



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



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

**MONDAY, FEBRUARY 27, 2017 at 6:00 PM**

Barron Casteel, Mayor	Chris Monceballez, Councilmember (District 4)
George Green, Councilmember (District 1)	Wayne Peters, Mayor Pro Tem (District 5)
Justin Meadows, Councilmember (District 2)	Leah A. García, Councilmember (District 6)
Ron Reaves, 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**

**INVOCATION: Mayor Barron Casteel**

**PLEDGE OF ALLEGIANCE & SALUTE TO THE TEXAS FLAG**

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

**PRESENTATIONS:**

- A) 2016 Achievement of Library Excellence Award  
*Gretchen Pruett, Library Director*

**1. MINUTES**

- A) Discuss and consider approval of the minutes of the special City Council meetings of February 3, and the regular City Council meeting of February 13, 2017.  
*Patrick Aten, City Secretary*

**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.

**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 Mayoral appointment of one individual as the Chair of the Watershed Advisory Committee for a term ending April 28, 2020.  
*Patrick Aten, City Secretary*
- B) Approval of a resolution supporting an application to the Texas Department of Housing and Community Affairs for 2017 competitive nine percent housing tax credits for Residences at New Braunfels and providing a commitment of development funding; and authorizing the city manager to execute necessary agreements.  
*Jeff Jewell, Economic Development Manager*
- C) Approval of a resolution supporting an application to the Texas Department of Housing and Community Affairs for 2017 competitive nine percent housing tax credits for Oak Creek Senior Village and providing a commitment of development funding; and authorizing the city manager to execute necessary agreements.  
*Jeff Jewell, Economic Development Manager*
- D) Approval of the purchase of vehicles from Bluebonnet Motors, Inc., Griffith Ford Seguin, LLC, and Silsbee Ford; and to declare replacement units as surplus.  
*Jennifer Gates, Buyer*
- E) Approval of the ratification of an annual expenditure with Strategic Government Resources Inc. for FY 2016-17.  
*Kristi Aday, Assistant City Manager*
- F) Approval of a resolution for inclusion of the New Braunfels Public Library in a grant application by the Bulverde Spring Branch Public Library to the Texas State Library and Archives Commission for a Library Cooperation Grant to purchase a mobile maker space and authorizing the City Manager to execute all contract documents associated with the grant, if awarded.  
*Gretchen Pruett, Library 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.)*

- G) Approval of the second and final reading of an ordinance amending Ordinance 75-10 of the City of New Braunfels Code of Ordinances to

install traffic control devices at Pahmeyer Road and Strawcove.

*Garry Ford, City Engineer*

- H) Approval of the second and final reading of an ordinance amending Section 126-346 of the Code of Ordinances to add a no parking zone on East Faust Street near the intersection with Comal Avenue and amending Ordinance 75-10 of the City of New Braunfels Code of Ordinances to install traffic control devices in the neighborhood of East Faust Street.

*Garry Ford, City Engineer*

- I) 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 Areas G and I.

*Garry Ford, City Engineer*

- J) Approval of the second and final reading of an ordinance regarding the establishment of new fees for services provided or facilitated by the Planning and Community Development Department.

*Christopher J. Looney, Planning and Community Development Director*

- K) Approval of the first reading of an ordinance amending Section 126-346 of the Code of Ordinances to create no parking zones on Floral Avenue and Rainy Creek.

*Garry Ford, City Engineer*

- L) Approval of the second and final reading of an ordinance for the proposed abandonment and sale of approximately 0.23 acres of street right-of-way at the terminus of Merriweather Street.

*Christopher J. Looney, Planning and Community Development Director*

#### **4. INDIVIDUAL ITEMS FOR CONSIDERATION**

- A) Discuss and consider approval of a resolution in support of state legislation also known as "David's Law" that combats cyber bullying anyone under the age of 18.

*Ron Reaves, Councilmember District 3*

- B) Discuss and consider approval of the appointment of one individual to the Library Advisory Board for a term ending September 26, 2019.

*Patrick Aten, City Secretary*

- C) Discuss and consider approval of the appointment of three individuals to the Building Standards Commission for terms ending October 26, 2018.

*Patrick Aten, City Secretary*

- D) Discuss and consider approval of the appointment of one individual to the New Braunfels Housing Authority Board of Commissioners for a

term ending January 22, 2019.

*Patrick Aten, City Secretary*

- E) Discuss and consider approval of the first reading of an ordinance amending Chapter 62, Article VII - Smoking in Public Places, of the Code of Ordinances, by amending definitions, adding electronic smoking devices, prohibiting smoking in bars, private clubs and hotel/motel rooms; adding vape shops to exceptions; and prohibiting outdoor smoking within ten (10) feet of entrances, exits, operable windows and ventilation systems of places where smoking is prohibited.  
*Valeria Acevedo, City Attorney*
- F) Public hearing on proposed substantial amendments to the Community Development Block Grant Program Year 2016 One Year Action Plan and approval of a resolution to adopt the proposed substantial amendments.  
*Martie Simpson, Finance Director*
- G) Discuss and consider approval of a contract with Key Enterprises for the replacement of the gym flooring at the Westside Community Center.  
*Gretchen Pruett, Library Director*
- H) Discuss and consider approval of contract with D&M Owens for construction of a walking trail at Haymarket Park and basketball court replacement at Jesse Garcia Park.  
*Stacey Dicke, Parks and Recreation Director*
- I) Discuss and consider approval of a BuyBoard purchase with TF Harper & Associates for furnishings at Haymarket Park.  
*Stacey Dicke, Parks and Recreation Director*
- J) Public hearing and consideration of the first reading of an ordinance regarding a proposed amendment to the "Highland Grove" Planned Development District Concept Plan and related Development Standards, on property comprising 228.68 acres located south and east of the intersection of Rueckle Road and Morningside Drive.  
*Christopher J. Looney, Director of Community Planning & Development*
- K) Public hearing and first reading of an ordinance amending Section 126-354 of the City of New Braunfels Code of Ordinances to revise Parking by Permit Area A.  
*Garry Ford, City Engineer*
- L) Discussion and possible direction to staff on the 2017 River Management Fee.  
*Kristi Aday, Assistant City Manager*

**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
- B) Deliberate pending/contemplated litigation, settlement 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:
  - Alta Towers, LLC v. City of New Braunfels and City of New Braunfels Zoning Board of Adjustment

*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.**

**CERTIFICATION**

I hereby certify the above Notice of Meeting was posted on the bulletin board at the New Braunfels City Hall on February 22, 2017, at 10:00 a.m.

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Patrick Aten, 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.