



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



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

MONDAY, JUNE 12, 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 Leah A. García

PLEDGE OF ALLEGIANCE & SALUTE TO THE TEXAS FLAG

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

PROCLAMATIONS:

PRESENTATIONS:

- A) Presentation on the status of the City of New Braunfels Pavement Management Program.
Garry Ford, City Engineer

1. MINUTES

- A) Discuss and consider approval of the minutes of the regular City Council meeting of May 22, 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 purchase of a propane-fueled pneumatic tire forklift utilizing a grant from the Texas Commission on Environmental Quality (TCEQ) through the Alamo Area Council of Governments (AACOG) from Equipment Depot using the NJPA contract.
Michael Mundell, Solid Waste Manager
- B) Approval of annual recurring expenditures for FY 2016-17.
Barbara Coleman, Purchasing Manager
- C) Approval of purchases with Bluebonnet Motors, Inc. for a truck and Magnum Trailers for an incident command trailer for the Fire Department under the Texas Local Emergency Planning Committee Grant Program.
Jennifer Gates, Buyer
- D) Approval of a BuyBoard purchase of audio/visual equipment from Ford Audio-Video Systems, LLC for the garden rooms and courtyard at the Civic/Convention Center.
Stacey Laird Dicke, Parks and Recreation Director
- E) Approval of an annual contract with ABM Texas General Services, Inc. to perform custodial services for the City of New Braunfels.
Jennifer Gates, Buyer
- F) Approval of a resolution for a purchase with Watch Guard for grant-supported Body-Worn Cameras for the Police Department and short term financing through government capital.
Tom Wibert, Police Chief
- G) Approval of a contract with Clark Construction of Texas, Inc. for construction and Raba Kistner Consultants for materials testing on Mesquite Avenue/Old Marion Road reconstruction.
Bryan Woods, Capital Programs Manager
- H) Approval of the renewal of a two year contract with All City Management Services, Inc. for school crossing guard services for multiple schools within the New Braunfels Independent School District (NBISD).
Jennifer Gates, Buyer

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 first reading of an ordinance to create a regulatory construction speed zone on portions of Loop 337.
Garry Ford, City Engineer
- J) Approval of the second and final reading of an ordinance regarding a requested rezoning to amend the August Fields Planned Development District Concept Plan, for property situated between FM 1101 and Alves Lane, west of Canyon Middle School and east of Freiheit Elementary School.
Christopher Looney, Planning and Community Development Director

4. INDIVIDUAL ITEMS FOR CONSIDERATION

- A) Discuss and consider possible direction to the City Manager to develop a plan to implement rules related to the disposal container ordinance.
Robert Camareno, City Manager
- B) Discuss and consider approval of a temporary road closure for the second annual Dia de los Muertos Festival on October 28, 2017.
Kristi Aday, Assistant City Manager
- C) Discuss and consider approval of the first reading of an ordinance prohibiting parking along both sides of a portion of Saengerhalle Road.
Garry Ford, City Engineer
- D) Public hearing and first reading of an ordinance regarding Youth Programs Standards of Care for the Parks and Recreation Department.
Stacey Dicke, Parks and Recreation Director
- E) Public hearing and consideration of a resolution amending the 2006 Future Land Use Plan, and consideration of the second and final reading of an ordinance regarding an amendment to Ordinance No. 2017-29, the "Highland Grove" Planned Development District Concept Plan, to remove 11.64 acres from "Highland Grove" Planned Development District (HGPD) and rezone the 11.64 acres and 38.1 acres out of the William H. Pate Survey, Abstract No. 259 and R. Ximenez Survey, Abstract No. 347, Guadalupe County, Texas, from "R-1A-6.6" Single Family District to "Highland Gardens" Planned Development District (HGARDPD), adopting a Concept Plan and associated Development Standards, located on FM 1044.
Christopher Looney, Planning and Community Development Director
- F) Discuss and consider the second and final reading of an ordinance regarding a proposed amendment to the "Reserve at Mockingbird

Heights 2" Planned Development District (RMH2PD) Concept Plan on approximately 16.085 acres out of the A-608 J Thompson Survey 21, addressed at 1964 Lou Ann Drive.

Christopher J. Looney, Planning and Community Development Director

- G) Discuss and consider the second and final reading of an ordinance regarding proposed amendments to the "Town Creek" Planned Development District (TCPD) Concept Plan and related development standards, located at N. Academy Avenue and N. Walnut Avenue.

Christopher J. Looney, Planning and Community Development Director

- H) Discuss and consider approval of a contract with Freese and Nichols for professional engineering services in development of the Comal River Improvements Project.

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 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 and New Braunfels Community Resources, Inc.
 - Stop the Ordinances Please, et. al. v. City of New Braunfels.
 - Personnel.
- 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

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 June 9, 2017 at 12:20 p.m.

Andrea Cunningham, Assistant 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.