

**MINUTES
OF THE NEW BRAUNFELS CITY COUNCIL
REGULAR MEETING OF MONDAY, JANUARY 22, 2018**

The City Council of the City of New Braunfels, Texas, met in Regular Session on January 22, 2018, at 6:00 p.m.

City Councilmembers present were:

Present: 7 - Mayor Barron Casteel, Councilmember George Green, Councilmember Justin Meadows, Councilmember Ron Reaves, Councilmember Chris Monceballez, Mayor Pro Tem Wayne Peters, and Councilmember Leah García

City Staff present were: City Manager Robert Camareno, City Attorney Valeria Acevedo, Assistant City Manager Kristi Aday, Assistant City Manager Bryan Woods, City Secretary Patrick Aten, Assistant City Secretary Drew Lyons, Administrative Secretary Liz Ladshaw, Planning and Community Development Director Chris Looney, Parks and Recreation Director Stacey Dicke, City Engineer Garry Ford, and Assistant Planning and Community Development Director Stacy Snell.

The meeting was called to order by Mayor Casteel in the New Braunfels City Hall Council Chambers at 6:02 p.m. Councilmember Garcia gave the invocation and Mayor Casteel led the Pledge of Allegiance and Salute to the Texas Flag.

PRESENTATIONS:

A) Retiree Recognition - Liz Ladshaw

Mayor Casteel read the aforementioned caption.

Liz Ladshaw was recognized for her years of service to the City.

B) Presentation and possible action regarding Das Rec logo and signage.

Mayor Casteel read the aforementioned caption.

Stacey Dicke and Nathan Manlove, AMMO Advertising, presented the item.

Councilmember Monceballez moved to approve symbols for Das Rec logo and signage. Councilmember Meadows seconded the motion which passed unanimously.

1. MINUTES

- A) Discuss and consider approval of the minutes of the regular City Council meeting of January 8, 2018.

Mayor Casteel read the aforementioned caption.

Councilmember Green moved to approve the minutes. Councilmember Garcia 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.

David Warmke 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) Confirmation of the appointment of one individual to the Civil Service Commission for a term ending August 10, 2020.
- B) Approval of a resolution ordering a Regular Election to be held in the City of New Braunfels on May 5, 2018, for Regular City Officers; and establishing an Early Voting Location and Polling Places for this Election; and making provisions for the conduct of the Election.
- C) Approval of a resolution appointing election officers for the May 5, 2018 Regular Election.
- D) Approval to authorize the City Manager to enter into joint election agreements between the City of New Braunfels and the New Braunfels Independent School District and the Comal Independent School District.

- E) Approval of a modification to the number of authorized positions authorized in the Airport Fund.
- F) Approval of the purchase of chemical identification equipment from Fisher Safety America, Inc., a part of Fisher Scientific Company LLC, for the Fire Department under the State Homeland Security Program.
- G) Approval of a purchase with Dell for technology equipment and supplies through the State of Texas Department of Information Resources (DIR) Contract.
- H) Approval of the purchase of furniture and equipment for Das Rec, New Braunfels Recreation Center from Wilson Office Interiors LLC, Comm-Fit and Marathon Fitness utilizing various cooperative contracts.
- I) Approval of a resolution authorizing the City Manager to enter into an Interlocal Agreement with Comal County to provide Household Hazardous Waste Collection events for the City of New Braunfels and Comal County.
- J) Approval of budget transfers in the FY 2016-17 General Fund.

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 second and final reading of an ordinance regarding the proposed rezoning request from "R-2" Single and Two-Family District to "C-1A" Neighborhood Business District with a Special Use Permit to allow a commercial contractor's office with outdoor storage on Lots 8 and 9, Seidels Subdivision, addressed at 1133 State Highway 46.
- L) Approval of the second and final reading of an ordinance regarding the proposed amendment to Ordinance No. 2017-43, the "Highland Gardens" Planned Development District Concept Plan, located on FM 1044, south of the Highland Grove Subdivision.

Mayor Casteel read the aforementioned captions.

Mayor Pro Tem Peters moved to approve the Consent Agenda. Councilmember Garcia seconded the motion which passed unanimously via roll call vote.

4. INDIVIDUAL ITEMS FOR CONSIDERATION

- A) Discuss and consider authorization for New Braunfels Utilities to enter into a Wholesale Wastewater Supply Contract with Guadalupe Blanco River Authority (GBRA) for the treatment of GBRA wastewater within the McKenzie Reclamation Facility Region.

Mayor Casteel read the aforementioned caption.

Ian Taylor and Trino Pedraza presented the item.

Councilmember Reaves moved to approve the item. Councilmember Meadows seconded the motion which passed 6-1, with Councilmember Green opposed.

- B) Discuss and consider approval of the appointment of three individuals to the New Braunfels Housing Authority for terms ending January 22, 2020.

Mayor Casteel read the aforementioned caption.

Patrick Aten presented the item.

Councilmember Green moved to appoint Wanda Sandlin, Chris Willis, and Jeff Jewell to the Housing Authority Board for terms ending January 22, 2020. Councilmember Monceballez seconded the motion which passed unanimously.

- C) Discuss and consider approval of a resolution naming a representative and an alternate to the Alamo Area Council of Governments Board of Directors.

Mayor Casteel read the aforementioned caption.

Mayor Pro Tem Peters moved to appoint Councilmember Garcia as the City representative to the AACOG Board of Directors, and Councilmember Meadows as the alternate, with both positions being effective in February 2018. Councilmember Monceballez seconded the motion which passed unanimously.

- D) Discuss and consider approval of the first reading of an ordinance amending Chapter 86 by adopting membership and rental fees for Das

Rec, New Braunfels Recreation Center.

Mayor Casteel read the aforementioned caption.

Stacey Dicke presented the item.

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

- E) Public hearing and consideration of a resolution amending the 2006 Future Land Use Plan and the second and final reading of an ordinance regarding the proposed rezoning to apply a Type 1 Special Use Permit to allow specific commercial uses on 2.937 acres out of the Sarah Dewitt Survey No. 48, Abstract No. 103, Guadalupe County, Texas, located at the southwest intersection of Klein Road and Klein Meadows in the "APD" Agricultural/Pre-Development District.

Mayor Casteel read the aforementioned caption.

Chris Looney presented the item.

No one spoke during the public hearing.

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

- F) Discuss and consider a request for a conditional sign permit for two high profile monument signs located at 1687 Hwy 46 South.

Mayor Casteel read the aforementioned caption.

Stacy Snell presented the item.

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

- G) Discuss and consider approval of proposed amendments to the City of New Braunfels Drainage and Erosion Control Design Manual regarding channel and channel access requirements.

Mayor Casteel read the aforementioned caption.

Garry Ford presented the item.

Councilmember Garcia moved to approve the item. Councilmember Green 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 and consider the purchase of, exchange, lease or value of real property, in accordance with Section 551.072, of the Texas Government Code, including but not limited to:
 - acquisition of 151.43 acres located at southeast corner of FM 1044 and Klein Road legally known as 151.43 acres out of the Sarah Dewitt Survey No. 48, Abstract No. 103 in Guadalupe County for a project related to recreational or community facilities.

- B) Deliberate issues regarding economic development negotiations in accordance with Section 551.087, of the Texas Government Code, including but not limited to:
 - Project New Balance

Mayor Casteel read the aforementioned caption.

City Council recessed into executive Session from 8:09 p.m. - 9:19 p.m.

No vote or action was taken.

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 9:19 p.m.

No vote or action was taken.

The meeting adjourned at 9:20 p.m.

Date Approved: February 12, 2018

Barron Casteel, Mayor

Attest:

Patrick Aten, City Secretary