



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



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

MONDAY, NOVEMBER 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) Giving Tuesday 2017

PRESENTATIONS:

- A) Presentation of Texas Amateur Athletic Federation local and regional Athletes of the Year.
Robin Kunkel, Recreation Manager
- B) Presentation and possible direction to Staff regarding proposed amendments to Chapter 114 of the City's Code of Ordinances regarding sidewalk cafes in the Downtown area.
Amy McWhorter, Downtown Development Coordinator
- C) Presentation and possible direction to Staff regarding River Activities revenue enhancement options and process change recommendations.
Amy Niles, River Operations Manager

1. MINUTES

- A) Discuss and consider approval of the minutes of the regular City Council meeting of November 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 ratification of payment of certain budgeted routine annual expenditures that exceed \$25,000 for fiscal year 2016-17.
Barbara Coleman, Purchasing Manager
- B) Approval of a contract with Denbow Company Inc. for roadway and utility construction services, and authorizing the City Manager to approve any change order up to the seven percent contingency amount as well as all other necessary project expenditures on Post Road.
Bryan Woods, Assistant City Manager
- C) Approval to execute a contract with SBV Architects for the design of repairs and upgrades at the Police Department for \$64,700.
Jennifer Cain, Capital Projects Manager
- D) Approval of a contract with Debra Dockery Architects for the design of repairs at the New Braunfels Regional Airport for \$24,110.
Jennifer Cain, Capital Projects Manager
- E) Approval of an addendum to a lease agreement between the City of New Braunfels and Air Methods Corporation.
Matthew Eckmann, Real Estate Manager
- F) Approval of the Construction Manager at Risk project delivery method for the New Braunfels Police Department Repairs Project to provide the best value to the City.
Jennifer Cain, Capital Projects Manager
- G) Approval of a resolution nominating Cemex Construction Materials South, LLC for designation as an Enterprise Zone Project under the State of Texas Enterprise Zone Program.

Robert Camareno, City 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.)

- H) Approval of the second and final reading of an ordinance to revise the school speed zones at Carl Schurz Elementary School, New Braunfels High School Ninth Grade Center, and Saints Peter and Paul Catholic School.

Garry Ford, City Engineer

4. INDIVIDUAL ITEMS FOR CONSIDERATION

- A) Discuss and consider approval of the appointment of members to the Bond Advisory Committee.

Robert Camareno, City Manager

- B) Discuss and consider approval of the first reading of an ordinance revising Chapter 86-91 of the Code of Ordinances to amend fees at the Landa Park Golf Course.

Chad Donegan, Golf Manager

- C) Discuss and consider approval of the City of New Braunfels FY 2016-17 fourth quarter investment report.

Martie Simpson, Finance Director

- D) Public Hearing on the 2016 Community Development Block Grant Consolidated Annual Performance and Evaluation Report.

Martie Simpson, Finance Director

- E) Public hearing and consideration of the first reading of an ordinance regarding the proposed rezoning of Lots 1 and 2, Gruene Sunday Haus Addition addressed at 1170 Old FM 306 and 1950 Hunter Road, from "R-3" Multifamily District and "C-1" Local Business District to "C-4A" Resort Commercial District.

Stacy Snell, Planning and Community Development Assistant Director

- F) Public hearing and consideration of the first reading of an ordinance amending Ordinance No. 2016-36, the "Avery Park" Planned Development District Detail Plan, by removing 5.57 acres (Lots 43 & 44, Block A, Avery Park, Unit 1) from the "Avery Park" Planned Development District (APPD) and rezone the 5.57 acres and 21.80 acres out of the Antonio M. Esnaurizar Survey, Abstract No. 20, Guadalupe County, Texas, from "APD" Agricultural Pre-development and "C-3" Commercial District to "Avery Park 13" Planned Development

District (AP13PD), adopting a Concept Plan and associated Development Standards, located north of the intersection of Avery Park Drive and State Highway 46 South.

Christopher J. Looney, Planning & Community Development Director

- G) Public hearing and consideration of the first reading of an ordinance regarding the proposed rezoning of 9.27 acres out of Lot 1, Block 1, Starlight Terrace, Unit 2, located within the Live Oak Mobile Home Community on Ashberry Avenue, from "M-1" Light Industrial District to "B-1B" Manufactured Home Park District.

Stacy Snell, Planning and Community Development Assistant Director

- H) Discuss and consider approval of a waiver from the sidewalk requirement for the replat of a portion of Lots 13, 14, 18, and 19, City Block 1015, Establishing Lots 18R and 19r, City Block 1015.

Christopher Looney, Planning and Community Development Director

- I) Discuss and consider approval of a contract with TI-Zack Concrete, Inc for construction services; a contract with Raba Kistner Consultants for materials testing services; and authority for the City Manager to approve any changes up to 10 percent Owner and Contractor contingencies as well as other necessary project expenditures for the Westside Pedestrian Improvement project.

Bryan Woods, Assistant City Manager

- J) Discuss and consider approval of a contract with J3 Company, Inc for construction services; a contract with Raba Kistner Consultants for materials testing services; and authority for the City Manager to approve any changes up to seven percent Owner and Contractor contingencies, as well as other necessary project expenditures for the San Antonio Street Improvements project.

Bryan Woods, Assistant City Manager

- K) Discuss and consider approval of a resolution supporting a recommendation of City of New Braunfels transportation improvement projects for the Alamo Area Metropolitan Planning Organization's Surface Transportation Program - Metropolitan Mobility call for projects for the FY 2019-2022 Transportation Improvement Program.

Garry Ford, City Engineer

- L) Discuss and consider possible direction to City staff regarding a City Councilmember travel policy.

Wayne Peters, Mayor Pro Tem, District 5

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:
 - Collection action
 - National Flight Services, Inc.
- 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
 - abandonment/exchange of public right-of-way

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 November 21, 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.