



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



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

MONDAY, MARCH 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: Councilmember Ron Reaves

PLEDGE OF ALLEGIANCE & SALUTE TO THE TEXAS FLAG

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

PROCLAMATIONS:

- A) NB Kidsfest

PRESENTATIONS:

- A) Annual Reports of the New Braunfels Housing Authority and the New Braunfels Community Resources, Inc.
Nadine Mardock, Executive Director, New Braunfels Housing Authority
- B) Presentation and discussion on the Economic Development Strategic Plan for fiscal years 2017- 2021, and outcomes from economic development agreements with local businesses from 2010-2016.
*Robert Camareno, City Manager; Jeff Jewell, Economic Development Manager;
and Michael Meek, President and CEO of the Greater New Braunfels Chamber
of Commerce*

1. MINUTES

- A) Discuss and consider approval of the minutes of the regular City Council meeting of March 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 a resolution amending Resolution 2014-R38 to support structural and design changes to the San Antonio Street Bridge over the Comal River.
Greg Malatek, Director of Public Works
- B) Approval of acquisition funds in the amount of \$300,000.00 for purchasing Right of Way, Drainage Easements, and Utility Easements on the Klein Road Reconstruction Project.
Matthew Eckmann, Real Estate Manager
- C) Approval of an amendment to the contract 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 Director of Finance
- D) Approval of a contract with The Resource Professional Group for hotel/motel tax collection services.
Martie Simpson, Director of Finance
- E) Approval of the issuance of an invitation for competitive sealed proposals for the remodel of Fire Station #1 since the City Council finds that this delivery method will provide the best value to the City.
Bryan Woods, Capital Programs 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.)

- F) Approval of the first reading of an ordinance amending Chapter 86-4 - Additional Rules and Regulations for control of Parks and Recreation areas and facilities, to redefine the term "smoking".
Stacey Dicke, Parks and Recreation Director

4. INDIVIDUAL ITEMS FOR CONSIDERATION

- A) 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
- B) Public hearing and consideration of the first reading of an ordinance designating approximately 0.29 acre, part of Lots 282 and 283, City Block 1035, addressed as 195 Jahn Street as a Local Historic Landmark to be known as the Brietzke Haus.
Christopher J. Looney, Director of Planning and Community Development
- C) Public hearing and first reading of an ordinance rezoning approximately 98 acres out of the A. M. Esnaurizar Survey No. 1 Abstract 98, addressed at 253 S. Kowald Lane, from "APD" Agricultural/Pre-Development and "C-3" Commercial Districts to "Solms Landing" Planned Development (SLPD) District with a Concept Plan.
Christopher J. Looney, Planning and Community Development Director
- D) Discuss and consider approval of the City of New Braunfels FY 2016-17 first quarter investment report.
Martie Simpson, Finance Director
- E) Presentation and discussion regarding the FY 2016-17 first quarter financial report.
Jared Werner, Assistant Director of Finance
- F) Discuss and consider acceptance of the FY 2015-16 Audit and Comprehensive Annual Financial Report performed by CliftonLarsonAllen LLP.
Martie Simpson, Finance Director

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 the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the City Attorney in accordance with Section 551.074 of the Texas Government Code.

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 22, 2017, at 4:00 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.