

**MINUTES
OF THE NEW BRAUNFELS CITY COUNCIL
REGULAR MEETING OF MONDAY, AUGUST 14, 2017**

The City Council of the City of New Braunfels, Texas, convened in a Regular Session on August 14, 2017, at 6:00 p.m.

City Councilmembers present were:

Present: 7 - Mayor Barron Casteel, Councilmember George Green, Councilmember Justin Meadows, Councilmember Ron Reaves, Councilmember Chris Monceballez, Mayor Pro Tem Wayne Peters, and Councilmember Leah García

City Staff present were: City Manager Robert Camareno, City Attorney Valeria Acevedo, Assistant City Manager Kristi Aday, Assistant City Manager Bryan Woods, City Secretary Patrick Aten, Parks and Recreation Director Stacey Dicke, City Engineer Garry Ford, Finance Director Martie Simpson, Planning and Community Development Director Chris Looney, Buyer Jennifer Gates, and Real Estate Manager Matt Eckmann.

The meeting was called to order by Mayor Casteel in the New Braunfels City Hall Council Chambers at 6:09 p.m. Councilmember Garcia gave the invocation, and Mayor Casteel led the Pledge of Allegiance and the Salute to the Texas Flag.

PRESENTATIONS:

A) Presentation on the Landa Park Master Plan.

Mayor Casteel read the aforementioned caption.

Stacey Dicke and Eric Leshinsky (of Asakura Robinson) presented the item.

No action was taken.

B) Presentation and direction to staff on recreation center branding.

This item was not discussed.

C) Presentation on proposed amendments to the City of New Braunfels Code of Ordinances, Chapter 118, Platting, Article III, General Platting Procedures.

Mayor Casteel read the aforementioned caption.

Garry Ford presented the item.

No action was taken.

- D) Presentation on proposed amendments to the City of New Braunfels Code of Ordinances, Chapter 118, Platting, Article IV, Design Standards, Section 118-46 Streets.

Mayor Casteel read the aforementioned caption.

Garry Ford presented the item.

No action was taken.

- E) Presentation on proposed amendments to the City of New Braunfels Drainage and Erosion Control Design Manual.

Mayor Casteel read the aforementioned caption.

Garry Ford presented the item.

Charles Chadwell and John Chadwell spoke about the item.

No action was taken.

1. MINUTES

- A) Discuss and consider approval of the minutes of the regular City Council meeting of July 24, 2017, and the special City Council meeting of July 25, 2017.

Mayor Casteel read the aforementioned caption. A motion was made by Councilmember Garcia, seconded by Councilmember Green, that this item be approved. The motion passed unanimously.

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

- A) Approval of the appointment of one individual to the Watershed Advisory Committee for a term ending April 18, 2020.
- B) Approval of a Microsoft Enterprise Agreement for citywide software licenses.
- C) Approval of a purchase from Dell of desktops and laptops through a State of Texas Department of Information Resources (DIR) Contract.
- D) Approval of a lease agreement between the City of New Braunfels and West San Antonio 111, LLC. to provide public parking in Downtown New Braunfels.
- E) Approval of the temporary road closure of portions of N. Liberty Avenue, E. San Antonio Street, Main Plaza, N. Seguin Avenue, and Landa Street for the second Hometown Holiday Christmas Parade on December 9, 2017.
- F) Approval of a Memorandum of Understanding with New Braunfels Utilities for the installation and maintenance of decorative antique lighting standards as part of Phase 1 of the Downtown Sidewalk Improvements Project.
- G) Approval of a budget amendment in the 2015 Certificates of Obligation Capital Improvement Fund.
- I) Approval of the City of New Braunfels FY 2016-17 second quarter investment report.
- J) Approval of a contract with Belt Harris Pechacek, LLLP for auditing services.
- L) Approval of the second and final reading of an ordinance repealing portions of the Code of Ordinances, Chapter 138, Article I - Vehicles for Hire, to comply with new state legislation that regulates transportation network companies.
- M) Approval of the second and final reading of an ordinance regarding a rezoning of approximately 25.98 acres consisting of Lot 4B, Moeller Subdivision, Unit 3, addressed as 381 W. Klein Road from "APD" Agricultural / Pre-Development District to "White Wing Enclave" Planned Development District, with a Concept Plan.
- N) Approval of the second and final reading of an ordinance regarding a

proposed amendment to the Parkridge Estates Planned Development District Concept Plan and related Development Standards on property comprising 49.52 acres located on the south side of W. County Line Road between North Ranch Estates Boulevard and Cornerstone Drive.

- O) Approval of the second and final reading of an ordinance amending Section 126-346 of the Code of Ordinances to amend the no parking zone on East Faust Street near the intersection with Comal Avenue.
- P) Approval of the second and final reading of an ordinance amending Section 126-354 of the City of New Braunfels Code of Ordinances to revise Parking by Permit Area F.
- Q) Approval of the second and final reading of an ordinance amending Ordinance 75-10 of the City of New Braunfels Code of Ordinances to amend the locations of traffic control devices in the Quail Valley Subdivision.

Approval of the Consent Agenda

Mayor Casteel read the aforementioned captions (items 3H and 3K were pulled from the Consent Agenda for further discussion. A motion was made by Councilmember Green, seconded by Councilmember Garcia, to approve the Consent Agenda. The motion passed unanimously via roll call vote.

- H) Approval of the renewal of annual contracts with multiple vendors for the installation of pavement markings, construction- and material-testing services, light vehicle purchases, cemetery maintenance, landscape maintenance for underdeveloped flood properties and right-of-ways, landscape maintenance for City facilities and parks, road construction work, litter cleanup services (non-river), and on-call traffic engineering consulting services.

Mayor Casteel read the aforementioned caption.

Jennifer Gates presented the item.

Councilmember Green moved to approve the item. Mayor Pro Tem Peters seconded the motion which passed unanimously.

- K) Approval of a resolution by the City Council delegating authority of best value procurement method under Chapter 2269 of the Texas

Government Code to the City Manager or his/her designee.

Mayor Casteel read the aforementioned caption.

Bryan Woods presented the item.

The item was withdrawn from consideration by staff.

4. INDIVIDUAL ITEMS FOR CONSIDERATION

- A) Discuss and consider approval of the appointment of three individuals to the Library Advisory Board for terms ending September 26, 2020.

Mayor Casteel read the aforementioned caption.

Patrick Aten presented the item.

Councilmember Green moved to appoint Deborah Wigington, Amy Stone, and Jane Cunningham to the Library Advisory Board. Councilmember Reaves seconded the motion, which passed unanimously.

- B) Discuss and consider possible action regarding a request by an individual to place a columbarium for private sales on a burial lot in the historic Comal Cemetery.

Mayor Casteel read the aforementioned caption.

Stacey Dicke presented the item.

Keith Gould spoke on the item.

Mayor Pro Tem Peters moved to deny the item. Councilmember Reaves seconded the motion, which passed unanimously. Mayor Pro Tem Peters asked staff to bring an ordinance to City Council to further clarify the current ordinance.

- C) Discuss and consider approval of the second and final reading of an ordinance modifying Chapter 86-4, Additional rules and regulations for control of parks and recreation areas and facilities, to restrict the possession of personal grills in city parks.

Mayor Casteel read the aforementioned caption.

Stacey Dicke presented the item.

Councilmember Monceballez moved to approve the item. Councilmember Meadows seconded the motion, which passed 6-1 via roll call vote.

In Favor:

Mayor Casteel, Councilmember Meadows, Councilmember Reaves, Councilmember Monceballez, Mayor Pro Tem Peters, and Councilmember García

Opposed:

Councilmember Green

- D) Discuss and consider authorizing the City Manager to execute a requested license agreement and negotiate an appropriate license fee between Security State Bank & Trust and the City of New Braunfels for signage in the right-of-way adjacent to property addressed at 501 Landa Street.

Mayor Casteel read the aforementioned caption.

Chris Looney presented the item.

Gene Meyers spoke in favor of the item.

Mayor Pro Tem Peters moved to deny the item. Councilmember Green seconded the motion, which passed unanimously.

<City Council took a break.>

- E) Discuss and consider an appeal of the Non-Residential and Multifamily Design Standards for property on Alves Lane east of State Highway 46 South.

Mayor Casteel read the aforementioned caption.

Chris Looney presented the item.

Paul Domanski spoke in favor of the item.

Mayor Pro Tem Peters moved to deny the item. Councilmember Green seconded the motion, which passed unanimously.

- F) Discuss and consider approval of the installation of speed humps on Gruene Road near Sunnybrook Drive and on Hunter Road near New Braunfels Street.

Mayor Casteel read the aforementioned caption.

Garry Ford presented the item.

Councilmember Monceballez moved to approve the item for speed humps to be located in both locations with staff discretion for precise placement. Councilmember Green seconded the motion, which passed 5-2.

In Favor:

Mayor Casteel, Councilmember Green, Councilmember Monceballez, Mayor Pro Tem Peters, and Councilmember García

Opposed:

Councilmember Meadows, and Councilmember Reaves

- G) Discuss and consider approval of the second and final reading of an ordinance to create school speed zones for Voss Farms Elementary and Veramendi Elementary.

Mayor Casteel read the aforementioned caption.

Garry Ford presented the item.

Councilmember Monceballez moved to approve the item. Councilmember Meadows seconded the motion, which passed unanimously via roll call vote.

- H) Discuss and consider approval of the first reading of an ordinance amending Ordinance 75-10 of the City of New Braunfels Code of Ordinances to install an all-way stop at the intersection of Northwest Boulevard and Crosspoint Drive.

Mayor Casteel read the aforementioned caption.

The item died due to no motion.

- I) Discuss and consider approval of the first reading of an ordinance amending Ordinance 75-10 of the City of New Braunfels Code of Ordinances to install an all-way stop at the intersection of Gruene Road and Gruene Lake Drive (private street) and a private driveway.

Mayor Casteel read the aforementioned caption.

Garry Ford presented the item.

Jerry Ford, Kendrick Kahler, Thom Ricks, Patsy Cover, Monique Tischer, Janet DuBose, Wayne DuBose, and Richard Skidmore spoke in favor of the item.

Councilmember Garcia moved to approve the item. Councilmember Monceballez seconded the motion, which passed 6-1.

In Favor:

Mayor Casteel, Councilmember Meadows, Councilmember Reaves, Councilmember Monceballez, Mayor Pro Tem Peters, and Councilmember García

Opposed:

Councilmember Green

- J) Discuss and consider approval of the first reading of an ordinance amending Ordinance 75-10 of the City of New Braunfels Code of Ordinances to prohibit through truck traffic on California Boulevard and Lakeview Boulevard.

Mayor Casteel read the aforementioned caption.

Garry Ford presented the item.

Councilmember Reaves moved to approve the item. Councilmember Meadows seconded the motion, which passed 6-1.

In Favor:

Mayor Casteel, Councilmember Green, Councilmember Meadows, Councilmember Reaves, Councilmember Monceballez, and Councilmember García

Opposed:

Mayor Pro Tem Peters

- K) Discuss and consider approval of a resolution relating to establishing the City's intention to reimburse itself for the prior lawful expenditure of funds relating to the construction of various city improvements from the proceeds of tax-exempt obligations to be issued by the city for authorized purposes; authorizing other matters incident and related thereto; and providing an effective date.

Mayor Casteel read the aforementioned caption.

Martie Simpson presented the item.

Mayor Pro Tem Peters moved to approve the item. Councilmember Green seconded the motion, which passed unanimously via roll call vote.

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 and consider the purchase of, exchange, lease or value of real property, in accordance with Section 551.072, of the Texas Government Code, including but not limited to:
- acquisition of land for city right-of-way
 - acquisition of land for city facilities

Mayor Casteel read the aforementioned caption.

City Council recessed into Executive Session from 9:15 p.m. to 9:45 p.m.

No vote or action was taken.

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

City Council reconvened in Open Session at 9:46 p.m.

No vote or action was taken.

The meeting adjourned at 9:46 p.m.

Date Approved: August 28, 2017

BARRON CASTEEL, MAYOR

Attest:

PATRICK ATEN, CITY SECRETARY