



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



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

MONDAY, JUNE 24, 2019 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 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) Pride Month

PRESENTATIONS:

- A) Presentation and update on the Bond and TIRZ Capital Projects.
Jennifer Cain, Capital Programs Manager

1. MINUTES

- A) Discuss and consider approval of the minutes of the regular City Council meeting of June 10, 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 a contract amendment for Pape Dawson Engineers, Inc in the amount of \$41,000 regarding the re-bid and construction services of San Antonio Street from Krueger Lane to Spur as part of the 2019 City Wide Streets Bond Program.
Jennifer Cain, Capital Programs Manager
- B) Approval of a contract modification with Brown, Reynolds, and Watford Architects to provide final design, bid phase, and construction phase services under the existing Fire Stations #2 and #3 design contracts and approval of the issuance of an invitation for competitive sealed proposals since the City Council finds that this delivery method will provide the best value to the City.
Jennifer Cain, Capital Programs Manager
- C) Approval of a contract with Brown, Reynolds, and Watford Architects to provide final design, bid phase, and construction phase services for Fire Station #7, including a Fire Training Facility; approval of an issuance of an invitation for competitive sealed proposals as the procurement method for construction of this project; and approval of a purchase of an ambulance from Frazer, and the purchase of an aerial ladder truck from Siddons Martin to be housed at Fire Station #7.
Jared Werner, Chief Financial Officer
- D) Approval of a contract with Freese & Nichols, Inc. for final design, bidding, and construction phase services for the Comal Cemetery Guadalupe River bank stabilization project and as part of the 2019 Bond Program and approval of the issuance of an invitation for competitive sealed proposals since the City Council finds that this delivery method will provide the best value to the City.
Jennifer Cain, Capital Programs Manager
- E) Approval of the issuance of an invitation for competitive sealed proposals as the project delivery method and approval for a contract modification with Pape-Dawson Engineers, Inc. for final design, bidding and construction administration for Klein Road Phase II as part of the

2019 Bond Program.

Jennifer Cain, Capital Programs Manager

- F) Approval of the issuance of an invitation for competitive sealed proposal as the project delivery method and approval of a contract amendment with Norris Design for final design services, bidding and construction administration for the Sports Complex as part of the 2019 Bond Program.

Jennifer Cain, Capital Programs Manager

- G) Approval of the issuance of an invitation for competitive sealed proposals for Kerlick Lane, California Boulevard, and Oak Run Sidewalk Projects since the City Council finds that this delivery method will provide the best value to the City.

Jennifer Cain, Capital Programs Manager

- H) Approval of a resolution recommended by the New Braunfels Economic Development Corporation to approve a project expenditure of \$15,000,000 to the City for the construction of the Sports Field Complex, an economic development project authorized by Local Government Code, Chapters 501 and 505, as amended.

Jordan Matney, Assistant City Manager, and Jared Werner, CFO

- I) Approval of the issuance of an invitation for competitive sealed proposals for San Antonio Street from Academy Street to Walnut Avenue as part of the 2013 Bond Program since the City Council finds that this delivery method will provide the best value to the City.

Jennifer Cain, Capital Programs Manager

- J) Approval of the Mayoral appointment of four individuals to the New Braunfels Partnership Committee for terms ending August 1, 2022.

Patrick Aten, City Secretary

- K) Approval of the appointment of one individual to the Animal Services Advisory Board.

Patrick Aten, City Secretary

- L) Approval of a resolution recommended by the New Braunfels Economic Development Corporation to approve a project expenditure for engineering work and closing costs associated to acquire an approximate 60-acre tract of land located at Kohlenberg Lane, said land being acquired for an economic development project authorized by Local Government Code, Chapters 501 and 505, as amended.

Jordan Matney, Assistant City Manager

- M) Approval of an amendment to the authorized position listing in the FY

2018-19 Development Services Fund.

Christopher J. Looney, Planning and Community Development Director

- N) Approval of multiple professional services contracts with pre-qualified firms to provide construction material testing and inspection services, on an as-needed basis.

Garry Ford, City Engineer

- O) Approval of a professional services contract with Pape-Dawson Engineers, Inc. for the evaluation and development of an Accessibility Transition Plan on the City's programs, buildings, parks and public right-of-way facilities, resulting in a report of deficiencies and needed improvements for compliance with Americans with Disabilities Act.

TJ Grossi, Building Official

- P) Approval of a contract with Pape-Dawson Engineers, Inc. to provide civil engineering services to develop a workplan for an update to the City's Drainage Area Master Plan.

Garry Ford, City Engineer

- Q) Approval of a contract with the National Development Council and authorize the City Manager to execute all necessary documents.

Jordan Matney, Assistant City Manager

- R) Approval of a five-year renewal of the current agreement beginning October 1, 2019 until September 30, 2024, between the City of New Braunfels and the Greater New Braunfels Chamber of Commerce Inc. concerning the use of Hotel Occupancy Tax.

Jared Werner, Chief Financial Officer

- S) Approval of a purchase with Austin Turf and Tractor for a John Deere 2500B Precision Cut Diesel Greens Mower for the Landa Park Golf Course through Buy Board Contract at a cost of \$38,675 and the appropriate budget amendment.

Stacey Dicke, Parks and Recreation Director

Ordinances

(In accordance with Section 3.10 of the City Charter, a descriptive caption of each ordinance shall be read on two separate days.)

- T) Approval of the second and final reading of an ordinance amending Appendix D-Fee Schedule in the City's Code of Ordinances to change residential fees from valuation-based calculations to per square-foot calculations and flat fees.

TJ Grossi, Building Official

4. **INDIVIDUAL ITEMS FOR CONSIDERATION**

- A) Discuss and consider approval of the appointment of two individuals to the Downtown Board for terms ending May 31, 2021, and May 31, 2022.
Patrick Aten, City Secretary
- B) Discuss and consider approval of a resolution in support of a countywide polling place program within Comal County.
Patrick Aten, City Secretary
- C) Discuss and consider approval of a contract with BFI Waste Services of Texas, LP dba Republic Services of San Antonio to provide processing services for the City of New Braunfels' Recycling Program.
Mike Mundell, Solid Waste Manager
- D) Public hearing and possible direction to staff regarding the U.S. Department of Housing and Urban Development Community Development Block Grant Annual Action Plan and funding recommendations for Program Year 2019.
Jennifer Gates, Grants Coordinator
- E) Public hearing and first reading of an ordinance regarding the proposed rezoning to apply a Type 2 Special Use Permit to allow a bed and breakfast in the "R-2" Single-Family and Two-Family District on Lot 4, City Block 5021, addressed at 555 South Union Avenue.
Christopher J. Looney, Planning and Community Development Director
- F) Public hearing and first reading of an ordinance regarding the proposed rezoning of a 0.25 acre tract out of the J Noyes Survey 259, Abstract 430, addressed at 471 Engel Road and a 2.0 acre tract out of the J Noyes Survey 259, Abstract 430 and a 3.0 acre tract out of the J Thompson Survey 21, Abstract 608, addressed at 491 Engel Road, from "APD" Agricultural/Pre-Development District to "C-1B" General Business District.
Christopher J. Looney, Planning and Community Development Director
- G) Public hearing and consideration of a proposed amendment to the Veramendi Development Design & Control Document (DDCD).
Christopher J. Looney, Planning and Community Development Director
- H) Discuss and reconsider approval of the second and final reading of an ordinance regarding a proposed rezoning to amend a Special Use Permit to include a utility shed in the "C-2" Central Business District on Lot 32R, New City Block 2016, addressed at 468, 476, and 486 N. Market Avenue.

Wayne Peters, Mayor Pro Tem

- I) Discuss and consider approval of the creation of the Affordable Housing Advisory Taskforce.

Robert Camareno, City Manager

- J) Discuss and consider approval to authorize the City Manager to enter into a license agreement between the City of New Braunfels and Angel Brothers Enterprises, Ltd for encroachments in the public right-of-way on Krueger Canyon.

Garry Ford, City Engineer

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 issues regarding economic development negotiations in accordance with Section 551.087, of the Texas Government Code, including but not limited to:
- Project Nautilus

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 20, 2019, at 2:00 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.