



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



**CITY HALL - COUNCIL CHAMBERS
550 LANDA ST.**

TUESDAY, NOVEMBER 16, 2021 at 3:00 PM

Rusty Brockman, Mayor	Lawrence Spradley, Councilmember (District 4)
Shane Hines, Councilmember (District 1)	Jason Hurta, Councilmember (District 5)
Justin Meadows, Mayor Pro Tem (District 2)	James Blakey, 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

1. CONSENT AGENDA

- A) Appointment of Cate Cardenas and Nora Smith to the [21-1224](#) Community Development Advisory Committee for terms ending November 30, 2024.
Caitlin Krobot, City Secretary
- B) Appointment of Dean Rutherford and Jacob Tschoepe to [21-1228](#) the Construction Board of Appeals for unexpired terms ending May 31, 2023.
Caitlin Krobot, City Secretary
- C) Appointment of Judith Dykes-Hoffmann and Lee [21-1235](#) Edwards to the Workforce Housing Advisory Committee for terms ending November 30, 2024.
Caitlin Krobot, City Secretary
- D) Appointment of Sarah Shea to the River Advisory [21-1237](#) Committee for a term ending November 30, 2024.
Caitlin Krobot, City Secretary
- E) Approval of the Mayoral appointment of Mahealani [21-1248](#) McFarland and Emily Richter for unexpired terms ending November 30, 2024.
Caitlin Krobot, City Secretary

2. **WORKSHOP AGENDA**

- A) Interview applicants and appoint one individual to the [21-1222](#)
New Braunfels Utilities Board of Trustees for a term
ending November 30, 2026
Caitlin Krobot, City Secretary
- B) Interview applicants and appoint four individuals to the [21-1221](#)
New Braunfels Economic Development Corporation
Board for terms ending November 30, 2023
Caitlin Krobot, City Secretary
- C) Discuss and appoint two individuals for terms ending [21-1223](#)
November 30, 2023 and one individual for an unexpired
term ending November 30, 2022 to the Building
Standards Commission.
Caitlin Krobot, City Secretary
- D) Discuss and appoint one individual to the Community [21-1225](#)
Development Advisory Committee for a term ending
November 30, 2024.
Caitlin Krobot, City Secretary
- E) Discuss and appoint two individuals to the Landa Park [21-1229](#)
Golf Course Advisory Board for terms ending November
30, 2023.
Caitlin Krobot, City Secretary
- F) Discuss and appoint two individuals to the Library [21-1231](#)
Advisory Board for terms ending November 30, 2024.
Caitlin Krobot, City Secretary
- G) Discuss and appoint two individuals for terms ending [21-1234](#)
November 30, 2024 and one individual for an unexpired
term ending November 30, 2022 to the Parks and
Recreation Advisory Board.
Caitlin Krobot, City Secretary
- H) Discuss and appoint three individuals to the Workforce [21-1236](#)
Housing Advisory Committee for terms ending November
30, 2024.
Caitlin Krobot, City Secretary
- I) Discuss and appoint one individual to the River Advisory [21-1238](#)
Committee for a term ending November 30, 2024.
Caitlin Krobot, City Secretary

- J) Discuss and appoint one individual to the River Advisory [21-1241](#) Committee for an unexpired term ending November 30, 2023.

Caitlin Krobot, City Secretary

NOTE: The City Council reserves the right to retire into executive session concerning any of the items listed on this Agenda whenever it is considered necessary and legally justified under the Open Meetings Act (Chapter 551 of the Texas Government Code).

CERTIFICATION

I hereby certify the above Notice of Meeting was posted on the bulletin board at the New Braunfels City Hall.

Caitlin Krobot, 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.