

City of New Braunfels Housing Authority
Jeffrey Jewell, Chairman
Jerry Major, Commissioner
David Pfueller, Commissioner
Sharon Samples, Commissioner
Christopher Willis, Commissioner

Henry A. Alvarez, Interim Executive Director

Senior Community Center Banquet Room
300 Laurel Lane
New Braunfels, Texas 78130
May 2nd, 2019 @ 6:00 pm

AGENDA

CALL TO ORDER

ROLL CALL

1. MINUTES

- A. Discuss and consider approval of the minutes of the Special Board of Commissioners' meeting of January 29, 2019.
- B. Discuss and consider approval of the minutes of the Special Board of Commissioners' meeting of March 14, 2019.

2. CITIZENS' COMMUNICATION

3. INDIVIDUAL ITEMS FOR CONSIDERATION:

- A. Discuss and consider approval of a resolution authorizing the Texas Housing Foundation (a Regional Housing Authority) to exercise its powers within the territorial boundaries of the Housing Authority of the City of New Braunfels, Texas.
- B. Discuss and consider retention of the New Braunfels City Attorney's Office and designees, including Escamilla & Poneck, LLP, to provide legal services, pursuant to Section 392.040(a) of the Local Government Code; and authorizing the interim executive director to execute related engagement agreements with the City and its designees.
- C. Discuss and consider termination of engagement agreement with Daniels & Daniels, Attorneys-at-Law.

4. EXECUTIVE SESSIONS:

In accordance with Texas Government Code, Subchapter D, Section 551.071, the Board reserves the right to retire into executive session to discuss any of the items listed anywhere on this agenda. In addition, the Board may convene in executive session on any of the following items, with any final action being taken in open session:

- A. Deliberate pending/contemplated litigation, settlement offer(s), and matters concerning privileged and unprivileged client information deemed confidential by Rule 1.05 of the Texas Disciplinary Rules of Professional Conduct in accordance with Section 551.071, of the Texas Government Code, specifically:
 - New Braunfels Community Resources, Inc.

- B. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the Executive Director in accordance with Section 551.074 of the Texas Government Code, specifically:
 - Interim Executive Director, Henry Alvarez

5. RECONVENE INTO OPEN SESSION AND TAKE ANY NECESSARY ACTION RELATING TO THE EXECUTIVE SESSION AS DESCRIBED ABOVE.

6. EXECUTIVE DIRECTOR REPORT

- Pest Control Update
- Payroll Automation Update
- Facilities Update

7. ADJOURNMENT

CERTIFICATION

I hereby certify the above Notice of Meeting was posted on the bulletin board at the New Braunfels City Hall on April _____, 2019, at _____p.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 Authority's Administrative Office at 830.625.6909, ext. 202 at least two (2) work days prior to the meeting so that appropriate arrangements can be made.