

**MINUTES  
OF THE NEW BRAUNFELS CITY COUNCIL  
REGULAR MEETING OF MONDAY, JULY 9, 2018**

The City Council of the City of New Braunfels, Texas, met in a Regular Session on July 9, 2018, at 6:00 p.m.

City Councilmembers present were:

**Present:** 6 - Mayor Barron Casteel, Councilmember Shane Hines, Councilmember Justin Meadows, Councilmember Harry Bowers, Councilmember Matthew E. Hoyt, and Mayor Pro Tem Wayne Peters

**Absent:** 1 - Councilmember Leah García

City staff present were: City Manager Robert Camareno, City Attorney Valeria Acevedo, City Secretary Patrick Aten, Assistant City Secretary Drew Lyons, Planning and Community Development Director Chris Looney, Planning and Community Development Assistant Director Stacy Snell, Economic Development Manager Victor Garza, City Engineer Garry Ford, and Capital Programs Manager Jennifer Cain.

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

**PRESENTATIONS:**

- A) Texas Economic Development Council's 2017 Economic Excellence Recognition

**Mayor Casteel read the aforementioned caption.**

**Victor Garza presented the item.**

- B) Envision New Braunfels: the Community's Comprehensive Plan

**Mayor Casteel read the aforementioned caption.**

**Chris Looney presented the item.**

- C) Presentation on proposed policies and procedures for obtaining and applying offsets and credits against roadway impact fees.

**Mayor Casteel read the aforementioned caption.**

**Garry Ford presented the item.**

**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.

**Mayor Casteel read the aforementioned caption.**

**Councilmember Hines moved to approve the item. Councilmember Bowers 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 Castell 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) Confirmation of the appointment of one individual to the City of New Braunfels Civil Service Commission for a term ending August 10, 2021.
- B) Approval of the appointment of one individual to the Landa Park Golf Course Advisory Board for a term ending December 31, 2019.
- C) Approval of the appointment of one individual to the Construction Board of Appeals for a term ending February 24, 2023.
- D) Approval of the appointment of two individuals to the Watershed

Advisory Committee for terms ending April 18, 2021.

- E) Approval of the appointment of one individual to the River Advisory Committee for a term ending December 8, 2020.
- F) Approval of a resolution designating the investment officers for the City of New Braunfels.

*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.

**Mayor Casteel read the aforementioned captions.**

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

**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.

**Mayor Casteel read the aforementioned caption.**

**Patrick Aten presented the item.**

**Councilmember Hines moved to appoint Emily Lane to the Community Development Advisory Committee. Councilmember Meadows seconded the motion which passed unanimously.**

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

**Mayor Casteel read the aforementioned caption.**

**Patrick Aten presented the item.**

**Councilmember Hines moved to appoint Patrick Winn, Curtis Leonhardt, and Jill Poirier to the Downtown Board. Councilmember Meadows seconded the motion which passed unanimously.**

- 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.

**Mayor Casteel read the aforementioned caption.**

**Jennifer Cain presented the item.**

**Jeff Moeller, Tom Turk, and Stephen Hanz spoke on the item.**

**Councilmember Meadows moved to approve the solicitation criteria for professional services for preliminary engineering to continue with our existing RFQ process, adding items 6 and 7 as presented by staff with the existing 40 points. Mayor Pro Tem Peters seconded the motion.**

**Mayor Pro Tem Peters moved to amend the motion to not include the average points for firms with no experience. Councilmember Bowers seconded the motion which passed 5-1 with Councilmember Hoyt opposed.**

**The amended main motion passed unanimously.**

- 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.

**Mayor Casteel read the aforementioned caption.**

**Garry Ford presented the item.**

**No one spoke during the public hearing.**

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

- 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.

**Mayor Casteel read the aforementioned caption.**

**Garry Ford presented the item.**

**Mike Weidner and JoAnn Dietel spoke on the item.**

**Councilmember Hines moved to approve the item with staff recommendations. Councilmember Bowers seconded the motion which passed unanimously.**

<City Council took a break.>

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

**Mayor Casteel read the aforementioned caption.**

**Garry Ford presented the item.**

**Tom Lander spoke on the item.**

**Councilmember Hoyt moved to approve the item. Mayor Casteel seconded the motion which passed 4-2 with Councilmember Hines and Mayor Pro Tem Peters opposed.**

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

**Mayor Casteel read the aforementioned caption.**

**Garry Ford presented the item.**

**The item failed for lack of a motion.**

- 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.

**Mayor Casteel read the aforementioned caption.**

**Stacy Snell presented the item.**

**Chris Van Heerde spoke on the item.**

**Mayor Pro Tem Peters moved to approve the item with staff recommendations as presented. Councilmember Meadows seconded the motion which passed unanimously via roll call vote.**

- 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.

**Mayor Casteel read the aforementioned caption.**

**Chris Looney presented the item.**

**Ron Savage spoke on the item.**

**Councilmember Meadows moved to approve the item. Mayor Pro Tem Peters 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 the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the City Attorney in accordance with Section 551.074 of the Texas Government Code.

**The City Council did not recess into Executive session.**

*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**

The meeting adjourned at 9:16 p.m.

Date Approved: July 23, 2018

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Barron Casteel, Mayor

Attest:

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Patrick Aten, City Secretary