



CITY OF NEW BRAUNFELS, TEXAS
CITY COUNCIL MEETING



CITY HALL - COUNCIL CHAMBERS
550 LANDA STREET

MONDAY, SEPTEMBER 24, 2018 at 6:00 PM

Barron Casteel, Mayor	Matthew E. Hoyt, Councilmember (District 4)
Shane Hines, Councilmember (District 1)	Wayne Peters, Mayor Pro Tem (District 5)
Justin Meadows, Councilmember (District 2)	Leah A. García, 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: City Secretary

INVOCATION: Councilmember Harry Bowers

PLEDGE OF ALLEGIANCE & SALUTE TO THE TEXAS FLAG

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

PROCLAMATIONS:

- A) Living Legends
- B) Gruene Music & Wine Fest Weekend
- C) German-American Day
- D) 2018 River Season Teamwork

PRESENTATIONS:

- A) 2018 River Season Report
Amy Niles, River Operations Manager
- B) Update on the 175th Anniversary Celebration
Judy Young, CVB
- C) Comprehensive Solid Waste Management Plan
Michael Mundell, Solid Waste Manager

1. MINUTES

- A) Discuss and consider approval of the minutes of the regular City Council meeting of September 10, 2018, and the special meetings of September 4 and September 17, 2018.

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 a resolution recommended by the Guadalupe Appraisal District approving roof repairs, exterior repairs, and parking expansion.
Robert Camareno, City Manager
- B) Approval for reassignment of contracts with Schrickel, Rollins and Associates, Inc. to Parkhill, Smith, and Cooper, Inc.
Barbara Coleman, Purchasing Manager
- C) Approval of an annual expenditure with Galls Inc. for uniforms for the Fire and Police Departments for \$62,000.
Barbara Coleman, Purchasing Manager
- D) Approval of an annual contract with UnitedHealthcare for the provision of stop loss insurance for the City of New Braunfels.
Jared Werner, Chief Financial Officer
- E) Approval to ratify a contract modification to The AMMO Group for Marketing of the Community Recreation Center/Das Rec for additional website development and social media efforts for \$23,600.
Stacey Dicke, Parks and Recreation Director
- F) Approval of a budget transfer in the FY 2017-18 General Fund, within the Parks and Recreation Department.
Greg Gutierrez, Financial Analyst
- G) Approval for the City Manager to enter into an interlocal agreement with New Braunfels Independent School District for cost participation and City use of Oak Run and New Braunfels Middle Schools' athletic fields for community recreation programming.

Kristi Aday, Assistant City Manager

- H) Approval of an amendment to the contract between the City of New Braunfels and the Greater New Braunfels Chamber of Commerce Inc. concerning the use of Hotel Occupancy Tax and the appropriate budget amendment in the Hotel/Motel Tax Fund.

Jared Werner, Chief Financial Officer

- I) Approval of a recommendation from the New Braunfels Utilities Board of Trustees to use Governmental Accounting Standards Board Statement 62 to defer a one-time pension expense that was incurred due to the Texas Municipal Retirement Plan benefit plan change.

Dawn Schriewer, NBU CFO

- J) Approval of a recommendation from the New Braunfels Utilities Board of Trustees to use Governmental Accounting Standards Board Statement 62 to defer lease payments associated with the Guadalupe-Blanco River Authority Mid-Basin Water Project.

Dawn Schriewer, NBU CFO

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 the first reading of an ordinance amending Ordinance 2011-93, specifically Section IV, by eliminating assignment pay for Criminal Investigator-Detective assignment within the Police Department.

Jared Werner, Chief Financial Officer

- L) Approval of the first reading of an ordinance authorizing the assignment pay for Support Services assignments within the Fire Department.

Jared Werner, Chief Financial Officer

- M) Approval of the second and final reading of an ordinance establishing the number of positions in each classification in the New Braunfels Fire Department and Police Department pursuant to Local Government Code, Chapter 143.

Jared Werner, Chief Financial Officer

- N) Approval of the second and final reading of an ordinance annexing approximately 154 acres of land on the southeast corner of the intersection of FM 1044 and Klein Road, including the adjacent Klein Road right-of-way, adjacent to the existing city limits.

Christopher J. Looney, Planning and Community Development Director

- O) Approval of the second and final 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.

Jared Werner, Chief Financial Officer

4. INDIVIDUAL ITEMS FOR CONSIDERATION

- A) Discuss and consider approval of the appointment of two individuals to the Library Advisory Board for terms ending September 26, 2021.

Patrick Aten, City Secretary

- B) Discuss and consider possible action regarding the FY 2019 Street Improvement Plan.

Greg Malatek, Public Works Director

- C) Discuss and consider approval of an ordinance authorizing the issuance of the City of New Braunfels, Texas, Combination Tax and Revenue Certificates of Obligation, Series 2018; levying an ad valorem tax and pledging certain surplus revenues in support of the certificates; approving an official statement, a paying agent/registrar agreement and other agreements relating to the sale and issuance of the certificates; and ordaining other matters relating to the issuance of the certificates.

Jared Werner, Chief Financial Officer

- D) Discuss and consider approval to authorize the City Manager to enter into an interlocal agreement for the Bibliotеча cloudLibrary cloudLink services with the member cities' Coordinating Committee of the cloudLibrary.

Gretchen Pruett, Library Director

- E) Public hearing and first reading of an ordinance regarding the proposed rezoning to apply a Special Use Permit to allow short-term rental of a single-family residence in the "C-3" Commercial District addressed at 730 S. Mesquite Avenue.

Christopher J. Looney, Planning and Community Development Director

- F) Public hearing and first reading of an ordinance regarding the proposed rezoning to apply a Special Use permit to allow short-term rental of a single-family residence in the "R-3" Multifamily District addressed at 274 N. Liberty Avenue.

Christopher J. Looney, Planning and Community Development Director

- G) Public hearing and first reading of an ordinance regarding the proposed

rezoning of approximately 40.9 acres out of the A M Esnaurizar Survey, Abstract 20, located on the northwest corner of the intersection of State Highway 46 South and Saengerhalle Road from "APD" Agricultural/Pre-Development District and "R-2" Single-Family and Two-Family District to "C-1B" General Business District and "ZH-A" Zero Lot Line Home District.

Christopher J. Looney, Planning and Community Development Director

- H) Public hearing and first reading of an ordinance regarding the proposed rezoning of 1 acre out of the L. Salinas Survey-458, Abstract 531, Comal County, Texas, addressed at 318 FM 1863, from "APD" Agricultural/Pre-Development District to "C-1A" Neighborhood Business District.

Christopher J. Looney, Planning and Community Development Director

- I) Public hearing and first reading of an ordinance regarding a proposed rezoning to apply a Special Use Permit to allow the short term rental of a single family residence in the "C-1" Local Business District addressed at 132 East North Street.

Christopher J. Looney, Planning and Community Development Director

- J) Discuss and consider a waiver from the requirement to construct sidewalks along Schumanns Beach Road for the proposed final plat of E & S Subdivision.

Christopher J. Looney, Planning and Community Development Director

- K) Discuss and consider an appeal of the Non-Residential and Multifamily Design Standards, Articulation and Exterior Building Material requirements for a proposed office/warehouse development in the "C-1B" General Business District at 1913 Post Road.

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 issues regarding economic development negotiations in accordance with Section 551.087, of the Texas Government Code, including but not limited to:
- Project Rethread
- 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.

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 September 19, 2018, at 3:15 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.