



City of Garden Ridge

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

MINUTES CITY COUNCIL SPECIAL MEETING THURSDAY, AUGUST 11, 2022, 6:00 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
Dan Bellinger, Police Lieutenant
Christine Green, Finance/HR Director
Steven Steinmetz, Public Works 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 6:00 p.m. on Thursday, August 11, 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. Consent Agenda

THESE ITEMS MAY BE ACTED UPON IN A SINGLE MOTION. NO SEPARATE DISCUSSION OR ACTION ON THESE ITEMS WILL BE HELD UNLESS REQUESTED BY A COUNCILMEMBER. PUBLIC COMMENT ON THESE ITEMS MAY BE HEARD DURING CITIZENS' PARTICIPATION; HOWEVER, THAT DOES NOT MEAN THE ITEM WILL BE CONSIDERED OUTSIDE THE CONSENT AGENDA.

a) Approval of Minutes for the July 25, 2022, City Council Special Meeting.

b) Accept the resignation of Todd Hill from the Planning and Zoning Commission.

Motion: A motion was made by Mayor Pro-Tem Swint, seconded by Councilmember Bower, to approve Consent Agenda items a)-b). The City Council voted four (4) for and none (0) opposed. The motion carried unanimously.

5. Business Items

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

a) 2022 Tax Rates.

1. Review the 2022 No-New-Revenue, Voter-Approval, and De Minimis Tax Rate Calculations.

City Administrator Nancy Cain reviewed the 2022 No-New-Revenue, Voter-Approval, and De Minimis Tax Rate Calculations. She spoke regarding the tax rate proposal of \$0.269563 for the 2022 tax year and addressed questions from Councilmembers.

2. Propose, by record vote, a tax rate for the 2022 tax year.

Motion: A motion was made by Councilmember Valdez, seconded by Councilmember Smith, to propose the voter-approval tax rate of \$0.269563 for the 2022 tax year. The City Council voted by roll call:

Councilmember Smith, Place 1 – aye
Mayor Pro-Tem Swint, Place 2 – aye
Councilmember Valdez, Place 3 – aye
Councilmember Arvidson, Place 4 – absent
Councilmember Bower, Place 5 – aye

The motion carried unanimously.

3. Announce date, time, and place of 2022 Tax Rate Public Hearing and Adoption.

Mayor Erickson announced the 2022 Tax Rate Public Hearing and Adoption is scheduled for Monday, August 29, 2022, at 6:00 p.m. in the City Council Chambers.

b) Proposed Fiscal Year 2023 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.

Mayor Erickson spoke regarding the proposed Fiscal Year 2023 Budgets for the City of Garden Ridge. Finance/HR Director Christine Green and City Administrator Nancy Cain reviewed the proposed Fiscal Year 2023 Budgets for the City of Garden Ridge and addressed questions from Councilmembers.

2. Hold a public hearing.

Mayor Erickson opened the public hearing at 6:28 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 6:29 p.m.

3. Adoption of Fiscal Year 2023 Budgets:

Mayor Erickson presented salary adjustments for the positions of Utility Foreman, Police Clerk, Library Director, Assistant City Secretary/Communications Specialist, City Secretary, and City Administrator.

3.1. Resolution No. 490-082022 A Resolution of the City Council of the City of Garden Ridge, Texas, approving Fiscal Year 2023 General Fund Budget for the period of October 1, 2022, through September 30, 2023.

Motion: A motion was made by Councilmember Bower, seconded by Councilmember Valdez, to approve Resolution No. 490-082022 A Resolution of the City Council of the City of Garden Ridge, Texas, approving Fiscal Year 2023 General Fund Budget for the period of October 1, 2022, through September 30, 2023, to include the salary adjustments as presented. The City Council voted four (4) for and none (0) opposed. The motion carried unanimously.

3.2. Resolution No. 491-082022 A Resolution of the City Council of the City of Garden Ridge, Texas, approving Fiscal Year 2023 Water Company Operation and Maintenance Fund Budget for the period of October 1, 2022, through September 30, 2023.

Motion: A motion was made by Councilmember Valdez, seconded by Mayor Pro-Tem Swint, to approve Resolution No. 491-082022 A Resolution of the City Council of the City of Garden Ridge, Texas, approving Fiscal Year 2023 Water Company Operation and Maintenance Fund Budget for the period of October 1, 2022, through September 30, 2023, to include the salary adjustments as presented. The City Council voted four (4) for and none (0) opposed. The motion carried unanimously.

3.3. Resolution No. 492-082022 A Resolution of the City Council of the City of Garden Ridge, Texas, approving Fiscal Year 2023 Interest and Sinking Fund Budget for the period of October 1, 2022, through September 30, 2023.

Motion: A motion was made by Mayor Pro-Tem Swint, seconded by Councilmember Smith, to approve Resolution No. 492-082022 A Resolution of the City Council of the City of Garden Ridge, Texas, approving Fiscal Year 2023 Interest and Sinking Fund Budget for the period of October 1, 2022, through September 30, 2023. The City Council voted four (4) for and none (0) opposed. The motion carried unanimously.

3.4. Resolution No. 493-082022 A Resolution of the City Council of the City of Garden Ridge, Texas, approving Fiscal Year 2023 Capital Improvements Fund Budget for the period of October 1, 2022, through September 30, 2023.

Motion: A motion was made by Councilmember Smith, seconded by Mayor Pro-Tem Swint, to approve Resolution No. 493-082022 A Resolution of the City Council of the City of Garden Ridge, Texas, approving Fiscal Year 2023 Capital Improvements Fund Budget for the period of October 1, 2022, through September 30, 2023. The City Council voted four (4) for and none (0) opposed. The motion carried unanimously.

c) Ratify the property tax decrease of \$14,022.00 as reflected in the Fiscal Year 2023 Budgets for the City of Garden Ridge General Fund and Interest and Sinking Fund.

Motion: A motion was made by Councilmember Bower, seconded by Mayor Pro-Tem Swint, to ratify the property tax decrease of \$14,022.00 as reflected in the Fiscal Year 2023 Budgets 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.

d) Review Tax Rate adoption process and schedule.

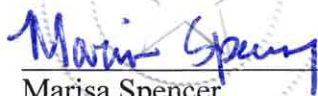
City Administrator Nancy Cain reviewed the tax rate adoption process and schedule.

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

7. Adjournment

There being no further business, the Thursday, August 11, 2022, City Council special meeting was adjourned at 6:53 p.m. by Mayor Erickson.

ATTEST


Marisa Spencer
City Secretary



Robb Erickson
Mayor