



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



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

MONDAY, JANUARY 24, 2022 at 6:00 PM

Rusty Brockman, Mayor	Lawrence Spradley, Councilmember (District 4)
Shane Hines, Councilmember (District 1)	Jason E. Hurta, Councilmember (District 5)
Justin Meadows, Mayor Pro Tem (District 2)	James Blakey, 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

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

INVOCATION: COUNCILMEMBER HINES

PLEDGE OF ALLEGIANCE & SALUTE TO THE TEXAS FLAG

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.

1. MINUTES

- A) Approval of the minutes for executive session January [21-1496](#)
10, 2022, regular session January 10, 2022, and special
session January 5, 2022.

2. 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 purchase of furniture and equipment for [21-1529](#)
the new Police Station with Core Office Interiors and to
declare the replaced furniture equipment as surplus.
Garry Ford, Transportation and Capital Improvements Director
- B) Adoption of the Second Amendment to the Chapter 380 [21-1526](#)
Agreement between the City of New Braunfels and HD
Supply Facilities Maintenance, Ltd.
Jeff Jewell, Economic and Community Development Director
- C) Approval of a resolution and the submission of an [21-1440](#)
application to the Texas Parks & Wildlife Department,
2022 Recreational Trail Grant Program for the provision
of funding for the Alligator Creek project, and
authorization for the City Manager to accept funds and to
execute all contract documents associated with the
grant, if awarded.
Jennifer Gates, Grants Coordinator
- D) Approval of a resolution to approve the Guadalupe [21-1490](#)
Appraisal District (G.A.D.) facility parking lot expansion.
Gayle Wilkinson, Interim City Secretary
- E) Approval of a resolution of the City Council of the City of [21-1371](#)
New Braunfels, Texas, renewing and amending the Meet
and Confer Agreement between the City and the New
Braunfels Professional Fire Fighters Association, Local
3845 of the International Association of Fire Fighters, for
a term ending on September 30, 2023.
Becca Miears, Human Resources Director
- F) Approval of a resolution; a ratification for the submission [21-1433](#)
of an application for funding offered by the Texas
Department of Transportation, Texas Traffic Safety
Program's Selective Traffic Enforcement Program -
Comprehensive FY 2023 grant; and authorization for the
City Manager to accept funds and to execute all contract
documents associated with the grant, if awarded.
Jennifer Gates, Grants Coordinator
- G) Approval of a resolution; a ratification for the submission [21-1434](#)
of an application for funding offered by the Texas
Department of Transportation, Texas Traffic Safety

Program's Selective Traffic Enforcement Program - Commercial Motor Vehicle FY 2023 grant; authorization for the City Manager to accept funds and to execute all contract documents associated with the grant, if awarded.

Jennifer Gates, Grants Coordinator

- H) Approval of a contract modification with Trihydro [21-1513](#) Corporation for engineering and design services for Klein Road repairs and approval of an issuance of an invitation for competitive sealed proposal as the procurement method for construction repairs.

Garry Ford, Transportation and Capital Improvements Director

- I) Approval of and authorization for the City Manager to [21-1347](#) execute a Utility Cooperative Agreement with Green Valley Special Utility District (GVSUD) to reimburse water utility relocation costs required with the Klein Road Phase II Project.

Garry Ford, Transportation and Capital Improvements Director

- J) Approval of and authorization for the City Manager to [21-1348](#) execute a Utility Cooperative Agreement with Guadalupe Valley Electric Cooperative (GVEC) to reimburse electric utility relocation costs required with the Klein Road Phase II Project.

Garry Ford, Transportation and Capital Improvements Director

- K) Approval of a purchase with FunAbounds for playground [21-1420](#) equipment and installation at Fischer Park.

Stacey Dicke, Parks and Recreation Director

- L) Approval of a professional services contract with RPS for [21-1499](#) traffic impact analysis review support.

Garry Ford, Transportation and Capital Improvements Director

- M) Approval of a contract with Frost Bank for banking [21-1437](#) services.

Sandy Paulos, Finance Director

- N) Approval of a contract with Fischer Construction [21-1498](#) Company for Mission Hill Park Improvements, a contract modification with Parkhill | Schrickel Rollins for bidding and construction administration services, a task order with Terracon, Inc. for materials testing services,

authorization for the City Manager execute any change orders up to the contingency amounts and approval of the appropriate budget amendment.

Garry Ford, Transportation and Capital Improvements Director

- O) Approval of professional services contracts with [21-1509](#) Kimley-Horn and Associates, Inc., Pape-Dawson Engineers, Inc., and WSP USA for on-call third-party traffic engineering services.

Garry Ford, Transportation and Capital Improvements Director

Ordinances

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

- P) Approval of first reading of an ordinance amending [21-1525](#) Chapter 86 "Parks and Recreation," Article III "Landa Park Golf Course Advisory Board" and approving by-laws for the Board.

Chad Donegan, Golf Manager

- Q) Approval of the second and final reading of an ordinance [21-1450](#) regarding the proposed rezoning of approximately 2.3 acres out of the Henry Foster Survey No. 34, Abstract No. 154, Comal County, Texas, addressed at 948 Broadway from "M-2" Heavy Industrial District to "R-1A-6.6" Single Family District.

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

- R) Approval of the second and final reading of an ordinance [21-1451](#) regarding the proposed abandonment of an approximately 4,976 square-foot (0.114 of an acre) portion of unimproved remaining right-of-way, abutting the northern terminus of Elizabeth Avenue.

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

- S) Approval of the second and final reading of an ordinance [21-1527](#) to restrict parking on both sides of Independence Drive west of Oak Run Parkway from Oak Run Parkway to the end of Independence Drive.

Garry Ford, Transportation and Capital Improvements Director

- T) Approval of the first reading of an ordinance amending [21-1505](#) Chapter 138 Article VI of the City of New Braunfels Code of Ordinances to modify the Water Recreation Shuttle

permit renewal process and move the application process from the City Secretary's Office to the River Operations Division.

Amy Niles, River Operations Manager

- U) Approval of the first reading of an ordinance ordering a [21-1431](#) Regular Election to be held in the City of New Braunfels on May 7, 2022, for Regular City Officers; and establishing an Early Voting Location and Polling Places for this Election; and making provisions for the conduct of the Election.

Gayle Wilkinson, Interim City Secretary

- V) Approval of the first reading of an ordinance amending [21-1504](#) Chapter 86 Articles V and VI of the City of New Braunfels Code of Ordinances to clarify the definition of a Holiday and River Outfitter, and current operational practices with river management fee wristbands and reporting.

Amy Niles, River Operations Manager

3. **INDIVIDUAL ITEMS FOR CONSIDERATION**

- A) Appointment of one individual to the Community [21-1487](#) Development Advisory Committee for an unexpired term ending November 30, 2022.

Gayle Wilkinson, Interim City Secretary

- B) Approval of the second and final reading of an ordinance [21-1503](#) regarding a proposed rezoning of approximately 27.4 acres, addressed at 2725, 2753 and 2793 Goodwin Lane, from "M-1A" Light Industrial District and "APD" Agricultural/Pre-Development District to "C-1A" Neighborhood Business District with a Special Use Permit to allow the development of multiple dwelling units in a townhouse style configuration.

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

- C) Public hearing and first reading of an ordinance [21-1454](#) regarding the proposed rezoning of approximately 5.25 acres from "APD", Agriculture/Predevelopment to "MU-B", High Intensity Mixed Use, consisting of 0.25 of an acre tract out of the J Noyes Survey 259, Abstract 430, addressed at 471 Engel Road, and a 2.0 acre tract out of the J Noyes Survey 259, Abstract 430 and a 3.0

acre tract out of the J Thompson Survey 21, Abstract 608, addressed at 491 Engel Road.

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

- D) Public hearing and first reading of an ordinance [21-1455](#) regarding a proposed rezoning of approximately 0.5 of an acre to apply a Special Use Permit to allow 4 dwelling units where the zoning district allows a maximum of 2, in the "R-2 AH" Single-Family and Two-Family Airport Hazard Overlay District, on Lot 1 Baystone Subdivision, addressed at 222 Alves Lane.

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

- E) Public hearing and first reading of an ordinance [21-1457](#) regarding the proposed rezoning of 3 acres of the Comal County Joint Venture 2, Lot 2, Comal County, Texas, addressed at 4755 S IH 35 from "APD" Agricultural/Pre-Development District and "M-1" Light Industrial District to "M-1A" Light Industrial District.

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

4. 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, [21-1403](#) or removal of the City Attorney in accordance with Section 551.074 of the Texas Government Code.
- B) Deliberate the appointment, evaluation, duties, discipline, [21-1501](#) or removal of the City Manager in accordance with Section 551.074 of the Texas Government Code.

5. RECONVENE INTO OPEN SESSION AND TAKE ANY NECESSARY ACTION RELATING TO THE EXECUTIVE SESSION AS DESCRIBED ABOVE.

ADJOURNMENT

CERTIFICATION

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

Caitlin Krobot, 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.