



City of Garden Ridge

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

MINUTES CITY COUNCIL SPECIAL MEETING MONDAY, JULY 25, 2022, 1:00 P.M.

Councilmembers Present:

Mayor Robb Erickson
Mayor Pro-Tem Lisa Swint
Councilmember Kelly Smith
Councilmember Jesse Valdez
Councilmember Kay Bower

Councilmembers Absent:

Councilmember Todd Arvidson

City Staff Present:

Nancy Cain, City Administrator
Marisa Spencer, City Secretary
Ron Eberhardt, Police Chief
Christine Green, Finance/HR Director
Steven Steinmetz, Public Works Director
Linda Crosland, Library Director

1. Call to Order/Roll Call

With a quorum of the City Councilmembers present, Mayor Erickson called the special meeting of the Garden Ridge City Council to order at 1:00 p.m. on Monday, July 25, 2022, in the City Council Chambers of the Garden Ridge City Hall, 9400 Municipal Parkway, Garden Ridge, Texas 78266.

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

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

4. Business Items

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

a) Proposed FY2023 Budgets for the City of Garden Ridge.

- 1. General Fund.**
- 2. Water Company Operation and Maintenance Fund.**
- 3. Interest & Sinking Fund.**
- 4. Capital Improvements Fund.**

Mayor Erickson spoke regarding the proposed FY2023 Budgets for the City of Garden Ridge. Finance/HR Director Christine Green and City Administrator Nancy Cain reviewed the FY2023 Budgets for the City of Garden Ridge and addressed questions from Councilmembers.

Mayor Erickson recessed the meeting for a short break at 2:10 p.m. and reconvened the meeting at 2:25 p.m.

b) File the proposed FY2023 Budgets with the City Secretary.

Motion: A motion was made by Mayor Pro-Tem Swint, seconded by Councilmember Valdez, to file the proposed FY2023 Budgets with the City Secretary with one (1) modification to line item 52200 Training/Travel/Seminars of the General Fund-Administrative Expenditures, increasing the budgeted amount from \$5,900 to \$8,400. The City Council voted four (4) for and none (0) opposed. The motion carried unanimously.

c) Review Budget and Tax Rate adoption process and schedule.

City Administrator Nancy Cain reviewed the budget and tax rate adoption process and schedule.

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

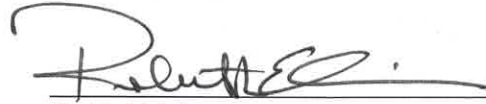
6. Adjournment

Motion: A motion was made by Councilmember Smith, seconded by Mayor Pro-Tem Swint, to adjourn. The City Council voted four (4) for and none (0) opposed. The motion carried unanimously. There being no further business, the Monday, July 25, 2022, City Council special meeting was adjourned at 2:33 p.m. by Mayor Erickson.

ATTEST



Marisa Spencer
City Secretary



Robb Erickson
Mayor