**MINUTES**
**OF THE NEW BRAUNFELS CITY COUNCIL**
**REGULAR MEETING OF MONDAY, DECEMBER 10, 2018**

The City Council of the City of New Braunfels, Texas, met in a Regular Session on December 10, 2018, at 6:00 p.m.

City Councilmembers present were:

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

**Absent:** 1 - Councilmember Justin Meadows

The meeting was called to order by Mayor Casteel in the New Braunfels City Hall Council Chambers at 6:04 p.m. Councilmember Bowers gave the invocation and Mayor Casteel led the Pledge of Allegiance and Salute to the Texas Flag.

**PRESENTATIONS:**

A) Retiree Recognition - Leslie Wyatt

**Leslie Wyatt was recognized for his service to the City of New Braunfels.**

B) Annual Economic Benchmarks

**Michael Meek presented the item.**

C) Update on urban wildlife management and wildlife feeding ordinance

**Mark Enders presented the item.**

D) Presentation and possible direction to staff regarding proposed amendments to Division 4 of Article VII of Chapter 126 of the Code of Ordinances regarding meters.

**Greg Malatek presented the item.**

E) Presentation and possible direction to staff on river fund revenue options for 2019.

**Kristi Aday presented the item. The City Council's direction was no changes for the 2019 river season.**

**1. MINUTES**

A) Discuss and consider approval of the minutes of the regular City

Council meeting of November 26, 2018, and the special meeting of December 3, 2018.

**Mayor Casteel read the aforementioned caption.**

**Patrick Aten presented the item.**

**Councilmember Hines moved to approve the item as amended. Councilmember Garcia 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 cancellation of the second regular City Council meeting of December.

B) Approval of a contract expenditure with Harrells Inc. for $32,000 for landscape fertilizers for FY 2018-19.

C) Approval of a contract with FleetCor Technologies Operating Company for the provision of Citywide fleet fuel services.

D) 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 Engineering Division.

E) Approval of a multi-award contract with K Friese & Associates, Masterplan, Sunland Group, and Utility Engineering Group, PLLC to

provide third party assistance for development plan reviews for the Planning and Community Development Department.

F) Approval of a resolution authorizing the City Manager to enter into an Agreement with Richard J. Leidl, P.C. for federal legislative services on behalf of the City of New Braunfels.

G) Approval of a budget transfer in the FY 2017-18 General Fund and a budget amendment in the FY 2017-18 Airport and Solid Waste Funds.

H) Approval of an update to the City's internal financial policies.

I) Approval to renew and amend the Interlocal Agreement with the Alamo Area Council of Governments for demand response transit services, authorizing the City Manager to execute all contract documents associated with this agreement, and approval of an expenditure in the amount of $495,000.

J) Approval of a contract with Interpool Inc. for Painting of the Landa Park Aquatic Swimming Pool at a cost of $134,478 and a contract to Progressive Commercial Aquatics for the purchase and installation of the starting block anchors for a cost of $17,840.

K) Approval for the submission of the Community Development Block Grant Program's Consolidated Annual Performance and Evaluation Report for Program Year 2017 to the U.S. Department of Housing and Urban Development.

L) Approval of an annual expenditure with Galls Inc. for the purchase of Fire and Police Department Uniforms for an annual expenditure of $80,000 through a Buyboard contract.

M) Approval of amendments to the agreement between the City of New Braunfels and the Humane Society of the New Braunfels Area, Inc. and the appropriate budget amendment

N) Approval of a contract with Pristine Texas Rivers, Inc. for litter removal services in various City parks.

O) Approval of a contract with Myers Concrete Construction, LP for the construction of bio-retention water quality basin and approval authority for the City Manager to approve any changes up the contingency amount for project expenditures as part of the North Houston Avenue Water Quality Project that is part of the City's Edwards Aquifer Habitat

Conservation Plan program initiatives.

P) Approval of a resolution recommended by the New Braunfels Economic Development Corporation authorizing an amendment to the professional services agreement with Douglas Architects, Inc.

*Ordinances*

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

Q) Approval of the second and final reading of an ordinance zoning approximately 151 acres out of the Sarah Dewitt Survey, Abstract 103, Guadalupe County, located on the southeast corner of FM 1044 and W. Klein Road, to "C-1B" General Business District.

**Mayor Casteel read the aforementioned captions.**

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

## 4. INDIVIDUAL ITEMS FOR CONSIDERATION

A) Discuss and consider an update on the San Antonio Street Bridge over the Comal River Project and the proposed bridge rail and light poles as recommended by the City Council-appointed San Antonio Street Bridge Steering Committee.

**Mayor Casteel read the aforementioned caption.**

**Greg Malatek presented the item.**

**City Council discussed the structure, rails, and lighting, and asked staff to bring the item back at another meeting for further discussion.**

B) Public hearing and consideration of an amendment to the Veramendi Master Framework Plan.

**Mayor Casteel read the aforementioned caption.**

**Chris Looney presented the item.**

**Chris O'Connor, Jim Waldman, and Charles Fulton spoke during the**

**public hearing.**

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

C) Public hearing and first reading of an ordinance amending the Code of Ordinances, Chapter 144, Zoning, Sections 4 and 5, regarding above-ground fuel storage tanks.

**Mayor Casteel read the aforementioned caption.**

**Chris Looney presented the item.**

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

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

D) Discuss and consider approval of an ordinance authorizing the issuance of City of New Braunfels, Texas Limited Tax Notes, Series 2018A; prescribing the form of the note; levying an ad valorem tax to pay the note; awarding the sale thereof; and enacting other provisions relating thereto.

**Mayor Casteel read the aforementioned caption.**

**Robert Camareno and Andrew Friedman presented the item.**

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

E) Discuss and consider approval of the purchase of vehicles from Bluebonnet Motors, Inc., Griffith Ford Seguin, LLC, and Caldwell County Chevrolet; approval of the purchase and installation of ancillary equipment from GT Distributors, Inc., Applied Concepts, Inc. d/b/a Stalker Radar, Enforcement Video, LLC (WatchGuard), and the Lower Colorado River Authority; and approval to declare replaced units as surplus.

**Mayor Casteel read the aforementioned caption.**

**Barbara Coleman presented the item.**

**Councilmember Garcia moved to approve the item. Councilmember Hines 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 the purchase, exchange, lease or value of real estate in accordance with Section 551.072 of the Texas Government Code
· Property for city facilities

B) Deliberate pending/contemplated litigation, settlement offer(s), and matters concerning privileged and unprivileged client information deemed confidential by Rule 1.05 of the Texas Disciplinary Rules of Professional Conduct in accordance with Section 551.071, of the Texas Government Code, specifically:
· New Braunfels Housing Authority/New Braunfels Community Resources, Inc.

**Mayor Casteel read the aforementioned captions.**

**City Council recessed into Executive Session from 8:09 p.m. - 8:56 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 8:57 p.m.**

**No vote or action was taken.**

**7. ADJOURNMENT**

**The meeting adjourned at 8:57 p.m.**

Date Approved: January 14, 2019

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Barron Casteel, Mayor

Attest:

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Patrick Aten, City Secretary