



**CITY OF NEW BRAUNFELS, TEXAS
CITY COUNCIL - SPECIAL MEETING**



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

MONDAY, NOVEMBER 18, 2024 at 3:30 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

INVOCATION: MAYOR LINNARTZ

PLEDGE OF ALLEGIANCE & SALUTE TO THE TEXAS FLAG

PROCLAMATIONS

A) National Hunger and Homelessness Awareness Week [24-1485](#)

1. PRESENTATIONS

A) Presentation and discussion on the West End Area Plan [24-1346](#)

Jeff Jewell, Economic and Community Development Director
Sam Whitney, Principal/Co-Director of Urban Design & Planning, TBG

B) Presentation on the One Water New Braunfels Program [24-1221](#)
Year 1 Annual Report

Robin Gary, One-Water Coordinator, NBU
Christopher J. Looney, AICP, Planning & Development Services Director, CoNB

C) Presentation and update regarding the Mayfair [24-1265](#)
Development

Robert Camareno, City Manager
Thad Rutherford, Southstar CEO/President

D) Presentation and update on the Northwest Park Master [24-1350](#)
Plan

Scott McClelland, Assistant Transportation and Capital Improvements Director

2. CONSENT AGENDA

A) Approval of the appointment of Elizabeth Gooden to the [24-1419](#)
Animal Services Advisory Board for a City Resident

position with a term ending 11-30-27.

Gayle Wilkinson, City Secretary

- 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.

Gayle Wilkinson, City Secretary

- 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.

Gayle Wilkinson, City Secretary

- 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.

Gayle Wilkinson, City Secretary

- 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.

Gayle Wilkinson, City Secretary

- 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.

Gayle Wilkinson, City Secretary

- 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.

Gayle Wilkinson, City Secretary

- H) Approval of the City Manager's appointment of Paul

Ericksen to the Civil Service Commission for a term ending November 30, 2027.

Gayle Wilkinson, City Secretary

- I) Approval of two (2) Mayoral appointments of Mary Irwin [24-1433](#) with a term ending 11-30-2027 and Nathan Manlove with an unexpired term ending 11-30-2025 to the Partnership Committee.

Gayle Wilkinson, City Secretary

- J) Approval of the appointment of Clara Montas, district 6, [24-1486](#) to the unexpired Transportation and Traffic Advisory Board unexpired term ending 05-31-2026.

Gayle Wilkinson, City Secretary

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. [24-1428](#)

Gayle Wilkinson, City Secretary

- 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. [24-1435](#)

Gayle Wilkinson, City Secretary

- C) Interview applicants and appoint one (1) individual to the New Braunfels Utilities Board of Trustees for a term ending November 30, 2029. [24-1434](#)

Gayle Wilkinson, City Secretary

- D) Interview applicants and appoint three (3) individuals to the New Braunfels Economic Development Corporation with terms ending 11-30-2026. [24-1436](#)

Gayle Wilkinson, City Secretary

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.

6. **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

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.