# REGULAR CITY COUNCIL MEETING NEW BRAUNFELS MUNICIPAL BUILDING - CITY COUNCIL CHAMBERS 424 S. CASTELL AVENUE JUNE 23, 2008 – 6:00 P.M.

The City of New Braunfels will add value to our community by planning for the future, providing quality services, encouraging community involvement and being responsive to those we serve.

# AGENDA

**CALL TO ORDER:** 

JUNE 23, 2008 @ 6:00 P.M.

**CALL OF ROLL:** 

CITY SECRETARY

PLEDGE OF ALLEGIANCE/SALUTE TO THE TEXAS FLAG

**INVOCATION:** 

**COUNCILMEMBER STEVEN DIGGES** 

PROCLAMATIONS:

"THE VIETNAM HELICOPTER PILOTS ASSOCIATION DAY"

REQUEST ALL PAGERS AND PHONES BE TURNED OFF, EXCEPT EMERGENCY ON-CALL PERSONNEL.

# 1. MINUTES

CONSIDER APPROVING THE MINUTES OF (A) THE SPECIAL MEETING OF JUNE 9, 2008 AND (B) THE REGULAR MEETING OF JUNE 9, 2008.

M. Resendez, City Secretary

## 2. PRESENTATIONS

- (A) PRESENTATION AND UPDATE BY THE PARKS AND RECREATION DEPARTMENT ON CURRENT PLANNING EFFORTS AND PARK PROJECTS.

  S. Laird. Parks and Recreation Director
- 3. <u>CITIZENS' COMMUNICATIONS</u> THIS TIME IS FOR CITIZENS TO ADDRESS THE CITY COUNCIL ON ISSUES AND ITEMS OF CONCERN, NOT ON THIS AGENDA. THERE WILL BE NO CITY COUNCIL ACTION AT THIS TIME.

  Mayor Bruce Boyer

#### 4. CONSENT AGENDA

ALL ITEMS LISTED BELOW ARE CONSIDERED TO BE ROUTINE AND NON-CONTROVERSIAL BY THE 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.

- (A) APPROVAL OF THE PURCHASE OF MOBILE DATA TERMINALS (MDTS) FROM GENERAL DYNAMICS/ITRONIX FOR THE POLICE DEPARTMENT.

  R. Everett, Police Chief/M. Quinones, Purchasing Manager
- (B) APPROVAL OF COMPUTER EQUIPMENT PURCHASE WITH CDW-G FOR THE POLICE DEPARTMENT USING THE STATE OF TEXAS DEPARTMENT OF INFORMATION RESOURCES CONTRACT.

  R. Everett, Police Chief/M. Quinones, Purchasing Manager

(C) APPROVAL TO AUTHORIZE THE CITY MANAGER TO ENTER INTO CONTRACTS WITH TERRACON CONSULTANTS, INC., AND ARIAS AND ASSOCIATES FOR CONSTRUCTION AND MATERIAL TESTING SERVICES.

J. Klein, City Engineer /M. Quinones, Purchasing Manager

#### 5. INDIVIDUAL ITEMS FOR CONSIDERATION

- (A) DISCUSS AND CONSIDER APPROVAL OF A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF NEW BRAUNFELS, TEXAS AUTHORIZING THE FILING OF A GRANT APPLICATION WITH THE ALAMO AREA COUNCIL OF GOVERNMENTS (AACOG) FOR A REGIONAL SOLID WASTE GRANTS PROGRAM GRANT; AUTHORIZING THE CITY MANAGER TO ACT ON BEHALF OF THE CITY OF NEW BRAUNFELS IN ALL MATTERS RELATED TO THE APPLICATION; AND PLEDGING THAT IF A GRANT IS RECEIVED THE CITY OF NEW BRAUNFELS WILL COMPLY WITH THE GRANT REQUIREMENTS OF THE ALAMO AREA COUNCIL OF GOVERNMENTS, THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY AND THE STATE OF TEXAS.
  - J. Ballowe, Assistant Public Works Director
- (B) PRESENTATION, DISCUSSION AND ACTION REGARDING AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION TO ESTABLISH A TRAFFIC LIGHT AT FM 725 AND THE SOUTH BANK SUBDIVISION AND TO ACCOMPLISH NECESSARY ENGINEERING DESIGN AND ESTABLISHMENT OF NECESSARY PROJECT BUDGET.

  S. Ramsey, Public Works Director
- (C) PRESENTATION, DISCUSSION AND ACTION REGARDING THE STATUS OF THE PHASE 2-05 STREET MAINTENANCE PROJECT AND AUTHORIZING NECESSARY PROJECT BUDGET ADJUSTMENTS.
  S. Ramsey, Public Works Director
- (D) PRESENTATION, DISCUSSION AND ACTION REGARDING EXPLORING THE POSSIBILITY OF RAILROAD QUIET ZONE IMPLEMENTATION IN THE CITY OF NEW BRAUNFELS.
  S. Ramsey, Public Works Director
- (E) PUBLIC HEARING AND FIRST READING OF AN ORDINANCE AMENDING SECTION 118-46-y. 1, PLATTING, NEW BRAUNFELS CODE OF ORDINANCES; REPEALING ALL ORDINANCES IN CONFLICT; CONTAINING A SAVINGS CLAUSE; AND DECLARING AN EFFECTIVE DATE.

  J. Klein, City Engineer
- (F) DISCUSS AND CONSIDER THE CLOSURE OF SHENANDOAH DRIVE AND THE INTERSECTION OF (FUTURE) WALNUT AVENUE.

  J. Klein, City Engineer
- (G) DISCUSS AND CONSIDER AN APPEAL TO CHAPTER 144, NEW BRAUNFELS CODE OF ORDINANCES, SECTION 5.21-3(C), TO NOT REQUIRE A PROPOSED COMMERCIAL BUILDING TO COMPLY WITH THE MINIMUM HORIZONTAL AND VERTICAL ARTICULATION REQUIREMENTS.

  R. Kinsey, Interim Planning Director

- (H) DISCUSS AND CONSIDER ACTION REGARDING THE FOLLOWING CITY OF NEW BRAUNFELS BOARD & COMMISSION APPOINTMENTS:
  - 1) ONE MEMBER TO THE NEW BRAUNFELS MUNICIPAL AIRPORT ADVISORY BOARD FOR AN UNEXPIRED TERM ENDING MAY 12, 2009.
  - 2) ONE MEMBER TO THE CONSTRUCTION BOARD OF APPEALS FOR A TERM ENDING FEBRUARY 24, 2013.

#### 6. EXECUTIVE SESSIONS

In accordance with Texas Government Code, Subchapter D, the City Council may convene in a closed session. After the Executive Session discussion on any of the following items, any final action or vote taken will be in public.

(A) DISCUSSIONS OR DELIBERATIONS REGARDING COMMERCIAL OR FINANCIAL INFORMATION THAT THE CITY HAS RECEIVED FROM A BUSINESS PROSPECT THAT THE CITY SEEKS TO HAVE LOCATE, STAY, OR EXPAND IN OR NEAR THE TERRITORY OF THE CITY AND WITH WHICH THE CITY IS CONDUCTING ECONOMIC DEVELOPMENT NEGOTIATIONS; OR TO DELIBERATE THE OFFER OF A FINANCIAL OR OTHER INCENTIVE TO A BUSINESS PROSPECT OF THE SORT DESCRIBED IN THIS PROVISION, IN ACCORDANCE WITH SECTION 551.087, OF THE TEXAS GOVERNMENT CODE.

A. Wayland, City Attomey

# 7. REPORTS

- a) CITY COUNCIL'S REPORT
- b) STAFF REPORTS

City Council reserves the right to hear any of the above described agenda items that qualify for an executive session in an executive session by publicly announcing the applicable section number of the Open Meetings Act (Chapter 551 of the Texas Government Code) that justifies executive session treatment.

# **ADJOURNMENT**

#### **CERTIFICATION**

I hereby certify the above Notice of Meeting was posted on the Bulletin Board at the New Braunfels Municipal Building on June 19, 2008 at 2:00 p.m.

Michael A. Resendez, City Secretary

who plan to attend this meeting and who may need auxiliary aids or services such the property of persons who are deaf or hearing impaired, readers, or large print, are requested to contain ty Secretary's Office at 221-4010 at least two (2) work days prior to the meeting so that appropriate arrangements can be made.