



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



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

**MONDAY, JUNE 11, 2018 at 6:00 PM**

Barron Casteel, Mayor	Matthew E. Hoyt, Councilmember (District 4)
Shane Hines, Councilmember (District 1)	Wayne Peters, Mayor Pro Tem (District 5)
Justin Meadows, Councilmember (District 2)	Leah A. García, Councilmember (District 6)
Harry Bowers, 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 Garcia**

**PLEDGE OF ALLEGIANCE & SALUTE TO THE TEXAS FLAG**

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

**PROCLAMATIONS:**

- A) Garbage Man Week
- B) Juneteenth

**PRESENTATIONS:**

- A) Presentation and direction on urban wildlife management.  
*Mark Enders, Watershed Program Manager*
- B) Presentation and possible action on Design and Cost Estimating Firm  
Contracts for Preliminary Design for the Proposed 2019 Bond Projects  
and an associated funding strategy.  
*Robert Camareno, City Manager, and Bryan Woods, Assistant City Manager*
- C) Presentation and possible direction to City staff on beginning design for  
Citywide Streets for the Proposed 2019 Bond Program.  
*Bryan Woods, Assistant City Manager, and Jennifer Cain, Capital Programs  
Manager*

1. **MINUTES**

- A) Discuss and consider approval of the minutes of the regular City Council meeting of May 29, 2018.

*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 Downtown Board for a term ending May 31, 2019.

*Patrick Aten, City Secretary*

- B) Approval of the appointment of one individual to the Reinvestment Zone No.1 (TIRZ) Board for a term ending May 29, 2020.

*Patrick Aten, City Secretary*

- C) Approval of the appointment of one individual to the Building Standards Commission for a term ending October 26, 2018.

*Patrick Aten, City Secretary*

- D) Approval of the appointment of one individual to the Arts Commission for a term ending January 31, 2019.

*Patrick Aten, City Secretary*

- E) Approval of the appointment of Mayor Pro Tem Wayne Peters as member and Councilmember Justin Meadows as alternate member to the Alamo Area Metropolitan Planning Organization's Transportation Policy Board.

*Patrick Aten, City Secretary*

- F) Approval of a resolution setting a public hearing to amend the water and wastewater impact fees.

*Dawn Butrym, NBU CFO*

- G) Approval of the City of New Braunfels FY 2017-18 second quarter investment report.

*Sandy Paulos, Assistant Director of Finance*

- H) Approval for the City Manager to execute an agreement with Epic Aviation for the lease of a Jet A refueling vehicle.  
*Robert Lee, Airport Director*
- I) Approval of a contract with Freese and Nichols for engineering services associated with preventative maintenance design of for the Fischer Park No. 1 Dam Spillway.  
*Mark Enders, Watershed Program Manager*
- J) Approval of an updated contract with Cartegraph Systems LLC expanding the use of their asset management software.  
*Travis Cochrane, Director of Information Technology*

*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 second and final reading of an ordinance regarding the proposed rezoning to apply a Special Use Permit to allow the short-term rental of a single-family residence in the "C-3" Commercial District addressed at 481 East Torrey Street.  
*Christopher J. Looney, Planning and Community Development Director*
- L) Approval of the second and final reading of an ordinance amending Chapter 126-186, Traffic and Vehicles to prohibit through truck traffic on Old FM 306 between East Common Street and Hunter Road.  
*Garry Ford, City Engineer*
- M) Approval of the second and final reading of an ordinance amending Section 126-346 of the Code of Ordinances to restrict parking in the cul-de-sac of Evergreen Lane.  
*Garry Ford, City Engineer*
- N) Approval of the second and final reading of an ordinance amending Section 126-346 of the Code of Ordinances to restrict parking on a portion of Trade Center Drive.  
*Garry Ford, City Engineer*

**4. INDIVIDUAL ITEMS FOR CONSIDERATION**

- A) Discuss and consider approval of the second and final reading of an ordinance regarding the proposed rezoning to apply a Type 2 Special Use Permit to allow the short-term rental of a single-family residence in the "C-2" Central Business District, addressed at 657 South Castell Avenue.  
*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.

*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.**

**7. ADJOURNMENT**

**CERTIFICATION**

I hereby certify the above Notice of Meeting was posted on the bulletin board at the New Braunfels City Hall on June 6, 2018, at 2:00 p.m.

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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.