



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



**NEW BRAUNFELS, TX
550 LANDA STREET**

MONDAY, MAY 15, 2023 at 4:00 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

INVOCATION: COUNCILMEMBER HURTA

PLEDGE OF ALLEGIANCE & SALUTE TO THE TEXAS FLAG

PRESENTATIONS

- A) Presentation on relocation/replacement of sports court at [23-580](#)
Timmermann Park.
Stacey Dicke, Parks and Recreation Director
- B) Presentation on the 2023 Bond Program delivery and [23-610](#)
schedule.
Garry Ford, Transportation and Capital Improvements Director
- C) Presentation on proposed amendments to pavement, [23-620](#)
street, and pedestrian and bicycle facilities engineering
standards.
Garry Ford, Transportation and Capital Improvements Director
- D) Presentation and update on New Braunfels Public [23-608](#)
Transit.
Garry Ford, Transportation and Capital Improvements Director

1. CONSENT

- A) Approval of the appointment of Shane Hines as a [23-528](#)
representative for the New Braunfels Economic
Development Corporation (NBEDC) to the Central Texas
Technology Center Advisory Board for a term ending
May 31, 2026.

Gayle Wilkinson, City Secretary

- B) Approval of the appointment of Linda Gabbard to the [23-530](#)
New Braunfels Art Commission recommended by Greater
New Braunfels Art Council (GNBAC) for a term ending
May 31, 2026.

Gayle Wilkinson, City Secretary

- C) Approval of the appointments of Chris Snider, Myron [23-534](#)
"Bill" Been, and Kristen A. Pokky to the Tax Increment
Reinvestment Zone No. 3 for the Property Owner seat
and an At-Large seat with terms ending May 31, 2025.

Gayle Wilkinson, City Secretary

- D) Approval of the appointment of District 2 [23-535](#)
Councilmember's appointment, Ernesto Rodriguez, to the
Transportation & Traffic Advisory Board for an unexpired
term ending May 31, 2025.

Gayle Wilkinson, City Secretary

- E) Approval of the appointment of Paul Wright to the Airport [23-560](#)
Advisory Board for the ETJ resident seat with a term
ending May 31, 2026.

Gayle Wilkinson, City Secretary

- F) Approval of the appointment of Dr. Anna Robinson to the [23-564](#)
Animal Advisory Board for the Veterinarian position with
an unexpired term ending November 30, 2025.

Gayle Wilkinson, City Secretary

- G) Approval of the appointments of David Kneuper and [23-570](#)
Gary Seals for the two Property/Business Owner seats
on the Downtown Board that expire May 31, 2026 and
Cheryl Ann Fisher and Sarah Harper for the Entity
Representative seats with expiration dates of May 31,
2026.

Gayle Wilkinson, City Secretary

- H) Approval of the appointment of Kristi Joy Simmons to a [23-572](#)
City Resident seat for the Heritage Commission with a
term expiring 05-31-2026.

Gayle Wilkinson, City Secretary

2. **WORKSHOP**

- A) Discuss and consider the appointment of two individuals [23-529](#)

to The New Braunfels Art Commission for an At-Large position with a term ending May 31, 2026, and an unexpired At-Large position with a term ending May 31, 2025.

Gayle Wilkinson, City Secretary

- B) Discuss and consider the appointment of one individual [23-555](#) to the Central Texas Technology Center Advisory Board for a City Resident seat with a term ending May 31, 2026.

Gayle Wilkinson, City Secretary

- C) Discuss and consider the appointment of one individual [23-561](#) to the Airport Advisory Board for the City Resident position with a term ending May 31, 2026.

Gayle Wilkinson, City Secretary

- D) Discuss and consider the appointment of two individuals [23-565](#) to the Animal Service Advisory Board for the City Resident positions with an unexpired term ending November 30, 2024 and an unexpired term ending November 30, 2023.

Gayle Wilkinson, City Secretary

- E) Discuss and consider the appointment of one individual [23-573](#) to the Heritage Commission for the position of City Resident with a term ending May 31, 2026.

Gayle Wilkinson, City Secretary

- F) Interview applicants and appoint 3 individuals to the New Braunfels Planning Commission for At-Large seats with terms ending May 31, 2026.

Gayle Wilkinson, City Secretary

- G) Interview applicants and appoint 4 individuals to the New Braunfels Zoning Board of Adjustment for 2 At-Large seats and 2 Alternate seats with terms ending May 31, 2025.

City Secretary, 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 below. 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 ACTION 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.