

CITY OF NEW BRAUNFELS, TEXAS CITY COUNCIL - SPECIAL MEETING



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

MONDAY, APRIL 28, 2025 at 5:00 PM

# AGENDA AMENDED 04-25-2025

### **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. <u>CONSENT AGENDA</u>

 Approval of the appointments to the Airport Advisory <u>25-466</u> Board of Curtis Lepp, Jason Kern, and John Smith to the three (3) City Resident seats with terms ending 05-31-2028.

Gayle Wilkinson, City Secretary

- B) Approval of the appointment to the Arts Commission <u>25-468</u> recommended by the Greater New Braunfels Arts 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 <u>25-469</u> 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 <u>25-471</u>
  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 for the Downtown Board to 25-473 Chris Snider for Downtown include the with Property/Business Owner а term endina 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 а term ending 05-31-2028.

Gayle Wilkinson, City Secretary

G) Jones, <u>25-47</u>4 of the Bradford Approval appointments of Mariella Giordano Rykley Crowe to and 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
- 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. IF NECESSARY, RECONVENE INTO OPEN SESSION AND TAKE ANY ACTION RELATING TO THE EXECUTIVE SESSION AS DESCRIBED ABOVE.

#### 5. <u>ADJOURNMENT</u>

#### **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

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.



Agenda Item No. A)

### **PRESENTER:**

Gayle Wilkinson, City Secretary

### SUBJECT:

Approval of the appointments to the Airport Advisory Board of Curtis Lepp, Jason Kern, and John Smith to the three (3) City Resident seats with terms ending 05-31-2028.

**DEPARTMENT:** City Secretary

### COUNCIL DISTRICTS IMPACTED: All districts

## **BACKGROUND INFORMATION:**

The Airport Advisory Board is comprised of five regular members who shall be resident citizens of the city and shall be appointed by a majority of the city council for three-year staggered terms. Two regular members shall reside in the city or its extra-territorial jurisdiction of the city, shall have aviation-related experience and shall be appointed for a three-year term. The City Secretary's Office accepted applications from February 1, 2025, until March 31,2025 and received 15 applications. The Ad Hoc Committee met to review applications and recommends Curtis Lepp, Jason Kern, and John Smith to the three (3) City Resident seats with terms ending 05 -31-2028.

### **ISSUE:**

Appointments to the Airport Advisory Board require Council approval.

### **STRATEGIC PLAN REFERENCE:**

□Economic Mobility □Enhanced Connectivity □Community Identity □Organizational Excellence □Community Well-Being □N/A [Enter Objectives/Performance Measures Supported]

### FISCAL IMPACT:

No Fiscal Impact.

### **RECOMMENDATION:**

Staff recommends approval of three (3) individuals to the Airport Advisory Board with terms ending 05-31-2028.



Agenda Item No. B)

### **PRESENTER:**

Gayle Wilkinson, City Secretary

## SUBJECT:

Approval of the appointment to the Arts Commission recommended by the Greater New Braunfels Arts 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.

**DEPARTMENT:** City Secretary

## COUNCIL DISTRICTS IMPACTED: All districts

### **BACKGROUND INFORMATION:**

The City of New Braunfels Arts Commission serves in an advisory capacity to the City Council on matters relating to the arts, events, and projects to benefit the residents. Recommends use of funding to benefit the local arts activity, project, or organization.

Composed of seven citizens of the city who are interested in arts such as theatre, music, dance, painting sculpture and similar activities, which shall not include any current paid employees or board members of any organization that requests funding from the New Braunfels Arts Commission. Such commission shall consist of seven members, no more than three of whom shall be chosen from a list of names submitted by the Greater New Braunfels Arts Council, with appointments being made by the city council so that the term of each member of such commission shall be for three years, staggered so that no more than three members shall be appointed each year. The City Secretary's Office accepted applications from February 1, 2025, until March 31, 2025, and received a total of 13 applications. The Ad Hoc Committee recommends the approval of the appointment to the Arts Commission recommended by the Greater New Braunfels Arts Council of Brianna Mendez to seat #1 with a term ending 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.

#### **ISSUE:**

Appointments to the Arts Commission require Council approval.

### **STRATEGIC PLAN REFERENCE:**

□Economic Mobility □Enhanced Connectivity □Community Identity ⊠Organizational Excellence □Community Well-Being □N/A [Enter Objectives/Performance Measures Supported]

### **FISCAL IMPACT:**

No fiscal impact.

# **RECOMMENDATION:**

Staff recommends the appointment of three (3) individuals to the Arts Commission with terms ending 05-31-2028.



Agenda Item No. C)

### **PRESENTER:**

Gayle Wilkinson, City Secretary

### SUBJECT:

Approval of the appointments of Jenny Jaeckle and Seth 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.

**DEPARTMENT:** City Secretary

## COUNCIL DISTRICTS IMPACTED: All districts

## **BACKGROUND INFORMATION:**

The Board of Adjustment shall render disinterested and diligent service to the public in the interpretation and public needs and necessities in the development of the City of New Braunfels. It shall have the power to hear and decide appeals to the Zoning Ordinance; hear and decide special exceptions to the Zoning Ordinance and in specific cases allow for a variance to the terms of the Zoning Ordinance.

The Board of Adjustment consists of five members to be appointed by the City Council. Such members shall serve for two-year staggered terms. The City Council shall also appoint four alternate members of the zoning board of adjustment, any of which shall serve in the absence of one of the regular members when requested to do so by the City Manager or his designee. The alternate members shall serve for two-year staggered terms. The City Secretary's Office accepted applications from February 1, 2025, through March 31, 2025, and received 9 applications. The Ad Hoc Committee met to review applications and are recommending Jenny Jaeckle and Seth 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.

### **ISSUE:**

Appointments to the Board of Adjustment require Council Approval.

### STRATEGIC PLAN REFERENCE:

□Economic Mobility □Enhanced Connectivity □Community Identity □Organizational Excellence □Community Well-Being □N/A [Enter Objectives/Performance Measures Supported]

### **FISCAL IMPACT:**

No Fiscal Impact.

# **RECOMMENDATION:**

Staff recommends the appointments of four (4) individuals to the Board of Adjustments with terms ending 05-31-2028.



Agenda Item No. D)

## **PRESENTER:**

Gayle Wilkinson, City Secretary

## SUBJECT:

Approval of the appointments of Scott Morehouse and 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.

**DEPARTMENT:** City Secretary

## COUNCIL DISTRICTS IMPACTED: All districts

## **BACKGROUND INFORMATION:**

The Community Development Advisory Committee so appointed by the city council shall serve in an advisory capacity to the city council on matters relating to the community development block grant program funds, making recommendations for the expenditure of those funds for eligible projects designed to assist low- and moderate-income citizens and eliminate slum and blight within the city, and projects that will benefit the citizens of the city.

The committee shall be composed of nine citizens of the city, as broadly representative of all aspects of the community as possible and including at least two low-to-moderate income residents. Members serve three-year terms. The Ad Hoc Committee opened applications from February 1, 2025, through March 31, 2025, and received 6 applications. The Ad Hoc Committee is recommending Scott Morehouse and Serena Morris with unexpired terms ending 11-30-2025, and Carla Brenton with an unexpired term ending 11-30-2026.

### **ISSUE:**

Appointments to Community Development Advisory Committee require Council Approval.

### **STRATEGIC PLAN REFERENCE:**

□Economic Mobility □Enhanced Connectivity □Community Identity ⊠Organizational Excellence □Community Well-Being □N/A [Enter Objectives/Performance Measures Supported]

### FISCAL IMPACT:

No Fiscal Impact.

### **RECOMMENDATION:**

Staff recommends the appointment of two (2) individuals to CDAC for unexpired terms ending 11-30-2025 and one (1) individual with an unexpired term ending 11-30-2026.



Agenda Item No. E)

### **PRESENTER:**

Gayle Wilkinson, City Secretary

### SUBJECT:

Approval of the appointment of Serg Guerrero to an Alternate seat on the Construction Board of Appeals with a term ending 05-31-2028.

**DEPARTMENT:** City Secretary

### COUNCIL DISTRICTS IMPACTED: All districts

### **BACKGROUND INFORMATION:**

Hears appeals of decisions made by the Building Official regarding the City's Building regulations.

The construction board of appeals shall consist of seven individuals, one from each of the following professions or disciplines:(1)A registered design professional with architectural experience or a builder or superintendent of building construction.(2)A registered design professional with engineering experience.(3)A registered mechanical contractor.(4)A registered electrical contractor.(5)A registered plumbing contractor.(6)Two registered general contractors.(7)Or, the city council may appoint one person who is an attorney or a citizen of the city, in lieu of any of the previously listed qualified persons.(8)Or, the council may appoint an interim board with the persons of qualification determined by the council. The city council shall appoint four alternate members who shall be called by the board chairperson to hear appeals during the absence or disqualification of a member.

Alternate members shall possess the qualifications required for board membership and shall be appointed for five years, or until a successor has been appointed. The City Secretary's Office accepted applications from February 1, 2025, through March 31, 2025, and received 8 applications. The Ad Hoc Committee met to review applications and are recommending Serg Guerrero to an Alternate seat with a term ending 05-31-2028.

### **ISSUE:**

Appointments of the Construction Board of Appeals require Council approval.

### **STRATEGIC PLAN REFERENCE:**

□Economic Mobility □Enhanced Connectivity □Community Identity □Corganizational Excellence □Community Well-Being □N/A [Enter Objectives/Performance Measures Supported]

### FISCAL IMPACT:

No Fiscal Impact.

# **RECOMMENDATION:**

Staff recommends the appointment of one (1) individual to the Construction Board of Appeals with a term ending 05-31-2028.



Agenda Item No. F)

## **PRESENTER:**

Gayle Wilkinson, City Secretary

## SUBJECT:

Approval of the appointments for the Downtown Board to include Chris Snider for the 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.

**DEPARTMENT:** City Secretary

# COUNCIL DISTRICTS IMPACTED: All districts

### **BACKGROUND INFORMATION:**

Acts in an advisory capacity to the City Council regarding the administration of the Downtown Implementation Plan.

Four (4) members from the following with a maximum of one (1) designated representative per entity: Comal County, Schlitterbahn Water Park, New Braunfels Chamber of Commerce Board, New Braunfels Convention and Visitors Bureau Board, Downtown Association (DTA), Historic Landmark Commission (HLC), Planning Commission, New Braunfels Industrial Development Corporation (4B Board), New Braunfels Economic Development Foundation Board, Main Street Partners, or any recognized arts and heritage organization, five (5) Downtown property owners or representatives, or business owners or representatives (Downtown New Braunfels shall be defined as the area depicted in Exhibit A), or residents of the Downtown Residential Area (Exhibit B). No more than one member shall represent a single business, and two (2) members at large who reside within the New Braunfels city limits. The City Secretary's Office received applications from February 1, 2025, to March 31, 2025, and received 22 applications. The Ad Hoc Committee met and are recommending Chris Snider for the 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, and Tanya Pence for the New Braunfels Chamber of Commerce Representative with a term ending 05-31-2028.

**ISSUE:** Appointments to the Downtown Board require Council approval.

FISCAL IMPACT:

No Fiscal Impact.

# **RECOMMENDATION:**

Staff recommends the approval of four (4) individuals to the Downtown Board with terms ending 05-31-2028.



Agenda Item No. G)

### **PRESENTER:**

Gayle Wilkinson, City Secretary

### SUBJECT:

Approval of the appointments of Bradford Jones, Mariella Giordano and Rykley Crowe to the City Resident seats for the Heritage Commission with terms ending 05-31-2028.

**DEPARTMENT:** City Secretary

## COUNCIL DISTRICTS IMPACTED: All districts

### **BACKGROUND INFORMATION:**

The Heritage Commission acts in an advisory capacity on matters relating to heritage and historic preservation activities, events and projects that will benefit the citizens of the City and advises the City Council on uses of funding available from private and/or public sources that will benefit any local heritage activity, project, or organization and annual HOT funding.

The Commission shall be composed of seven citizens of the city who are interested in historic preservation and heritage activities, which shall not include any current paid employees or board members of any organization that requests funding from the New Braunfels Heritage Commission. The City Secretary's Office accepted applications from February 1, 2025, through March 31, 2025, and received 10 applications. The Ad Hoc Committee met to review applications and recommends Bradford Jones, Mariella Giordano and Rykley Crowe to the three (3) City Resident seats for the Heritage Commission with terms ending 05-31-2028.

### **ISSUE:**

Appointments to the Heritage Commission require Council approval.

### FISCAL IMPACT:

No Fiscal Impact.

### **RECOMMENDATION:**

Staff recommends approval of three applicants for City Residents with terms expiring 05-31-2028.



Agenda Item No. H)

### **PRESENTER:**

Gayle Wilkinson, City Secretary

### SUBJECT:

Approval of appointments to the Historic Landmark 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.

**DEPARTMENT:** City Secretary

### **COUNCIL DISTRICTS IMPACTED:** All districts

### **BACKGROUND INFORMATION:**

The Historic Landmark Commission recommends to City Council policies to protect, enhance, and perpetuate landmarks or districts of historical and cultural importance and promote economic prosperity and welfare and encourage stabilization, restoration, and improvements of such properties.

The commission shall consist of nine members who will serve four (4) year terms. A minimum of six members shall be residents of the city and/or Comal County, or Guadalupe County in the city extraterritorial jurisdiction. The members are appointed, to the extent available in the community, by the city council as follows:(1)One person from the Comal County Historical Commission;(2)Two property owners from any historic district;(3) Six members-at-large. In addition to the nine appointed members the following persons, or their designated representatives, shall serve as ex officio members: The City Attorney of the City and the Planning Director of the City. The City Secretary's Office accepted applications from February 1, 2025, through March 31, 2025, and received 15 applications. The Ad Hoc Committee is recommending the appointments of 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.

### **ISSUE:**

Appointments to the Historic Landmark Commission require Council approval.

# FISCAL IMPACT:

No fiscal impact.

### **RECOMMENDATION:**

Staff recommends the approval of three (3) applicants to the Historic Landmark Commission for terms ending 05-31-2028.



Agenda Item No. I)

### **PRESENTER:**

Gayle Wilkinson, City Secretary

### SUBJECT:

Approval of the appointments of Chris Snider and Kat Balmos to the Tax Increment Reinvestment Zone No. 3 for the Property Owner Seats with terms ending 05-31-2027.

**DEPARTMENT:** City Secretary

### COUNCIL DISTRICTS IMPACTED: All Districts

### **BACKGROUND INFORMATION:**

The duties of the TIRZ No. 3 Board will include making recommendations to the City Council concerning the administration, management, and operation of the Zone. The Board shall perform all duties imposed upon by Chapter 311 of the Texas Tax Code and all other applicable laws.

New Braunfels Tax Reinvestment Zone #3 Board shall consist of seven members. Five of these members shall be individuals owning property within the zone and two shall be at-large residents residing in Comal or adjacent counties. The City Secretary's Office received applications from February 1, 2025, to March 31, 2025, and received 4 applicants. The Ad Hoc Committee recommends the appointments of Chris Snider and Kat Balmos to the Tax Increment Reinvestment Zone No. 3 for the Property Owner seats with terms ending 05-31-2027.

### FISCAL IMPACT:

No Fiscal Impact.

### **RECOMMENDATION:**

Staff recommends approval of two (2) individuals to the TIRZ #3 with terms ending 05-31-2027.



Agenda Item No. J)

### **PRESENTER:**

Gayle Wilkinson, City Secretary

### SUBJECT:

Approval of the appointment of Edgar Sada to the Water and Wastewater Impact Fee Advisory Committee for the ETJ Resident & Real Estate/Building/Development seat with a term ending 05-31-2028.

**DEPARTMENT:** City Secretary

### **COUNCIL DISTRICTS IMPACTED:** All districts

#### **BACKGROUND INFORMATION:**

The Water and Wastewater Impact Fee Advisory Committee advises and assists the City Council and NBU Board of Trustees in adopting land use assumptions; reviews CIP; monitors and evaluates CIP implementation; advises City Council on updates or revisions to land use assumptions, CIP, and impact fees.

The Water and Wastewater Impact Fee Advisory Committee is comprised of the Planning Commission members, the NBU General Manager, NBU Board of Trustees President and one representative who resides within the ETJ. The City Secretary's office accepted applications from February 1, 2025, through March 31, 2025, and six (6) applicants were received. The Ad Hoc Committee met and are recommending Edgar Sada for the appointment to the Water and Wastewater Impact Fee Advisory Committee for the ETJ Resident & Real Estate/Building/Development seat with a term ending 05-31-2028.

#### **ISSUE:**

Appointments of the Water and Wastewater Impact Fee Advisory Committee must be approved by Council.

### **STRATEGIC PLAN REFERENCE:**

□Economic Mobility □Enhanced Connectivity □Community Identity □Organizational Excellence □Community Well-Being □N/A [Enter Objectives/Performance Measures Supported]

### FISCAL IMPACT:

No Impact

### **RECOMMENDATION:**

Staff recommends approval of the appointment to the Water and Wastewater Impact Fee Advisory Committee with a term ending 05-31-2028.



Agenda Item No. K)

### **PRESENTER:**

Gaye Wilkinson, City Secretary

### SUBJECT:

Approval of the appointments of David Marks to the 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.

**DEPARTMENT:** City Secretary

## COUNCIL DISTRICTS IMPACTED: All districts

### **BACKGROUND INFORMATION:**

The Watershed Advisory Committee shall review information and material with regard to stormwater, water, and watershed issues and make recommendations to the City Council concerning the same.

The Committee shall consist of the following representatives from within the City limits or the City' s Extraterritorial Jurisdiction (ETJ) : one (1) engineer; one (1) developer; one (1) landscape planner, architect or arborist; one (1) member representing the business community; one (1) member representing biological or environmental interests; two (2) citizens -at large; and two (2) representatives from different home owner associations. ETJ membership on the committee shall be limited to three total members. All members will serve a three-year term. The City Secretary's Office accepted applications from February 1, 2025, to March 31, 2025, with 9 applications received. The Ad Hoc Committee is recommending David Marks to the 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.

### **ISSUE:**

Appointments to the Watershed Advisory Committee require Council approval.

# FISCAL IMPACT:

No Fiscal Impact.

# **RECOMMENDATION:**

Staff recommends appointment of five (5) individuals to the Watershed Advisory Committee with a terms ending 05-31-2026, 05-31-2027 and 05-31-2028.



Agenda Item No. A)

### **PRESENTER:**

Gayle Wilkinson, City Secretary

### SUBJECT:

Discuss and consider an appointment to the Tax Increment Reinvestment Zone No. 3 for the At-Large seat with a term ending 05-31-2027.

**DEPARTMENT:** City Secretary

### COUNCIL DISTRICTS IMPACTED: All Districts

### **BACKGROUND INFORMATION:**

The duties of the TIRZ No. 3 Board will include making recommendations to the City Council concerning the administration, management, and operation of the Zone. The Board shall perform all duties imposed upon by Chapter 311 of the Texas Tax Code and all other applicable laws.

New Braunfels Tax Reinvestment Zone #3 Board shall consist of seven members. Five of these members shall be individuals owning property within the zone and two shall be at-large residents residing in Comal or adjacent counties. The City Secretary's Office received applications from February 1, 2025, to March 31, 2025, and received 4 applicants. The Ad Hoc Committee recommends the consideration of the following to the At-Large seat with a term ending 05-31-2027:

- Garrett Mechler
- Zackary Meador

**FISCAL IMPACT:** No Fiscal Impact.

### **RECOMMENDATION:**

Staff recommends appointment of one (1) individual to the TIRZ #3 with a term ending 05-31-2027.



Agenda Item No. B)

### **PRESENTER:**

Gayle Wilkinson, City Secretary

### SUBJECT:

Interview applicants and appoint three (3) individuals to the New Braunfels Planning Commission for three (3) At Large seats with terms ending 05-31-2028.

**DEPARTMENT:** City Secretary

## COUNCIL DISTRICTS IMPACTED: All districts

### **BACKGROUND INFORMATION:**

The Planning Commission reviews and recommends for the adoption of the City's master plan; recommends ordinances for platting and zoning and other duties as prescribed by the City Council or state law. Members of the Planning Commission also serve as the Roadway Impact Fee Advisory Committee and New Braunfels Water and Wastewater Impact Fee Advisory Committee.

The Planning Commission consists of nine (9) members, of which at least seven (7) members shall be citizens of the City of New Braunfels and of which not more than two (2) members may live in the Extraterritorial Jurisdiction of the City of New Braunfels. Each member serves a three-year term. The City Secretary's Office accepted applications from February 1, 2025, to March 31, 2025, and received 20 applications. The Ad Hoc Committee is recommending Council interview the following individuals for three (3) terms expiring 05-31-2028.

- Angela Allen
- Ben Miedema
- Hunter Schwarz
- Karen Brasier

**ISSUE:** Appointments to the Planning Commission require Council approval.

### FISCAL IMPACT:

No Fiscal Impact.

### **RECOMMENDATION:**

Staff recommends interviewing and the appointment of three (3) individuals to the Planning Commission with

terms ending 05-31-2028.