



CITY OF NEW BRAUNFELS, TEXAS
CITY COUNCIL MEETING



CITY HALL - COUNCIL CHAMBERS
550 LANDA STREET

MONDAY, JUNE 22, 2020 at 6:00 PM

Rusty Brockman, Mayor	Matthew E. Hoyt, Councilmember (District 4)
Shane Hines, Councilmember (District 1)	Jason E. Hurta, Councilmember (District 5)
Justin Meadows, Mayor Pro Tem (District 2)	James Blakey, Councilmember (District 6)
Harry Bowers, Councilmember (District 3)	Robert Camareno, City Manager

MISSION STATEMENT

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

CALL OF ROLL: Assistant City Secretary

INVOCATION: Councilmember Hines

PLEDGE OF ALLEGIANCE & SALUTE TO THE TEXAS FLAG

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

PROCLAMATIONS:

- A) Pride Month

PRESENTATIONS:

- A) Update from the City Manager on the City’s Response to COVID-19
- B) Presentation, discussion and possible direction on tourism promotional needs.

1. MINUTES

- A) Discuss and consider approval of the minutes of the regular City Council meeting of June 8, 2020.

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.

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 contract with Sullivan Contracting Services under Choice Partners Cooperative Contract and appropriate budget amendment for the restoration of the façade walls around the downtown restroom facility to include vegetation removal, pressure washing, mortar repair, and painting and authority for the City Manager to approve any changes up to the contingency amount for project expenditures.
- B) Approval of a purchase with Angel Armor, LLC for bulletproof vests for the New Braunfels Police Department utilizing U.S. Department of Justice FY 2019 Bulletproof Vest Partnership program grant funding and the appropriate budget amendment.
- C) Approval of the Arts Commission recommendations for allocating grant awards from hotel occupancy tax to various arts organizations of the City and authorizing the City Manager to execute contracts with the aforementioned organizations for the purpose of disbursement and use of funding.
- D) Approval of the Heritage Commission recommendations for allocating grant awards from hotel occupancy tax to various heritage organizations of the City and authorizing the City Manager to execute contracts with the aforementioned organizations for the purpose of disbursement and use of funding.
- E) Approval for roof replacement at Westside Community Center by A-Lert Roof Systems, on behalf of the New Braunfels Public Library, utilizing Community Development Block Grant (“CDBG”) program funding.
- F) Approval of the appointment of Councilmember Harry Bowers to be the chair of the Mayor’s Higher Education Task Force.

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 regarding the limited purpose annexation of approximately 9.7 acres of land, consisting of Lots 1 through 7, Veramendi Precinct 15A Neighborhood

Center Subdivision.

4. **INDIVIDUAL ITEMS FOR CONSIDERATION**

- A) Discuss and consider 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 both dwelling units in a two-family structure in the C-3 Commercial District, addressed at 1643 and 1645 McQueeney Road.
- B) Public hearing and first reading of an ordinance amending Chapter 144, Zoning Section 5.21, General Provisions and Exceptions; use, height and area regulations, to include Screen Enclosure standards.
- C) Discuss and consider a waiver to Section 118-49 of the Subdivision Platting Ordinance to not require sidewalk construction along IH-35 and Stolte Road for the Stolte Subdivision.

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.

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.**

7. **ADJOURNMENT**

CERTIFICATION

I hereby certify the above Notice of Meeting was posted on the bulletin board at the New Braunfels City Hall on June 18, 2020, at 4:00pm.

Andrew A. Lyons III, Assistant City Secretary

NOTE: Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the City Secretary's Office at 221-4010 at least two (2) work days prior to the meeting so that appropriate arrangements can be made.