



**CITY OF NEW BRAUNFELS, TEXAS
SPECIAL CITY COUNCIL MEETING**



**CITY HALL - COUNCIL CHAMBERS
550 LANDA ST.**

MONDAY, SEPTEMBER 27, 2021 at 4:00 PM

Rusty Brockman, Mayor	Lawrence Spradley, Councilmember (District 4)
Shane Hines, Councilmember (District 1)	Jason 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: CITY SECRETARY

1. WORKSHOP

- A) Presentation, update and possible direction to staff [21-988](#) regarding the development of the City’s Capital Improvement Plan and the composition of the 2023 Bond Advisory Committee.
Robert Camareno, City Manager
- B) Presentation, discussion and possible staff direction [21-972](#) concerning Board and Commission Ad Hoc Committee.
Jordan Matney, Assistant City Manager
- C) Endorsement of the Unified Development Code Citizens [21-973](#) Advisory Committee composition.
Christopher J. Looney, AICP, Planning & Development Services Director

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).

CERTIFICATION

I hereby certify the above Notice of Meeting was posted on the bulletin board at the New Braunfels City Hall.

Caitlin Krobot, 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.



Special City Council Agenda Item Report

550 Landa Street
New Braunfels, TX

9/27/2021

Agenda Item No. A)

PRESENTER:

Robert Camareno, City Manager

SUBJECT:

Presentation, update and possible direction to staff regarding the development of the City's Capital Improvement Plan and the composition of the 2023 Bond Advisory Committee.

9/27/2021

Agenda Item No. B)

PRESENTER:

Jordan Matney, Assistant City Manager

SUBJECT:

Presentation, discussion and possible staff direction concerning Board and Commission Ad Hoc Committee.

DEPARTMENT: Administration

COUNCIL DISTRICTS IMPACTED: All

BACKGROUND INFORMATION:

With the alignment of board and commission appointments, staff recommends the creation of an ad hoc committee to review applications and submit finalists for consideration. Staff will present a proposed timeline for review, finalists, interviews and appointments for 16 boards and commissions with Fall appointment dates.

ISSUE:

N/A

FISCAL IMPACT:

N/A

RECOMMENDATION:

N/A

9/27/2021

Agenda Item No. C)

PRESENTER:

Christopher J. Looney, AICP, Planning & Development Services Director

SUBJECT:

Endorsement of the Unified Development Code Citizens Advisory Committee composition.

DEPARTMENT: Planning & Development Services**COUNCIL DISTRICTS IMPACTED:** All**BACKGROUND INFORMATION:**

The Unified Development Code (UDC) will be developed with broad, diverse, community-wide public engagement. This will ensure our residents' passion to maintain and continuously improve our quality of life, that was captured in Envision New Braunfels, is implemented through the built environment. As a highly detailed, technical code, a Citizens Advisory Committee, made up of industry experts and board/commission appointees, will review drafts, provide technical recommendations, suggest edits, etc. throughout the process.

ISSUE:

The boards/commissions recommended to be represented on the UDC Citizens Advisory Committee include:

- Zoning Board of Adjustment
- Planning Commission
- Historic Landmark Commission
- Workforce Housing Advisory Committee

Each noted board or commission would make one appointment each at their next regularly scheduled meetings, respectively.

Additionally, various stakeholders representing key industries who work with the development-related ordinances regularly, can also lend their technical expertise. One representative from each of the following industries are recommended to also be included on the Committee:

- Sign Industry
- Developer
- Engineer
- Builder
- Architect

FISCAL IMPACT:

N/A

RECOMMENDATION:

Staff recommends endorsement of the proposed Citizens Advisory Committee makeup.