

**MINUTES
OF THE NEW BRAUNFELS CITY COUNCIL
REGULAR MEETING OF MONDAY, NOVEMBER 12, 2018**

The City Council of the City of New Braunfels, Texas, met in a Regular Session on November 12, 2018, at 6:00 p.m.

City Councilmembers present were:

Present: 7 - Mayor Barron Casteel, Councilmember Shane Hines, Councilmember Justin Meadows, Councilmember Harry Bowers, Councilmember Matthew E. Hoyt, Mayor Pro Tem Wayne Peters, and Councilmember Leah García

The meeting was called to order by Mayor Casteel in the New Braunfels City Hall Council Chambers at 6:04 p.m. Mayor Casteel gave the invocation and led the Pledge of Allegiance and Salute to the Texas Flag.

PROCLAMATIONS:

A) Nurse Practitioner Week

Mayor Casteel proclaimed November 11-17, 2018, as Nurse Practitioner Week.

PRESENTATIONS:

A) Planning Official Award

Mayor Casteel read the aforementioned caption.

Chris Looney presented the award to Ron Reaves.

B) Presentation of the Texas Amateur Athletic Federation Regional Athlete of the Year Award to Aleah Minnix of the Landa Park Dolphins.

Mayor Casteel read the aforementioned caption.

Geronimo Aguirre presented the award to Aleah Minnix.

C) Presentation and possible direction to staff regarding proposed amendments to Article V of Chapter 126 of the Code of Ordinances regarding bicycles.

Mayor Casteel read the aforementioned caption.

Garry Ford presented the item.

- D) Presentation and possible direction to staff regarding proposed amendments to Sections 114-98 and 118-46 of the Code of Ordinances regarding traffic impact analysis trip generation, turn lane requirements, access on collector or major thoroughfare streets, and removal of references to the sub-collector street section.

Mayor Casteel read the aforementioned caption.

Garry Ford presented the item.

- E) Presentation and discussion of the proposed 2019 Bond Program recommendations from the Bond Advisory Committee.

Mayor Casteel read the aforementioned caption.

Robert Camareno presented the item.

Jennifer Silbaugh, Mike Meyer, Gene Challenner, Abram Hernandez, Laura Rosales, Ron Savage, Lauren Clawson, Colby Clawson, Lee Edwards, Nancy Pappas, Bob Wolf, Wayne Rudolph, and Joe Turner spoke on the item.

<City Council took a break.>

1. MINUTES

- A) Discuss and consider approval of the minutes of the regular City Council meeting of October 22, 2018.

Mayor Casteel read the aforementioned caption.

Mayor Pro Tem Peters moved to approve the minutes. Councilmember Hoyt seconded the motion which passed unanimously.

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.

Mayor Casteel read the aforementioned caption.

No one spoke.

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 purchase of a self-propelled chip spreader from ROMCO Equipment Co., a customized trailer containing equipment for the removal and installation of pavement markings from Centerline Supply, Inc., and a traffic sign printer and laminator from Sign It Right, LLC.
- B) Approval of a contract with Cherokee Capturing Services in the amount of \$25,000 for management of non-native waterfowl in Landa Park.
- C) Approval for the City Manager to enter into a professional services agreement with Cobb Fendley to provide engineering design, bid phase and construction phase services for San Antonio Street, from Academy Street to Walnut Avenue, as part of the 2013 Bond Program.
- D) Approval of a design contract with Urban Civil for the Oak Run Sidewalk Project, utilizing a portion of the remaining funds from the tax note issued for the 2019 Bond Preliminary Engineering Reports/Design.
- E) Approval of the purchase of a set of Mobile Column Lifts from College Station Auto Parts (NAPA Auto Parts) using BuyBoard contract #551-17.

Ordinances

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

- G) Approval of the second and final reading of an ordinance amending Chapter 86, Article I, Section 86-7, and Chapter 126, Article IV, Division 6 of the Code of Ordinances for through trucks and hazardous

cargo routes.

- H) Approval of the second and final reading of an ordinance regarding amendments to the Code of Ordinances, Chapter 144, Zoning, Section 1.4 Definitions; and Section 5.3-2 Fences and Walls.
- I) Approval of the first reading of an ordinance amending Section 126-346 of the Code of Ordinances to restrict parking on a portion of East Faust Street.
- J) Approval of the first reading of an ordinance amending the City of New Braunfels Code of Ordinances, Chapter 122-Taxation, Article II - Hotel Occupancy Tax, Section 122-36-Use of Proceeds, to allow use of hotel tax revenues to meet the Convention and Tourism Fund reserve balance of the Greater New Braunfels Chamber of Commerce.
- K) Approval of the first reading of an amendment to ordinance 2018-63 establishing the number of positions in each classification in the New Braunfels Fire Department and Police Department pursuant to Local Government Code, Chapter 143.

Mayor Casteel read the aforementioned captions, except item 3F which was pulled from Consent by a citizen.

Councilmember Garcia moved to approve the Consent Agenda. Councilmember Meadows seconded the motion which passed unanimously via roll call vote.

- F) Approval of a resolution adopting the Chapter 380 Agreement between the City of New Braunfels and TaskUs, Inc.

Mayor Casteel read the aforementioned caption.

Robert Camareno presented the item.

Councilmember Hines moved to approve the item. Councilmember Garcia seconded the motion which passed unanimously.

4. INDIVIDUAL ITEMS FOR CONSIDERATION

- A) Discuss and consider approval of the appointment of two individuals to the Community Development Advisory Committee for terms ending December 13, 2020, and December 13, 2021.

Mayor Casteel read the aforementioned caption.

Patrick Aten presented the item.

Councilmember Hoyt moved to appoint Susan Briner to a term ending December 13, 2021, and Lawrence Spradley to a term ending December 13, 2020. Councilmember Bowers seconded the motion which passed unanimously.

- B) Discussion and possible action regarding adoption of the South Castell Visioning Plan.

Mayor Casteel read the aforementioned caption.

Robert Camareno and Andrew Douglas presented the item.

David Warmke, Rusty Brockman, Wayne Rudolph, and Michael Meek spoke on the item.

Councilmember Meadows moved to approve the item. Councilmember Hines seconded the motion which passed unanimously.

- C) Discuss and consider approval of a Public Improvement District (PID) policy.

Mayor Casteel read the aforementioned caption.

Jared Werner presented the item.

Mayor Pro Tem Peters moved to approve the item. Councilmember Garcia seconded the motion which passed unanimously.

- D) Public hearing and approval of the first reading of an ordinance amending Chapter 130, Article IV, Division 3, Section 130-167, Water Rates, of the Code of Ordinances relating to rates for the New Braunfels Utilities Water Service.

Mayor Casteel read the aforementioned caption.

Ian Taylor and Dawn Schriewer presented the item.

Councilmember Meadows moved to approve the item. Councilmember Bowers seconded the motion which passed unanimously.

- E) Discuss and consider approval of the first reading of an ordinance amending Chapter 86, Article 1, Section 86-14 of the Code of Ordinances increasing the cooler sizes allowed on the Comal and Guadalupe Rivers within the city limits.

Mayor Casteel read the aforementioned caption.

Kristi Aday presented the item.

Councilmember Hines moved to approve the item with a redefining and restriction of converted cooler or receptacle. Councilmember Bowers seconded the motion which passed unanimously.

- F) Discuss and consider approval of the first reading of an ordinance amending Chapter 86, Article I, Section 86-14 of the Code of Ordinances to extend the boundaries of the cooler and disposable container ordinance on the Guadalupe River to the Business 35 overpass inside the City limits.

Mayor Casteel read the aforementioned caption.

Kristi Aday presented the item.

Mayor Pro Tem Peters moved to approve the item. Councilmember Meadows seconded the motion. Councilmember Hoyt moved to amend the motion to extend the boundary to the south end of the island located south of the Faust Street Bridge. Councilmember Hines seconded the motion to amend which passed 4-3 with Councilmembers Meadows, Bowers, and Mayor Pro Tem Peters opposed. The amended main motion passed 5-2 with Councilmember Meadows and Mayor Pro Tem Peters opposed.

- G) Discuss and consider approval of the installation of speed humps on River Acres Drive.

Mayor Casteel read the aforementioned caption.

Garry Ford presented the item.

Nancy Gillespie spoke on the item.

Councilmember Hoyt moved to approve the item. Mayor Casteel seconded the motion which failed 2-5 with Councilmembers Hines, Meadows, Bowers, Garcia, and Mayor Pro Tem Peters opposed.

- H) Discuss and consider approval of the first reading of an ordinance amending Section 126-186 of the Code of Ordinances to prohibit through truck traffic on Oak Run Parkway.

Mayor Casteel read the aforementioned caption.

Garry Ford presented the item.

Jacque Suhr spoke on the item.

Councilmember Hines moved to approve the item. Councilmember Garcia seconded the motion which passed unanimously.

- I) Discuss and consider approval of the first reading of an ordinance amending Section 126-346 of the Code of Ordinances to restrict parking along Hudson Lane and Dexters Place.

Mayor Casteel read the aforementioned caption.

Garry Ford presented the item.

Jay Johnson and Herb Owens spoke on the item.

Mayor Pro Tem Peters moved to approve the item with staff recommendations. Councilmember Hines seconded the motion which passed unanimously.

- J) Discuss and consider approval of the first reading of an ordinance amending Section 126-354 of the Code of Ordinances regarding Parking by Permit.

Mayor Casteel read the aforementioned caption.

Garry Ford presented the item.

Mayor Pro Tem Peters moved to approve the item. Councilmember Hoyt seconded the motion which passed unanimously.

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 issues regarding economic development negotiations in accordance with Section 551.087, of the Texas Government Code, including but not limited to:
 - Project Connect
 - Solms Landing
- B) 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
- C) Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the City Attorney in accordance with Section 551.074 of the Texas Government Code.

Mayor Casteel read the aforementioned captions.

City Council recessed into Executive Session from 10:04 p.m. - 10:37 p.m.

No vote or action was taken.

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.

City Council reconvened into Open Session at 10:37 p.m.

Mayor Pro Tem Peters moved to increase the City Attorney's salary to \$156,150 effective November 2, 2018. Councilmember Hines seconded the motion which passed unanimously.

7. ADJOURNMENT

The meeting adjourned at 10:38 p.m.

Date Approved: November 26, 2018

Barron Casteel, Mayor

Attest:

Patrick Aten, City Secretary