



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



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

MONDAY, MAY 23, 2022 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

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 SPRADLEY

PLEDGE OF ALLEGIANCE & SALUTE TO THE TEXAS FLAG

ANNUAL ELECTION ACTIONS

- A) Complete and issue Certificate of Election to the [22-551](#) Councilmember - elect Christopher Willis for District 2.
Gayle Wilkinson, City Secretary
- B) Administer the oath of office to District 2 [22-552](#) Councilmember-elect Christopher Willis.
Gayle Wilkinson, City Secretary
- C) Presentation and recognition of the public service [22-553](#) rendered by Mayor Pro Tem Justin Meadows as District Two Councilmember.
- D) Discuss and consider the election of a Mayor Pro Tem. [22-554](#)
Gayle Wilkinson, City Secretary

PROCLAMATIONS:

- A) Community Action Month 2022 [22-559](#)

- B) Mental Health Awareness

[22-570](#)

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 pedestrian safety pilot improvements in [22-523](#)
downtown New Braunfels
Jeff Jewell, Economic and Community Development Director
- B) Presentation and update on the progress of design and [22-550](#)
construction of Fire Station #7 and Fire Training Facility.

1. MINUTES

- A) Approval of the minutes for Special Council Meeting May [22-507](#)
2, 2022, Executive Session May 9, 2022, Regular
Session May 9, 2022, and Special Council Meeting May
16, 2022

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 an agreement between the City of New [22-573](#)
Braunfels and Comal County regarding election services
for the June 18, 2022, runoff election for City
Councilmember - District One, and authorizing the City
Manager to execute the agreement.
Gayle Wilkinson, City Secretary
- B) Approval of District 2 Councilmember's appointment of [22-571](#)
Brian Blevins to the Ethics Commission for a term ending
May 29, 2025.
Gayle Wilkinson, City Secretary
- C) Approval of a contract with Enterprise Fleet Management [22-561](#)
to facilitate the lease purchase of 30 police ready
vehicles, and to declare their replacements as surplus.

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DEPARTMENT: Police Department

Keith Lane, Chief of Police

- D) Approval to authorize the City Manager to sign a [22-455](#) development agreement between the City of New Braunfels and HK Porter LLC, as a condition of Resolution 2021-R74, the consent to the creation of Comal County Municipal Utility District No. 4.
Jean Drew, AICP, CNU-A, Planning and Development Services Assistant Director
- E) Approval of design contracts for preliminary design for [22-549](#) capital projects under consideration for the proposed 2023 Bond.
Garry Ford, Transportation and Capital Improvements Director
- F) Approval of a resolution designating the investment [22-526](#) officers for the City of New Braunfels.
Sandy Paulos, Director of Finance
- G) Approval of the sale of a 2020 HUD Manufactured Home [22-557](#) located at 333 E. Klingemann Street to New Braunfels Utilities.
Matthew Eckmann, Assistant Director of Public Works
- H) Approval to renew the following annual contracts, as [22-500](#) allowed for by their contract language: Road Construction Materials, Pavement Marking Services, Recycling Program.
Paige McDonald, Assistant Purchasing Manager, Finance Department
(830) 221-4081 - pmcDonald@nbtexas.org
- I) Approval of a professional services contract amendment [22-498](#) with Vickrey & Associates for the final design of Alligator Creek Trail (west) located at the 46-acre greenbelt along Alligator Creek and authorization for City Manager to execute contract modifications up to the contingency.
Stacey Dicke, Director of Parks and Recreation
- J) Approval of a purchase with Library Interiors of Texas for [22-543](#) library furniture for Westside Community Center addition and to authorization for the City Manager to execute any change orders up to the contingency amount.

Gretchen Pruett, Library Director

- K) Approval of an amendment to a 2011 development agreement with Dorthlin R. Wilson and Leroy E. Wilson regarding an approximate 179-acre tract located off Coyote Run within the ETJ, by reducing the total acreage. [22-515](#)

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

- L) Approval of a purchase with Chastang Enterprises-Houston, LLC for six automated side load collection vehicles for the Solid Waste and Recycling Division, and approval to declare the replaced units as surplus. [22-525](#)

Michael Mundell, Solid Waste Manager

- M) Approval of a contract with EDC Moving Systems for the relocation of the New Braunfels Police Department. [22-555](#)

Matthew Eckmann, Assistant Director of Public Works

Ordinances

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

- N) Approval of the second and final reading of an ordinance amending Section 138-93 entitled Fees for Service, of the Code of Ordinances of the City of New Braunfels, to adjust fees for services provided by the New Braunfels Fire Department Emergency Medical Services (EMS) Division. [22-521](#)

Sandy Paulos, Director of Finance

- O) Approval of the second and final reading of an ordinance to amend Section 126-346 of the Code of Ordinances of the City of New Braunfels, to establish a no parking zone on Divine Way at the intersection with S. Walnut Ave. [22-522](#)

Garry Ford, Transportation and Capital Improvements Director

- P) Approval of the second and final reading of an ordinance to amend Section 126-159 of the Code of Ordinances of the City of New Braunfels to install a "No U-turn" sign at the intersection of W County Line Road and Chartwell Entry. [22-524](#)

Garry Ford, P.E., Transportation and Capital Improvements Director

3. INDIVIDUAL ITEMS FOR CONSIDERATION

- A) Discuss and consider a resolution to consent to the [22-527](#) creation of the Flying W Municipal Utility District (MUD) within the City's Extraterritorial Jurisdiction (ETJ) in Comal County, consisting of approximately 362 acres situated on the west side of FM 1102, north of Havenwood at Hunters Crossing Subdivision, Units 1 and 2 and south of Unit 3, across from the intersection of Watson Lane West, and consider authorizing the City Manager to approve a development agreement between the City of New Braunfels and Aguilas Robles, LLC and MJD Endeavors, LLC related to the City's consent to the creation of the Flying W MUD.

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

- B) Discuss and consider a resolution to consent to the [22-325](#) creation of the Comal County Municipal Utility District (MUD) No. 3 within the City's ETJ in Comal County, consisting of approximately 637.72 acres located on the west side of FM 306, north of River Oaks Drive, across from the intersection of Hoffman Lane and FM 306 and approval to authorize the City Manager to approve a development agreement between the City of New Braunfels and 306 Properties, LP related to the City's consent to the creation Comal County Municipal Utility District No. 3.

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

- C) Public hearing and first reading of an ordinance [22-506](#) regarding a proposed rezoning from "R-2" Single and Two-Family District to "R-3L" Multifamily Low-Density District with a Special Use Permit to allow a one-family dwelling on approximately 1.7 acres, addressed at 586 Granada Drive.

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

- D) Public hearing and first reading of an ordinance [22-545](#) regarding a proposed rezoning from "M-2" Heavy Industrial District to "C-O" Commercial Office District with a Special Use Permit to allow short term rental of a residential structure on 0.22 acres out of the A.M.

Esnaurizar Survey No. 1, Abstract No. 1, Milltown Lots,
Comal County, addressed at 569 Wright Avenue.

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

- E) Public hearing and first reading of an ordinance [22-546](#)
regarding a proposed rezoning to apply a Special Use
Permit to allow short term rental of a single-family
residence in the “C-3” Commercial District addressed at
455 Beaty Street.

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

- F) Public hearing and first reading of an ordinance [22-547](#)
regarding the proposed rezoning of approximately 11.269
acres from “C-3” Commercial District and “R-2”
Single-family and Two-family District to “MU-B” High
Intensity Mixed-Use District, out of the John Thompson
Survey No. 21, Abstract No. 608, New Braunfels, Comal
County, Texas addressed at 3119 IH 35 S, New
Braunfels, TX 78130.

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

ADJOURNMENT

CERTIFICATION

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

Gayle Wilkinson, 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.