



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



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

MONDAY, JULY 23, 2018 at 6:00 PM

Barron Casteel, Mayor

Shane Hines, Councilmember (District 1)

Justin Meadows, Councilmember (District 2)

Harry Bowers, Councilmember (District 3)

Matthew E. Hoyt, Councilmember (District 4)

Wayne Peters, Mayor Pro Tem (District 5)

Leah A. García, Councilmember (District 6)

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 Matthew E. Hoyt

PLEDGE OF ALLEGIANCE & SALUTE TO THE TEXAS FLAG

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

1. MINUTES

- A) Discuss and consider approval of the minutes of the regular City Council meeting of July 9, 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 Mayoral appointment of five individuals to the New Braunfels Partnership Committee for terms ending August 1, 2021.
Patrick Aten, City Secretary
- B) Approval of the Mayoral appointment of two individuals to the Reinvestment Zone No. 1 (TIRZ) Board of Directors and the New Braunfels Development Authority for terms ending May 29, 2020.
Patrick Aten, City Secretary
- C) Approval of a budget amendment in the 2013 Certificates of Obligation Fund, General Fund and a budget transfer in the Golf Fund.
Greg Gutierrez, Financial Analyst
- D) Approval of the renewal of annual contracts with multiple vendors for professional services (IDIQ), purchase of several types of vehicles, cemetery maintenance, landscape maintenance for underdeveloped flood properties and rights-of-way, landscape maintenance for City facilities and parks, road construction work, on-call traffic engineering consulting services, and auditing services.
Jennifer Gates, Buyer
- E) Approval of a change order for E-Z Bel Construction on the Landa Street Project as part of the 2013 Bond Citywide Streets Program.
Jennifer Cain, Capital Programs Manager
- F) Approval of a professional service agreement with LNV, Inc. for engineering design on Union Avenue from Common Street to Austin Street.
Jennifer Cain, Capital Program Manager
- G) Approval of a professional services agreement with MWM Design Group for design on Common Street from Gruene Road to Hanz Drive as part of the 2013 Bond Citywide Streets Program.
Jennifer Cain, Capital Programs Manager
- H) Approval of a contract increase with K Friese and Associates Inc. for professional engineering services to provide third party assistance for development plan review for the City.
Garry Ford, City Engineer

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 second and final reading of an ordinance amending Section 126-185 of the City of New Braunfels Code of Ordinances to

prohibit through truck traffic, establishing one-way traffic, and amending Section 126-346 of the City of New Braunfels Code of Ordinances to restrict parking on one side on Ferguson Street.

Garry Ford, City Engineer

- J) Approval of the second and final reading of an ordinance amending Section 126-354 of the City of New Braunfels Code of Ordinances to revise Parking by Permit Area N and revise the parking restriction on the 500 block of S. Hill Avenue.

Garry Ford, City Engineer

4. INDIVIDUAL ITEMS FOR CONSIDERATION

- A) Public hearing and first reading of an ordinance amending Chapter 130, Article VI, of the Code of Ordinances, relating to the amendment of land use assumptions and a capital improvements plan and the imposition of water and wastewater impact fees.

Dawn Butrym, NBU CFO

- B) Discuss and consider approval of the Community Development Block Grant Annual Action Plan for Program Year 2018.

Robin Shellard, Interim Grants Administrator

- C) Discuss and consider approval of a resolution for the determination of right-of-way of Schmidt Avenue, identified as a minor arterial in the City of New Braunfels Regional Transportation Plan, between Morningside Drive and IH 35.

Garry Ford, P.E., City Engineer

- D) Public hearing and first reading of an ordinance regarding the proposed rezoning to apply a Special Use Permit to allow a dance hall with outdoor music in the "C-1" Local Business District on 4.43 acres, Lot 1D-R, Block 1, Walnut Heights Subdivision, Unit 1, which surrounds but does not include the property addressed as 731 N. Walnut Avenue.

Stacy Snell, Planning and Community Development Assistant Director

- E) Public hearing and first reading of an ordinance regarding the proposed rezoning to apply a Special Use Permit to allow a bed and breakfast facility in the "R-2" Single-Family and Two-Family District on 0.21 acres, on property addressed at 286 S. Market Avenue.

Stacy Snell, Planning and Community Development Assistant Director

- F) Public hearing and first reading of an ordinance regarding the proposed rezoning to apply a Special Use Permit to allow the short-term rental of a single-family dwelling in the "C-1" Local Business District, for property addressed at 508 E. San Antonio Street.

Stacy Snell, Planning and Community Development Assistant 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 issues regarding economic development negotiations in accordance with Section 551.087, of the Texas Government Code, including but not limited to:
 - Project Rethread
 - Project Connect
- B) Deliberate the purchase, exchange, lease or value of real estate in accordance with Section 551.072 of the Texas Government Code
 - Flood Mitigation Properties
- C) 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:
 - Gruene Texas 90, LLC

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 July 18, 2018, 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.

