

**MINUTES  
OF THE NEW BRAUNFELS CITY COUNCIL  
REGULAR MEETING OF MONDAY, JANUARY 28, 2019**

The City Council of the City of New Braunfels, Texas, met in a Regular Session on January 28, 2019, at 6:00 p.m.

City Councilmembers present were:

**Present:** 7 - Mayor Barron Casteel, Councilmember Shane Hines, Councilmember Justin Meadows, Councilmember Harry Bowers, Councilmember Matthew E. Hoyt, Mayor Pro Tem Wayne Peters, and Councilmember Leah García

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

**PROCLAMATIONS:**

A) Love My Library Month

**Mayor Casteel proclaimed February 2019 as Love My Library Month.**

B) We're All In Day

**Mayor Casteel proclaimed February 1, 2019, as We're All In Day.**

**PRESENTATIONS:**

A) Retiree Recognition - Mark Tisdell

**Mark Tisdell was recognized for his service to the City of New Braunfels.**

B) Presentation regarding the creation of the New Braunfels Fire Department Citizens Fire Academy

**Mayor Casteel read the aforementioned caption.**

**Ethan Lindner presented the item.**

**1. MINUTES**

A) Discuss and consider approval of the minutes of the regular City Council meeting of January 14, 2019, and the special meetings of January 7 and January 15, 2019.

**Mayor Casteel read the aforementioned caption.**

**Councilmember Garcia moved to approve the item. Councilmember Bowers 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 Watershed Advisory Committee for a term ending April 18, 2022.
- B) Approval of an annual contract for the purchase of customized green waste collection bags from AJM Packaging Corporation for the Public Works Department.

*Ordinances*

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

- C) 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-1" Local Business District on approximately 0.55 acres, addressed at 118 S. Union Avenue.
- D) Approval of the second and final reading of an ordinance regarding the proposed rezoning of 7.106 acres out of the John Noyes Survey 259 A-430, addressed at 5947 and 5979 IH-35 South, from "APD"

Agricultural/Pre-Development to "M-1A" Light Industrial District.

- E) Approval of the second and final reading of an ordinance amending the Code of Ordinances Chapter 14 Building Regulations, Chapter 54 Fire Prevention and Protection; Emergency Medical Services, and Appendix D Fee Schedule.
- F) Approval of the second and final reading of an ordinance amending Section 126-186 of the Code of Ordinances to prohibit through truck traffic on Oak Run Parkway.
- G) Approval of the second and final reading of an ordinance amending Section 126-186 of the Code of Ordinances to prohibit through truck traffic on Saur Lane and Barbarosa Road.
- H) Approval of the second and final reading of an ordinance amending Section 126-346 of the Code of Ordinances to restrict parking along a portion of East Nacogdoches Street.

**Mayor Casteel read the aforementioned captions.**

**Mayor Pro Tem Peters moved to approve the Consent Agenda. Councilmember Garcia seconded the motion which passed unanimously via roll call vote.**

**4. INDIVIDUAL ITEMS FOR CONSIDERATION**

- A) Discuss and consider direction for the City Manager to identify property, negotiate, and enter into a Letter of Intent for approximately five acres to be used for a future Southeast Library Branch.

**Mayor Casteel read the aforementioned caption.**

**Robert Camareno presented the item.**

**Councilmember Meadows moved to approve the item. Councilmember Hines seconded the motion which passed unanimously.**

- B) Public hearing and approval of the first reading of an ordinance enlarging the boundaries of Reinvestment Zone Number One, City of New Braunfels, Texas; amending the project plan and finance plan for the zone to reflect the increased boundaries and include the Phase II

Project; amending an economic development agreement between the City of New Braunfels, Texas and A-L 95 Creekside Town Center, L.P. to include the Phase II Project Improvements and estimated costs related thereto; authorizing the execution of a Phase II Tax Increment Participation interlocal agreement; and other matters in connection therewith.

**Mayor Casteel read the aforementioned caption.**

**Jared Werner and Bart Fowler presented the item.**

**No one spoke during the public hearing.**

**Councilmember Hines moved to approve the item. Councilmember Garcia seconded the motion which passed unanimously.**

- C) Discuss and consider authorizing the closure of sections of W. San Antonio Street on Sunday, March 3, 2019, for ¡CycloVIVA!

**Mayor Casteel read the aforementioned caption.**

**Ylda Capriccioso presented the item.**

**Councilmember Hines moved to approve the item. Councilmember Garcia seconded the motion which passed unanimously.**

- D) Discuss and consider approval of the second and final reading of an ordinance regarding a 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 1464 Hillview Avenue.

**Mayor Casteel read the aforementioned caption.**

**Chris Looney presented the item.**

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

- E) Public hearing and first reading of an ordinance rezoning 1.795 acres out of the AP Fuquay Survey 35 A-15, addressed at 1193 Gruene Road, from "R-2" Single and Two-family District to "C-O" Commercial

Office District.

**Mayor Casteel read the aforementioned caption.**

**Chris Looney presented the item.**

**No one spoke during the public hearing.**

**Councilmember Garcia moved to approve the item. Councilmember Hines seconded the motion which passed unanimously.**

- F) Public hearing and first 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-1" Local Business District and the "R-3" Multifamily District on Lot 2, Block 4, Broadway Estates Unit 2, addressed at 842 Wall Street.

**Mayor Casteel read the aforementioned caption.**

**Chris Looney presented the item.**

**Chris Weeks spoke during the public hearing.**

**The item failed for lack of a motion.**

- G) Discuss and consider possible action regarding the 2019 Bond Election projects.

**This item was previously discussed and considered at the earlier meeting.**

## **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 the purchase, exchange, lease or value of real estate in accordance with Section 551.072 of the Texas Government Code
- Property for city facilities

**Mayor Casteel read the aforementioned caption.**

City Council recessed into Executive Session from 6:51 p.m. - 7:11 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.

The City Council reconvened into Open Session at 7:12 p.m.

No vote or action was taken.

7. ADJOURNMENT

The meeting adjourned at 7:12 p.m.

Date Approved: February 11, 2019

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Barron Casteel, Mayor

Attest:

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Patrick Aten, City Secretary