

**MINUTES
OF THE NEW BRAUNFELS CITY COUNCIL
REGULAR MEETING OF MONDAY, JULY 8, 2019**

The City Council of the City of New Braunfels, Texas, met in a Regular Session on July 8, 2019, at 6:00 p.m.

City Councilmembers present were:

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

Absent: 1 - Mayor Barron Casteel

The meeting was called to order by Mayor Pro Tem Peters in the New Braunfels City Hall Council Chambers at 6:00 p.m. Councilmember Meadows gave the invocation and Mayor Pro Tem Peters led the Pledge of Allegiance and Salute to the Texas Flag.

PROCLAMATIONS:

A) Comal Springs

Mayor Pro Tem Peters recognized the Comal Springs for being historically and culturally relevant.

B) Parks and Recreation Month

Mayor Pro Tem Peters proclaimed June as Parks and Recreation Month.

PRESENTATIONS:

A) Comprehensive Solid Waste Management Plan

Mayor Pro Tem Peters read the aforementioned caption.

Mike Mundell, Michelle Leonard, and Vita Quinn presented the item.

No action was taken.

1. MINUTES

A) Discuss and consider approval of the minutes of the regular City Council meeting of June 24, 2019.

Mayor Pro Tem Peters read the aforementioned caption.

Councilmember Hines 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 Pro Tem Peters 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) Confirmation of the reappointment of one individual to the Civil Service Commission for a term ending August 10, 2022.
- B) Approval of extending the current terms of two positions on the Downtown Board by one year.
- C) Approval of annual contracts with Kahlig Enterprises Inc. dba Bluebonnet Motors Inc. and Griffith Ford Seguin LLC, for the purchase of City vehicles, on an as-needed basis.
- D) Approval to renew the following annual contracts, as allowed for by their contract language: Auditing Services; Golf Course Concessionaire; Cemetery Maintenance Services; Landscape Services-Flood Properties & Medians; Road Construction Work; Dental Healthcare Administrative Services; Medical and Pharmacy Administrative Services; HVAC Maintenance Services and Aviation Fuel Services for New Braunfels Regional Airport.
- E) Approval of a contract with Myers Concrete for the construction of rain garden filtration systems and approval authority for the City Manager

to approve any changes up to the contingency amount for project expenditures as part of the Panther Canyon Erosion Control Improvements Project included in the 2013 Bond Program.

- F) Approval of a contract increase with K Friese and Associates Inc. for professional engineering services to provide third party assistance for development plan review for the City.
- G) Approval of the issuance of invitations for Competitive Sealed Proposals for San Antonio Street from Krueger Avenue to Spur Street as part of the 2019 Bond City-Wide Streets Program.
- H) Approval of the Comprehensive Solid Waste Management Plan.

Ordinances

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

- I) Approval of the first reading of an ordinance amending the Code of Ordinances Chapter 86-2 regarding refunds of reserved picnic area and individual picnic table usage fees in city parks.
- J) Approval of the first reading of an ordinance Chapter 86-122 regarding fees for Das Rec Family Membership-Additional Family members.
- K) Approval of the first reading of an ordinance amending Chapter 130-26 of the Code of Ordinances to change the criteria for members of the Board of Trustees of New Braunfels Utilities.

Mayor Pro Tem Peters read the aforementioned captions.

Councilmember Garcia moved to approve the Consent Agenda. Councilmember Hoyt seconded the motion which passed unanimously.

4. INDIVIDUAL ITEMS FOR CONSIDERATION

- A) Discuss and consider approval of a temporary road closure for the inaugural Downtown Harvest Dinner to be held on October 20, 2019.

Mayor Pro Tem Peters read the aforementioned caption.

Amy McWhorter and Nathan Manlove presented the item.

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

- B) Discuss and consider approval of the first reading of an ordinance amending Chapter 126-355 of the City's Code of Ordinances to remove the prohibition of overnight parking in the Downtown Parking Zone and extend the limits of the Downtown Parking Zone to include both sides of East San Antonio Street from Market Avenue to Gilbert Avenue, and the southwest side of North Market Avenue from East Mill Street to East San Antonio Street.

Mayor Pro Tem Peters read the aforementioned caption.

Amy McWhorter and Garry Ford presented the item.

Colie Reno spoke on the item.

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

- C) Public hearing and first reading of an ordinance disannexing approximately 62.4 acres of land out of the J. M. Veramendi Survey No. 2, Abstract 3, Comal County, Texas, located along the northwest right-of-way line of Loop 337 in the corporate limits of the City.

Mayor Pro Tem Peters read the aforementioned caption.

Chris Looney presented the item.

No one spoke during the public hearing.

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

- D) Public hearing and first reading of an ordinance amending Section 126-354 of the City of New Braunfels Code of Ordinances to revise Parking by Permit Area K.

Mayor Pro Tem Peters read the aforementioned caption.

Garry Ford presented the item.

Diana Saenz and Oscar Castillo spoke during the public hearing.

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

- E) Discuss and consider approval of the first reading of an ordinance amending Sections 114-98, 114-99, and 118-46 of the Code of Ordinances regarding access on collector or major thoroughfare streets, turn lane and traffic impact analysis requirements, and removal of references to the sub-collector street section.

Mayor Pro Tem Peters read the aforementioned caption.

Garry Ford presented the item.

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

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 issues regarding economic development negotiations in accordance with Section 551.087, of the Texas Government Code, including but not limited to:
- Project Nautilus

Mayor Pro Tem Peters read the aforementioned caption.

City Council recessed into Executive Session from 7:31 p.m. - 7:50 p.m.

No vote or action was taken.

- B) 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

This caption was not read.

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).

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 7:51 p.m. No vote or action was taken.

7. **ADJOURNMENT**

The meeting adjourned at 7:51 p.m.

Date Approved: July 22, 2019

Barron Casteel, Mayor

Attest:

Patrick Aten, City Secretary