

**MINUTES
OF THE NEW BRAUNFELS CITY COUNCIL
REGULAR MEETING OF MONDAY, JANUARY 8, 2018**

The City Council of the City of New Braunfels, Texas, met in Regular Session on January 8, 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, Planning and Community Development Director Chris Looney, Parks and Recreation Director Stacey Dicke, Assistant Parks and Recreation Director Ken Wilson, Real Estate Manager Matt Eckmann, River Operations Manager Amy Niles, 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 6:01 p.m. Mayor Pro Tem Peters gave the invocation and Mayor Casteel led the Pledge of Allegiance and Salute to the Texas Flag.

PROCLAMATIONS:

A) National Mentoring Month

Mayor Casteel proclaimed January 2018 as National Mentoring Month.

B) 2017 Wassail Meister Champions

Mayor Casteel presented proclamations to the Wassailfest Winners.

PRESENTATIONS:

A) Presentation to Ken Wilson for award of the Texas Recreation and Park Society Central Region Professional of the Year.

Mayor Casteel read the aforementioned caption.

Stacey Dicke recognized Ken Wilson for his achievement.

- B) Presentation and possible direction regarding membership and rental fees for Das Rec, New Braunfels Recreation Center.

Mayor Casteel read the aforementioned caption.

Stacey Dicke presented the item.

No action was taken.

- C) Update on downtown parking improvements.

Mayor Casteel read the aforementioned caption.

Robert Camareno introduced the item. Bryan Woods presented the item.

Nathan Manlove and Wayne Rudolph spoke about downtown parking.

1. MINUTES

- A) Discuss and consider approval of the minutes of the regular City Council meeting of December 11, 2017, and the special City Council meeting of December 18, 2017.

Mayor Casteel read the aforementioned caption.

Mayor Pro Tem Peters moved to approve the item. 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.

Mayor Casteel read the aforementioned caption.

Wayne Rudolph spoke about the South Castell Avenue Visioning Plan.

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 the appointment of one individual to the Historic Landmark Commission for a term ending April 7, 2020.
- B) Approval of the appointment of three individuals to the Construction Board of Appeals for terms ending February 24, 2023.
- C) Approval of a resolution appointing election officers for the February 17, 2018 special election.
- D) Approval of a contract with Raba Kistner Consultants, Inc. for construction materials observation and testing services on the Alves Lane Improvements Project
- E) Approval to provide Roadway Impact Fee funds to the Texas Department of Transportation for a third-party funding change order for the construction of the FM 1101 and FM 306 (Creekside Crossing) traffic signal and authorize the City Manager to execute the associated third-party Advance Funding Agreement Amendment as part of the FM 1101 Improvement Project.

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 amending Article VI Section 86-101 through 86-119 of the Code of Ordinances to change the date when used wristbands must be returned, clarify staff responsibilities, add a definition for holiday, and change the resident pass validity from one year to three years.
- H) Approval of the second and final reading of an ordinance amending Section 126-354 of the City of New Braunfels Code of Ordinances to revise Parking by Permit Area B.
- I) Approval of the second and final reading of an ordinance establishing a school speed zone on a portion of Klein Meadows for New Braunfels

Middle School.

- J) Approval of the second and final reading of an ordinance revising the school speed zone at Lone Star Early Childhood Center.

Mayor Casteel read the aforementioned captions, except item F which was pulled from the Consent Agenda by a citizen for further discussion.

Councilmember Garcia moved to approve the Consent Agenda. Councilmember Monceballez seconded the motion which passed unanimously via roll call vote.

- F) Approval of a Development Agreement between the City of New Braunfels and August Fields, LP for the August Fields Subdivision.

Mayor Casteel read the aforementioned caption.

Matt Eckmann presented the item.

Jeff Jewell spoke on the item.

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

<City Council took a break.>

4. INDIVIDUAL ITEMS FOR CONSIDERATION

- A) Discuss and consider approval of the appointment of three individuals to the Arts Commission for terms ending January 31, 2021.

Mayor Casteel read the aforementioned caption.

Patrick Aten presented the item.

Mayor Pro Tem Peters moved to appoint Dee Buck, Crystal Carter, and Pauline Stevens to the Arts Commission. Councilmember Monceballez seconded the motion which passed unanimously.

- B) Discuss and consider approval of the second and final reading of an ordinance amending Article V Section 86-7(d) of the Code of

Ordinances to expand paid parking at Prince Solms Park to begin on May 1 and end on Labor Day, and to change the parking fee from \$10.00 to \$20.00.

Mayor Casteel read the aforementioned caption.

Kristi Aday presented the item.

Councilmember Meadows moved to approve the item. Councilmember Garcia seconded the motion which passed 6-1 via roll call vote, with Councilmember Green opposed.

C) Discuss and consider approval of the 2017 Parks and Recreation Strategic Master Plan.

Mayor Casteel read the aforementioned caption.

Stacey Dicke introduced the item. Mike Svetz presented the item.

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

D) Public hearing and first 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.

Mayor Casteel read the aforementioned caption.

Chris Looney presented the item.

Linda Freed and Mark Stuart spoke during the public hearing.

Councilmember Monceballez moved to approve the item with staff recommendations, the covered storage area to be enclosed on three sides with the open side facing Highway 46, the off-site fence be repaired, and the drainage easement maintained per Code requirements. Mayor Pro Tem Peters seconded the motion which passed unanimously.

E) Public hearing and first 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 caption.

Chris Looney presented the item.

No one spoke during the public hearing.

Councilmember Monceballez moved to approve the item. Councilmember Garcia seconded the motion which passed unanimously.

F) Public hearing and first reading of an ordinance regarding the proposed rezoning to apply a 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.

Sara Ward and Jerry Fagans spoke during the public hearing.

Councilmember Meadows moved to approve the item with certain additional uses eliminated. Councilmember Reaves seconded the motion which passed unanimously.

G) Discuss and consider a request for a Conditional Sign Permit for a pole sign at Amish Oaks of Texas, addressed at 1145 Loop 337.

Mayor Casteel read the aforementioned caption.

Stacy Snell presented the item.

Lydell Toye spoke in favor of the item.

Councilmember Reaves moved to approve the item with staff recommendations. Councilmember Garcia 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 land for city facilities

Mayor Casteel read the aforementioned caption.

City Council recessed into Executive Session from 8:55 p.m. - 8:58 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 8:58 p.m.

No vote or action was taken.

The meeting adjourned at 8:59 p.m.

Date Approved: January 22, 2018

Barron Casteel, Mayor

Attest:

Patrick Aten, City Secretary