



**CITY OF NEW BRAUNFELS, TEXAS  
SPECIAL JOINT CITY COUNCIL MEETING  
WITH THE PARKS AND RECREATION  
ADVISORY BOARD**



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

**TUESDAY, NOVEMBER 28, 2017 at 5:30 PM**

Barron Casteel, Mayor	Chris Monceballez, Councilmember (District 4)
George Green, Councilmember (District 1)	Wayne Peters, Mayor Pro Tem (District 5)
Justin Meadows, Councilmember (District 2)	Leah A. García, Councilmember (District 6)
Ron Reaves, 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.***

**CALL TO ORDER**

**CALL OF ROLL: City Secretary**

**INVOCATION: Councilmember George Green**

**PLEDGE OF ALLEGIANCE & SALUTE TO THE TEXAS FLAG**

**1. WORKSHOP**

- A) Presentation and possible direction on the Parks and Recreation Strategic Master Plan.  
*Stacey Dicke, Parks and Recreation Director*
- B) Interview applicants for the City of New Braunfels Planning Commission for a term ending May 31, 2019.  
*Patrick Aten, City Secretary*
- C) Discuss and consider approval of the appointment of one individual to the Planning Commission for a terms ending May 31, 2019.  
*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 November 21, 2017, at 1:00 p.m.

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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

11/28/2017

Agenda Item No. A)

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Presenter/Contact

*Stacey Dicke, Parks and Recreation Director*  
*(830) 221-4350 - [sdicke@nbtexas.org](mailto:sdicke@nbtexas.org)*

**SUBJECT:**

Presentation and possible direction on the Parks and Recreation Strategic Master Plan.





## Special City Council Agenda Item Report

550 Landa Street  
New Braunfels, TX

11/28/2017

Agenda Item No. B)

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Presenter/Contact

*Patrick Aten, City Secretary*  
(830) 221-4006 - [paten@nbtexas.org](mailto:paten@nbtexas.org)

**SUBJECT:**

Interview applicants for the City of New Braunfels Planning Commission for a term ending May 31, 2019.

**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



11/28/2017

Agenda Item No. C)

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Presenter/Contact

*Patrick Aten, City Secretary*  
*(830) 221-4010 - [paten@nbtexas.org](mailto:paten@nbtexas.org)*

**SUBJECT:**

Discuss and consider approval of the appointment of one individual to the Planning Commission for a terms ending May 31, 2019.

**BACKGROUND / RATIONALE:**

The Planning Commission is made up of nine members serving three year staggered terms. Members of the Planning Commission also serve as the Impact Fee Advisory Committee.

One seat is vacant due to resignation, and was advertised August 18 through October 16, 2017.

The following qualified applications were submitted:

- Domingo Villareal
- Harry Bowers
- Rick Myrick
- Cutter Gonzalez
- David Carpenter
- Chad Hunter
- Tom Meyer
- Marc Hamilton

Applicant's current & prior service on Boards and Commissions

Domingo Villareal has no prior City of New Bruanfels board or commission experience.

Harry Bowers currently serves on the CDAC. He is a graduate of City University.

Rick Myrick previously served on the Planning Commission and the Watershed Advisory Committee.

Cutter Gonzalez previously served on the Building Standards Commission and the Community Development Advisory Committee. He is a graduate of City University.

David Carpenter has no prior City of New Braunfels board or commission experience.

Chad Hunter has no prior City of New Braunfels board or commission experience.

Tom Meyer currently serves on the Airport Advisory Board and the Watershed Advisory Committee.

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Marc Hamilton was appointed to the CDAC on November 13.

**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 one individual to the Planning Commission for a term ending May 31, 2019.