

**Minutes of the Special Meeting
of the Board of Commissioners of the
Housing Authority of the City of New Braunfels, Texas
held on July 18, 2018**

On Wednesday July 18, 2018 the Board of Commissioners met in special session at the regular meeting place at the time of 8:30 am in the administrative building located at Laurel Plaza Apartments, 300 Laurel Lane in New Braunfels. Chairperson Jewell called the meeting to order and upon roll call the following members were in attendance: Chairperson Jewell, Vice-Chairperson Samples, Commissioners Major, Commissioner Pfeuffer and Commissioner Willis. Also in attendance was Nadine N. Mardock, Executive Director and Secretary to the Board. There being a quorum in attendance the following business could be transacted.

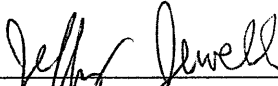
Chairperson Jewell reviewed Resolution Number 421- Resolution Objecting to the Issuance of a Special Use Permit to Allow a Bar and Music Venue with Outdoor Music on Approximately 4.43 Acres Located on Lot ID-R, BLOCK 1, WALNUT HEIGHTS UNIT 1, ADJACENT AND WEST OF PROPERTY ADDRESSED AT 731 WALNUT AVENUE IN NEW BRAUNFELS

The board members discussed this matter and reviewed the Laurel Plaza resident petition opposing this request. Vice-Chairperson Samples had attend the Planning and Zoning Commission meeting with other residents at which time the petition was acknowledged by the P and Z Commission.

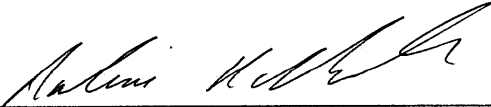
The request was unanimously defeated at the P and Z meetings. This resolution will be taken to the city for the city council meeting.

Motion was made by Commissioner Pfeuffer and seconded by Chairperson Jewell. Upon roll call all members were in favor.

There being no further business to come before the Board of Commissioners the meeting was adjourned.



Chairperson Jewell 07-19-18



Nadine N. Mardock 07/18/2018

Housing Authority of the City of New Braunfels

RESOLUTION NUMBER 421

RESOLUTION OBJECTING TO THE ISSUANCE OF A SPECIAL USE PERMIT TO ALLOW A BAR AND MUSIC VENUE WITH OUTDOOR MUSIC ON APPROXIMATELY 4.43 ACRES LOCATED ON LOT 1D-R, BLOCK 1, WALNUT HEIGHTS UNIT 1, LOCATED ADJACENT AND WEST OF PROPERTY ADDRESSED AT 731 N. WALNUT AVENUE IN NEW BRAUNFELS

WHEREAS, the Housing Authority of the City of New Braunfels, Texas was notified by the City of New Braunfels, Texas of the above cited request for a special use permit and given the opportunity to favor or to object to this proposal, and

WHEREAS, the Housing Authority of the City of New Braunfels, Texas owns Laurel Plaza Apartments, the property directly across the railroad tracks from the proposed site, which provides housing for 100 elderly and disabled residents, a large percentage of which have health related issues, and


WHEREAS, half the residents in this five-story apartment complex have open air balconies (50 units) facing directly towards the proposed site,

BE IT THEREFORE RESOLVED by the Board of Commissioners of the Housing Authority of the City of New Braunfels that it stands united in opposition to this proposal along with the majority of the residents of Laurel Plaza who have signed and submitted a petition stating this as well.


Motion was made by Pfeuffer and seconded by Jewell and upon roll call all members voted in favor of this resolution.



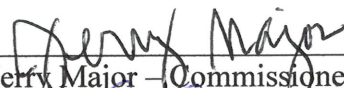
Jeff Jewell – Chairperson



Sharon Samples – Vice Chairperson



Christopher Willis- Commissioner



Jerry Major – Commissioner



David Pfeuffer