



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



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

MONDAY, AUGUST 9, 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 AUGUST 6, 2021

CALL TO ORDER

CALL OF ROLL: CITY SECRETARY

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

INVOCATION: MAYOR PRO TEM MEADOWS

PLEDGE OF ALLEGIANCE & SALUTE TO THE TEXAS FLAG

PROCLAMATIONS:

- | | | |
|----|----------------------------------|-------------------------------|
| A) | Childhood Cancer Awareness Month | <u>21-727</u> |
| B) | National S'mores Day | <u>21-728</u> |
| C) | Cat Osterman an Olympic Medalist | <u>21-774</u> |

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 [21-750](#)
Library's inaugural Community Read
Gretchen Pruett, Library Director

1. **MINUTES**

- A) Discussion and or action to approve the minutes from the [21-764](#)
Executive Session July 26, 2021 and the General City
Council meeting 07-26-2021.
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) Confirm the appointment of Paul Ericksen to the Civil [21-762](#)
Service Commission for a term ending August 10, 2024.
Robert Camareno, City Manager
- B) Approval of a contract with Data Projections, Inc for [21-756](#)
audio-visual design, consulting, equipment and
installation services, and authorize the City Manager to
execute any change orders up to the contingency
amount to support new buildings being constructed as a
part of the 2019 bond program.
Tony Gonzalez, Director of Information Technology
- C) Approval of annual routine recurring expenditures for FY [21-662](#)
2021 in accordance with City Charter Section 9.17.
Barbara Coleman, Purchasing Manager
- D) Approval of a contract with Avfuel Corporation to provide [21-757](#)
aviation fuel to the New Braunfels Regional Airport.
Dr. Robert Lee, Airport Director
- E) Approval of a contract with All City Management [21-760](#)
Services, Inc. for school Crossing Guard services.
Jared Werner, Chief Financial Officer
- F) Approval of a contract with Westnet, Inc. for the [21-763](#)
purchase of First-In Alerting Automated Voice Dispatch

Systems for Fire Station 2, Fire Station 3, and Police Headquarters.

Patrick O'Connell, Fire Chief

- G) Approval of the appointment of Tommy Carden and [21-746](#) Jonathan Packer to the Workforce Housing Advisory Committee for unexpired terms ending November 11, 2022.

Caitlin Krobot, City Secretary

Ordinances

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

- H) First reading of an ordinance amending Section 2-130 of [21-759](#) the City of New Braunfels Code of Ordinances to align the city manager's expenditure authority with the City Charter, as amended in the May, 2021 election.

Jared Werner, Chief Financial Officer

- I) First reading of an ordinance amending Section 2-56 of [21-714](#) 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

- J) Approval of the second and final reading of an ordinance [21-731](#) regarding a proposed rezoning of approximately 2.0 acres out of the Orilla Russell Survey No. 2, A-485 addressed at 696 Orion Drive, from "APD AH" Agricultural/Pre-Development, Airport Hazard Overlay District to "ZH-A AH" Zero Lot Line Home, Airport Hazard Overlay District.

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

- K) Approval of the second and final reading of an ordinance [21-740](#) regarding the proposed rezoning of approximately 105 acres out of the A. M. Esnaurizar A-20 Survey, addressed at 1621 FM 758, from "APD AH" Agricultural/Pre-Development, Airport Hazard Overlay District to "ZH-A AH" Zero Lot Line, Airport Hazard Overlay District.

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

3. INDIVIDUAL ITEMS FOR CONSIDERATION

- A) Discuss and consider approval of a resolution [21-734](#) authorizing the City's intervention through the Alliance of Centerpoint Municipalities in proceedings at the Railroad Commission of Texas related to the implementation of House Bill 1520.

Valeria M. Acevedo, City Attorney

- B) Discussion and approval of a resolution stating that the [21-747](#) City elects to participate in property tax abatement pursuant to Chapter 312 of the Texas Tax Code and establish the City of New Braunfels' Tax Abatement Policy including guidelines and criteria relating to the abatement of taxes granted by the City.

Jeff Jewell, Director of Economic and Community Development

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 pending/contemplated litigation, settlement [21-752](#) 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:

- State Comptroller's rule amending the Texas Administrative Code, Section 3.334, relating to Local Sales and Use Taxes;
- Rafael Marfil, et al. v. City of New Braunfels.

- B) Deliberate the purchase, exchange, lease or value of [21-776](#) real estate in accordance with Section 551.072 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

- ROW Encroachment and Billboards

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.