

CITY OF NEW BRAUNFELS, TEXAS CITY COUNCIL - SPECIAL MEETING



CITY HALL - COUNCIL CHAMBERS 550 LANDA ST.

MONDAY, NOVEMBER 20, 2023 at 4:00 PM

Neal Linnartz, Mayor Lawrence Spradley, Councilmember (District 4)
Andres Campos, Councilmember (District 1) Mary Ann Labowski, Councilmember (District 5)
Christopher Willis, Councilmember (District 2) April Ryan, Councilmember (District 6)
Harry Bowers, Mayor Pro-Tem (District 3) Robert Camareno, City Manager

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 appointment of Sarah Hammond to the 23-1450 Animal Services Advisory Board for the position of the Animal Shelter Daily Operation for a term ending 11-30-26 and Adriana McDonald for a resident position with a term ending 11-30-26.

 Gayle Wilkinson, City Secretary
- B) Approval of the appointment of Chase Taylor to the city <u>23-1455</u> resident position for the Building Standards Commission for a term ending 11-30- 2026.

 Gayle Wilkinson, City Secretary
- C) Approval of the appointment of Jude Aririesike, Robert 23-1457 Blythin, and Chris Sanger, for the three (3) positions on the Community Development Advisory Committee with three terms ending 11-30-26 and Jacqueline Whelpley for one unexpired term ending 11-30-25.

 Gayle Wilkinson, City Secretary
- D) Approval of the appointment of Michael Graves for the <u>23-1458</u>
 Landa Legends Golf Association position with the Landa
 Park Golf Course Advisory Board for a term ending

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11-30-2026 and William Burrell, Austin Milam, and Clark Pantel for the at-large positions with terms ending 11-30-2026.

Gayle Wilkinson, City Secretary

E) Approval of the appointment of Kristen Fain, Amy Stone, <u>23-1459</u> and Adam Mauldin for the three (3) city resident positions for the Library Advisory Board with terms ending 11-30-2026.

Gayle Wilkinson, City Secretary

- F) Approval of the appointment of Katie Preston, Jason <u>23-1460</u> Vreeland, and Joyce Compton for the Parks & Recreation Advisory Board city resident positions with terms ending 11-30-2026, and Courtney Lyons-Garcia for the unexpired term ending 11-30-25.

 Gayle Wilkinson, City Secretary
- G) Approval of the appointment of Shane Wolf and Corinne 23-1461
 Vela-Speare for the two positions of River/Tourism
 Professional for the River Advisory Committee and
 Richard Hillyer for the Comal River resident position with
 terms ending 11-30-2026.

 Gayle Wilkinson, City Secretary
- H) Approval of five (5) Mayoral appointments of Benno <u>23-1469</u> Engel, Wayne Peters, Helgard Suhr-Hollis, Corinne Vela-Speare, and Danielle Schmidt to the Partnership Committee for terms ending November 30, 2026.

 Gayle Wilkinson, City Secretary
- I) Approval of the City Manager's appointment of Heidi <u>23-1474</u>
 Aleman to the Civil Service Commission for a term ending November 30, 2026.

 Gayle Wilkinson, City Secretary

2. <u>INDIVIDUAL ITEMS FOR CONSIDERATION</u>

- A) Interview applicants and appoint four (4) individuals to <u>23-1466</u> the New Braunfels Economic Development Corporation with terms ending 11-30-2026.

 Gayle Wilkinson, City Secretary
- B) Interview applicants and appoint one (1) individual to the <u>23-1467</u>

 New Braunfels Utilities Board of Trustees for a term

ending November 30, 2028.

Gayle Wilkinson, City Secretary

3. **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.

- 4. RECONVENE INTO OPEN SESSION AND TAKE ANY NECESSARY 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.																

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