

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



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

MONDAY, MAY 20, 2024 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**

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CALL OF ROLL: CITY SECRETARY

INVOCATION: COUNCILMEMBER LABOWSKI

# PLEDGE OF ALLEGIANCE & SALUTE TO THE TEXAS FLAG

# **PROCLAMATIONS**

A) Building Safety Month May 2024

24-653

#### **PRESENTATIONS**

- A) Presentation from the 2024 Youth City University 24-295 participants about their experience in City University and how the strategic plan will impact young residents of New Braunfels.
  - Youth City University Participants
- B) Presentation reviewing Communications and Community <u>24-695</u> Engagement activities for the first and second quarters of FY2024.
  - Jenna Vinson, Director of Communications and Community Engagement
- C) Presentation of Texas Municipal Human Resources <u>24-696</u>
  Association (TMHRA) Professional Awards Recipients.

  Becca Miears, Human Resources Director
- D) Presentation and possible direction to amend the city <u>24-485</u> ordinance regarding off-site parking.

  Christopher J. Looney, AICP, Director, Planning and Development Services Department

#### 1. CONSENT

- A) Approval of the appointments to the Airport Advisory 24-529
  Board of Kurt Andersen-Vie to the ETJ Resident &
  Aviation Experience seat with a term ending 05-31-2027
  and Laura Shumaker to the City Resident & Aviation seat with a term ending 05-31-2027.

  Gayle Wilkinson, City Secretary
- B) Approval of the appointments to the Arts Commission 24-532 the New Braunfels recommended bγ Greater Arts Council of Elizabeth West to the unexpired seat of 05-31-2025 and Alicia Carver to a seat with an expiration date of 05-31-2027, Madison Crowe and Candace Southmayd to the city resident seats with unexpired terms of May 31, 2025, and Kara Koller-Wood for the city resident seat with a term ending 05-31-2027. Gayle Wilkinson, City Secretary
- C) Approval of the appointments of Rachel Behnke, Renee <a href="24-538">24-538</a>
  Martinez, and Lucas Conder for 3 City/ETJ seats with the Central Texas Technology Center Advisory Board with terms ending May 31, 2027.

  Gayle Wilkinson, City Secretary
- D) Approval of the appointments to the Construction Board <a href="24-539">24-539</a>
  of Appeals to Gregory Winters and Max Caruana for the General Contractors seats, Alex Rodriquez to the Alternate seat, and Lesha Blair to the Architect seat.

  Gayle Wilkinson, City Secretary
- E) Approval of district 4 Councilmembers appointment of <a href="24-549">24-549</a>
  Mollie Dreibrodt to the Ethics Commission with a term ending May 31, 2027.

  Gayle Wilkinson, City Secretary
- F) Approval of the appointments of Pamela Brandt and <a href="24-554">24-554</a>
  Veronica Castillo to the two City Resident seats for the Heritage Commission with terms ending May 31, 2027.

  Gayle Wilkinson, City Secretary
- G) Approval of appointments Historic Landmark 24-557 to the Commission to Thomas Tumlinson Historic as а Property Owner, Teresa Johnson as Comal Historic Feingold, Commission representative, Nathan Susan Sonier, and Lynn Norvell for three At-Large seats all with

Posted On: 5/15/2024 10:50:17AM

- an expiration date of May 31, 2028.
- Gayle Wilkinson, City Secretary
- H) Approval of the Mayoral appointments of Raymond <a href="24-561">24-561</a>
  Marquez, Sarah Dixon, and Cinderella Brown to the Housing Authority Board of Commissioners seats with terms ending May 31, 2026.

  Gayle Wilkinson, City Secretary
- I) Approval of the appointment of Aleta Meyer to the <u>24-562</u> Watershed Advisory Committee for a term ending May 31, 2027.

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- J) Approval of the Mayoral appointments of Glen Graham to <a href="24-565">24-565</a> the Comal County Representative seat, Libby Pender, and Kevin Webb to the City Resident seats with terms ending May 31, 2026, for the Reinvestment Zone No. 1 (TIRZ).
- K) Approval of the appointments of Chad Nolte, Nathan <a href="24-564">24-564</a>
  Manlove, and Atanacio Campos to the Tax Increment
  Reinvestment Zone No. 3 for the Property Owner Seats
  and Joe Turner to the At large seat with terms ending
  May 31, 2026.

  Gayle Wilkinson, City Secretary

#### 2. WORKSHOP

- A) Discuss and consider the appointments to the Downtown 24-542
  Board of two Downtown Property/Business Owners with terms ending May 31, 2027, and one City Resident with a term ending May 31, 2027.

  Gayle Wilkinson, City Secretary
- B) Interview applicants and appoint 5 individuals to the <a href="24-536">24-536</a>
  Board of Adjustment for 3 At-Large seats and 2 Alternate seats with terms ending May 31, 2027.

  Gayle Wilkinson, City Secretary
- C) Interview applicants and appoint four (4) individuals to 24-563 the New Braunfels Planning Commission for At Large seats with three terms ending May 31,2027 and one unexpired seat ending 05-31-2026.

  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. <u>RECONVENE INTO OPEN SESSION AND TAKE ANY NECESSARY ACTION</u>
  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 (830) 221-4010 at least two (2) work days prior to the meeting so that appropriate arrangements can be made.