

**SPECIAL MINUTES
OF THE NEW BRAUNFELS CITY COUNCIL
SPECIAL MEETING OF TUESDAY, NOVEMBER 28, 2017**

The City Council of the City of New Braunfels, Texas, met in a Special Joint Meeting with the Parks and Recreation Advisory Board on November 28, 2017, at 5:30 p.m.

City Councilmembers present were:

Present 6 - Mayor Barron Casteel, Councilmember George Green, Councilmember Justin Meadows, Councilmember Ron Reaves, Mayor Pro Tem Wayne Peters, and Councilmember Leah García

Absent 1 - Councilmember Chris Monceballez

Parks and Recreation Advisory Board members present were: Cythia Foster, Don Wehring, John Mathis, Robert Belsjoe, Bryan Feltner, and Jerry Goode

City Staff present were: City Manager Robert Camareno, Assistant City Manager Kristi Aday, City Attorney Valeria Acevedo, City Secretary Patrick Aten, Assistant City Secretary Drew Lyons, and Parks and Recreation Director Stacey Dicke.

The meeting was called to order by Mayor Casteel in the New Braunfels City Hall Council Chambers at 5:38 p.m. Councilmember Green gave the invocation and Mayor Casteel led the Pledge of Allegiance and the Salute to the Texas Flag.

1. WORKSHOP

A) Presentation and possible direction on the Parks and Recreation Strategic Master Plan.

Mayor Casteel read the aforementioned caption.

Mike Svetz, with Pros Consulting, presented the item.

No action was taken.

The Parks and Recreation Advisory Board adjourned at 6:53 p.m.

B) Interview applicants for the City of New Braunfels Planning Commission for a term ending May 31, 2019.

Mayor Casteel read the aforementioned caption.

The City Council interviewed Domingo Villareal, Harry Bowers, Rick Myrick, Tom Meyer, and Marc Hamilton.

- C) Discuss and consider approval of the appointment of one individual to the Planning Commission for a terms ending May 31, 2019.

Mayor Casteel read the aforementioned caption.

Councilmember Garcia moved to appoint Harry Bowers to the Planning Commission for a term ending May 31, 2019. Councilmember Reaves seconded the motion which passed unanimously.

The meeting adjourned at 8:14 p.m.

Date Approved: December 11, 2017

Barron Casteel, Mayor

Attest:

Patrick Aten, City Secretary