



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



**CITY HALL - COUNCIL CHAMBERS
550 LANDA STREET**

MONDAY, SEPTEMBER 30, 2019 at 6:00 PM

Barron Casteel, Mayor	Matthew E. Hoyt, Councilmember (District 4)
Shane Hines, Councilmember (District 1)	Wayne Peters, Mayor Pro Tem (District 5)
Justin Meadows, Councilmember (District 2)	Leah A. García, Councilmember (District 6)
Harry Bowers, Councilmember (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

INVOCATION: Councilmember Meadows

PLEDGE OF ALLEGIANCE & SALUTE TO THE TEXAS FLAG

1. WORKSHOP

- A) Interview applicants for the New Braunfels Economic Development Corporation Board of Directors for terms ending October 9, 2021.
Patrick Aten, City Secretary
- B) Discuss and consider approval of the appointment of four individuals to the New Braunfels Economic Development Corporation Board of Directors for terms ending October 9, 2021.
Patrick Aten, City Secretary
- C) Interview applicants for the New Braunfels Utilities Board of Trustees for a term ending October 31, 2024.
Patrick Aten, City Secretary
- D) Discuss and consider approval of the appointment of one individual to the New Braunfels Utilities Board of Trustees for a term ending October 31, 2024.
Patrick Aten, City Secretary

CERTIFICATION

I hereby certify the above Notice of Meeting was posted on the bulletin board at the New Braunfels City Hall on September 24, 2019, at 11:00 a.m.

Patrick Aten, 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.



Special City Council Agenda Item Report

550 Landa Street
New Braunfels, TX

9/30/2019

Agenda Item No. A)

Presenter/Contact

Patrick Aten, City Secretary
(830) 221-4006 - paten@nbtexas.org

SUBJECT:

Interview applicants for the New Braunfels Economic Development Corporation Board of Directors for terms ending October 9, 2021.

BACKGROUND / RATIONALE:

N/A

ADDRESSES A NEED/ISSUE IN A CITY PLAN OR COUNCIL PRIORITY:

N/A

FISCAL IMPACT:

N/A

COMMITTEE RECOMMENDATION:

N/A

STAFF RECOMMENDATION:

N/A



Special City Council Agenda Item Report

550 Landa Street
New Braunfels, TX

9/30/2019

Agenda Item No. B)

Presenter/Contact

Patrick Aten, City Secretary
(830) 221-4010 - paten@nbtexas.org

SUBJECT:

Discuss and consider approval of the appointment of four individuals to the New Braunfels Economic Development Corporation Board of Directors for terms ending October 9, 2021.

BACKGROUND / RATIONALE:

The New Braunfels Economic Development Corporation Board of Directors has seven regular members serving two-year staggered terms. The vacancies for these positions were posted from July 16 through August 15, 2019.

The following qualified applications were submitted:

- Don Austin (incumbent)
- Neal Linnartz (incumbent)
- Stuart Hansmann (incumbent)
- Kathy Meurin (incumbent)
- James Bettersworth
- Matthew Bonine
- Jason Briggs
- Marc Hamilton
- Jason Harmon
- Dustin Simoni
- Joe Turner
- James Wilson

Applicants' current & prior service on Boards and Commissions

Don Austin has served on the NBEDC since October 2017.

Neal Linnartz has served on the NBEDC since September 2015, and currently serves as President of the NBEDC.

Stuart Hansmann has served on the NBEDC since March 2013.

Kathy Meurin currently has served on the NBEDC since August 2016.

James Bettersworth has no previous experience on City boards.

Matthew Bonine has no previous experience on City boards.

Jason Briggs has no previous experience on City boards.

Marc Hamilton has served on the Community Development Advisory Committee since November 2017, and on the TIRZ Board since July of 2018.

Jason Harmon has no previous experience on City boards.

Dustin Simoni has no previous experience on City boards.

Joe Turner has served on the Parks and Recreation Advisory Board since October 2018.

James Wilson has no previous experience on City boards.

ADDRESSES A NEED/ISSUE IN A CITY PLAN OR COUNCIL PRIORITY:

N/A

FISCAL IMPACT:

N/A

COMMITTEE RECOMMENDATION:

N/A

STAFF RECOMMENDATION:

Staff recommends approval of the appointment of four individuals to the New Braunfels Economic Development Corporation Board of Directors for terms ending October 9, 2021.



Special City Council Agenda Item Report

550 Landa Street
New Braunfels, TX

9/30/2019

Agenda Item No. C)

Presenter/Contact

Patrick Aten, City Secretary
(830) 221-4006 - paten@nbtexas.org

SUBJECT:

Interview applicants for the New Braunfels Utilities Board of Trustees for a term ending October 31, 2024.

BACKGROUND / RATIONALE:

N/A

ADDRESSES A NEED/ISSUE IN A CITY PLAN OR COUNCIL PRIORITY:

N/A

FISCAL IMPACT:

N/A

COMMITTEE RECOMMENDATION:

N/A

STAFF RECOMMENDATION:

N/A



Special City Council Agenda Item Report

550 Landa Street
New Braunfels, TX

9/30/2019

Agenda Item No. D)

Presenter/Contact

Patrick Aten, City Secretary
(830) 221-4010 - paten@nbtexas.org

SUBJECT:

Discuss and consider approval of the appointment of one individual to the New Braunfels Utilities Board of Trustees for a term ending October 31, 2024.

BACKGROUND / RATIONALE:

The New Braunfels Utilities Board of Trustees has five members serving five-year staggered terms. Notice of vacancy was advertised from July 23 to August 8, 2019.

Two qualified applications were submitted for the New Braunfels Utilities Board of Trustees position vacancy:

- John Harrell (incumbent)
- Wayne Peters

Applicants' current & prior service on Boards and Commissions

John Harrell has served on the NBU Board of Trustees since November 2009, and currently serves as the NBU President.

Wayne Peters has served on the New Braunfels City Council since May 2014, and currently serves as the Mayor Pro Tem.

ADDRESSES A NEED/ISSUE IN A CITY PLAN OR COUNCIL PRIORITY:

N/A

FISCAL IMPACT:

N/A

COMMITTEE RECOMMENDATION:

N/A

STAFF RECOMMENDATION:

Staff recommends approval of one individual to the New Braunfels Utilities Board of Trustees for a term ending October 31, 2024.

