

**MINUTES
OF THE NEW BRAUNFELS CITY COUNCIL
REGULAR MEETING OF MONDAY, JUNE 11, 2018**

The City Council of the City of New Braunfels, Texas, met in a Regular Session on June 11, 2018, at 6:00 p.m.

City Councilmembers present were:

Present: 6 - Mayor Barron Casteel, Councilmember Shane Hines, Councilmember Justin Meadows, Councilmember Matthew E. Hoyt, Mayor Pro Tem Wayne Peters, and Councilmember Leah García

Absent: 1 - Councilmember Harry Bowers

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, Planning and Community Development Director Chris Looney, Solid Waste Manager Mike Mundell, and Watershed Program Manager Mark Enders.

The meeting was called to order by Mayor Casteel in the New Braunfels City Hall Council Chambers at 6:02 p.m. Councilmember Garcia gave the invocation and Mayor Casteel led the Pledge of Allegiance and Salute to the Texas Flag.

PROCLAMATIONS:

A) Garbage Man Week

Mayor Casteel proclaimed June 17-23, 2018, as Garbage Man Week.

B) Juneteenth

Mayor Casteel proclaimed June 19, 2018, as Juneteenth.

PRESENTATIONS:

A) Presentation and direction on urban wildlife management.

Mayor Casteel read the aforementioned caption.

Mark Enders presented the item.

Mimi Nail Garver and Jim Pope spoke on the item.

City Council's direction included educating the public on the issues and bringing back more information at a later date.

- B) Presentation and possible action on Design and Cost Estimating Firm Contracts for Preliminary Design for the Proposed 2019 Bond Projects and an associated funding strategy.

Mayor Casteel read the aforementioned caption.

Robert Camareno presented the item.

Nancy Serebrenik, Dawson Pickett, Michael Meek, and Patricia Boucher spoke on the item.

No action was taken.

- C) Presentation and possible direction to City staff on beginning design for Citywide Streets for the Proposed 2019 Bond Program.

Mayor Casteel read the aforementioned caption.

Bryan Woods presented the item.

No action was taken.

1. MINUTES

- A) Discuss and consider approval of the minutes of the regular City Council meeting of May 29, 2018.

Mayor Casteel read the aforementioned caption.

Councilmember Garcia moved to approve the minutes. Councilmember Hines seconded the motion which 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.

Mayor Casteel read the aforementioned caption.

No one spoke.

3. 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.

Resolutions & Action Items

- A) Approval of the appointment of one individual to the Downtown Board for a term ending May 31, 2019.
- B) Approval of the appointment of one individual to the Reinvestment Zone No.1 (TIRZ) Board for a term ending May 29, 2020.
- C) Approval of the appointment of one individual to the Building Standards Commission for a term ending October 26, 2018.
- D) Approval of the appointment of one individual to the Arts Commission for a term ending January 31, 2019.
- E) Approval of the appointment of Mayor Pro Tem Wayne Peters as member and Councilmember Justin Meadows as alternate member to the Alamo Area Metropolitan Planning Organization's Transportation Policy Board.
- F) Approval of a resolution setting a public hearing to amend the water and wastewater impact fees.
- G) Approval of the City of New Braunfels FY 2017-18 second quarter investment report.
- H) Approval for the City Manager to execute an agreement with Epic Aviation for the lease of a Jet A refueling vehicle.
- I) Approval of a contract with Freese and Nichols for engineering services associated with preventative maintenance design of for the Fischer Park No. 1 Dam Spillway.
- J) Approval of an updated contract with Cartegraph Systems LLC expanding the use of their asset management software.

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 second and final reading of an ordinance regarding the proposed rezoning to apply a Special Use Permit to allow the short-term rental of a single-family residence in the "C-3" Commercial District addressed at 481 East Torrey Street.
- L) Approval of the second and final reading of an ordinance amending Chapter 126-186, Traffic and Vehicles to prohibit through truck traffic on Old FM 306 between East Common Street and Hunter Road.
- M) Approval of the second and final reading of an ordinance amending Section 126-346 of the Code of Ordinances to restrict parking in the cul-de-sac of Evergreen Lane.
- N) Approval of the second and final reading of an ordinance amending Section 126-346 of the Code of Ordinances to restrict parking on a portion of Trade Center Drive.

Mayor Casteel read the aforementioned captions.

Councilmember Garcia moved to approve the Consent Agenda. Councilmember Meadows seconded the motion which passed unanimously via roll call vote.

4. INDIVIDUAL ITEMS FOR CONSIDERATION

- A) Discuss and consider approval of the second and final reading of an ordinance regarding the proposed rezoning to apply a Type 2 Special Use Permit to allow the short-term rental of a single-family residence in the "C-2" Central Business District, addressed at 657 South Castell Avenue.

Mayor Casteel read the aforementioned caption.

Chris Looney presented the item.

Councilmember Meadows moved to approve the item with staff recommendations. Councilmember Garcia 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.

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

7. ADJOURNMENT

The meeting adjourned at 8:24 p.m.

Date Approved: June 25, 2018

Barron Casteel, Mayor

Attest:

Patrick Aten, City Secretary