



City of Garden Ridge

9400 Municipal Parkway
Garden Ridge, Texas 78266-2600
(210) 651-6632
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AGENDA

SPECIAL CITY COUNCIL MEETING, MAY 17, 2017 AT 6:00 P.M.

The Garden Ridge City Council will meet in a special session on Wednesday, May 17, 2017 at 6:00 p.m. in the City Council Chambers, 9400 Municipal Parkway, Garden Ridge, Texas. This is an open meeting, open to the public, subject to the Open Meetings Law of the State of Texas, and as required by law, notice is hereby posted on May 11, 2017 before 5:00 p.m., providing time, place, date and agenda thereof. The meeting facility is wheelchair accessible and accessible parking spaces are provided. Requests for accommodations or interpretative services must be made 48 hours prior to this meeting.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Business Items

The City Council may discuss, consider and/or take possible action on the following items:

- a) Issue the Certificates of Election and Administer Oaths of Office to Robb Erickson for City Council, Place 2, Bryan Lantzy for City Council, Place 3, and Larry Thompson for Mayor,

5. Adjournment

AGENDA NOTICES:

Decorum Required:

Any disruptive behavior, including shouting or derogatory statements or comments may be ruled out of order by the Presiding Officer. Continuation of this type of behavior could result in a request by the Presiding Officer that the individual leave the meeting, and if refused, an order of removal.

Action by Council Authorized:

The City Council may vote and/or act upon any item within this Agenda. The Council reserves the right to retire into executive session concerning any of the items listed on this Agenda, pursuant to and in accordance with Texas Government Code Section 551.071, to seek the advice of its attorney about pending or contemplated litigation, settlement offer or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas

conflict with the Open Meetings Act and may invoke this right where the City Attorney, the Mayor or a majority of the Governing Body deems an executive session is necessary to allow privileged consultation between the City Attorney and the governing body, if considered necessary and legally justified under the Open Meetings Act. The City Attorney may appear in person, or appear in executive session by conference call in accordance with applicable state law.

Executive Sessions Authorized:

This agenda has been reviewed and approved by the City's legal counsel and the presence of any subject in any Executive Session portion of the agenda constitutes a written interpretation of Texas Government Code Chapter 551 by legal counsel for the governmental body and constitutes an opinion by the attorney that the items discussed therein may be legally discussed in the closed portion of the meeting considering available opinions of a court of record and opinions of the Texas Attorney General known to the attorney. This provision has been added to this agenda with the intent to meet all elements necessary to satisfy Texas Government Code Chapter 551.144(c) and the meeting is conducted by all participants in reliance on this opinion.

Attendance By Other Elected or Appointed Officials:

It is anticipated that members of other city board, commissions and/or committees may attend the meeting in numbers that may constitute a quorum of the other city boards, commissions and/or committees. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a meeting of the other boards, commissions and/or committees of the City, whose members may be in attendance. The members of the boards, commissions and/or committees may participate in discussions on the same items listed on the agenda, which occur at the meeting, but no action will be taken by such in attendance unless such item and action is specifically provided for on an agenda for that board, commission or committee subject to the Texas Open Meetings Act.


Shelley Goodwin, TRMC
City Secretary

This is to certify that I, Shelley Goodwin, posted this Agenda at 11:00 a.m. on May 11, 2017 on the bulletin board located at the entrance to the Garden Ridge City Hall, 9400 Municipal Parkway, Garden Ridge, Texas.


Shelley Goodwin, TRMC
City Secretary

In the name and by the authority of

The State of Texas

OATH OF OFFICE

I, Robert (Robb) Erickson, do solemnly swear, that I will faithfully execute the duties of the office of Alderman – Place 2 of the City of Garden Ridge, State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State, so help me God.

Affiant

SWORN TO and subscribed before me by affiant on this 6th day of May, 2017.

Signature of Person Administering Oath

(Seal)

Printed Name

Title



In the Name and by the Authority of the

STATE OF TEXAS

THIS IS TO CERTIFY, that at a General Election held on

May 6, 2017

Robert “Robb” Erickson

Was duly elected unopposed

ALDERMAN, PLACE 2

In testimony whereof, I have hereunto signed my name and caused the Seal of the City of Garden Ridge, Texas, this the 17TH day of May, 2017.

Nadine L. Knaus, Mayor
Presiding Officer of Canvassing
Authority

In the name and by the authority of

The State of Texas

OATH OF OFFICE

I, Bryan Lantzy, do solemnly swear, that I will faithfully execute the duties of the office of Alderman – Place 3 of the City of Garden Ridge, State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State, so help me God.

Affiant

SWORN TO and subscribed before me by affiant on this 17th day of May, 2017.

Signature of Person Administering Oath

(Seal)

Printed Name

Title

STATEMENT OF ELECTED OFFICER

(Pursuant to Tex. Const. art. XVI, §1(b), amended 2001)

I, Bryan Lantzy, do solemnly swear (or affirm), that I have not directly or indirectly paid, offered, promised to pay, contributed, or promised to contribute any money or thing of value, or promised any public office or employment for the giving or withholding of a vote at the election at which I was elected or as a reward to secure any appointment or confirmation whichever the case may be, so help me God.

UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE READ THE FOREGOING STATEMENT AND THAT THE FACTS STATED THEREIN ARE TRUE.

_____	_____
Date	Affiant's Signature
_____	_____
Councilmember, Place 3	Garden Ridge, Texas
Position to Which Elected/Appointed	City and/or County



In the Name and by the Authority of the

STATE OF TEXAS

THIS IS TO CERTIFY, that at a General Election held on

May 6, 2017

Bryan Lantzy

Was duly elected unopposed

ALDERMAN, PLACE 3

In testimony whereof, I have hereunto signed my name and caused the Seal of the City of Garden Ridge, Texas, this the 17TH day of May, 2017.

Nadine L. Knaus, Mayor
Presiding Officer of Canvassing
Authority

In the name and by the authority of

The State of Texas

OATH OF OFFICE

I, George (Larry) Thompson, do solemnly swear, that I will faithfully execute the duties of the office of Mayor of the City of Garden Ridge, State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State, so help me God.

Affiant

SWORN TO and subscribed before me by affiant on this 17th day of May, 2017.

Signature of Person Administering Oath

(Seal)

Printed Name

Title

STATEMENT OF ELECTED OFFICER

(Pursuant to Tex. Const. art. XVI, §1(b), amended 2001)

I, George (Larry) Thompson, do solemnly swear (or affirm), that I have not directly or indirectly paid, offered, promised to pay, contributed, or promised to contribute any money or thing of value, or promised any public office or employment for the giving or withholding of a vote at the election at which I was elected or as a reward to secure any appointment or confirmation whichever the case may be, so help me God.

UNDER PENALTIES OF PERJURY, I DECLARE THAT I HAVE READ THE FOREGOING STATEMENT AND THAT THE FACTS STATED THEREIN ARE TRUE.

Date

Affiant's Signature

Mayor
Position to Which Elected/Appointed

Garden Ridge, Texas
City and/or County



In the Name and by the Authority of the

STATE OF TEXAS

THIS IS TO CERTIFY, that at a General Election held on

May 6, 2017

George (Larry) Thompson

Was duly elected unopposed

Mayor

In testimony whereof, I have hereunto signed my name and caused the Seal of the City of Garden Ridge, Texas, this the 17TH day of May, 2017.

Nadine L. Knaus, Mayor
Presiding Officer of Canvassing
Authority