



CITY OF NEW BRAUNFELS, TEXAS
CITY COUNCIL MEETING



ZOOM
550 LANDA STREET

MONDAY, JULY 27, 2020 at 6:00 PM

Rusty Brockman, Mayor	Matthew E. Hoyt, Councilmember (District 4)
Shane Hines, Councilmember (District 1)	Jason E. Hurta, Councilmember (District 5)
Justin Meadows, Mayor Pro Tem (District 2)	James Blakey, Councilmember (District 6)
Harry Bowers, Councilmember (District 3)	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: Assistant City Secretary

INVOCATION: Councilmember Hoyt

PLEDGE OF ALLEGIANCE & SALUTE TO THE TEXAS FLAG

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

PRESENTATIONS:

- A) Update from the City Manager on the City’s Response to **20-484** COVID-19
Robert Camareno, City Manager

1. MINUTES

- A) Discuss and consider approval of the minutes of the [20-504](#) regular and special City Council meetings of July 13, 2020.
Drew Lyons, Assistant City Secretary

2. **IN-PERSON CITIZENS' COMMUNICATIONS IS TEMPORARILY SUSPENDED**

Citizens may email their comments to CitizenComments@nbtexas.org or call 830-221-4299 and leave a voicemail or submit the form at www.nbtexas.org/comment. Comments will be distributed to the City Council.

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 Mayoral appointment of five individuals to [20-490](#)
the New Braunfels Partnership Committee for terms
ending August 1, 2023.
Drew Lyons, Assistant City Secretary
- B) Confirmation of the reappointment of one individual to [20-505](#)
the Civil Service Commission for a term ending August
10, 2023.
Robert Camareno, City Manager
- C) Approval of a professional services agreement with [20-497](#)
Jacobs Engineering, in the amount of \$47,125 for the
design of the intersection and traffic signal improvements
at Common Street and Old FM 306.
Jennifer Cain, Capital Programs Manager
- D) Approval of a professional services agreement for [20-502](#)
engineering services by Consor Engineers, LLC for the
completion of topographic surveying, traffic signal
design, intersection re-design and project manual for the
intersection of Farm to Market 1044 and Klein Road.
Jennifer Cain, Capital Programs Manager
- E) Approval of an agreement between the City of New [20-491](#)
Braunfels and the Greater New Braunfels Chamber of
Commerce concerning marketing New Braunfels tourism
activities operating under enhanced health and safety
protocols during the declared state of disaster due to
COVID-19
Jared Werner, Chief Financial Officer
- F) Approval of a budget amendment in the FY 2020 Grant [20-492](#)
Fund and Recreation Center Improvements and Fee
Assistance Fund
Jared Werner, Chief Financial Officer
- G) Approval of a contract with Eagle Airport Marking, Inc. for [20-495](#)

runway striping at the New Braunfels Regional Airport at a cost of \$37,405.

Robert Lee, Regional Airport Director

- H) Approval of a contract with Southwest Public Safety for [20-499](#) the equipment installation on police vehicles at a cost of \$49,200.

Barbara Coleman, Purchasing Manager

- I) Approval of a professional services agreement with [20-501](#) Pape-Dawson Engineers, Inc. to complete a preliminary engineering report on SH-46 at the intersection of Mary Boulevard and Saengerhalle Road.

Joshua Niles, Capital Project Manager

- J) Approval of a purchase with EZ-Go RXV for (64) golf [20-243](#) carts, EZ-Go RXV Passenger golf cart (1), EZ-Go Utility Hauler (1) for the Landa Park Golf Course through Buy Board Contract and the appropriate budget amendment.

Stacey Dicke, Parks and Recreation Director

Ordinances

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

- K) Approval of second and final reading of an ordinance [20-469](#) amending Chapter 144, Zoning Section 5.21, General Provisions and Exceptions; use, height and area regulations, to include Screen Enclosure standards.

Stacy A.M. Snell, Planning Manager

- L) Approval of second and final reading of an ordinance [20-482](#) amending Section 126-354 of the City of New Braunfels Code of Ordinances to revise Parking by Permit Area K.

Greg Malatek, Public Works Director

- M) Approval of a first reading of an ordinance amending the [20-485](#) Code of Ordinances, Ch. 2, by repealing Section 2-5, relating to employees, and amending Section 2-7(d) and (e), relating to political activities and social media guidelines for City Council.

Valeria Acevedo, City Attorney

4. INDIVIDUAL ITEMS FOR CONSIDERATION

- A) Presentation, discussion and possible staff direction to [20-498](#)

postpone the Special Election on proposed amendments to the City Charter originally scheduled for May 2, 2020.

Jordan Matney, Assistant City Manager

- B) Discussion, possible direction to staff, and approval [20-483](#) regarding the U.S. Department of Housing and Urban Development Community Development Block Grant 2020-2024 Consolidated Plan, Citizen Participation Plan, Fair Housing Plan, and Annual Action Plan, including funding recommendations for Program Year 2020.

Jennifer Gates, Grants Coordinator

- C) Discuss and consider a recommendation to reduce the speed limit within the Oak Run subdivision. [20-459](#)

Greg Malatek, Public Works Director

- D) Public hearing and first reading of an ordinance regarding the proposed rezoning of Lots 1 & 5, Block 1, Freiheit Subdivision, addressed at 672 & 690 South Kowald Lane, from "M-1A" Light Industrial to "C-1B" General Business District. [20-471](#)

Christopher J. Looney, Planning and Development Services Director

- E) Public hearing and first reading of an ordinance regarding the proposed rezoning of Lots 1 and 2 Solms Subdivision, located in the 4400 block of IH-35 South, from "APD" Agricultural/Pre-Development to "C-1B" General Business District. [20-473](#)

Christopher J. Looney, Planning and Development Services Director

- F) Public hearing and first reading of an ordinance regarding the proposed rezoning of approximately 8.0 acres, Lots 1 & 2 Soefje Subdivision (3.9 acres) addressed at 1998 IH 35 North and 4.0 acres out of A-1 SUR-1AM Esnaurizar addressed at 2050 IH 35 North, from "C-3" Commercial District and "APD" Agricultural/Pre-Development District to "MU-B" High Intensity Mixed-Use District. [20-474](#)

Christopher J. Looney, Planning and Development Services 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 pending/contemplated litigation, settlement [20-486](#) 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, specifically:
- ADA Complaint #20-DRS-06-15, 3TX1206, Thompson v. DAS Rec
 - Solms/Morningside/Rueckle Utility and Road Reconstruction Project
 - Klein Rd. Reconstruction Project
- B) Deliberate issues regarding economic development [20-496](#) negotiations in accordance with Section 551.087 of the Texas Government Code, specifically:
- Mosaic Development

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 July 22, 2020, at 5:00 p.m.

Andrew A. Lyons III, Assistant 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.