

CITY OF NEW BRAUNFELS, TEXAS CITY COUNCIL MEETING



CITY HALL - COUNCIL CHAMBERS 550 LANDA STREET

MONDAY, SEPTEMBER 26, 2022 at 6:00 PM

Rusty Brockman, Mayor Lawrence Spradley, Councilmember (District 4)
Andres Campos, Councilmember (District 1) Jason E. Hurta, Councilmember (District 5)
Christopher Willis, Councilmember (District 2) James Blakey, 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

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

INVOCATION: COUNCILMEMBER BLAKEY

PLEDGE OF ALLEGIANCE & SALUTE TO THE TEXAS FLAG

PROCLAMATIONS:

A)	World Habitat Day	<u>22-1248</u>
B)	Leukodystrophy Awareness Month	<u>22-1249</u>
C)	Living Legends 2022	22-1247

CITIZENS' COMMUNICATIONS

This time is for citizens to address the City Council on issues and items of concerns not on this agenda. In the interest of protecting the City's network and data, we are not accepting flash drives or electronic files to be used during Citizens Communications. Please use hard copies or the overhead projector for any documents you would like Mayor/Council to view. There will be no City Council action at this time.

PRESENTATIONS:

A) Presentation and possible direction regarding penalty <u>22-1173</u> fees for work without permits, and associated minor fee

Posted On: 9/21/2022 12:15:24PM

schedule updates. KC Collins, PE, CFM, Building Official

1. MINUTES

A) Approval of the minutes for Executive Council Meeting 22-1188
August 22, 2022, Special Council Meeting September 8,
2022, Executive Council Meeting September 12, 2022,
and Regular Council Meeting September 12, 2022.
Gayle Wilkinson, City Secretary

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 a budget amendment within the FY 2022 <u>22-1264</u>
 Airport and Golf Fund
 Greg Gutierrez, Budget Supervisor
- B) Approval of an expenditure of up to \$150,000 for the 22-1265 acquisition of the necessary right-of-way from 2 parcels of land along Goodwin Lane between FM 306 and Conrads Road between Goodwin Lane and IH-35 as part of the Goodwin/Conrads Roadway Improvements Project and authorization for the City Manager to execute all necessary conveyance documents.

 Matthew Eckmann, Assistant Director of Public Works
- C) Approval of and authorization for the City Manager to 22-1267 execute a lease agreement between the City of New Braunfels and Alamo Colleges District for a 27,454 square foot building on the Central Texas Technology Center Campus addressed at 2189 FM 758, Building B on the New Braunfels National Airport property.

 Matthew Eckmann, Assistant Director of Public Works
- D) Approval of a purchase with Siddons-Martin Emergency 22-1196
 Group, LLC for the purchase on three squad rescue trucks and one ladder truck for the New Braunfels Fire Department and a purchase with Rush Truck Center for

one ambulance remount.

Ruy Lozano, Fire Chief

- E) Approval of an amendment to a contract for third-party <u>22-1221</u> development process services by reassigning the contract from Masterplan to Milrose Consultants.

 Paige McDonald, Assistant Purchasing Manager
- F) Approval for the purchase of vehicles and equipment 22-1252 from BlueBonnet Motors, Inc., Chastang Autocar, John Deere, Holt CAT, and Total Patcher and approval to declare the replaced units as surplus.

 Barbara Coleman, Purchasing 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.)

- G) Approval of the second and final reading of an ordinance 22-1199 to amend Section 126-346 of the Code of Ordinances of the City of New Braunfels to establish a no parking zone on the east side of N Academy Avenue between both intersections with Springs Nursery.

 Garry Ford, Transportation and Capital Improvements Director
- H) Approval of the second and final reading of an ordinance 22-1200 to amend Section 126-346 of the Code of Ordinances of the City of New Braunfels to revise citation no parking zones to be tow-away zones.
 Garry Ford, Transportation and Capital Improvements Director
- I) Approval of the second and final reading of an ordinance 22-1201 to create Section 126-151 to set the speed limit on Morningside Drive between Schmidt Avenue and Solms Road.

Garry Ford, Transportation and Capital Improvements Director

- J) Approval of the second and final reading of an ordinance 22-1202 to create Section 126-152 to set the speed limit on Alves Lane between SH 46 and Barbarosa Road.

 Garry Ford, Transportation and Capital Improvements Director
- K) Approval second reading of an ordinance <u>22-1206</u> of the the of positions in establishing number each classification in the New Braunfels Fire Department and Police Department pursuant to Local Government Code,

Chapter 143.

Becca Miears, Director of Human Resources

3. <u>INDIVIDUAL ITEMS FOR CONSIDERATION</u>

- A) Discuss and consider a three-year professional services 22-1210 the New Braunfels **Economic** agreement between Development Corporation and the Greater New Braunfels Chamber of Commerce for an economic development program; and declaring an effective date. Jonathan Packer, CEO, Greater New Braunfels Chamber of Commerce
- B) first reading of ordinance 22-1183 hearing and an regarding a requested rezoning of property, currently addressed at 1720 Hunter Road. from "R-2" "C-1A" Single-Family and Two-Family District to Neighborhood Commercial District with a Special Use Permit to allow the addition of coffee roasting and related warehousing with an existing coffee shop on approximately 0.85 of an acre out of Lot 12E. the Resubdivision plat of Lots 12A-12F, Block H, Cypress Rapids at Gruene Section 1.

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

C) first reading of ordinance 22-1166 Public hearing and an regarding a proposed rezoning of approximately 0.9642 acres from "R-2" Single and Two-Family District to "C-1A" Neighborhood Commercial District, in the City 5054 Subdivision, Lot 7-8-9-10-11-12, Block addressed at 257 E. South Street.

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

D) Discuss and consider the first reading of an ordinance to <u>22-1203</u> create Section 136-153 to reduce the speed limit within the Park Ridge Estates subdivision.

Garry Ford, Transportation and Capital Improvements Director

- E) Discuss and consider the first reading of an ordinance to 22-1204 amend Section 126-369 to create a loading zone on Jester Ridge near Flintshire Drive.

 Garry Ford, Transportation and Capital Improvements Director
- F) Public hearing and first reading of an ordinance <u>22-1167</u> regarding a proposed rezoning of approximately 25.097 acres from "APD" Agricultural Predevelopment District to

"MU-A" Mixed Use Low Intensity District, out of the R. Ximinez Survey, Abstract No. 347, addressed at 409 Franks Road.

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

G) Public hearing and first reading of an ordinance 22-1168 regarding a proposed rezoning of approximately 0.573 acres from "M-1" Light Industrial District to "R-2A" Single-Family and Two-Family District, in the Starlight Terrace Subdivision, Unit 1, Block 1, Lot 9A, addressed at 1039 Seidel Street.

Jean Drew, AICP, CNU-A, Planning & Development Services Director

H) Public hearing and approval of the second and final <u>22-1174</u> reading of an ordinance amending the New Braunfels Code of Ordinances, Chapter 144, Zoning, by adding Section 5.29, Cemetery Application, and amending Appendix D, Fee Schedule.

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

Public hearing and first reading of an ordinance 22-1165 regarding a proposed rezoning of approximately 0.24 acres from "M-1" Light Industrial District to "C-O" Commercial Office District with a Special Use Permit to allow short-term rental of a residence in the Starlight Terrace Subdivision, Unit 1, Block 1, Lot 7, addressed at 1031 Seidel Street.

Jean Drew, AICP, CNU-A, Planning & Development Services Director

J) Public hearing and first reading of an ordinance 22-1169 regarding a proposed rezoning of approximately 0.21 acres to apply a Special Use Permit to allow short-term rental of a residence in the "C-3" Commercial District, in City Block 1072, Lot 15, addressed at 220 Perryman Street.

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

4. **EXECUTIVE SESSIONS**

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.

A) Deliberate the appointment, evaluation, duties, discipline, <u>22-1205</u> or removal of the Municipal Court Judge in accordance

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- with Section 551.074 of the Texas Government Code.
- B) Deliberate pending/contemplated litigation, settlement 22-1212 offer(s), and matters concerning privileged and unprivileged client information deemed confidential by Rule 1.05 of the Texas Disciplinary Rules of Professional Conduct in accordance with Section 551.071, of the Texas Government Code, specifically:
 - Chapter 242 of the Texas Local Government Code and proposed replacement of the current Interlocal Agreement with Guadalupe County on subdivision development regulations.
- C) Deliberate Issues Regarding Economic Development <u>22-1213</u>

 Negotiations in accordance with Section 551.087 of the Texas Government Code.
 - Project New
- 5. <u>RECONVENE INTO OPEN SESSION AND TAKE ANY NECESSARY ACTION</u>
 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.

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