

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



This meeting will be held in person at  
**CITY HALL - COUNCIL CHAMBERS**  
**550 LANDA STREET**

To participate via Zoom use the link  
<https://us02web.zoom.us/j/89332004990> or call  
**(833) 926-2300 with ID# 89332004990**



**MONDAY, OCTOBER 26, 2020 at 6:00 PM**

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|--|---|
| Rusty Brockman, Mayor                      | Matthew E. Hoyt, Councilmember (District 4) |
| Shane Hines, Councilmember (District 1)    | Jason E. Hurta, Councilmember (District 5)  |
| Justin Meadows, Mayor Pro Tem (District 2) | James Blakey, 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**

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

**INVOCATION: Councilmember Hoyt**

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

**PRESENTATIONS:**

- A) Presentation, discussion and direction to staff regarding the implementation of a credit card convenience fee  
*Jared Werner, Chief Financial Officer and Sandy Paulos, Assistant Chief Financial Officer*
- B) 2020 River Season Review  
*Amy Niles, River Operations Manager*

**1. MINUTES**

- A) Discuss and consider approval of the minutes of the Special Council City Meeting of October 5, 2020, Special Council Meeting of October 12, 2020, Regular City Council Meeting of October 12, 2020, and Special Council Meeting of October 19, 2020.  
*Drew Lyons, Assistant 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 resolution authorizing the submission of an application for funding of the development of a Drainage Area Master Plan utilizing a Texas Water Development Board, Flood Infrastructure Fund grant for Program Year 2020; and authorization for the City Manager to act on behalf of the City in all matters related to this grant, if awarded.  
*Greg Malatek, Public Works Director*
- B) Approval of the purchase of one front load and two automated side load collection vehicles from Chastang's Bayou City Autocar, through the Buyboard contract 601-19 and declaring the replacement vehicle surplus.  
*Michael Mundell, Solid Waste Manager*
- C) Approval of a budget amendment in the FY 2021 Golf Fund to account for the updated delivery date of the new golf cart fleet.  
*Greg Gutierrez, Financial Analyst*
- D) Approval of an interlocal contract with the Edwards Aquifer Authority for program funding associated with the Edwards Aquifer Habitat Conservation Plan.  
*Mark Enders, Watershed Program Manager*
- E) Approval of a contract modification with Spillman Technologies to add the Texas Accident Reporting Form module and Staff Productivity Module at a cost of \$47,970.  
*Tony Gonzalez, Director of Information Technology*
- F) Approval of a purchase with Austin Turf and Tractor for one John Deere 2550 Triplex Greens mower for the Landa Park Golf Course through a Buy Board Contract and to declare the replaced mower as surplus.  
*Stacey Dicke, Parks 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.)*

- G) Approval of the second and final reading of an ordinance to combine a portion of Parking by Permit Area J with Parking by Permit Area B and combine Parking by Permit Area F and a portion of Parking by Permit Area J into existing Parking by Permit Area C.

*Garry Ford, P.E., Assistant Public Works Director/City Engineer*

- H) Approval of the second and final reading of an ordinance to amend the City of New Braunfels Code of Ordinances, Sections 126-367 and 126-369 to amend the existing freight loading zone on West San Antonio Street.

*Garry Ford, P.E., Assistant Public Works Director/City Engineer***4. INDIVIDUAL ITEMS FOR CONSIDERATION**

- A) Discuss and consider the approval of the second and final reading of an ordinance amending Chapter 130, Article IV, Section 130-167 of the Code of Ordinances of the City of New Braunfels relating to water rates and charges for Fiscal Year 2021; and providing for automatic upward adjustments of water rates and charges for Fiscal Year 2022 and Fiscal Year 2023.

*Ian Taylor, NBU Chief Executive Officer*

- B) Discuss and consider the approval of the second and final reading of an ordinance amending Chapter 130, Article V, Section 130-257 of the Code of Ordinances of the City of New Braunfels relating to sewer rates and charges for Fiscal Year 2021; and providing for automatic upward adjustments of sewer rates and charges for Fiscal Year 2022 and Fiscal Year 2023.

*Ian Taylor, NBU Chief Executive Officer*

- C) Discuss and consider approval of the second and final reading of an ordinance amending Chapter 130, Article III, Sections 130-56 and 130-57, Code Of Ordinances of the City of New Braunfels, Texas, providing for upward adjustment of electric rates and charges for Fiscal Year 2022 and Fiscal Year 2023.

*Ian Taylor, NBU Chief Executive Officer*

- D) Discuss and consider the appointment of Mayor Rusty Brockman to the Bexar Metro 9-1-1 Network's Board of Managers.

*Rusty Brockman, Mayor*

**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 appointment, evaluation, duties, discipline, or removal of the City Manager 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 October 22, 2020 at 8:30 a.m.

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Andrew A. Lyons III, Assistant 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.