

CITY OF NEW BRAUNFELS, TEXAS CITY COUNCIL - SPECIAL MEETING



CITY HALL - COUNCIL CHAMBERS 550 LANDA ST.

MONDAY, NOVEMBER 20, 2023 at 6:00 PM

Neal Linnartz, Mayor Lawrence Spradley, Councilmember (District 4)
Andres Campos, Councilmember (District 1) Mary Ann Labowski, Councilmember (District 5)
Christopher Willis, Councilmember (District 2) April Ryan, Councilmember (District 6)
Harry Bowers, Mayor Pro-Tem (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

INVOCATION: COUNCILMEMBER LABOWSKI

PLEDGE OF ALLEGIANCE & SALUTE TO THE TEXAS FLAG

1. INDIVIDUAL ITEMS FOR CONSIDERATION

- A) Interview applicants and appoint four (4) individuals to <u>23-1466</u> the New Braunfels Economic Development Corporation with terms ending 11-30-2026.
 - Gayle Wilkinson, City Secretary
- B) Interview applicants and appoint one (1) individual to the 23-1467
 New Braunfels Utilities Board of Trustees for a term ending November 30, 2028.

 Gayle Wilkinson, City Secretary

2. WORKSHOP

- A) Presentation of the AAPRA National Gold Medal Finalist <u>23-1504</u> Award.
 - Chad Donegan, Parks and Recreation Director
- B) Presentation of Parks & Recreation Summer Wrap Up
 Chad Donegan, Parks and Recreation Director
- C) Presentation of the SAFER Grant Award to the New 23-1563

Braunfels Fire Department for Additional Firefighters Ruy Lozano, Fire Chief

- D) Presentation and update on proposed fee adjustments <u>23-1557</u> for Planning and Development Services, Neighborhood Services, and Traffic Impact Analysis (TIA) fees. Sandy Paulos, Director of Finance
- E) Presentation on the Benefits of Walkable Cities 23-1559

 Jeff Jewell, Economic and Community Development Director
- F) Presentation and discussion regarding the potential <u>23-1565</u> creation of a Youth Advisory Council.

 Jared Werner, Assistant City Manager
- G) Presentation and update on the Land Development <u>23-1468</u>
 Ordinance project
 Christopher J. Looney, AICP, Planning & Development Services Director

3. **EXECUTIVE SESSION**

In accordance with the Open Meetings Act, Texas Government Code, Ch. 551, the City Council may convene in a closed session to discuss any of the items listed on this agenda. Any final action or vote on any executive session item will be taken in open session.

4. <u>RECONVENE INTO OPEN SESSION AND TAKE ANY NECESSARY ACTION</u>
RELATING TO THE EXECUTIVE SESSION AS DESCRIBED ABOVE.

5. ADJOURNMENT

CERTIFICATION

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

Gayle Wilkinson	City Secretary	

Gayle Wilkinson, 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.