



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



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

MONDAY, APRIL 10, 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 Pro Tem Wayne Peters

PLEDGE OF ALLEGIANCE & SALUTE TO THE TEXAS FLAG

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

PROCLAMATIONS:

- A) Child Abuse Prevention Month
- B) Fair Housing Month
- C) Sexual Assault Awareness Month

1. MINUTES

- A) Discuss and consider approval of the minutes of the special and regular City Council meetings of March 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 Airport Advisory Board for a term ending May 12, 2020.
Patrick Aten, City Secretary
- B) Approval of the appointment of one individual to the Central Texas Technology Center Advisory Board for a term ending April 26, 2020.
Patrick Aten, City Secretary
- C) Approval of the Mayoral appointment of four individuals to the Reinvestment Zone No. 1 (TIRZ) Board of Directors and the New Braunfels Development Authority for terms ending May 29, 2019.
Patrick Aten, City Secretary
- D) Approval of the Arts Commission recommendations for allocating grant awards from hotel occupancy tax to various arts organizations of the City and authorizing the City Manager to execute contracts with the aforementioned organizations for the purpose of disbursement and use of funding.
Patrick Aten, City Secretary
- E) Approval of the Heritage Commission recommendations for allocating grant awards from hotel occupancy tax to various heritage organizations of the City and authorizing the City Manager to execute contracts with the aforementioned organizations for the purpose of disbursement and use of funding.
Patrick Aten, City Secretary
- F) Approval of the ratification of the submission of a grant application to the Bayer's Bee Care Program for the Bayer's Feed A Bee Grant Program in the amount of \$5,000 to supplement the purchase of native seed mixtures, and seed drilling (planting) services and authorizing the City Manager to accept funds and to execute all contract documents associated with the grant, if awarded.
Stacey Laird Dicke, Parks and Recreation Director
- G) Approval of the renewal of annual contracts for alarm management services and for the purchase of road construction materials.
Jennifer Gates, Buyer
- H) Approval of an expenditure of \$384,318 to the Alamo Area Council of Governments under an existing interlocal agreement for demand

response transit services.

Robert Camareno, City Manager

- I) Approval of a Lease Agreement between the City of New Braunfels Industrial Development Corporation (Lessor) and the City of New Braunfels (Lessee) for the property located at 302 S. Castell Avenue.

Matthew Eckmann, Real Estate Manager

- J) Approval of a Lease Agreement between the City of New Braunfels (Lessor), First Protestant Church (Lessee) and the Boy Scouts of America Troop 133 (Occupant) for the property located at 294 E. Coll Street, commonly known as the "Boy Scout Hut."

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.)

- K) Approval of the first reading of an ordinance amending Section 126-346 of the Code of Ordinances to add a no parking zone on Comal Avenue at East Jahn Street.

Garry Ford, City Engineer

- L) Approval of the second and final 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

4. INDIVIDUAL ITEMS FOR CONSIDERATION

- A) Discuss and consider approval of the appointment of two individuals to the Watershed Advisory Committee for terms ending April 18, 2020.

Patrick Aten, City Secretary

- B) Discuss and consider possible direction to staff for roadway and drainage improvements to Goodwin Lane at Alligator Creek through a development agreement.

Garry Ford, City Engineer

- C) Discuss and consider approval of a resolution adopting the Economic Development Strategic Plan.

Jeff Jewell, Economic Development Manager

- D) Discuss and consider approval of the first reading of an ordinance to restore the speed limit of 30 mph on Fredericksburg Road.

Garry Ford, City Engineer

- E) Discuss and consider approval of the first reading of an ordinance to remove the through truck restrictions on Encino Drive and Laurel Lane

between Kerlick Lane and Wood Road and on Fredericksburg Road from Landa Street to Ohio Avenue and Ohio Avenue from Fredericksburg Road to North Walnut Avenue.

Garry Ford, City Engineer

- F) 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

- G) Public hearing and consideration of a resolution amending the 2006 Future Land Use Plan and the second and final 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

- H) Discuss and consider approval of a Conditional Sign Permit for subdivision entry signage at the Settlement at Gruene Subdivision, located at the intersection of Oaklawn Drive and Rock Street.

Christopher J. Looney, Planning and Community Development 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 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:
- New Braunfels Housing Authority
- B) 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
- C) Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the Municipal Court Judge 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 April 5, 2017, at 2:00 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.