



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



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

MONDAY, SEPTEMBER 10, 2018 at 6:00 PM

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| 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 Shane Hines

PLEDGE OF ALLEGIANCE & SALUTE TO THE TEXAS FLAG

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

PROCLAMATIONS:

- A) Circle Arts Theatre 50th Anniversary
- B) Community Wildfire Protection Plan
- C) Hunger Action Month

PRESENTATIONS:

- A) Presentation, discussion, and possible direction to staff regarding proposed amendments to Section 126-354 of the Code of Ordinances regarding Parking by Permit.
Garry Ford, City Engineer

1. MINUTES

- A) Discuss and consider approval of the minutes of the regular City Council meeting of August 27, 2018, and the special meetings of August 20, and August 23, 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 Historic Landmark Commission for a term ending April 7, 2020.
Patrick Aten, City Secretary
- B) Approval of the City of New Braunfels FY 2017-18 Third Quarter Investment Report.
Sandy Paulos, Assistant Director of Finance
- C) Approval to authorize the City Manager to enter into a development agreement between the City of New Braunfels and Laubach Partners, LLC for traffic mitigation improvements to the Laubach Subdivision as part of the Klein Road Reconstruction Project.
Matthew Eckmann, Facilities and Real Estate Manager
- D) Approval of the grant contract for the Routine Airport Maintenance Program through the Texas Department of Transportation in the amount of up to \$50,000 for eligible maintenance expenses; and authorizing the City Manager to accept funds and to execute all contract documents associated with grant.
Robert Lee, Airport Director
- E) Approval of a contract with Capital Excavation for roadway and drainage construction services; authority for the City Manager to approve any changes up the contingency amount for project expenditures; a contract with Raba Kistner Consultants for materials testing services; and approval for additional design and ROW services with Pawelek & Moy for the Live Oak/Katy Street Improvements Project as part of the 2013 Bond Program.
Jennifer Cain, Capital Programs Manager
- F) Approval to authorize the City Manager to sign an acceptance letter for

a change in the regulatory floodplain onto a City-owned property associated with the Wurstfest Expansion Project located at 178 Landa Park Drive.

Bryan C. Woods, Assistant 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.)

- G) Approval of the first reading of an ordinance annexing approximately 154 acres of land on the southeast corner of the intersection of FM 1044 and Klein Road, including the adjacent Klein Road right-of-way, adjacent to the existing city limits.
Christopher J. Looney, Planning and Community Development Director
- H) Approval of the first reading of an ordinance establishing the number of positions in each classification in the New Braunfels Fire Department and Police Department pursuant to Local Government Code, Chapter 143.
Jared Werner, Chief Financial Officer
- I) Approval of the second and final reading of an ordinance rezoning 0.953 acres out of the JM Veramendi A-20 Survey, addressed at 1671 State Highway 46 South, from "APD" Agricultural/Pre-Development and "C-1" Local Business Districts to "MU-B" High Intensity Mixed Use District.
Christopher J. Looney, Planning and Community Development Director
- J) Approval of the second and final reading of an ordinance designating 0.2475 acres out of City Block 4029, Lot 3, addressed as 941 Lee Street, as a Historic Landmark to be known as the Schulz-Johnson House.
Amy McWhorter, Historic Preservation Officer
- K) Approval of the second and final reading of an ordinance regarding the proposed rezoning to apply a Special Use Permit to allow a bed and breakfast in the "R-2" Single-Family and Two-Family District on approximately 0.32 acres, on property addressed at 612 E. Common Street.
Stacy Snell, Planning and Community Development Assistant Director
- L) Approval of the second and final reading of an ordinance amending Chapter 106 - Signs, to move the location of Subdivision Entry Signs from Sec. 106-10(b)(13) to Sec. 106-14(b)(8) Permanent On-Premise Sign Regulations.

TJ Grossi, Building Official

4. INDIVIDUAL ITEMS FOR CONSIDERATION

- A) Discuss and consider approval of the second and final reading of an ordinance prohibiting the intentional feeding of wildlife within city limits.
Mark Enders, Watershed Program Manager
- B) Discuss and consider approval of the second and final reading of an ordinance adopting the FY 2018-19 Operating Budget and Plan of Municipal Services.
Robert Camareno, City Manager
- C) Discuss and consider approval of a resolution of the City of New Braunfels ratifying the increase in revenue generated by the 2018 property tax rate included in the FY 2018-19 Annual Budget.
Robert Camareno, City Manager
- D) Discuss and consider approval of the second and final reading of an ordinance adopting the 2018 ad valorem tax rates.
Robert Camareno, City Manager
- E) Discuss and consider approval of the second and final reading of an ordinance regarding the proposed zone change from “C-3” Commercial District to “MU-B” High Intensity Mixed Use District for Lot 2, Block 1, Executive Park, Unit 2, containing 1.53 acres, and addressed at 556 Danken Lane.
Christopher J. Looney, Director of Planning and Community Development
- F) Public hearing and consideration of a resolution amending the future land use plan, and the second and final reading of an ordinance regarding the proposed rezoning to apply a Special Use Permit to 8.33 acres to allow self-storage warehouses including an onsite manager’s living quarters, outside boat and RV storage, and/or single story office buildings in the “APD” Agricultural/Pre-Development District and the proposed rezoning of one acre from “APD” Agricultural/Pre-Development District to “C-1B” General Business District, addressed at 1938 FM 1044.
Stacy Snell, Assistant Director of Planning and Community Development
- G) Discuss and consider approval of design contracts for the proposed 2019 Bond Citywide Street Projects.
Jennifer Cain, Capital Programs Manager
- H) Discuss and consider approval of a resolution designating the Mayor Pro Tem as the official responsible for working with City Council and

staff in the implementation, maintenance, and coordination of the annual evaluations of the city manager, city attorney, and municipal court judge.

Barron Casteel, Mayor

- I) Discuss and consider approval of a resolution recommended by the New Braunfels Economic Development Corporation for a \$550,000 incentive agreement with Calendar Holdings LLC for the creation of 66 primary jobs.

Victor Garza, Economic Development 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 the purchase, exchange, lease or value of real estate in accordance with Section 551.072 of the Texas Government Code
 - Property for City Facilities
- B) Deliberate the appointment, evaluation, duties, discipline, or removal of the Municipal Court Judge in accordance with Section 551.074 of the Texas Government Code.
- C) Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the City Attorney 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.

7. ADJOURNMENT

CERTIFICATION

I hereby certify the above Notice of Meeting was posted on the bulletin board at the New Braunfels City Hall on September 7, 2018, at 4:00 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.