



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



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

MONDAY, MARCH 13, 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: Councilmember George Green

PLEDGE OF ALLEGIANCE & SALUTE TO THE TEXAS FLAG

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

PRESENTATIONS:

- A) Update on the Self Insurance Fund
Robert Camareno, City Manager

1. MINUTES

- A) Discuss and consider approval of the minutes of the special and regular City Council meetings of February 27, 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 appointment of one individual to the Animal Services Advisory Board for a term ending November 1, 2019.
Patrick Aten, City Secretary
- B) Approval of the appointment of two individuals to the Downtown Board for terms ending May 31, 2019.
Patrick Aten, City Secretary
- C) Approval of a resolution adopting an order cancelling the May 6, 2017 Regular Election for Mayor and City Council Districts Five and Six; and declaring the candidates for Mayor and City Council Districts Five and Six Elected.
Patrick Aten, City Secretary
- D) Approval of the purchase of replacement firefighter personal protective equipment from NAFECO, Inc., and declaring the old equipment surplus.
Kenneth Jacks, Fire Chief
- E) Approval for the submission of a grant application to the American Library Association Public Programs Office to participate in the NASA@ My Library STEM Education initiative and authorizing the City Manager to accept funds and execute all contract documents associated with the grant, if awarded.
Gretchen Pruett, Library Director
- F) Approval of a resolution recommended by the New Braunfels Industrial Development Corporation to provide up to \$450,000 to the City of New Braunfels for a project to operate and maintain Landa Park Golf Course at Comal Springs.
Robert Camareno, City Manager
- G) Approval of indefinite delivery indefinite quantity contracts with additional professional services firms on an as-needed basis.
Bryan Woods, Capital Programs Manager
- H) Approval of an interlocal agreement between the City of New Braunfels and Comal County for the County to occupy approximately 5,700 square feet, have shared use of approximately 1,200 square feet and use of approximately 0.30 acres of adjacent property, located at 424 S. Castell Avenue for use as County offices and court facilities, and

authorization for the City Manager to execute all necessary documents.

Matthew Eckmann, Real Estate 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.)

- 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 Area A.
Garry Ford, City Engineer
- J) Approval of the second and final 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
- K) Approval of the second and final 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

4. INDIVIDUAL ITEMS FOR CONSIDERATION

- A) 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
- B) 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 B.
Garry Ford, City Engineer
- C) Discuss and consider approval of the second and final 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 five (5) feet of entrances, exits, operable windows and ventilation systems of places where smoking is prohibited.
Valeria Acevedo, City Attorney

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

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 March 8, 2017, at 3:00 p.m.

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.