

**MINUTES
OF THE NEW BRAUNFELS CITY COUNCIL
REGULAR MEETING OF MONDAY, OCTOBER 26, 2020**

The City Council of The City of New Braunfels, Texas, met in a Regular Session on October 26, 2020, at 6:00 p.m.

City Councilmembers present were:

Present: 7 – Mayor Rusty Brockman, Councilmember Shane Hines, Mayor Pro Tem Meadows, Councilmember Harry Bowers, Councilmember Matthew E. Hoyt, Councilmember Jason Hurta, and Councilmember James Blakey

The meeting was called to order by Mayor Brockman at 6:00 p.m. Councilmember Hoyt gave the invocation and Mayor Brockman led the Pledge of Allegiance and Salute to the Texas Flag.

PRESENTATIONS:

A) Update on the New Braunfels Housing Authority

Mayor Brockman read the aforementioned caption.

Henry Alvarez presented the item.

No action was taken.

B) Presentation, discussion and possible direction to staff regarding the implementation of a credit card convenience fee

Presentation B was pulled from the agenda and was not discussed.

C) Presentation, update and possible direction to staff regarding the ongoing Nonprofit Business Interruption Grant Program

Mayor Brockman read the aforementioned caption.

Jared Werner presented the item.

Councilmember Blakey volunteered to be Council's representative for the City's Internal Review Committee that will review applications

Monday, October 26, 2020 New Braunfels City Council Regular Meeting

received for grant money from the Nonprofit Business Interruption Grant Program.

Councilmember Bowers moved to approve Councilmember Blakey to the Internal Review Committee. Councilmember Hoyt seconded the motion which passed unanimously via roll call vote.

D) 2020 River Season Review

Mayor Brockman read the aforementioned caption.

Amy Niles presented the item.

No action was taken.

1. MINUTES

A) Discuss and consider approval of the minutes of the Special City Council Meeting of October 5, 2020, Special Council Meeting of October 12, 2020, Regular City Council Meeting of October 12, 2020, and Special Council Meeting of October 19, 2020.

Mayor Brockman read the aforementioned caption.

Mayor Pro Tem Meadows moved to approve the item. Councilmember Bowers seconded the motion which passed unanimously via roll call vote.

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 Brockman read the aforementioned caption.

William Batty, Penny Farias, Jean Spitzer, and James Holster spoke on the Veteran's Memorial location.

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

Monday, October 26, 2020 New Braunfels City Council Regular Meeting

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

- B) Approval of the purchase of one front load and two automated side load collection vehicles from Chastang's Bayou City Autocar, through the Buyboard contract 601-19 and declaring the replacement vehicle surplus.
- C) Approval of a budget amendment in the FY 2021 Golf Fund to account for the updated delivery date of the new golf cart fleet.
- D) Approval of an interlocal contract with the Edwards Aquifer Authority for program funding associated with the Edwards Aquifer Habitat Conservation Plan.
- E) Approval of a contract modification with Motorola Solutions/Spillman Technologies to add the Texas Accident Reporting Form module and Staff Productivity Module at a cost of \$47,970.
- F) Approval of a purchase with Austin Turf and Tractor for one John Deere 2550 Triplex Greens mower for the Landa Park Golf Course through a Buy Board Contract and to declare the replaced mower as surplus.

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 to combine a portion of Parking by Permit Area J with Parking by Permit Area B and combine Parking by Permit Area F and a portion of Parking by Permit Area J into existing Parking by Permit Area C.
- H) Approval of the second and final reading of an ordinance to amend the City of New Braunfels Code of Ordinances, Sections 126-367 and 126-369 to amend the existing freight loading zone on West San Antonio Street.

Mayor Brockman read the aforementioned captions except for item A.

Item A was read separately.

Councilmember Hoyt moved to approve the Consent Agenda.

Councilmember Blakey seconded the motion which passed unanimously via roll call vote.

- A) Approval of a resolution authorizing the submission of an application for funding of the development of a Drainage Area Master Plan utilizing a Texas Water Development Board, Flood Infrastructure Fund grant for Program Year 2020; and authorization for the City Manager to act on behalf of the City in all matters related to this grant, if awarded.

Mayor Brockman read the aforementioned caption.

Greg Malatek presented the item.

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

4. **INDIVIDUAL ITEMS FOR CONSIDERATION**

- A) Discuss and consider the approval of the second and final reading of an ordinance amending Chapter 130, Article IV, Section 130-167 of the Code of Ordinances of the City of New Braunfels relating to water rates and charges for Fiscal Year 2021; and providing for automatic upward adjustments of water rates and charges for Fiscal Year 2022 and Fiscal Year 2023.

Mayor Brockman read the aforementioned caption.

Ian Taylor presented the item.

Chris Dawson, Brady Davidson, and Merrill Mabon spoke on the item.

Councilmember Hines moved to approve the item. Mayor Pro Tem Meadows seconded the motion which passed unanimously.

- B) Discuss and consider the approval of the second and final reading of an ordinance amending Chapter 130, Article V, Section 130-257 of the Code of Ordinances of the City of New Braunfels relating to sewer rates and charges for Fiscal Year 2021; and providing for automatic upward adjustments of sewer rates and charges for Fiscal Year 2022

and Fiscal Year 2023.

Mayor Brockman read the aforementioned caption.

Ian Taylor presented the item.

Councilmember Hines moved to approve the item. Councilmember Bowers seconded the motion which passed unanimously.

- C) Discuss and consider approval of the second and final reading of an ordinance amending Chapter 130, Article III, Sections 130-56 and 130-57, Code Of Ordinances of the City of New Braunfels, Texas, providing for upward adjustment of electric rates and charges for Fiscal Year 2022 and Fiscal Year 2023.

Mayor Brockman read the aforementioned caption.

Ian Taylor presented the item.

Councilmember Hurta moved to approve the item. Councilmember Hines seconded the motion which passed unanimously.

- D) Discuss and consider the appointment of Mayor Rusty Brockman to the Bexar Metro 9-1-1 Network's Board of Managers.

Mayor Brockman read and presented the aforementioned caption.

Councilmember Bowers moved to approve Mayor Brockman to the Bexar Metro 9-1-1 Network's Board of Managers. Councilmember Hines seconded the motion which passed unanimously via roll call vote.

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, evaluation, duties, discipline, or removal of the City Manager in accordance with Section 551.074 of the Texas Government Code.

Mayor Brockman read the aforementioned caption.

Monday, October 26, 2020 New Braunfels City Council Regular Meeting

City Council recessed into Executive Session from 7:42 p.m. to 8:28 p.m.

No vote or action was taken.

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.

City Council reconvened into Open Session at 8:28 p.m. No vote or action was taken.

7. ADJOURNMENT

The meeting adjourned at 8:29p.m.

Date Approved: November 9, 2020

Rusty Brockman, Mayor

Attest:

Andrew A. Lyons III, Assistant City Secretary