

**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 below
<https://us02web.zoom.us/j/83369443180> or call
(833) 926-2300 with ID# 83369443180

MONDAY, NOVEMBER 9, 2020 at 6:00 PM

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 Hurta

PLEDGE OF ALLEGIANCE & SALUTE TO THE TEXAS FLAG

PRESENTATIONS:

- A) Update from the City Manager on the City's Response to COVID-19.
Robert Camareno, City Manager
- B) Presentation of the American Academy of Park and Recreation Administrators and the National Recreation and Park Society Gold Medal Finalist plaque.
Joe Turner, AAPRA Board Member and Parks & Recreation Advisory Committee Chair
- C) Presentation and possible direction to staff for the permanent installation of reverse angle parking on Playground Drive in Landa Park.
Carly Farmer, Graduate Engineer
- D) Presentation, discussion and possible direction to staff regarding the implementation of a credit card convenience fee.
Jared Werner, Chief Financial Officer and Sandy Paulos, Assistant Chief Financial Officer

- E) Presentation and possible direction to staff around the establishment of a Tax Increment and Reinvestment Zone in downtown New Braunfels.

Jeff Jewell, Director of Economic and Community Development

- F) Presentation and update regarding the Solms Landing Public Improvement District.

Jared Werner, Chief Financial Officer

1. **MINUTES**

- A) Discuss and consider approval of the minutes of the regular City Council meeting of October 26, 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 adopting the Investment Policy for the City of New Braunfels including the Broker/Dealer and Counterparties List.

Sandy Paulos, Assistant CFO

- B) Approval of awarding annual contracts to American Abatement, Flash Demolition, Hansco, Inc. and JR Ramon & Sons, Inc. to provide demolition services for City-designated structures, on an as-needed basis.

Debbie Kimball, Buyer

- C) Approval of a contract with Flash Demolition for asbestos abatement and demolition of the existing church adjacent to the Westside Community Center as part of the 2019 Bond Westside Library Branch Project.

Jennifer Cain, Capital Programs Manager

- D) Approval of contract expenditure for \$65,000 with Strategic Government Resources Inc. for the placement of the Interim Police Chief.

Nokihomis Willis, Human Resource Director

- E) Approval of a purchase from Brabandt Equipment LLC for a wood chipper for the Public Works Department, Solid Waste and Recycling Division utilizing Alamo Area Council of Governments (AACOG) FY 2021 Regional Solid Waste Grants Program grant funding.
Michael Mundell, Solid Waste Manager
- F) Approval to renew the following annual contracts, as allowed for by their contract language: Litter Removal Services from City Parks; ESO Solutions Software Renewal and Litter and Floating Vegetation Removal from Rivers; and, Employee Benefits Consulting Services.
Debbie Kimball, Buyer
- G) Approval of a ratification of the submission of a grant application to the U.S. Department of Justice FY 2020 Bulletproof Vest Partnership program; authorization for the City Manager to accept funds and execute all contract documents associated with the grant; and approval of a purchase with Angel Armor, LLC for bulletproof vests for the New Braunfels Police Department.
Keith Lane, Interim Police Chief
- H) Approval of issuance of contract modification with Kimley-Horn and Associates, Inc. to continue work on the City's Street Design Guide and Roadway Construction Standard Details; and authority for the City Manager to approve any change orders up to a 10 percent contingency amount for project expenditures.
Garry Ford, Assistant Public Works Director/City Engineer
- I) Approval of a purchase with Harrells Inc. for fertilizers, chemicals, and over seed for the Landa Park Golf Course through a Buy Board Contract.
Stacey Dicke, Parks and Recreation Director
- J) Approval of maintenance agreement with Stryker Sales Corporation on durable medical equipment used by the New Braunfels Fire Department.
Patrick O'Connell, Fire Chief
- K) Approval of a resolution of the City Council of the City of New Braunfels, Texas, approving a recommendation of the New Braunfels Economic Development Corporation into a to enter a professional services contract with ALK Development Services; and declaring an effective date.
Jeff Jewell, Director of Economic and Community Development

- L) Approval of a resolution authorizing the City Manager to enter into an Agreement with Richard J. Leidl, P.C. for federal legislative services on behalf of the City of New Braunfels.
Robert Camareno, City Manager
- M) Approval of a contract with Diamond X Contracting, Inc. for construction of Citywide Streets Projects: S. Grant Ave., E. South St., S. Central Ave., and Lamar Area Streets and authority for the City Manager to approved change orders up to a twenty percent contingency as part of the 2019 Bond Citywide Street Program.
Jennifer Cain, Capital Programs Manager

4. INDIVIDUAL ITEMS FOR CONSIDERATION

- A) Discuss and consider approval of the installation of speed humps on Rivercrest Drive between Loop 337 and Gruene Road.
Garry Ford, Assistant Public Works Director/City Engineer
- B) Public hearing and first reading of an ordinance amending Section 126-354 of the City of New Braunfels Code of Ordinances to revise Parking by Permit Area H.
Greg Malatek, Public Works Director
- C) Discuss and consider approval of a resolution recommended by the Board of Directors of the City of New Braunfels Economic Development Corporation approving a project expenditure of up to \$320,000 to Aviation Academy of America for construction of certain infrastructure improvements at the New Braunfels Regional Airport, an eligible project expenditure; and declaring an effective date.
Jeff Jewell, Director of Economic and Community Development
- D) Discuss and Consider Approval of an Ordinance Authorizing the Issuance of City of New Braunfels, Texas General Obligation Refunding Bond, Series 2020; Levying an Ad Valorem Tax In Support of the Bond; Awarding the Sale of the Bond; Approving An Official Statement, A Paying Agent/Registrar Agreement and An Escrow Agreement; Calling Certain Obligations For Redemption; and Authorizing Other Matters Related to the Issuance of the Bond.
Jared Werner, Chief Financial Officer
- E) Discuss and Consider approval of an Ordinance Authorizing the Issuance of City of New Braunfels, Texas Tax Notes, Series 2020; Approval of An Official Statement and A Paying Agent/ Registrar Agreement; Prescribing the Form of the Note; Levying An Ad Valorem

Tax to Pay the Note; Awarding the Sale Thereof; and Enacting Other Provisions Relating and the appropriate budget amendment.

Jared Werner, Chief Financial Officer

- F) Public hearing and first reading of an ordinance regarding a proposed rezoning of approximately 0.876 of an acre out of the A.M. Esnaurizar Eleven League Grant, Survey No. 1, Abstract No. 1, currently addressed at 548, 556, 560 & 564 Rusk Street, from "M-2" Heavy Industrial District to "C-O" Commercial Office District.

Christopher J. Looney, AICP, Planning and Development Services 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 the purchase, exchange, lease or value of real estate in accordance with Section 551.072 of the Texas Government Code:
- Union Pacific Railroad
 - Perfect Game
- B) 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:
- TMLIRP Claim No. LB123354; Crawford, C.
- C) 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 November 5, 2020 at 12:30 p.m.

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.