



City of Garden Ridge

"A way of life, not just a place to live"

MINUTES CITY COUNCIL SPECIAL MEETING TUESDAY, AUGUST 17, 2021, 6:00 P.M.

Councilmembers Present:

Mayor Robb Erickson
Councilmember John McCaw
Councilmember Jesse Valdez
Councilmember Todd Arvidson
Councilmember Kay Bower

Councilmembers Absent:

Mayor Pro-Tem Lisa Swint

City Staff Present:

Nancy Cain, City Administrator
Marisa Spencer, City Secretary
Kat Balbi, Assistant City Secretary
Karen Ford, Finance/HR Director
Ron Eberhardt, Police Chief
Steven Steinmetz, Public Works Director
Linda Crosland, Librarian

1. Call to Order

With a quorum of the City Councilmembers present, Mayor Erickson called the special meeting of the Garden Ridge City Council to order at 6:01 p.m. on Tuesday, August 17, 2021, in the City Council Chambers of the Garden Ridge City Hall, 9400 Municipal Parkway, Garden Ridge, Texas 78266.

2. Roll Call: See above.

3. Pledge of Allegiance: Mayor Erickson led the Pledge of Allegiance and the Texas Pledge.

4. Citizen Comment Period: No one signed up to speak.

5. Business Items

The following items are for discussion, consideration, and action.

a) Proposed FY2022 Budgets for the City of Garden Ridge General Fund, Water Company Operation and Maintenance Fund, Interest and Sinking Fund, and Capital Improvements Fund.

1. Presentation of budgets.

Finance/HR Director Karen Ford reviewed the proposed FY2022 budgets for the General Fund, Water Company Operation and Maintenance Fund, Interest and Sinking Fund, and Capital Improvements Fund.

2. Hold a public hearing.

Mayor Erickson opened the public hearing at 6:13 p.m.

No one wished to speak and City Secretary Marisa Spencer stated no written comments were submitted.

Mayor Erickson closed the public hearing at 6:14 p.m.

3. Adoption of Fiscal Year 2022 Budgets:

1.1. Resolution No. 476-082021 A Resolution of the City Council of the City of Garden Ridge, Texas, approving Fiscal Year 2022 General Fund Budget for the period of October 1, 2021, through September 30, 2022.

9400 Municipal Parkway * Garden Ridge, Texas 78266-2600
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Motion: A motion was made by Councilmember McCaw, seconded by Councilmember Bower, to approve Resolution No. 476-082021 A Resolution of the City Council of the City of Garden Ridge, Texas, approving Fiscal Year 2022 General Fund Budget for the period of October 1, 2021, through September 30, 2022. The City Council voted four (4) for and none (0) opposed. The motion carried unanimously.

1.2. Resolution No. 477-082021 A Resolution of the City Council of the City of Garden Ridge, Texas, approving Fiscal Year 2022 Water Company Operation and Maintenance Fund Budget for the period of October 1, 2021, through September 30, 2022.

Motion: A motion was made by Councilmember Valdez, seconded by Councilmember Arvidson, to approve Resolution No. 477-082021 A Resolution of the City Council of the City of Garden Ridge, Texas, approving Fiscal Year 2022 Water Company Operation and Maintenance Fund Budget for the period of October 1, 2021, through September 30, 2022. The City Council voted four (4) for and none (0) opposed. The motion carried unanimously.

1.3. Resolution No. 478-082021 A Resolution of the City Council of the City of Garden Ridge, Texas, approving Fiscal Year 2022 Interest and Sinking Fund Budget for the period of October 1, 2021, through September 30, 2022.

Motion: A motion was made by Councilmember Bower, seconded by Councilmember McCaw, to approve Resolution No. 478-082021 A Resolution of the City Council of the City of Garden Ridge, Texas, approving Fiscal Year 2022 Interest and Sinking Fund for the period of October 1, 2021, through September 30, 2022. The City Council voted four (4) for and none (0) opposed. The motion carried unanimously.

1.4. Resolution No. 479-082021 A Resolution of the City Council of the City of Garden Ridge, Texas, approving Fiscal Year 2022 Capital Improvements Fund Budget for the period of October 1, 2021, through September 30, 2022.

Motion: A motion was made by Councilmember Bower, seconded by Councilmember Arvidson, to approve Resolution No. 479-082021 A Resolution of the City Council of the City of Garden Ridge, Texas, approving Fiscal Year 2022 Capital Improvements Fund Budget for the period of October 1, 2021, through September 30, 2022. The City Council voted four (4) for and none (0) opposed. The motion carried unanimously.

b) Ratify the property tax increase of \$58,643.00 as reflected in the 2022 Budget for the City of Garden Ridge General Fund and Interest and Sinking Fund.

Motion: A motion was made by Councilmember Bower, seconded by Councilmember Valdez, to ratify the property tax increase of \$58,643.00 as reflected in the 2022 Budget for the City of Garden Ridge General Fund and Interest and Sinking Fund. The City Council voted four (4) for and none (0) opposed. The motion carried unanimously.

c) Review Tax Rate adoption process and schedule.

City Administrator Nancy Cain reviewed the Tax Rate adoption process and schedule.

6. Citizen Comment Period: No one wished to speak.

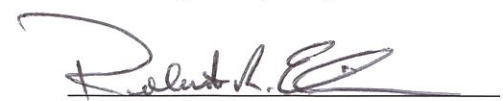
7. Adjournment

Motion: A motion was made by Councilmember Bower, seconded by Councilmember Valdez, to adjourn. The City Council voted four (4) for and none (0) opposed. The motion carried unanimously. There being no further business, the Tuesday, August 17, 2021, City Council special meeting was adjourned at 6:20 p.m. by Mayor Erickson.

ATTEST


Marisa Spencer

City Secretary


Robb Erickson
Mayor