



City of Garden Ridge

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

MINUTES WATER COMMISSION REGULAR MEETING TUESDAY, SEPTEMBER 20, 2022, 6:00 P.M.

Commissioners Present:

Chair James Mueller
Vice-Chair Keven Harshbarger
Commissioner Joseph Haltaman
Commissioner Dr. Richard Carmichael
Commissioner Don Stone
Mayor Robb Erickson, Ex-Officio

Commissioners Absent: Vacant Position

City Staff, City Councilmembers, and Other Commissioners Present:

Nancy Cain, City Administrator
Marisa Spencer, City Secretary
Michelle Hinojosa, Utility Clerk
Steven Steinmetz, Public Works Director
Jesse Valdez, City Councilmember

1. Call to Order

With a quorum of the Water Commissioners present, Chair Mueller called the regular meeting of the Garden Ridge Water Commission to order at 6:00 p.m. on Tuesday, September 20, 2022, 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: Chair Mueller led the Pledge of Allegiance.

4. Citizen Comment Period: None wished to speak.

5. Business Items

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

a) Approvals

1. Minutes for July 19, 2022, Water Commission Regular Meeting.

Motion: A motion was made by Vice-Chair Harshbarger, seconded by Commissioner Dr. Carmichael, to approve the minutes for the July 19, 2022, Water Commission Regular Meeting. The Commission voted four (4) for and none (0) opposed. The motion carried unanimously.

b) Discussions/Reports/Updates

1. Utility Department Monthly Activity Report.

i. Water Pumping/usage from City wells, Water system infrastructure maintenance, repairs and/or projects, and Water and/or Drought Management (current Watering Stage).

Duane Scognio, Utilities Foreman, reviewed the monthly activity report and answered questions from the Commission.

2. Items applicable to the Water Commission discussed at the August and September City Council Meeting.

Chair Mueller updated the Commission on the items applicable to the Commission discussed at the August and September City Council Meeting.

c) Recommendations

1. Water Commission activities and projects.

i. Update of Commissioner's activities and projects list and receive update from Commissioners.

The Commissioners updated the Commission on their activities and projects.

- ii. **Discuss and make possible recommendations on future meetings or direction regarding Water Commission activities and projects.**

The Commission had none at this time.

2. **Ordinance No. 210-042022 An Ordinance of the City Council of the City of Garden Ridge, Texas, adopting board and commission policies and procedures; providing a cumulative and savings clause; providing for severability; and declaring an effective date.**

- i. **Accept the resignation of Commissioner Reynolds.**

Motion: A motion was made by Commissioner Haltaman, seconded by Commissioner Stone, to recommend to City Council to accept the resignation of Commissioner Reynolds. The Commission voted four (4) for and none (0) opposed. The motion carried unanimously.

- ii. **Discuss expiring terms (September 30, 2022) of Commissioner Stone and Commissioner Haltaman.**

Commissioner Stone and Commissioner Haltaman volunteered to continue serving on the Water Commission.

- iii. **Make recommendations to City Council for consideration of reappointment.**

Motion: A motion was made by Vice-Chair Harshbarger, seconded by Commissioner Dr. Carmichael, to recommend to City Council the reappointment of Commissioner Stone and Commissioner Haltaman to serve an additional term on the Water Commission with terms expiring September 30, 2024. The Commission voted four (4) for and none (0) opposed. The motion carried unanimously.

d) Future Agenda Items

1. **Commissioners input on agenda items.**

Vice-Chair Harshbarger requested annual review of the Water Rate Structure.

2. **Announce the date, time, and location for next meeting (Tuesday, October 18, 2022 at 6:00 p.m. at City Hall).**

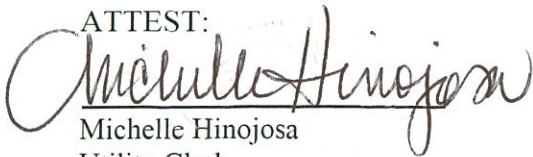
Chair Mueller announced the next Water Commission Regular Meeting will be held on Tuesday, October 18, 2022, at 6:00 p.m. at City Hall in the City Council Chambers.

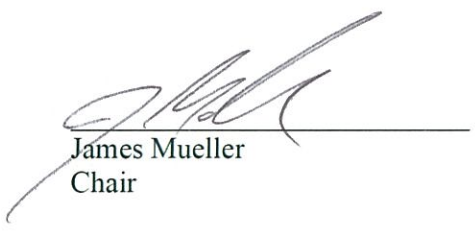
6. **Citizen Comment Period:** None wished to speak.

7. Adjournment

Motion: A motion was made by Vice-Chair Harshbarger, seconded by Commissioner Stone, to adjourn. The Commission voted four (4) for and none (0) opposed. The motion carried unanimously. There being no further business, the Tuesday, September 20, 2022, Water Commission Regular Meeting was adjourned at 6:23 p.m. by Chair Mueller.

ATTEST:


Michelle Hinojosa
Utility Clerk


James Mueller
Chair