



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



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

MONDAY, JUNE 14, 2021 at 6:00 PM

Rusty Brockman, Mayor	Lawrence Spradley, 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

**Please click the link below to join the webinar:
<https://us02web.zoom.us/j/83369443180> or call:
(833) 926-2300 Webinar ID: 833 6944 3180**

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 - AMENDED

CALL TO ORDER

CALL OF ROLL: CITY SECRETARY

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

INVOCATION: COUNCILMEMBER BLAKEY

PLEDGE OF ALLEGIANCE & SALUTE TO THE TEXAS FLAG

PROCLAMATIONS:

- A) Pride Month [21-594](#)
- B) Juneteenth Proclamation [21-478](#)
- C) Parental Alienation Awareness Day [21-548](#)

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.

PRESENTATIONS:

- A) Presentation of Gateway Sign maintenance check from [21-589](#)

the New Braunfels Community Foundation as part of the
175th Anniversary to the City of New Braunfels

Michael Meek, Greater New Braunfels Chamber of Commerce and Brit King, New Braunfels
Community Foundation

- B) Presentation and discussion of Mayfair Development [21-576](#)
Agreement and associated agreements
Jeff Jewell, Economic and Community Development Director

1. **MINUTES**

- A) Discuss and consider approval of the minutes of the City [21-551](#)
Council Meeting of May 24, 2021.
Caitlin Krobot, City Secretary

2. **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. Citizens requesting items to be pulled must be present.

Resolutions & Action Items

- A) Approval of a contract with Cartegraph Systems LLC for [21-475](#)
a three-year software license agreement.
Tony Gonzalez, Director of Information Technology
- B) Approval of a resolution regarding an interlocal [21-499](#)
agreement between Texas Parks and Wildlife
Department and the New Braunfels Fire Department for
prescribed fire training.
Patrick O'Connell, Fire Chief
- C) Approval of a purchase through GTS Technology [21-523](#)
Solutions, Inc for the acquisition of networking equipment
for buildings being constructed as part of the 2019 Bond
Program.
Tony Gonzalez - Director of Information Technology
- D) Approval for City Manager to enter a professional service [21-482](#)
agreement (PSA) with Kimley-Horn for the completion of
the design plans, specifications and cost estimates for
improved traffic signalization at the County Line
Road/Walnut, County Line Road/Dove Crossing and
Hanz Dr/Gruene Rd intersections in the amount of

\$97,410.

Garry Ford, Assistant Public Works Director

- E) Approval for City Manager to enter a professional service agreement (PSA) with Pape-Dawson for the completion of the design plans, specifications, and cost estimates for additional traffic lanes at FM 1101 and Barbarosa in the amount of \$196,053.50.

Garry Ford, Assistant Public Works Director

- F) Approval of a resolution accepting approximately 105 acres out of the W. J. Ragsdale A-268 Survey and the A. M. Esnaurizar A-20 Survey, into the City of New Braunfels extraterritorial jurisdiction (ETJ), located near the intersection of FM 758 and SH 123 North.

Christopher J. Looney, AICP; Planning and Development Services Director

- G) Approval of a contract with DBT Transportation Services, LLC for upgrade to the Voice Communication Control System for the Control Tower at the New Braunfels Regional Airport in the amount of \$128,213.

Dr. Robert Lee, Airport Director

- H) Approval of a resolution recommended by the New Braunfels Economic Development Corporation approving a project expenditure of up to \$140,000 to the Spark Small Business Center to assist with the operation of an economic development program, an eligible project expenditure related to the operation of an economic development program in accordance with Local Government Code Section 505.102

Jeff Jewell, Economic and Community Development Director

- I) Approval of the appointment of Jennifer Guerra to the Building Standards Commission for unexpired terms ending 10/26/2022.

Caitlin Krobot, City Secretary

- J) Approval of a resolution recommended by the New Braunfels Economic Development Corporation approving a project expenditure of up to \$375,000 to the City of New Braunfels for a professional services agreement with Bain Medina Bain, Inc. for final design of a portion of the Dry Comal Creek Hike and Bike Trail, an eligible

project expenditure related to recreational or community facilities in accordance with Local Government Code Section 505.152; and approval for the City Manager to enter into a Reimbursement Agreement with Union Pacific Railroad for preliminary design approval of a pedestrian underpass at an estimated cost of \$15,000 as part of the Dry Comal Trail Project.

Garry Ford, Assistant Public Works Director/City Engineer

- K) Approval of a contract with Acme Bridge Company for construction of a stormwater treatment basin adjacent to the Elizabeth Ave Realignment project as part of the Edwards Aquifer Habitat Conservation Plan. [21-549](#)

Garry Ford, Assistant Public Works 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.)

- L) Approval of the second and final reading of an ordinance by the City Council of the City of New Braunfels, Texas incorporating the recently adopted charter amendments into a singular form. [21-533](#)

Caitlin Krobot, City Secretary

- M) Approval of the second and final reading of an ordinance regarding Youth Programs Standards of Care for the Parks and Recreation Department. [21-565](#)

Stacey Dicke, Parks and Recreation Director

- N) Approval of the second and final reading of an ordinance regarding a proposed rezoning to apply a Special Use Permit to allow residential use in the M-2 Heavy Industrial District and short term rental of a single-family residence on approximately 0.15 acres out of the AM Esnaurizar A-1 Survey No. 1, addressed at 747 Oasis Street. [21-566](#)

Christopher J. Looney, AICP; Planning and Development Services Director

- O) Approval of the second and final reading of an ordinance regarding a proposed rezoning to apply a Special Use Permit to allow short term rental of a single-family dwelling in the "C-3" Commercial District, addressed at 306 E. Faust Street. [21-532](#)

Christopher J. Looney, AICP, Planning and Development Services Director

- P) Approval of the first reading of an ordinance providing [21-555](#) the right to New Braunfels Utilities Board of Trustees Members to waive annual compensation and to revoke such waiver and reinstate annual compensation at any time.

Ian Taylor, Chief Executive Officer, New Braunfels Utilities (NBU)

- Q) Approval of the first reading of an ordinance establishing [21-585](#) the number of positions in each classification in the New Braunfels Fire Department and Police Department pursuant to Local Government Code, Chapter 143 as well as an increase to FY 2021 Adopted Budget authorized position listing.

Robert Camareno, City Manager

3. INDIVIDUAL ITEMS FOR CONSIDERATION

- A) Discuss and consider approval of the second and final [21-539](#) reading of an ordinance regarding a proposed rezoning of approximately 48 acres out of the O. Russell A-485 Survey 2, located in the 2200 block of FM 1102, from "M-1A" Light Industrial District to "MU-B" High Intensity Mixed Use District.

Christopher J. Looney, AICP, Planning and Development Services Director

- B) Public hearing and first reading of an ordinance [21-540](#) regarding a proposed rezoning to apply a Special Use Permit to allow a variety of residential and non-residential development on approximately 49.5 acres out of the A-103, Sarah Dewitt Survey, addressed at 614 & 720 W. Zipp Road, from "R-1A-6.6" Single Family District to allow uses allowed in the following zoning districts: "MU-B" High Intensity Mixed Use, "R-1A-4" Single-Family Small Lot Residential, "ZH-A" Zero Lot Line Home and "R-2A" Single and Two-Family Residential.

Christopher J. Looney, AICP, Planning and Development Services Director

- C) Discuss and consider approval of an ordinance [21-506](#) authorizing the issuance of "City of New Braunfels, Texas, Utility System Revenue Refunding Bonds, Series 2021, pledging the net revenues of the City's

Waterworks, Sanitary Sewer and Electric Light and Power Systems to the payment of the principal of and interest on said bonds; enacting provisions incident and related to the sale and issuance of said Bonds to authorized City and Systems officials and providing an effective date.

Dawn Schriewer, Chief Financial Officer, New Braunfels Utilities (NBU)

- D) Discuss and consider approval of the appointment of a [21-567](#) Councilmember to the City Council Finance and Audit Committee.

Jared Werner, Chief Financial Officer

- E) Discuss and consider approval of the appointment of one [21-546](#) individual to the Construction Board of Appeals for an unexpired terms ending 2/24/2023.

Caitlin Krobot, City Secretary

- F) Public hearing and possible direction to staff regarding [21-560](#) the U.S. Department of Housing and Urban Development Community Development Block Grant Annual Action Plan and its associated funding recommendations for Program Year 2021.

Jennifer Gates, Grants Coordinator

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).

ADJOURNMENT

CERTIFICATION

I hereby certify the above Notice of Meeting was posted on the bulletin board at the New Braunfels City Hall.

Caitlin Krobot, 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.

