presentation on the City's Adopt-A-Spot River Clean-Up Program and acknowledgement of program participants
Mark Enders, Watershed Program Manager; and Amy Niles, River Operations Manager

1. MINUTES

- A) Discuss and consider approval of the minutes of the regular City Council meeting of February 11, 2019.
Patrick Aten, City Secretary

2. CITIZENS' COMMUNICATIONS

This time is for citizens to address the City Council on issues and items of concerns not on this agenda. There will be no City Council action at this time.

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 Impact Fee Advisory Committee for a term ending January 10, 2021.
Patrick Aten, City Secretary
- B) Approval of the appointment of one individual to the Community Development Advisory Committee for a term ending December 13, 2021.
Patrick Aten, City Secretary
- C) Approval of an annual contract renewal with Clean Harbors Environmental Services Inc. for the collection, management, and disposal of household hazardous waste accepted at City sponsored events.
Michael Mundell, Solid Waste Manager
- D) Approval of the City of New Braunfels FY 2018-19 First Quarter Investment Report.
Sandy Paulos, Assistant Director of Finance
- E) Approval of an Addendum to Lease Agreement between the City of New Braunfels and Sweetwater Aviation, LLC.
Matthew Eckmann, Real Estate Manager
- F) Approval to authorize the City Manager to enter into a development agreement between the City of New Braunfels, New Braunfels Utilities, and August Fields, LP for utility modifications as part of the Alves Lane Improvements Project.
Matthew Eckmann, Facilities and Real Estate Manager
- G) Approval of the renewal of annual contracts which include: legal bond counsel services and school crossing guard services.
Debbie Kimball, Buyer
- H) Approval to authorize the City Manager to enter into a development

agreement between the City of New Braunfels, New Braunfels Utilities, and Mosaic Land Development, LLC for utility modifications as part of the Solms Road/Morningside Drive/Rueckle Road Reconstruction Project.

Matthew Eckmann, Facilities and Real Estate Manager

- I) Approval of a special warranty deed between Pecan Crossing Owners Association, Inc and the City of New Braunfels for the conveyance of two drainage rights-of-way, Lots 112 and 113, Block 3, Pecan Crossing, Unit Four 4, a subdivision situated in the City of New Braunfels, Guadalupe County Texas.

Matthew Eckmann, Facilities and Real Estate Manager

Ordinances

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

- J) Approval of the first reading of an ordinance to amend Chapter 66 of the Code of Ordinances, Sections 26 and 52, regarding membership qualifications of the Heritage Commission and the Historic Landmark Commission.

Patrick Aten, City Secretary, and Amy McWhorter, Historic Preservation Officer

- K) Approval of the second and final reading of an ordinance amending Section 126-346 of the Code of Ordinances to restrict parking, standing or stopping along a portion of Rainy Creek.

Garry Ford, City Engineer

4. INDIVIDUAL ITEMS FOR CONSIDERATION

- A) Discuss and consider approval of the appointment of two individuals to the Landa Park Golf Course Advisory Board for terms ending December 31, 2021.

Patrick Aten, City Secretary

- B) Discuss and consider approval of the appointment of one individual to the Watershed Advisory Committee for a term ending April 18, 2022.

Patrick Aten, City Secretary

- C) Discuss and consider approval of the second and final reading of an ordinance amending Section 86-7 of the Code of Ordinances to include \$20 paid parking on the north side of East San Antonio Street between the intersection with South Liberty Avenue and the Comal River bridge, and \$30 paid parking at the parking spaces on Hinman Island Drive annually from May 1 through Labor Day.

Kristi Aday, Assistant City Manager

- D) Discuss and consider approval of the second and final reading of an ordinance amending the Code of Ordinances Section 86-7 Operation of Vehicles in Parks revising Subsection (d) by establishing a resident parking pass for Prince Solms Park and Landa Park parking lots located off Elizabeth Avenue.

Kristi Aday, Assistant City Manager

- E) Public hearing and first reading of an ordinance rezoning approximately six acres out of the William Mockford Survey 285, addressed at 2850 Loop 337, from "R-2" Single and Two-family District to "C-1B" General Business District.

Christopher J. Looney, Planning and Community Development Director

- F) Public hearing and consideration of the proposed Veramendi Sector Plan 2 within the Veramendi Water Improvement District #1 encompassing approximately 564 acres out of the Juan Martin de Veramendi Survey No. 2 Abstract 3, including property fronting Loop 337, from approximately 500 feet east of Independence Drive extending eastward to approximately 4,000 feet east of Oakwood Church, excluding the church property, and property east of the intersection of Oak Run Parkway and Geneva Street.

Christopher J. Looney, Planning and Community Development Director

- G) Public hearing and first reading of an ordinance regarding the proposed rezoning of 78.93 acres of land out of Subdivision 13 of the A.M. Esnaurizar Eleven League Grant, addressed at 4958 IH 35 North from "APD" Agricultural/Pre-Development District to "ZH-A" Zero Lot Line Home District.

Christopher Looney, Planning and Community Development Director

- H) Public hearing and first reading of an ordinance regarding the proposed rezoning of Lots 2 and 3, Country Meadows Subdivision, addressed at 2254 and 2316 FM 725, from "R-1" Single Family District and "APD" Agricultural/Pre-Development District to "C-1A" Neighborhood Business District and "C-O" Commercial Office District.

Christopher J. Looney, Planning and Community Development Director

- I) Public hearing and first reading of an ordinance regarding the proposed rezoning of 1.473 acres out of the Henry Foster Survey No. 34, Abstract No. 154, addressed at 1290 Rivercrest Dr. and 1293 Hillcrest Dr., to apply a Special Use Permit to allow a car wash in the "C-1" Local Business District.

Christopher J. Looney, Planning and Community Development Director

- J) Public hearing and first reading of an ordinance regarding the proposed rezoning of 97.27 acres out of the J S Johnson Survey, Abstract 190 and 91.422 acres out of the Sarah Dewitt Survey, Abstract 103, located north of the terminus of Sunshine Lane, southeast of the Legend Pond Subdivision and surrounding property addressed at 910 W. Zipp Rd., from “R-1A-6.6” Single Family District, “APD” Agricultural/Pre-Development District and Zipp Meadows Planned Development District to “ZH-A” Zero Lot Line Home District.

Christopher J. Looney, Planning and Community Development Director

- K) Public hearing and first reading of an ordinance rezoning Lots A & B City Block 5023, addressed at 415 and 435 S. Union Avenue, from “R-2” Single and Two-family District to “C-O” Commercial Office District.

Christopher J. Looney, Planning and Community Development 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 the purchase, exchange, lease or value of real estate in accordance with Section 551.072 of the Texas Government Code
- Property for city facilities

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).

6. RECONVENE INTO OPEN SESSION AND TAKE ANY NECESSARY ACTION RELATING TO THE EXECUTIVE SESSION AS DESCRIBED ABOVE.

7. ADJOURNMENT

CERTIFICATION

I hereby certify the above Notice of Meeting was posted on the bulletin board at the New Braunfels City Hall on February 20, 2019, at 11:00 a.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.