

CITY OF NEW BRAUNFELS, TEXAS CITY COUNCIL MEETING



CITY HALL - COUNCIL CHAMBERS 550 LANDA STREET

TUESDAY, MAY 28, 2024 at 6:00 PM

Neal Linnartz, Mayor Lawrence Spradley, Councilmember (District 4)
Andres Campos, Councilmember (District 1) Mary Ann Labowski, Councilmember (District 5)
Christopher Willis, Councilmember (District 2) April Ryan, Councilmember (District 6)
Harry Bowers, Mayor Pro-Tem (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

REQUEST ALL PHONES AND OTHER DEVICES BE TURNED OFF, EXCEPT EMERGENCY ON-CALL PERSONNEL.

INVOCATION: MAYOR LINNARTZ

PLEDGE OF ALLEGIANCE & SALUTE TO THE TEXAS FLAG

ANNUAL ELECTION ACTIONS

- Certificate A) Complete and issue of election 24-729 to incumbent Councilmember Lawrence Spradley for District 4. Gayle Wilkinson, City Secretary
- B) Complete and issue a Certificate of election to the 24-700
 Councilmember elect D. Lee Edwards for District 3.

 Gayle Wilkinson, City Secretary
- C) Administer the oath of office to incumbent <u>24-730</u> Councilmember Lawrence Spradley for District 4.

 Gayle Wilkinson, City Secretary
- D) Administer the oath of office to District 3 Councilmember 24-701
 elect D. Lee Edwards.
 Gayle Wilkinson, City Secretary
- E) Presentation and recognition of the public service 24-702

rendered by Mayor Pro Tem Harry Bowers as District Three Councilmember.

Neal Linnartz, Mayor

F) Discuss and consider the election of a Mayor Pro Tem. 24-703

Gayle Wilkinson, City Secretary

PROCLAMATIONS:

A)	Community Action Month	<u>24-612</u>
B)	National Therapy Animal Day	24-708

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. In the interest of protecting the City's network and data, the City is not accepting flash drives or electronic files for use during Citizens Communications. Please use hard copies, the overhead projector or access the City's online digital form to upload electronic files you would like the Mayor and Council to view. The digital form would need to be uploaded two (2) hours prior to the City Council meeting. A link to this form can be accessed on the City Secretary's website.

1. 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. Citizens must be present to pull an item.

Resolutions & Action Items

- A) Approval of the May 13th, 2024 regular and executive <u>24-704</u> session council meeting minutes and the May 20th, 2024 special meeting minutes.
 - Matthew Schwarz, Assistant City Secretary
- B) Approval of the appointment of Gary Kirkham, district 3, <u>24-679</u> to the Transportation and Traffic Advisory Board for the term ending 05-31-2027.
 - Gayle Wilkinson, City Secretary
- C) Approval of District 3 Councilmember's appointment of 24-706 Harry Bowers to the Ethics Commission with a term ending May 31, 2027.
 - Gayle Wilkinson, City Secretary
- D) Approval of a purchase with Reliable Chevrolet for 27 <u>24-727</u> Tahoes to support Police operations and approval to

Posted On: 5/22/2024 2:09:42PM

declare the replaced units as surplus. Barbara Coleman, Purchasing Manager

E) Approval of the purchase of 3.12 acres out of the 24-712 Esnaurizar Survey, Abstract Number 20. Guadalupe County, Texas, and authorization for the City execute all Manager to necessary documents. Additionally, the approval of all associated budget amendments.

Matthew Eckmann, Assistant Director of Public Works

F) Approval of a resolution of the City Council of the City of 24-739
New Braunfels, Texas providing a statement of non-objection to the Lyndon Ranch Apartments Project, located on Loop 337.

Jeff Jewell, Economic and Community Development Director

- G) Approval of annual contracts with Roadway Striping, Inc, 24-731 Interstate Barricades & Markings, Inc, and Linear Traffic Markings, LLC for pavement marking services on an as-needed basis for the City.

 John Cox, Streets and Drainage Manager
- H) Approval of a professional services agreement with 24-682
 BerryDunn for the development of a system-wide parks and recreation master plan
 Jeff Bransford, Park Development Manager
- I) Approval of a five-year renewal of the current agreement 24-732 beginning October 1, 2024 until September 30, 2029, between the City of New Braunfels and the Greater New Braunfels Chamber of Commerce Inc. concerning the use of Hotel Occupancy Tax

 Jared Werner, Assistant City Manager
- J) Approval of the City of New Braunfels FY 2024 Second <u>24-709</u>

 Quarter Investment Report

 Carren Ridge Accounting and Treasury Manager
- K) Approval of a license to store wrecked/abandoned 24-631 vehicles (Vehicle Storage Facility) on property addressed at 2635 State Highway 46 South Units 2, 3 and 4.

 Matthew Simmont, AICP, Planning Manager
- L) Approval of a license to store wrecked/abandoned <u>24-632</u> vehicles (Vehicle Storage Facility) on property

addressed	at	153 E.	Nacogdoches	Street	Units	Α,	В	and
C.								

Matthew Simmont, AICP, Planning Manager

- M) а Approval of license to store wrecked/abandoned 24-633 vehicles (Vehicle Storage Facility) property on addressed at 507 N Live Oak Avenue. Matthew Simmont, AICP, Planning Manager
- N) Approval of a license to store wrecked/abandoned <u>24-634</u> vehicles (Vehicle Storage Facility) on property addressed at 5729 Safari Drive.

 Matthew Simmont, AICP, Planning Manager
- O) Approval of а license to store wrecked/abandoned 24-635 vehicles (Vehicle Storage Facility) on property addressed at 2007 IH 35 S. Matthew Simmont, AICP, Planning Manager
- P) Approval of a license to store wrecked/abandoned <u>24-636</u> vehicles (Vehicle Storage Facility) on property addressed at 2608 IH 35 S.

 Matthew Simmont, AICP, Planning Manager
- Q) Approval of a license to store wrecked/abandoned 24-637
 vehicles (Vehicle Storage Facility) on property addressed at 1809 Spur Street.

 Matthew Simmont, AICP, Planning Manager

Ordinances

(In accordance with Section 3.10 of the City Charter, a descriptive caption of each ordinance shall be read on two separate days.)

- R) Approval of the second and final reading of an ordinance 24-692 amending the New Braunfels Code of Ordinances, Section 86-98 by adopting new Landa Haus Set Up fees, and moving all Landa Haus Rental fees to Appendix D.

 Sandy Paulos, Director of Finance
- S) Approval of the second and final reading of an ordinance 24-694 amending the New Braunfels Code of Ordinances, Section 86-2 by adopting new Miscellaneous Park Rental fees and moving all fees to Appendix D.

 Sandy Paulos, Director of Finance
- T) Approval of the second and final reading of an ordinance <u>24-693</u> amending the New Braunfels Code of Ordinances,

Section 86-95 by adopting a Tube Chute Facility Rental fee, adjusting the Tube Rental Deposit, and moving all fees to Appendix D.

Sandy Paulos, Director of Finance

2. INDIVIDUAL ITEMS FOR CONSIDERATION

- A) Public hearing and first reading of an ordinance to 24-670
 rezone 0.1275 acres out of City Block 5101, Lot S 101 of W 55 of Lot 91 from M-1 (Light Industrial District) to M-1 SUP (Light Industrial District, with a Special Use Permit for Short-Term Rental of a Residence), currently addressed as 311 E Torrey St.
- Matthew Simmont, AICP, Planning Manager

 B) Public hearing and first reading
- of an ordinance 24-674 regarding the proposed rezoning of approximately 9.8 acres out of Lot 4A-R & 5A-R, Block 10, Town of Gruene Subdivision and Lot 12B, Block H, Cypress Rapids at Section 1 Subdivision. from (Single-Family and Two-Family District, Airport Hazard Overlay) and C-2 AH (General Business District, Airport Hazard Overlay) to R-2 AH SUP (Single-Family and Two-Family District, Airport Hazard Overlay with a Special Use Permit for a Parking Lot) and C-2 AH SUP (General Business District, Airport Hazard Overlay with a Special Use Permit for a Parking Lot), located northeast of the intersection of Gruene Road and Sunnybrook Drive.

Jean Drew, AICP, CNU-A, Planning and Development Services Assistant Director

- C) Discussion and consideration of the first reading of an 24-686 ordinance to amend the City's Code of Ordinances Chapter 126 Traffic and Vehicles to address the parking of commercial motor vehicles in the right-of-way in residential areas.
 - Christopher J. Looney, AICP, Planning & Development Services Director
- D) Public hearing and first reading of an ordinance to 24-675 amend the City's Code of Ordinances Chapter 144

 Zoning, Section 5.12, Automobile or trailer sales rooms or yards or sales of outdoor merchandise.

Christopher J. Looney, AICP, Planning and Development Services Director

3. EXECUTIVE SESSIONS

Posted On: 5/22/2024 2:09:42PM

In accordance with the Open Meetings Act, Texas Government Code, Ch. 551, the City Council may convene in a closed session to discuss any of the items listed below. Any final action or vote on any executive session item will be taken in open session.

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).

4. <u>RECONVENE INTO OPEN SESSION AND TAKE ANY NECESSARY ACTION RELATING TO THE EXECUTIVE SESSION AS DESCRIBED ABOVE.</u>

ADJOURNMENT

CERTIFICATION

I hereby certify the above Notice of Meeting was posted on the bulletin board at the New Braunfels City Hall.

Gayle Wilkinson, 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 (830) 221-4010 at least two (2) work days prior to the meeting so that appropriate arrangements can be made.