



CITY OF NEW BRAUNFELS, TEXAS
CITY COUNCIL MEETING



CITY HALL - COUNCIL CHAMBERS
550 LANDA STREET

MONDAY, AUGUST 23, 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/89332004990> or call
(833) 926-2300 Webinar ID: 893 3200 4990

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

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 regarding the New Braunfels Public Library [21-841](#)
Long Term Master Plan
Gretchen Pruett, Library Director

1. MINUTES

- A) Discussion and or possible action to approve the minutes [21-798](#)
of the general city council meeting August 9, 2021, the

special budget workshop August 9, 2021, the special budget workshop August 10, 2021, the special budget workshop August 12, 2021, and the special budget workshop August 16, 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 must be present to pull an item.

Resolutions & Action Items

- A) Approval of a resolution regarding a request from the [21-779](#) Heritage Society of New Braunfels to waive the application fee for a rezoning to apply a Special Use Permit to allow short term rental of a single-family residence in the C-1 Local Business District at 1370 Church Hill Drive.
Christopher J. Looney, AICP, Planning and Development Services Director
- B) Approval of amendments to the agreement between the [21-753](#) City of New Braunfels, Texas and the Humane Society of the New Braunfels Area, Inc.
Christopher J. Looney, AICP, Planning & Development Services Director
- C) Approval of and authorization for the City Manager to [21-751](#) execute a contract with the Texas Commission on Environmental Quality to accept grant funding to continue implementation of the Dry Comal Creek and Comal River Watershed Protection Plan
Mark Enders, Watershed Program Manager
- D) Approval of a purchase from Chastang Autocar, [21-799](#) Chastang Ford, and Rush Truck Centers of Texas, LP for heavy equipment collection vehicles and service vehicles for the Solid Waste Division and to declare the replaced vehicles as surplus.
Mike Mundell, Solid Waste Manager
- E) Approval of annual routine recurring expenditures for FY [21-806](#) 2021 in accordance with City Charter Section 9.17.

Barbara Coleman, Purchasing Manager

- F) Approval of a Professional Services Agreement with [21-809](#) Clarion Associates LLC to create a Unified Development Code for the City of New Braunfels.

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

- G) Approval to renew the following annual contracts, as [21-810](#) allowed for by their contract language: Purchase of Vehicles, Pavement Marking Services, Auditing Services, EMS Medical Supplies, 3rd Party Assistance with Permit Application Review, 3rd Party Building Permit Application Plan Reviews, 3rd Party Engineering Development Permit Reviews and Administrative Support for Community Development Block Grants.

Debbie Kimball, Contract Administrator, Finance Department

- H) Approval of continuation of golf concessionaire services [21-811](#) with River Hofbrau through a new lease agreement for the Landa Park Golf Course.

Stacey Dicke, Director of Parks and Recreations Department

- I) Approval of a purchase increase with GTS Technology [21-773](#) Solutions, Inc. for additional networking equipment at Fire Station #2, Fire Station #3 and Police Station, and a 5% owners' contingency with permission for the City Manager to execute change orders up to the contingency amount.

Tony Gonzalez, Director of Information Technology

- J) Approval of a purchase with Chastang Ford for three Fire [21-812](#) Department vehicles to support operations and emergency services.

Patrick O'Connell, Fire Chief

Ordinances

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

- K) Approval of the first reading of an ordinance amending [21-719](#) Section 126-136 of the City of New Braunfels Code of Ordinances to extend the existing school zone on Avery Parkway.

Garry Ford, Jr., Assistant Public Works Director/City Engineer

- L) Approval of the second and final reading of an ordinance [21-828](#)

amending Section 2-130 of the City of New Braunfels Code of Ordinances to align with the City Charter.

Jared Werner, Chief Financial Officer

- M) Approval of the second and final reading of an ordinance [21-789](#) amending Section 2-56 of the City of New Braunfels Code of Ordinances to align all terms for city board and commissions to begin December 1 or June 1.

Caitlin Krobot, City Secretary

3. INDIVIDUAL ITEMS FOR CONSIDERATION

- A) Discuss and consider a resolution consenting to the issuance of unlimited tax bonds by Comal County Water Improvement District No. 1A, a water improvement district located within the Extraterritorial Jurisdiction of the City. [21-823](#)

Jeff Jewell, Director of Economic and Community Development

- B) Discuss and consider approval of proposed amendments to the City of New Braunfels Drainage and Erosion Control Manual. [21-769](#)

Melissa Reynolds, First Assistant City Engineer

- C) Public hearing and first reading of an ordinance amending Chapter 58, Floods, Article II. - Flood Damage Prevention. [21-768](#)

Melissa Reynolds, First Assistant City Engineer

- D) Public hearing and first reading of an ordinance regarding a proposed rezoning to apply a Special Use Permit to allow a duplex on a lot less than 8,000 square feet in area, in the R-2 Single and Two-family District addressed at 2662 Second Street. [21-772](#)

Jean Drew, AICP, CNU-A; Planning & Development Services Assistant Director

- E) Public hearing and first reading of an ordinance regarding a proposed rezoning to apply a Special Use Permit to allow short term rental of a single-family house and garage apartment in the C-1 Local Business District addressed at 556 N. Union Avenue. [21-771](#)

Jean Drew, AICP, CNU-A, Planning & Development Services Assistant Director

- F) Public hearing and first reading of an ordinance regarding a proposed rezoning of approximately 7,406 square feet (0.17-acre) being parts of Lots 6 & 7, Block [21-775](#)

46, New City Block 4002, Guenther Addition, addressed at 157 S. Guenther Ave., from “SND-1” Special Neighborhood District - 1 to “C-2A” Central Business District.

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

4. 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 issues regarding economic development [21-794](#) negotiations in accordance with section 551.087 of the Texas Government Code; and, Deliberate pending/contemplated litigation, settlement offers, and matters related to 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:
- HD Supply Facilities Maintenance, Ltd.
- B) Deliberate issues regarding economic development [21-822](#) negotiations in accordance with section 551.087 of the Texas Government Code.
- Project Origin
 - Project Encore

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).

5. RECONVENE INTO OPEN SESSION AND TAKE ANY NECESSARY ACTION RELATING TO THE EXECUTIVE SESSION AS DESCRIBED ABOVE.

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.