



**CITY OF NEW BRAUNFELS, TEXAS  
JOINT MEETING OF CITY COUNCIL,  
NEW BRAUNFELS ECONOMIC DEVELOPMENT  
CORPORATION BOARD OF DIRECTORS, AND  
PARKS AND RECREATION ADVISORY BOARD**



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

**MONDAY, OCTOBER 1, 2018 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.***

**CALL TO ORDER**

**CALL OF ROLL: City Secretary**

**INVOCATION: Councilmember Matthew Hoyt**

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

**1. WORKSHOP**

- A) Presentation and update on the proposed Sports Complex preliminary design as part of the proposed 2019 Bond Program.  
*Jennifer Cain, Capital Programs Manager*
- B) Interview applicants for the New Braunfels Utilities Board of Trustees for a term ending October 31, 2023.  
*Patrick Aten, City Secretary*
- C) Discuss and consider approval of the appointment of one individual to the New Braunfels Utilities Board of Trustees for a term ending October 31, 2023.  
*Patrick Aten, City Secretary*
- D) Interview applicants for the New Braunfels Economic Development Corporation Board of Directors for terms ending October 9, 2020.  
*Patrick Aten, City Secretary*
- E) Discuss and consider approval of the appointment of three individuals to the New Braunfels Economic Development Corporation Board of Directors for terms ending October 9, 2020.  
*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 26, 2018, at 9:00 a.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

10/1/2018

Agenda Item No. A)

### Presenter/Contact

*Jennifer Cain, Capital Programs Manager*  
(830) 221-4646 - JCain@nbtexas.org

### **SUBJECT:**

Presentation and update on the proposed Sports Complex preliminary design as part of the proposed 2019 Bond Program.

### **BACKGROUND / RATIONALE:**

On Monday, June 25, 2018, City Council approved the preliminary engineering contracts for many potential 2019 Bond Program projects, including the Sports Complex. The preliminary engineering/design contract for the potential Sports Complex has been awarded to The Norris Group. The preliminary design report will assist City Council in identifying project feasibility for the proposed 2019 Bond Program.

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

<input checked="" type="checkbox"/>	Yes	<b>City Plan/Council Priority:</b>	<b>Strategic Priorities:</b> Continue an ongoing program of infrastructure construction and maintenance.
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### **FISCAL IMPACT:**

N/A

### **COMMITTEE RECOMMENDATION:**

N/A

### **STAFF RECOMMENDATION:**

N/A





## Special City Council Agenda Item Report

550 Landa Street  
New Braunfels, TX

10/1/2018

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 New Braunfels Utilities Board of Trustees for a term ending October 31, 2023.

**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

10/1/2018

Agenda Item No. C)

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 New Braunfels Utilities Board of Trustees for a term ending October 31, 2023.

**BACKGROUND / RATIONALE:**

The New Braunfels Utilities Board of Trustees has five members serving five-year staggered terms. Notice of vacancy was advertised from July 13, 2018 to August 15, 2018.

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

- Judith Hoffmann (incumbent)
- Robert Meyer
- Domingo Villarreal

**Applicants' current & prior service on Boards and Commissions**

Judith Hoffmann has served on the New Braunfels Utilities Board of Trustees since October 2007.

Thomas Meyer has served on the Building Standards Commission since June of 2018. He has served with the Airport Advisory Board since June 2017, and the Watershed Advisory Committee since August 2017. He graduated from City University in 2018.

Domingo Villarreal has no previous experience on City boards or commissions.

**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, 2023.







## Special City Council Agenda Item Report

550 Landa Street  
New Braunfels, TX

10/1/2018

Agenda Item No. D)

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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 New Braunfels Economic Development Corporation Board of Directors for terms ending October 9, 2020.

**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

10/1/2018

Agenda Item No. E)

### 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 three individuals to the New Braunfels Economic Development Corporation Board of Directors for terms ending October 9, 2020.

### **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 15 through August 15, 2018.

The following qualified applications were submitted:

- John Archer (incumbent)
- Brian Cox (incumbent)
- James Poage (incumbent)
- Jeffrey Ayers
- Marc Hamilton
- Alice Jewell
- Joe Turner

### **Applicants' current & prior service on Boards and Commissions**

John Archer has served on the NBEDC since September 2016.

Brian Cox has served on the NBEDC since September 2016.

James Poage has served on the NBEDC since October 2014. He is a 2015 graduate of City University.

Jeffrey Ayers currently serves on the Community Development Advisory Committee.

Marc Hamilton currently serves on the Community Development Advisory Committee and TIRZ Board.

Alice Jewell has previously served on the 2012 Street Banner Committee and the 2019 Bond Advisory Committee.

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Joe Turner has no previous experience on a City board or commission.

**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 three individuals to the New Braunfels Economic Development Corporation Board of Directors for terms ending October 9, 2020.