



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



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

MONDAY, JULY 9, 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.**

PRESENTATIONS:

- A) Texas Economic Development Council's 2017 Economic Excellence Recognition
Victor Garza, Economic Development Manager
- B) Envision New Braunfels: the Community's Comprehensive Plan
Christopher J. Looney, AICP, Planning and Community Development Director
- C) Presentation on proposed policies and procedures for obtaining and applying offsets and credits against roadway impact fees.
Garry Ford, City Engineer

1. MINUTES

- A) Discuss and consider approval of the minutes of the regular City Council meeting of June 25, 2018, and the special City Council meetings of June 26 and July 2, 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) Confirmation of the appointment of one individual to the City of New Braunfels Civil Service Commission for a term ending August 10, 2021.
Robert Camareno, City Manager
- B) Approval of the appointment of one individual to the Landa Park Golf Course Advisory Board for a term ending December 31, 2019.
Patrick Aten, City Secretary
- C) Approval of the appointment of one individual to the Construction Board of Appeals for a term ending February 24, 2023.
Patrick Aten, City Secretary
- D) Approval of the appointment of two individuals to the Watershed Advisory Committee for terms ending April 18, 2021.
Patrick Aten, City Secretary
- E) Approval of the appointment of one individual to the River Advisory Committee for a term ending December 8, 2020.
Patrick Aten, City Secretary
- F) Approval of a resolution designating the investment officers for the City of New Braunfels.
Sandy Paulos, Assistant Director of Finance

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 regarding the proposed rezoning to apply a Special Use Permit to allow multifamily (three residential units) on one lot in the "R-2" Single and Two-family District at 509 W. Mill Street.
Christopher J. Looney, AICP, Planning and Community Development Director

4. **INDIVIDUAL ITEMS FOR CONSIDERATION**

A) Discuss and consider approval of the appointment of one individual to the Community Development Advisory Committee for a term ending December 13, 2019.

Patrick Aten, City Secretary

B) Discuss and consider approval of the appointment of three individuals to the Downtown Board for terms ending May 31, 2021.

Patrick Aten, City Secretary

C) Discuss and consider approval of the solicitation criteria for professional services for Preliminary Engineering on Goodwin Lane/Conrads Lane, Barbarosa (FM 1101 to Alves Ln) and Kohlenberg Road (IH 35 to FM 1101) as part of the proposed 2019 Bond Program.

Jennifer Cain, Capital Programs Manager

D) Public hearing and first reading of an ordinance amending Section 126-354 of the City of New Braunfels Code of Ordinances to revise Parking by Permit Area N and revise the parking restriction on the 500 block of S. Hill Avenue.

Garry Ford, City Engineer

E) Discuss and consider approval of the first reading of an ordinance amending Section 126-185 of the City of New Braunfels Code of Ordinances to prohibit through truck traffic, establishing one-way traffic, and amending Section 126-346 of the City of New Braunfels Code of Ordinances to restrict parking on one side on Ferguson Street.

Garry Ford, City Engineer

F) Discuss and consider approval of the installation of speed humps on Tulip Lane.

Garry Ford, City Engineer

G) Discuss and consider approval of the installation of speed humps on San Fernando Lane.

Garry Ford, City Engineer

H) Discuss and consider approval of the second and final reading of an ordinance regarding the request for rezoning to apply a Special Use Permit to allow a mini storage facility with an on-site caretaker's residence in the "C-1B" General Business District on 1.43 acres, Lot 1, Block 1, Sam's Place Subdivision, addressed at 1705 S. Walnut Avenue.

Stacy A.M. Snell, Planning and Community Development Assistant Director

- I) Discuss and consider acceptance of the petition and approval of a resolution setting a schedule for public hearings regarding the annexation of approximately 154 acres of land located 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, AICP, 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 appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the City Attorney in accordance with Section 551.074 of the Texas Government Code.

Valeria M. Acevedo, City Attorney

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 5, 2018, at 9:00 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.