



CITY OF NEW BRAUNFELS, TEXAS  
CITY COUNCIL MEETING



CITY HALL - COUNCIL CHAMBERS  
550 LANDA STREET

MONDAY, JANUARY 28, 2019 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 Justin Meadows**

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

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

**PROCLAMATIONS:**

- A) Love My Library Month
- B) We're All In Day

**PRESENTATIONS:**

- A) Retiree Recognition - Mark Tisdell
- B) Presentation regarding the creation of the New Braunfels Fire Department Citizens Fire Academy  
*Ethan Lindner, Fire Marshal*

**1. MINUTES**

- A) Discuss and consider approval of the minutes of the regular City Council meeting of January 14, 2019, and the special meetings of January 7 and January 15, 2019.  
*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 Watershed Advisory Committee for a term ending April 18, 2022.  
*Patrick Aten, City Secretary*
- B) Approval of an annual contract for the purchase of customized green waste collection bags from AJM Packaging Corporation for the Public Works Department.  
*Michael Mundell, Solid Waste 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.)*

- C) 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-1" Local Business District on approximately 0.55 acres, addressed at 118 S. Union Avenue.  
*Christopher J. Looney, Planning and Community Development Director*
- D) Approval of the second and final reading of an ordinance regarding the proposed rezoning of 7.106 acres out of the John Noyes Survey 259 A-430, addressed at 5947 and 5979 IH-35 South, from "APD" Agricultural/Pre-Development to "M-1A" Light Industrial District.  
*Christopher J. Looney, Planning and Community Development Director*
- E) Approval of the second and final reading of an ordinance amending the Code of Ordinances Chapter 14 Building Regulations, Chapter 54 Fire Prevention and Protection; Emergency Medical Services, and Appendix D Fee Schedule.  
*TJ Grossi, Building Official*
- F) Approval of the second and final reading of an ordinance amending Section 126-186 of the Code of Ordinances to prohibit through truck

traffic on Oak Run Parkway.

*Garry Ford, City Engineer*

- G) Approval of the second and final reading of an ordinance amending Section 126-186 of the Code of Ordinances to prohibit through truck traffic on Saur Lane and Barbarosa Road.

*Garry Ford, City Engineer*

- H) Approval of the second and final reading of an ordinance amending Section 126-346 of the Code of Ordinances to restrict parking along a portion of East Nacogdoches Street.

*Garry Ford, City Engineer*

**4. INDIVIDUAL ITEMS FOR CONSIDERATION**

- A) Discuss and consider direction for the City Manager to identify property, negotiate, and enter into a Letter of Intent for approximately five acres to be used for a future Southeast Library Branch.

*Robert Camareno, City Manager*

- B) Public hearing and approval of the first reading of an ordinance enlarging the boundaries of Reinvestment Zone Number One, City of New Braunfels, Texas; amending the project plan and finance plan for the zone to reflect the increased boundaries and include the Phase II Project; amending an economic development agreement between the City of New Braunfels, Texas and A-L 95 Creekside Town Center, L.P. to include the Phase II Project Improvements and estimated costs related thereto; authorizing the execution of a Phase II Tax Increment Participation interlocal agreement; and other matters in connection therewith.

*Jared Werner, CFO, and Bart Fowler, City Bond Counsel*

- C) Discuss and consider authorizing the closure of sections of W. San Antonio Street on Sunday, March 3, 2019, for ¡CycloVIVA!

*Stacey Dicke, Parks and Recreation Director*

- D) Discuss and consider approval of the second and final reading of an ordinance regarding a 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 1464 Hillview Avenue.

*Christopher J. Looney, Planning and Community Development Director*

- E) Public hearing and first reading of an ordinance rezoning 1.795 acres out of the AP Fuquay Survey 35 A-15, addressed at 1193 Gruene Road, from "R-2" Single and Two-family District to "C-O" Commercial Office District.

*Christopher J. Looney, Planning and Community Development 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 residence in the “C-1” Local Business District and the “R-3” Multifamily District on Lot 2, Block 4, Broadway Estates Unit 2, addressed at 842 Wall Street.

*Christopher J. Looney, Planning and Community Development Director*

- G) Discuss and consider possible action regarding the 2019 Bond Election projects.

*Robert Camareno, 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 the purchase, exchange, lease or value of real estate in accordance with Section 551.072 of the Texas Government Code
- Property 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.**

## 7. **ADJOURNMENT**

### **CERTIFICATION**

I hereby certify the above Notice of Meeting was posted on the bulletin board at the New Braunfels City Hall on January 23, 2019, at 3:00 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.