

CITY OF NEW BRAUNFELS, TEXAS CITY COUNCIL - SPECIAL MEETING



Posted On: 4/23/2025 2:07:34PM

CITY HALL - COUNCIL CHAMBERS 550 LANDA STREET NEW BRAUNFELS, TX

MONDAY, APRIL 28, 2025 at 5:00 PM

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. **CONSENT AGENDA**

- A) Approval of the appointments to the Airport Advisory 25-466 Board of Curtis Lepp, Jason Kern, and John Smith to the Resident with ending three (3) City seats terms 05-31-2028. Gayle Wilkinson, City Secretary
- B) Approval of the appointment to the Arts Commission 25-468 recommended by the Greater New Braunfels Council of Brianna Mendez to seat #1 with an expiration date of 05-31-2028 and the Ad Hocs recommendations of Elizabeth West and Madison Crowe to the city resident seats with expiration terms of 05-31-2028. Gayle Wilkinson, City Secretary
- C) Approval of the appointments of Jenny Jaeckle and Seth 25-469 Reichenau to the Board of Adjustment for two (2) At Large seats with terms ending 05-31-2028 and Maurice Lewis II and Timothy Bray for two (2) Alternate seats with terms ending 05-31-2028. Gayle Wilkinson, City Secretary
- D) Approval of the appointments of Scott Morehouse and 25-471 Serena Morris to the Community Development Advisory Committee with unexpired terms ending 11-30-2025 and Carla Brenton with an unexpired term ending 11-30-2026. Gayle Wilkinson, City Secretary

- E) Approval of the appointment of Serg Guerrero to an <u>25-472</u> Alternate seat on the Construction Board of Appeals with a term ending 05-31-2028.

 Gayle Wilkinson, City Secretary
- F) Approval of the appointments of Chris Snider for the 25-473 Downtown Property/Business Owner with a term ending 05-31-2028, Pat Butler for the Downtown Association Representative with a term ending 05-31-2028, Paul Schaefer for the City Resident seat with a term ending 05-31-2028, and Tanya Pence for the New Braunfels Chamber of Commerce Representative with a term ending 05-31-2028.

 Gayle Wilkinson, City Secretary
- G) Approval of the appointments of Bradford Jones, <u>25-474</u>
 Mariella Giordano and Rykley Crowe to the City
 Resident seats for the Heritage Commission with terms
 ending 05-31-2028.

 Gayle Wilkinson, City Secretary
- H) Approval of appointments to the Historic Landmark <u>25-475</u> Commission to Christi Sims as a Historic Property Owner, Justin Ball and Jesus Najar for two At-Large seats all with an expiration date of 05-31-2028.

 Gayle Wilkinson, City Secretary
- I) Approval of the appointments of Chris Snider and Kat <u>25-477</u>
 Balmos to the Tax Increment Reinvestment Zone No. 3
 for the Property Owner Seats with terms ending 05-31-2027.
 Gayle Wilkinson, City Secretary
- J) Approval of the appointment of Edgar Sada to the Water <u>25-479</u> and Wastewater Impact Fee Advisory Committee for the ETJ Resident & Real Estate/Building/Development seat with a term ending 05-31-2028.

 Gayle Wilkinson, City Secretary
- K) Approval of the appointments of David Marks to the 25-480 unexpired term for the ETJ/At-Large Watershed Advisory Committee with a term ending 05-31-2027, Brad Baker for the unexpired term for the Developer with a term ending 05-31-2027, Julianna Peacock for an unexpired term for the HOA seat with a term ending 05-31-2026, Paul Sanchez-Navarro for the HOA seat

with a term ending 05-31-2028, and Erin Silva for an At-Large seat with a term ending 05-31-2028.

Gaye Wilkinson, City Secretary

2. WORKSHOP

- A) Discuss and consider an appointment to the Tax <u>25-478</u> Increment Reinvestment Zone No. 3 for the At-Large seat with a term ending 05-31-2027.

 Gayle Wilkinson, City Secretary
- B) Interview applicants and appoint three (3) individuals to <u>25-476</u> the New Braunfels Planning Commission for three (3) At Large seats with terms ending 05-31-2028.

 Gayle Wilkinson, City Secretary

3. **EXECUTIVE SESSION**

In accordance with the Open Meetings Act, Texas Government Code, Ch. 551.071, 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>IF NECESSARY, RECONVENE INTO OPEN SESSION AND TAKE ANY 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.

Gavle V	Vilkinson.	City Sec	cretary	

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 (830) 221-4010 at least two (2) work days prior to the meeting so that appropriate arrangements can be made.