

**DRAFT - MINUTES
OF THE NEW BRAUNFELS CITY COUNCIL - SPECIAL
REGULAR MEETING OF MONDAY, NOVEMBER 18, 2024**

AGENDA

CALL TO ORDER

Mayor Linnartz called the meeting to order at 3:32 p.m.

CALL OF ROLL: CITY SECRETARY

Mayor Pro Tem Campos arrived at 3:59 p.m.

Councilmember Willis arrived at 4:50 p.m.

Present 7 - Mayor Neal Linnartz, Mayor Pro Tem Andres Campos, Councilmember Christopher Willis, Councilmember D. Lee Edwards, Councilmember Lawrence Spradley, Councilmember Mary Ann Labowski, and Councilmember April Ryan

INVOCATION: MAYOR LINNARTZ

Mayor Linnartz provided the invocation.

PLEDGE OF ALLEGIANCE & SALUTE TO THE TEXAS FLAG

Mayor Linnartz led the Pledge of Allegiance and the Salute to the Texas Flag.

PROCLAMATIONS

A) National Hunger and Homelessness Awareness Week

Mayor Linnartz read the aforementioned proclamation.

Various public servants from the community accepted the proclamation and addressed council.

1. PRESENTATIONS

A) Presentation and discussion on the West End Area Plan

Mayor Linnartz read the aforementioned item.

Jeff Jewell and Sam Whitney presented the item to council using a powerpoint and answered questions.

The following individual spoke at this time: Nicanor Barboza, Jeramie Hernandez, Eva Lopez

B) Presentation on the One Water New Braunfels Program Year 1 Annual Report

Mayor Linnartz read the aforementioned item.

Christopher Looney and Robin Gary presented the item to council using a powerpoint and answered questions.

The following individual spoke at this time: Mary Keller

C) Presentation and update regarding the Mayfair Development

Mayor Linnartz read the aforementioned item.

Robert Camareno and Thad Rutherford presented the item using a powerpoint and answered questions.

D) Presentation and update on the Northwest Park Master Plan

Mayor Linnartz read the aforementioned item.

Scott McClelland presented the item to council using a powerpoint and answered questions.

2. CONSENT AGENDA

A) Approval of the appointment of Elizabeth Gooden to the Animal Services Advisory Board for a City Resident position with a term ending 11-30-27.

B) Approval of the appointments to the Building Standards Commission of Tommy Carden and Ryan Shaw to the Alternate/City Resident seats for terms ending 11-30- 2026, Drew Snider to the Home Building seat with a term ending 11-30-2026, James Tipton to the Development seat with a term ending 11-30-2026, Ron Richardson to the Real Estate seat with a term ending 11-30-2026, and William Burrell to the Legal Category seat with an unexpired term ending 11-30-2025.

C) Approval of the appointments of Lianna McNeil, Mark Conlan, and Vanessa Pizana, for the three (3) positions on the Community Development Advisory Committee with three terms ending 11-30-27.

D) Approval of the appointment of Terry Moorhead for the Ladies Golf Association position with the Landa Park Golf Course Advisory Board unexpired term ending 11-30-2026.

- E) Approval of the appointment of Dana Watson and Toni Carter for the two (2) City Resident positions for the Library Advisory Board with terms ending 11-30-2027.
- F) Approval of Cynthia Foster, Leticia Martinez, and Randall Allsup to the three (3) City Resident seats with terms ending 11-30-2027, David Hubbard as the NBU appointed representative with a term ending 11-30-2027, and Chase Taylor as the Planning Commission appointed representative with a term ending 11-30-2027.
- G) Approval of the appointment of Justin Loehr for the position of River/Tourism Professional for the River Advisory Committee with a term ending 11-30-2027.
- H) Approval of the City Manager's appointment of Paul Ericksen to the Civil Service Commission for a term ending November 30, 2027.
- I) Approval of two (2) Mayoral appointments of Mary Irwin with a term ending 11-30-2027 and Nathan Manlove with an unexpired term ending 11-30-2025 to the Partnership Committee.
- J) Approval of the appointment of Clara Montas, district 6, to the Transportation and Traffic Advisory Board with an unexpired term ending 05-31-2026.

Approval of the Consent Agenda

Mayor Linnartz referenced the aforementioned consent agenda.

Councilmember Spradley made a motion to approve the consent agenda. Councilmember Labowski seconded the motion which passed unanimously.

3. WORKSHOP

- A) Discuss and consider the appointment of one (1) City Resident position for the River Advisory Committee with a term ending 11-30-2027.

Mayor Linnartz read the aforementioned item.

Gayle Wilkinson presented the item to council.

Applicant Mark Conlan addressed council.

Mark Conlan was nominated to the River Advisory Committee for a term ending November 30, 2027.

Councilmember Spradley motioned to appoint Mark Conlan to the River Advisory Committee for a term ending November 30, 2027. Councilmember Labowski seconded the motion which passed unanimously.

B) Discuss and consider the appointments to the Parks and Recreation Advisory Board of three (3) City Resident positions with two terms ending 11-30-2027 and one term ending 11-30-2025.

Mayor Linnartz read the aforementioned item.

Gayle Wilkinson presented the item to council.

Applicants David Ozuna, Destin Singleton, Eric Reed, and Laurie Wehring addressed council.

Destin Singleton and Eric Reed were nominated to the Parks and Recreation Advisory Board for terms ending November 30, 2027.

Laurie Wehring was nominated to the Parks and Recreation Advisory Board to fill an unexpired term ending November 30, 2025.

Councilmember Spradley motioned to appoint Destin Singleton and Eric Reed to the Parks and Recreation Advisory Board for terms ending November 30, 2027 and Laurie Wehring to the Parks and Recreation Advisory Board to fill an unexpired term ending November 30, 2025. Councilmember Labowski seconded the motion which passed.

Recused:

Councilmember Edwards

Mayor Linnartz called a five minute break.

C) Interview applicants and appoint one (1) individual to the New Braunfels Utilities Board of Trustees for a term ending November 30, 2029.

Mayor Linnartz read the aforementioned item.

Gayle Wilkinson presented the item to council.

Applicants Cheryl Boldt and Johnstuart Blythin were interviewed for the board.

Johnstuart Blythin was nominated to the New Braunfels Utilities Board of Trustees for a term ending November 30, 2029.

Councilmember Spradley motioned to appoint Johnstuart Blythin to the New Braunfels Utilities Board of Trustees for a term ending November 30, 2029. Mayor Pro Tem Campos seconded the motion which passed unanimously.

D) Interview applicants and appoint three (3) individuals to the New Braunfels Economic Development Corporation with terms ending 11-30-2026.

Mayor Linnartz read the aforementioned item.

Gayle Wilkinson presented the item to council.

Applicants Kristen Carden, Larry Hammonds, and Tiffani Contreras were interviewed for the board. Applicant Shane Hines was not present at this time.

Kristen Carden, Larry Hammonds, and Shane Hines were nominated to the New Braunfels Economic Development Corporation for terms ending November 30, 2026.

Councilmember Spradley motioned to appoint Kristen Carden, Larry Hammonds, and Shane Hines to the New Braunfels Economic Development Corporation for terms ending November 30, 2026. Councilmember Willis seconded the motion which passed unanimously.

4. 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.

5. IF NECESSARY, RECONVENE INTO OPEN SESSION AND TAKE ANY ACTION RELATING TO THE EXECUTIVE SESSION AS DESCRIBED ABOVE.

No action was taken at this time.

6. ADJOURNMENT

Mayor Linnartz adjourned at 6:30 p.m.

By: _____
NEAL LINNARTZ, MAYOR

Attest:

GAYLE WILKINSON, CITY SECRETARY