MINUTES
OF THE NEW BRAUNFELS CITY COUNCIL
REGULAR MEETING OF MONDAY, FEBRUARY 11, 2019

The City Council of the City of New Braunfels, Texas, met in a regular session on February 11, 2019, at 6:00 p.m.

City Councilmembers present were:

Present: 6 - Mayor Barron Casteel, Councilmember Shane Hines, Councilmember Justin Meadows, Councilmember Harry Bowers, Mayor Pro Tem Wayne Peters, and Councilmember Leah García

Absent: 1 - Councilmember Matthew E. Hoyt

The meeting was called to order by Mayor Pro Tem Peters in the New Braunfels City Hall Council Chambers at 6:06 p.m. Councilmember Bowers gave the invocation and Mayor Casteel led the Pledge of Allegiance and Salute to the Texas Flag.

PROCLAMATIONS:

A) George Washington Day

Mayor Casteel proclaimed February 22, 2019, as President George Washington Day.

B) Purple Heart City

Mayor Casteel proclaimed February 11, 2019, as Purple Heart City Day.

C) Fire Station Historical Marker

Mayor Casteel commended the Fire Department and Comal County Historical Commission in obtaining a state historical marker for the 1918 Fire Station.

PRESENTATIONS:

A) Update and possible direction to staff regarding amending the membership requirements of the Heritage Commission and the Historic Landmark Commission.

Mayor Casteel read the aforementioned caption.

Patrick Aten and Amy McWhorter presented the item.

B) Affordable Housing Study

Mayor Casteel read the aforementioned caption.

Chester Jenke introduced the item. Steve Spillette presented the item.

Alice Jewell, Wayne Rudolph, Michael Meek, and Mike Carnell spoke on the item.

1. MINUTES

A) Discuss and consider approval of the minutes of the special and regular City Council meetings of January 28, 2019.

Mayor Casteel read the aforementioned caption.

Mayor Pro Tem Peters 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 a resolution ordering a Regular Election to be held in the City of New Braunfels on May 4, 2019, for Regular City Officers; and establishing an Early Voting Location and Polling Places for this Election; and making provisions for the conduct of the Election.

B) Approval to authorize the City Manager to enter into joint election agreements between the City of New Braunfels and the New Braunfels Independent School District and the Comal Independent School District.

C) Approval of a resolution appointing election officers for the May 4, 2019 Regular and Special Elections.

D) Approval of temporary road closures for the fourth annual Dia de los Muertos Festival on October 26, 2019.

E) Approval of an expenditure with Exacom, Inc. for the Police Department telephone and radio transmission recording system at a cost of $32,729.

F) Approval of a resolution to accept grant funds in the amount of $112,500 for the engineering/design, and $1,107,617 for the construction, of a regional detention pond, and general aviation apron/taxi lane pavement rehabilitation, from the Texas Department of Transportation - Aviation Division and authorizing the City Manager to accept funds and to execute all contract documents associated with the grant.

Ordinances

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

G) Approval of the second and final 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.

H) Approval of the second and final 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 captions.

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

4. INDIVIDUAL ITEMS FOR CONSIDERATION

A) Discuss and consider approval of a resolution ordering a Special Bond Election to be held in the City of New Braunfels on May 4, 2019; and establishing an Early Voting Location and Polling Places for this Election; and making provisions for the conduct of the Election.

Mayor Casteel read the aforementioned caption.

Patrick Aten and Robert Camareno presented the item.

David Warmke and Wayne Rudolph spoke on the item.

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

<City Council took a break.>

B) Discuss and consider approval of a contract with MUNIRevs, Inc d/b/a LODGINGRevs for a short-term rental compliance system and automated licensing and tax remittance system.

Mayor Casteel read the aforementioned caption.

Jared Werner presented the item.

Doreen Fisher spoke on the item.

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

C) Discuss and consider approval of the first reading of an ordinance amending Section 86-7 of the Code of Ordinances to include $20 paid parking on the north side of East San Antonio Street between the intersection with South Liberty Avenue and the Comal River bridge, and $30 paid parking at the parking spaces on Hinman Island Drive annually from May 1 through Labor Day.

Mayor Casteel read the aforementioned caption.

Kristi Aday presented the item.

Councilmember Hines moved to approve the item with a $40 two-year resident pass for parking on Hinman Island Drive, on San Antonio Street, and in the Elizabeth Street parking lot; a $40 two-year sports pass; $20 parking on San Antonio Street; and $30 parking on Hinman Island Drive. Councilmember Bowers seconded the motion which passed unanimously.

D) Discuss and consider approval of the first reading of an ordinance amending the Code of Ordinances Section 86-7 Operation of Vehicles in Parks revising Subsection (d) by establishing a resident parking pass for Prince Solms Park and Landa Park parking lots located off Elizabeth Avenue.

Mayor Casteel read the aforementioned caption.

Kristi Aday presented the item.

Councilmember Hines moved to approve the item with a $40 two-year resident pass for parking on Hinman Island Drive, on San Antonio Street, and in the Elizabeth Street parking lot; a $40 two-year sports pass; $20 parking on San Antonio Street; and $30 parking on Hinman Island Drive. Mayor Pro Tem Peters seconded the motion which passed unanimously.

E) Discuss and consider the proposed bridge rail and light poles for the San Antonio Street Bridge Project over the Comal River as recommended by the San Antonio Street Bridge Steering Committee.

Mayor Casteel read the aforementioned caption.

Greg Malatek presented the item.

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

F) Discuss and consider approval of the first reading of an ordinance amending Section 126-346 of the Code of Ordinances to restrict

parking, standing or stopping along a portion of Rainy Creek.

Mayor Casteel read the aforementioned caption.

Greg Malatek presented the item.

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

G) Public hearing and first reading of an ordinance amending Section 126-354 of the City of New Braunfels Code of Ordinances to create a new Parking by Permit Area O.

Mayor Casteel read the aforementioned caption.

Greg Malatek presented the item.

During the public hearing, Doreen Fisher, David Mendoza, Ehon Wetz, Margaret Tuch, Herbert Strunk, Shelby Hardin, and Amber Becerra spoke on the item.

Councilmember Garcia moved to postpone the item to March 11. 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, and to deliberate the purchase of, exchange, lease or value of real property in accordance with Section 551.072, of the Texas Government Code, specifically:
- Landa Park Miniature Railroad

C) 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.

The City Council recessed into Executive Session from 9:28 p.m. - 10:01 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 10:02 p.m.

No vote or action was taken.

7. **ADJOURNMENT**

The meeting adjourned at 10:02 p.m.

Date Approved: February 25, 2019

_____
Barron Casteel, Mayor

Attest:

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Patrick Aten, City Secretary