



City of Garden Ridge

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

AGENDA CITY COUNCIL REGULAR MEETING WEDNESDAY, JANUARY 4, 2023, 6:00 P.M.

The Garden Ridge City Council will meet in a regular session on Wednesday, January 4, 2023, 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 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 to the City Secretary 48 hours prior to this meeting.

1. Call to Order/Roll Call

2. Pledge of Allegiance

3. Proclamations/Presentations

- a) Introduction/Swearing in of Police Officers.

4. Citizen Comment Period – limited to 30 minutes total

Rules for Citizens' Participation: The City Council welcomes citizen participation and comments at all City Council Meetings. If you speak, you must follow these guidelines:

- a) Respect and courtesy:
 - 1. Direct your comments to the entire City Council, not to an individual member, nor to the audience.
 - 2. Show the City Council the same respect that you would like to be shown.
 - 3. End your speaking at the time allotted below.
- b) Speaking:
 - 1. First citizen comment period.
 - 1.1. You are required to sign up to speak and you are limited to one 3-minute period.
 - 2. Second citizen comment period.
 - 2.1. You are not required to sign up and you are limited to one 2-minute period.
 - 3. State your name and address before your comments begin.
 - 4. You are only allowed to speak once per topic, unless also speaking during a posted Public Hearing.

NOTE: The Texas Open Meetings Act permits a member of the public or a member of the governmental body to raise a subject that has not been included in the notice for the meeting. However, any discussion of the subject must be limited to a proposal to place the subject on the agenda for a future meeting and any response to a question posed to the City Council is limited to either a statement of specific factual information or a recitation of existing policy. TEX. GOV'T CODE § 551.042.

5. 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 December 7, 2022, City Council Regular Meeting.
- b) Financial Statement, Summary Report, and Management's Discussion and Analysis of Results of Operations – November 30, 2022.
- c) Resolution No. 497-012023 A Resolution of the City Council of the City of Garden Ridge, Texas, in compliance with annual review and adoption of the Public Funds Investment Policy for the City of Garden Ridge, Texas, as required by the provisions of Texas Government Code Chapter 2256, the Public Funds Investment Act, as amended.

6. Staff Reports

- a) City Administrator Monthly Activity Report.
 - City/employee recognitions, *Volunteer Garden Ridge!*, Community and Event Center report, building permits, citizen concern/input, upcoming events, personnel updates, and continuity of operations.
- b) Finance/HR Monthly Activity Report.
 - Financial reporting, audits, employee benefits, communication efforts, upcoming events, personnel updates, and continuity of operations.
- c) City Secretary Monthly Activity Report.
 - Administrative operations and projects, records management, communication efforts, citizen concern/input, upcoming events, personnel updates, and continuity of operations.
- d) Police Department Monthly Activity Report.
 - Traffic/code compliance enforcement, criminal activity, upcoming events, personnel updates, and continuity of operations.
- e) Public Works Department Monthly Activity Report.
 - Public Facilities: Street/right-of-way maintenance, drainage facility/easement maintenance, City facilities maintenance, animal services, personnel updates, and continuity of operations.
 - Utilities: Water pumping/usage from City wells, system infrastructure maintenance/repairs/projects, leak adjustments, water/drought management, personnel updates, and continuity of operations.
- f) Library Monthly Activity Report.
 - Upcoming events and continuity of operations.

7. City Engineer Projects Status Reports

- a) FM 2252 TxDOT Project.
- b) Land Development Projects.

8. City Commission and Committee Reports/Recommendations/Possible Actions

- a) Planning and Zoning Commission:
 - 1. Receive monthly activity update as applicable.
- b) Water Commission:
 - 1. Receive monthly activity update as applicable.
- c) Charter Commission:
 - 1. Receive monthly activity update as applicable.
- d) Parks Committee:
 - 1. Receive monthly activity update as applicable.

9. Approvals and Authorizations

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

- a) Ordinance No. 210-102022 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.
 - 1. Interview Panel Recommendation for Appointment to Water Commission.
- b) 2023 Texas Legislative Session.

10. Updates

- a) City Council Projects.
 - 1. Mitigation of growth and encroachment impacts on Garden Ridge (Swint and Erickson).
 - 2. Great Springs Project (Swint and Valdez).
 - 3. Economic Development/Council Liaison to Tri-County Chamber of Commerce (Smith and Bower).
 - 4. Alamo Area Metropolitan Planning Organization Technical Advisory Committee Update (Valdez and Erickson).
 - 5. Council Liaison to the Water Company/Utilities Department (Valdez and Erickson).
 - 6. Council Liaison to Comal ISD (Arvidson and Erickson).
 - 7. City Welcome Signage (Bower and Erickson).

11. Discussion of Future Agenda Items

12. Citizen Comment Period – limited to 20 minutes total

See “Rules for Citizens’ Participation” under Item 4.

13. Reports and Comments from Mayor and City Councilmembers

The Mayor and/or City Councilmembers may comment, make general announcements, and/or provide progress reports on events, activities and/or committees/board meetings concerning the following:

- Alamo Area Metropolitan Planning Organization
- Boy Scouts and/or Girl Scouts
- City of Garden Ridge sponsored events and outreach efforts
- Comal ISD (Garden Ridge Elementary School/Danville Middle School/Davenport High School)
- Counties (Bexar/Comal/Guadalupe)
- Families of Garden Ridge
- Garden Ridge Lions Club and Garden Ridge Women’s Club
- Garden Ridge Citizen Police Academy Alumni Association/Citizen Patrol
- Greater Bexar County Council of Cities
- Northeast Partnership
- Tri-County Chamber of Commerce

14. Executive Session

The City Council will recess its open meeting and reconvene in Executive Session:

- a) Pursuant to Texas Government Code Section 551.071(1) and 551.071(2) – Consultation with Attorney and 551.072 – Deliberations About Real Property.
 - 1. To consult with and receive legal advice regarding variance and Special Use Permit processes related to development project: Guadalupe Readymix – proposed Concrete Batch Plant at 20762 FM 2252.

15. Business Items

The City Council will reconvene into Regular Session upon conclusion of the Executive Session and may recall any item posted for Executive Session for action, as necessary.

16. Adjournment

AGENDA NOTICES:

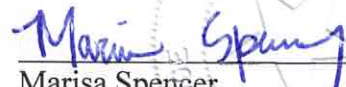
Decorum Required: Any disruptive behavior, including shouting or derogatory statements or comments may be ruled out of order by the Presiding Officer. Continuation of this type of behavior could result in a request by the Presiding Officer that the individual leave the meeting, and if refused, an order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

Action by Council Authorized: The Council may vote or act upon any item within this Agenda. The Council reserves the right to adjourn into closed session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Title 5, Chapter 551, of the Texas Government Code.

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 the other city boards, 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 City Council, 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 are specifically provided for on an agenda for that board, commission, or committee subject to the Texas Open Meetings Act.

This is to certify that I, Marisa Spencer, posted this Agenda at 10:00 a.m. on December 16, 2022, on the bulletin board located at the entrance to Garden Ridge City Hall, 9400 Municipal Parkway, Garden Ridge, Texas.


Marisa Spencer
City Secretary



City of Garden Ridge

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

MINUTES CITY COUNCIL REGULAR MEETING WEDNESDAY, DECEMBER 7, 2022, 6:00 P.M.

Councilmembers Present:

Mayor Robb Erickson
Mayor Pro-Tem Lisa Swint
Councilmember Jesse Valdez
Councilmember Todd Arvidson
Councilmember Kay Bower

Councilmembers Absent:

Councilmember Kelly Smith

City Staff Present:

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

City Commissioners Present:

Jim Mueller, Chair, Water Commission
Keven Harshbarger, Vice-Chair, Water Commission
Karen Diaz, Chair, Planning and Zoning Commission
Michael Crow, Planning and Zoning Commissioner
Darren Bates, Planning and Zoning Commissioner
Nadine Knaus, Chair, Charter Commission

1. Call to Order/Roll Call

With a quorum of the City Councilmembers present, Mayor Erickson called the regular meeting of the Garden Ridge City Council to order at 6:00 p.m. on Wednesday, December 7, 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. Proclamations/Presentations

a) Eagle Scout Ryan Johnson Certificate of Recognition

Mayor Erickson presented a Certificate of Recognition to Ryan Johnson for obtaining the rank of Eagle Scout.

b) Eagle Scout Charlie Hogue Certificate of Recognition

Mayor Erickson presented a Certificate of Recognition to Charlie Hogue for obtaining the rank of Eagle Scout.

4. Citizen Comment Period

Laura Matthews, 4903 Bluetop Lane, spoke regarding business management practices at Cube Smart.

Shelby Trial, 21657 Forest Waters Circle, spoke regarding the investigation of former Mayor Thompson.

5. Consent Agenda

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- a) Approval of Minutes for the November 2, 2022, City Council Regular Meeting.**
- b) Financial Statement, Summary Report, and Management's Discussion and Analysis of Results of Operations – October 31, 2022.**
- c) Revelation Community Church (DBA Revelation Church San Antonio) Lease Agreement to continue leasing property located at 9357 Schoenthal Rd. for a period of two (2) years at the previously set rate of \$1,265 per month.**

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

6. Staff Reports

a) City Administrator Monthly Activity Report.

City Administrator Nancy Cain reviewed thank you notes recognizing City Staff and employee anniversaries and provided City Council with updates regarding Commission interviews and the employee/council Christmas party.

b) Finance/HR Monthly Activity Report.

Finance/HR Director Christine Green spoke regarding continuity of operations related to the Finance/HR Department.

c) City Secretary Monthly Activity Report.

City Secretary Marisa Spencer reviewed the monthly activity report and spoke regarding continuity of operations related to the Administrative Department.

d) Police Department Monthly Activity Report.

Chief Eberhardt reviewed the monthly activity report and spoke regarding continuity of operations related to the Police Department.

e) Public Works Department Monthly Activity Report.

Public Works Director Steven Steinmetz reviewed the monthly activity report and spoke regarding continuity of operations related to the Public Works Department.

f) Library Monthly Activity Report.

Library Director Linda Crosland reviewed the monthly activity report and spoke regarding continuity of operations related to the Library.

7. City Engineer Projects Status Reports

City Administrator Nancy Cain reviewed the City Engineer monthly activity report.

8. City Commission and Committee Reports/Recommendations/Possible Actions

a) Planning and Zoning Commission:

- 1. Final Plat for The Ridge at Garden Ridge, being a 13.526 acre tract located at the southeast corner of the intersection of FM 2252 and FM 3009 and owned by Custom Clinics, LLC.**

1.1. Receive recommendation from the Planning and Zoning Commission.

Chair Diaz stated the Commission recommends approval of the Final Plat for The Ridge at Garden Ridge.

1.2. Discuss and take action on Final Plat.

Motion: A motion was made by Councilmember Valdez, seconded by Councilmember Arvidson, to approve the Planning and Zoning Commission's recommendation and approve the Final Plat for The Ridge at Garden Ridge, being a 13.526 acre tract located at the southeast corner of the intersection of FM 2252 and FM 3009 and owned by Custom Clinics, LLC. The City Council voted four (4) for and none (0) opposed. The motion carried unanimously.

2. Receive monthly activity update as applicable.

Chair Diaz provided City Council with an update on the topics discussed at the Commission's meeting and Commissioner Crow reviewed a presentation related to impervious cover compliance.

b) Water Commission:

1. Water Rate Structure.

1.1. Receive recommendation from the Water Commission.

Vice-Chair Harshbarger reviewed a presentation related to the water rate structure for 2022 and stated the Commission recommends no change in the water rate structure at this time.

1.2. Discuss and take action on Water Rate Structure.

Motion: A motion was made by Councilmember Valdez, seconded by Councilmember Bower, to approve the Water Commission's recommendation of no change to the water rate structure for Fiscal Year 2023. The City Council voted four (4) for and none (0) opposed. The motion carried unanimously.

2. Receive monthly activity update as applicable.

Chair Mueller provided City Council with an update on the topics discussed at the Commission's meeting.

c) Charter Commission:

1. Receive monthly activity update as applicable.

Chair Knaus provided City Council with an update on the topics discussed at the Commission's meeting.

d) Parks Committee:

1. Receive monthly activity update as applicable.

Rod Chamberlain, Parks Committee, provided City Council with an update on the committee's projects and efforts.

9. Approvals and Authorizations

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

a) Petition for Exemption from the requirements of the Sex Offender regulations established in Ordinance No. 217-012019 An Ordinance of the City of Garden Ridge, Texas, making it unlawful for certain sex offenders to reside within 1000 feet of a Child Safety Zone.

Mayor Erickson stated upon further consultation with the City Attorney it was determined that this petition was submitted in error; therefore, it does not require any discussion or consideration by City Council. He further explained that this item was left on the agenda for full transparency instead of removing this item after the original agenda had already been posted.

b) Resolution No. 496-122022 A Resolution of the City Council of the City of Garden Ridge, Texas, authorizing the purchase of 1.031 acres of property located at Sundew Lane/Blazing Star, Comal County, Garden Ridge, Texas; and authorizing the City Administrator to execute all required documentation associated with the purchase of the property.

Motion: A motion was made by Mayor Pro-Tem Swint, seconded by Councilmember Arvidson, to approve Resolution No. 496-122022 A Resolution of the City Council of the City of Garden Ridge, Texas, authorizing the purchase of 1.031 acres of property located at Sundew Lane/Blazing Star, Comal County, Garden Ridge, Texas; and authorizing the City Administrator to execute all required documentation associated with the purchase of the property. The City Council voted four (4) for and none (0) opposed. The motion carried unanimously.

10. Updates

a) City Council Projects.

1. Mitigation of growth and encroachment impacts on Garden Ridge (Swint and Erickson).

Mayor Erickson and Mayor Pro-Tem Swint provided updates related to mitigation of growth and encroachment impacts on Garden Ridge.

2. Economic Development/Council Liaison to Tri-County Chamber of Commerce (Smith and Erickson).

Mayor Erickson stated there is nothing to report at this time.

3. Alamo Area Metropolitan Planning Organization Technical Advisory Committee Update (Valdez and Erickson).

Councilmember Valdez provided updates related to the Alamo Area Metropolitan Planning Organization Technical Advisory Committee.

4. Council Liaison to the Water Company/Utilities Department (Valdez and Erickson).

Councilmember Valdez stated there is nothing additional to report at this time.

5. Council Liaison to Comal ISD (Arvidson and Erickson).

Councilmember Arvidson provided updates related to Council Liaison to Comal ISD.

6. City Welcome Signage (Bower and Erickson).

Councilmember Bower stated there is nothing additional to report at this time.

11. Discussion of Future Agenda Items

Councilmember Valdez and Councilmember Swint requested to add Great Springs Project as a separate agenda item under City Council Projects.

Mayor Erickson requested to discuss the 2023 Texas Legislative Session.

12. Citizen Comment Period

Robert Dennard, 9357 Schoenthal Road, spoke regarding Revelation Community Church.

13. Reports and Comments from Mayor and City Councilmembers

The Mayor and/or City Councilmembers may comment, make general announcements, and/or provide progress reports on events, activities and/or committees/board meetings concerning the following:

Alamo Area Metropolitan Planning Organization, Boy Scouts and/or Girl Scouts, City of Garden Ridge sponsored events and outreach efforts, Comal ISD (Garden Ridge Elementary/Danville Middle School/Davenport High School), Counties (Bexar/Comal/Guadalupe), Families of Garden Ridge, Garden Ridge Lions Club, Garden Ridge Citizen Police Academy Alumni Association/Citizen Patrol, Garden Ridge Women's Club, Greater Bexar County Council of Cities, Northeast Partnership, Tri-County Chamber of Commerce.

None at this time.

14. Executive Session

The City Council will recess its open meeting and reconvene in Executive Session:

a) Pursuant to Texas Government Code Section 551.071(1) and 551.071(2) – Consultation with Attorney and 551.072 – Deliberations About Real Property.

1. To seek legal advice regarding pending litigation, Cause No. C2022-0615B, Michael C. Domgard II vs. City Council for the City of Garden Ridge, Texas.

2. To consult with and receive legal advice regarding variance and Special Use Permit processes related to development project: Guadalupe Readymix – proposed Concrete Batch Plant at 20762 FM 2252.

Mayor Erickson announced the City Council will recess at 7:35 p.m. and reconvene into Executive Session at 7:45 p.m., to discuss and seek legal advice on the items stated above.

Mayor Erickson adjourned the Executive Session and reconvened back into Regular Session at 8:45 p.m.

15. Business Items

The City Council will reconvene into Regular Session upon conclusion of the Executive Session and may recall any item posted for Executive Session for action, as necessary.

a) Convene the Zoning Board of Adjustment.

Mayor Erickson convened the Zoning Board of Adjustment at 8:46 p.m.

b) Resolution No. 495-122022 A Resolution of the City of Garden Ridge, Texas, Zoning Board of Adjustment approving a settlement agreement related to Cause No. C2022-0615B, Michael C. Domgard II vs. City Council for the City of Garden Ridge, Texas.

Motion: A motion was made by Councilmember Valdez, seconded by Mayor Pro-Tem Swint, to approve Resolution No. 495-122022 A Resolution of the City of Garden Ridge, Texas, Zoning Board of Adjustment approving a settlement agreement related to Cause No. C2022-0615B, Michael C. Domgard II vs. City Council for the City of Garden Ridge, Texas. The City Council voted four (4) for and none (0) opposed. The motion carried unanimously.

c) Petition by Michael Domgard for a variance to Ordinance No. 13-122018, Section 5, Residential, 5.1.2.5.2. to allow a 42.12 percent impervious cover limit for the construction of a pool on the 0.8180 acre property located at 9620 Trophy Oaks Drive, further known as Lot 38, Block 2, Trophy Oaks Subdivision, Garden Ridge, Texas.

Motion: A motion was made by Councilmember Arvidson, seconded by Mayor Pro-Tem Swint, to approve the petition by Michael Domgard for a variance to Ordinance No. 13-122018, Section 5, Residential, 5.1.2.5.2. to allow a 42.12 percent impervious cover limit for the construction of a pool on the 0.8180 acre property located at 9620 Trophy Oaks Drive, further known as Lot 38, Block 2, Trophy Oaks Subdivision, Garden Ridge, Texas. The City Council voted four (4) for and none (0) opposed. The motion carried unanimously.

d) Close Zoning Board of Adjustment Portion of the Meeting.

Mayor Erickson closed the Zoning Board of Adjustment portion of the meeting at 8:48 p.m.

16. Adjournment

There being no further business, the Wednesday, December 7, 2022, City Council regular meeting was adjourned at 8:48 p.m. by Mayor Erickson.

ATTEST

Robb Erickson
Mayor

Marisa Spencer
City Secretary

CITY OF GARDEN RIDGE**MONTHLY ACCOUNT BALANCES & INTEREST RATES**

PERIOD ENDED AS OF 11/30/2022

CITY FUNDS	BALANCE	CURRENT INTEREST RATE
GF OPERATING ACCOUNT	\$ 264,444.70	0.00%
GF MONEY MARKET	668,155.67	0.70%
PEG CAPITAL FEES	49,071.09	0.65%
TEXPOOL INVESTMENTS	2,507,452.50	3.61%
2017 I&S	2,198.46	0.60%
2012 I&S	16,160.38	0.65%
2012 REFI	24,645.25	0.65%
2015 I&S	15,659.60	0.64%
TEXPOOL WATER IMPACT FEES	172,723.50	3.61%
TEXPOOL STREET IMPACT FEES	59,776.41	3.61%
AMERICAN RECOVERY ACCT	1,012,006.93	0.30%
ASSET/FORFEITURE - STATE	99.26	0.08%
ASSET/FORFEITURE - FED	68,046.71	0.70%
TOTAL CITY FUNDS	\$ 4,860,440.46	

WATER FUNDS	BALANCE	CURRENT INTEREST RATE
OPERATING ACCOUNT	755,141.36	0.70%
WATER SURCHARGE	149,955.77	0.70%
TEXPOOL WATER INVEST	1,202,632.33	3.61%
SIB LOAN I&S	4,996.84	0.20%
SIB LOAN FUNDS (TXDOT)	519,151.10	0.30%
TOTAL WATER FUNDS	\$ 2,631,877.40	

TOTAL ALL ACCOUNTS	\$ 7,492,317.86	
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CITY OF GARDEN RIDGE
CASH & INVESTMENTS STATEMENT
CURRENT AND YEAR TO DATE AS OF 11/30/2022

GENERAL FUND	BALANCE
GF Operational Checking	\$ 264,444.70
GF Money Market	668,155.67
TexPool Investments	2,507,452.50
Restricted Amounts	(154,923.82)
TOTAL AVAILABLE FUNDS	\$ 3,285,129.05

WATER FUND	BALANCE
Operational Checking	\$ 755,141.36
TexPool Water Invest	1,202,632.33
Water Surcharge	149,955.77
Restricted Amounts	(91,702.47)
TOTAL AVAILABLE FUNDS	\$ 2,016,026.99

CITY OF GARDEN RIDGE
 STATEMENT OF ACTIVITIES
 CURRENT AND YEAR TO DATE AS OF 11/30/2022

GENERAL FUND	Nov-22	YTD	FY 2023 BUDGET	% OF BUDGET	BUDGET BALANCE
REVENUES	\$ 311,647.15	\$ 413,841.71	\$ 3,394,695.00	12.2%	\$ 2,980,853.29
EXPENDITURES					
ADMINISTRATION	73,655.56	153,763.38	943,890.00	16.3%	790,126.62
COURT	7,918.67	21,012.20	99,016.00	21.2%	78,003.80
POLICE	80,087.92	195,017.48	1,510,463.00	12.9%	1,315,445.52
PUBLIC FACILITIES	40,004.26	80,971.03	644,542.00	12.6%	563,570.97
COMMUNITY CENTER	5,731.88	10,226.81	78,984.00	12.9%	68,757.19
LIBRARY	10,828.74	18,025.94	116,043.00	15.5%	98,017.06
FUND CHANGES/XFER	-	-	-	0.0%	-
TOTAL EXPENDITURES	218,227.03	479,016.84	3,392,938.00	14.1%	2,913,921.16
NET POSITION	\$ 93,420.12	\$ (65,175.13)	\$ 1,757.00		\$ 66,932.13

WATER FUND	Nov-22	YTD	FY 2023 BUDGET	% OF BUDGET	BUDGET BALANCE
REVENUES	\$ 155,052.41	\$ 395,746.35	\$ 1,906,572.00	20.8%	\$ 1,510,825.65
EXPENDITURES	101,308.47	207,482.77	1,906,572.00	10.9%	1,699,089.23
REVENUE +/- EXPENDITURES	53,743.94	188,263.58	-		(188,263.58)

OTHER CASH OUTFLOWS	Nov-22	YTD	FY 2023 BUDGET	% OF BUDGET	BUDGET BALANCE
BOND PRINCIPLE PAYMENTS	-	-	523,985.00	0.0%	523,985.00
XEROX LEASE PRINCIPLE PMTS	473.54	951.03	5,680.00	16.7%	4,728.97
TOTAL OTHER CASH OUTFLOWS	\$ 473.54	\$ 951.03	\$ 529,665.00		\$ 528,713.97

CITY OF GARDEN RIDGE
STATEMENT OF ACTIVITIES - COMMUNITY CENTER
PERIOD ENDED AS OF 11/30/2022

REVENUES	YTD	Budget
RENTALS	\$ 5,425.00	48,000.00
DEPOSITS	4,700.00	24,000.00
CLEAN-UP FEES	675.00	5,550.00
DEPOSITS REFUNDED	(2,550.00)	(18,360.00)
DONATIONS	-	-
TOTAL REVENUES	8,250.00	59,190.00
EXPENDITURES		
PAYROLL/TAXES/RETIREMENT	312.32	3,124.00
MANAGER FEES	4,062.75	22,800.00
COMPUTER/INTERNET	277.40	1,680.00
TELEPHONE	100.00	600.00
UTILITIES	1,539.44	10,820.00
MAINTENANCE	124.80	8,000.00
SUPPLIES	270.10	1,200.00
CLEANING	990.00	5,400.00
EQUIPMENT	-	6,000.00
MARKETING	-	1,000.00
DONATION EXPENDITURES	-	-
FACILITY ENHANCEMENTS	-	-
TOTAL EXPENDITURES	7,676.81	60,624.00
NET POSITION	\$ 573.19	\$ (1,434.00)

Management's Discussion and Analysis of Results of Operations – November 2022

GENERAL FUND

Cash

Total available funds as of November 30, 2022, are \$3,285k.

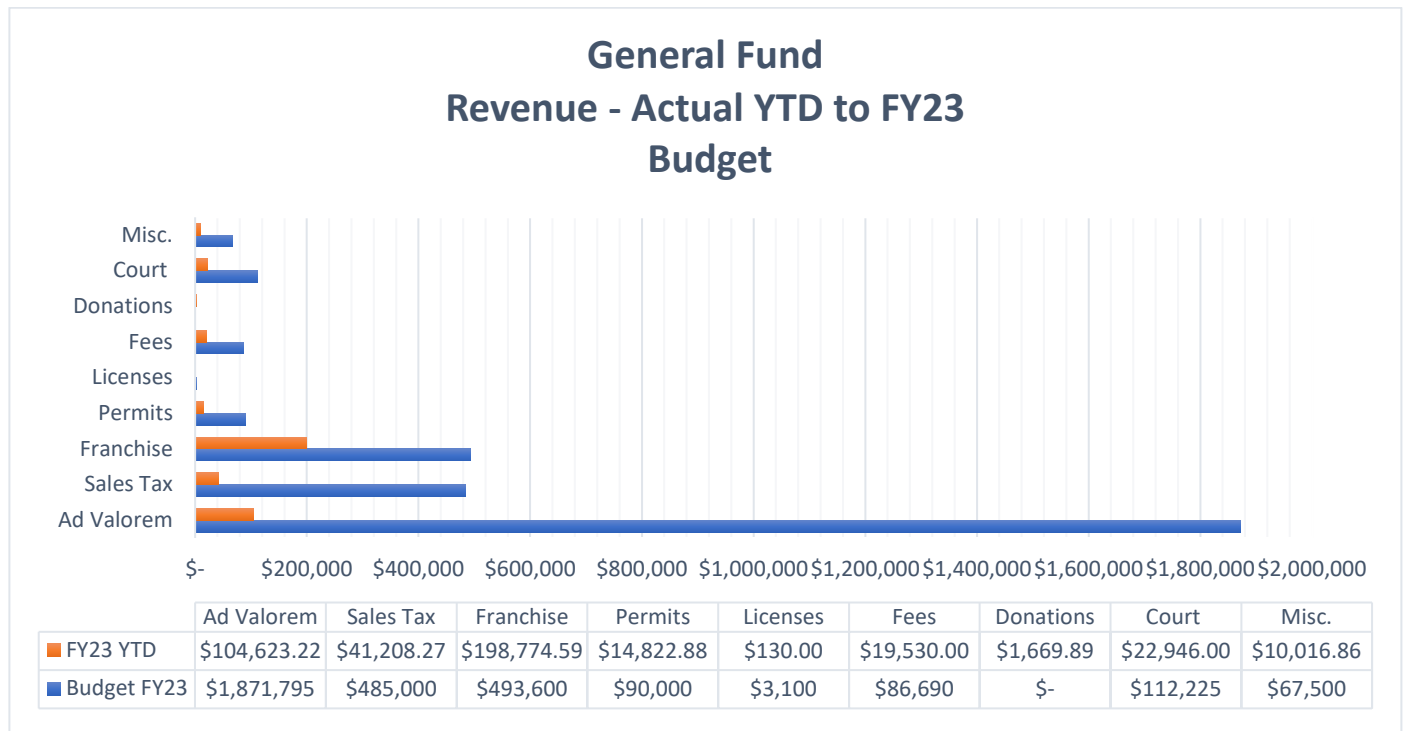
Revenue

Ad Valorem Tax received for November totals \$72.0k YTD collections total \$104.6k or 6% of the FY23 budget of \$1.871k

Sale Tax Revenue received during the month of November \$41K for FY23. YTD totals \$41k or 8.5% of the \$485k budgeted for FY23.

Annual Building Permits revenue totals \$14.4k or 16.1% of the \$90k budgeted for FY23.

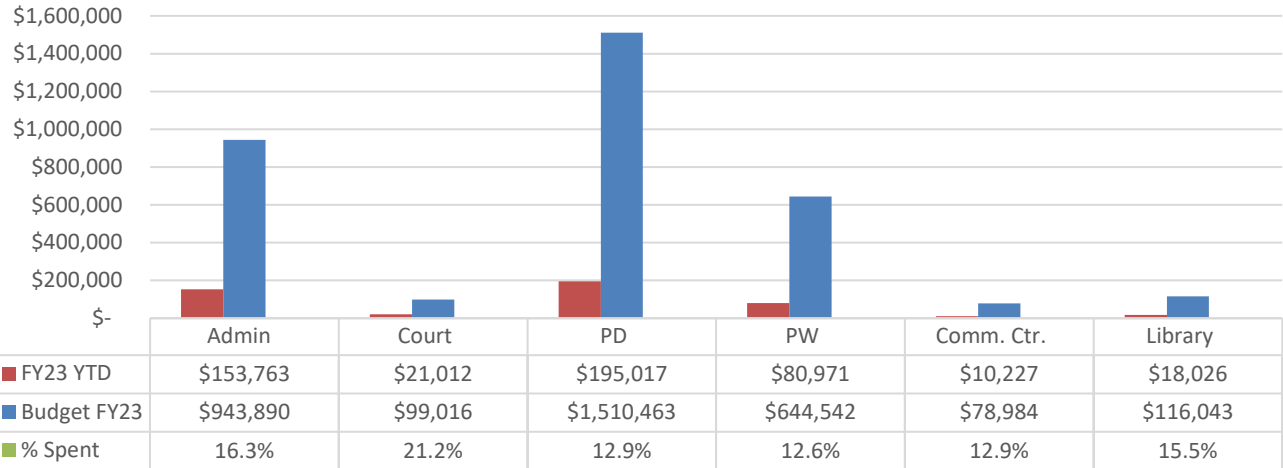
Trash Collections YTD total \$13.4K or 16.3% of the \$82k budgeted for FY23.



Expenditures

All departments are operating within the FY23 budget.

General Fund Expenditures - Actual YTD to FY23 Budget



WATER FUND

Meters

Current meters for November 2022 total 1685 vs 1676 for November 2021.

Cash

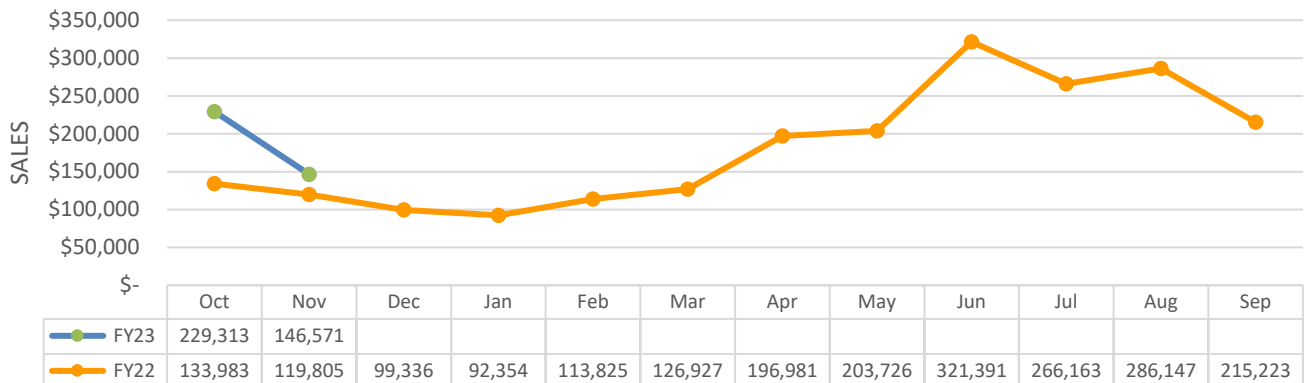
Total available funds as of November 30, 2022, are \$1,942k.

Revenue

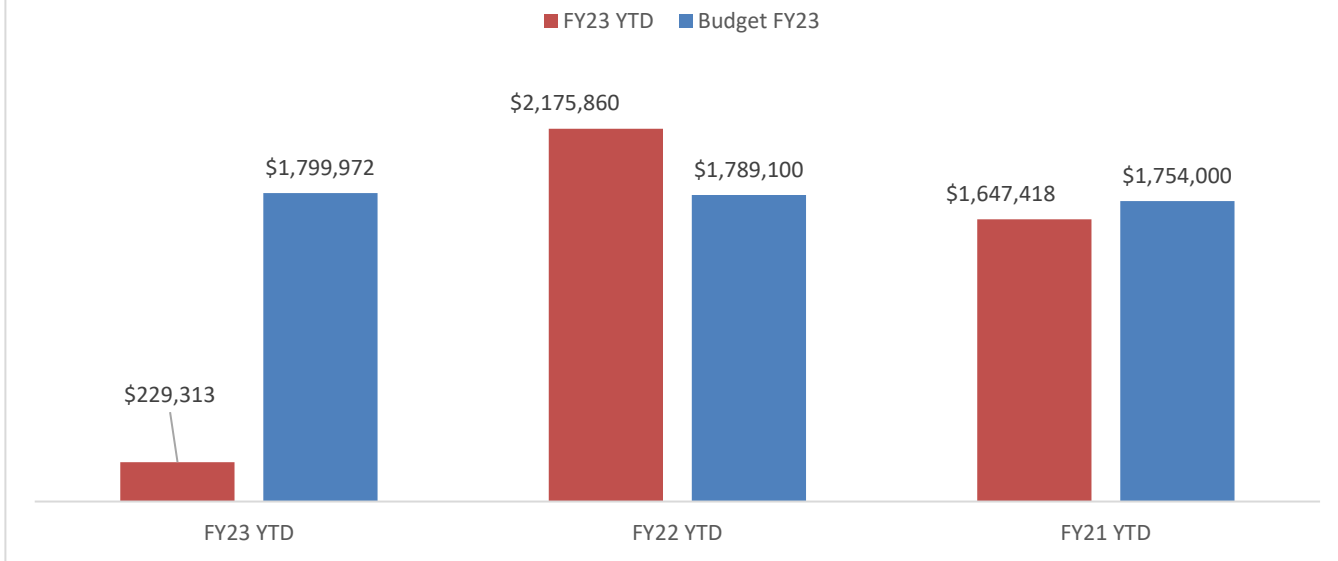
Revenue YTD totals \$240.6k or 12.62% of the \$1,906k budgeted for FY23. Total revenue for the same period last year was \$141.6k.

Water Sales for the month total \$229k. YTD water sales total \$229k or 12.74% of the \$1,799.9k budgeted for FY23.

WATER SALES - FY23 VS FY22 VARIANCE \$



Water Sales Actual vs Budget

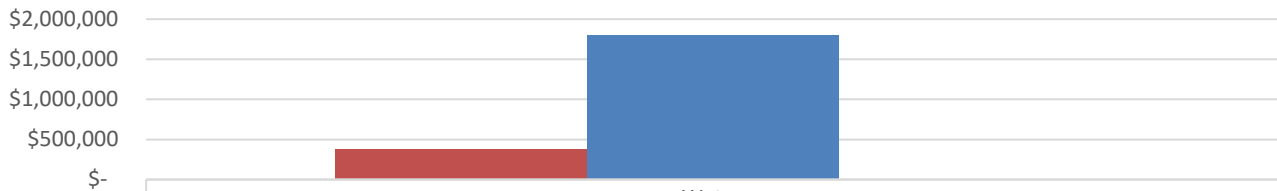


Meter installation revenue YTD totals \$2.65k or 26.5% of the \$10k budgeted for FY23.

Expenditures

Expenditure for the month total \$101.3k. YTD expenditures for FY23 total \$207.4k 10.88% of the \$1,906.5k budget. Bond principal and interest payments will be made in February 2023.

Water Expenditures - Actual YTD vs FY23 Budget



	Water
FY23 YTD	\$375,884
FY23 Budget	\$1,799,972
% Spent	20.9%

Interest & Sinking Fund

Revenue

Ad Valorem Tax collections YTD total \$40.9k of the \$664.2k budgeted for FY23.

Expenditures

Next bond principal and interest payments will be made in February 2023.

Capital Improvements Fund – (all accounts are restricted)

Cash Balance

Water Impact Fee Balance is \$172.7K.

Street Impact Balance is \$59.7k.

American Recovery Acct. Balance is \$1,012k

SIB Loan (TXDOT) Acct. Balance is \$519.1k

Revenue

No new revenue to report.

Asset Seizure Fund

Cash Balance

The Restricted Fund Balance is \$68.0k.

Revenue

No new revenue to report.

Expenditures

No expenditure to report.

Summary

The City of Garden Ridge is financially sound and operating within the Budget set forth by the City Council.

RESOLUTION NO. 497-012022

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN RIDGE, TEXAS, IN COMPLIANCE WITH ANNUAL REVIEW AND ADOPTION OF THE PUBLIC FUNDS INVESTMENT POLICY FOR THE CITY OF GARDEN RIDGE, TEXAS, AS REQUIRED BY THE PROVISIONS OF TEXAS GOVERNMENT CODE CHAPTER 2256, THE PUBLIC FUNDS INVESTMENT ACT, AS AMENDED.

WHEREAS, on April 1, 2009, the City Council of the City of Garden Ridge, Texas, adopted Ordinance 88-042009 creating a Public Funds Investment Policy for the City of Garden Ridge, Texas; establishing policies governing the investment and security of public funds; and complying with the provisions of Texas Government Code Chapter 2256, The Public Funds Investment Act, as amended; and

WHEREAS, the City of Garden Ridge Public Funds Investment Policy, Section 14. Investment Policy Adoption by the City Council requires the policy and strategies shall be reviewed on an annual basis by the City Council and a written resolution approving the review be adopted and recorded in the minutes of the City Council.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GARDEN RIDGE, TEXAS, THAT:

SECTION 1. FINDINGS.

The foregoing recitals are hereby found to be true and correct and are hereby adopted by the City Council and made a part hereof for all purposes and findings of fact.

SECTION 2. ADOPTION.

The City Council has reviewed the Public Funds Investment Policy for the City of Garden Ridge, Texas, as required by the provisions of Texas Government Code Chapter 2256, The Public Funds Investment Act, and adopts the Public Funds Investment Policy for the City of Garden Ridge as written due to the finding that the policy remains prudent and financially conservative in the investment and management of the City's funds and financial resources.

SECTION 3. EFFECTIVE DATE.

This resolution shall be in force and effect upon its passage, and it is so resolved.

PASSED AND APPROVED ON this 4th day of January, 2023.

ATTEST:

Robb Erickson
Mayor

Marisa Spencer
City Secretary

AN ORDINANCE CREATING A PUBLIC FUNDS INVESTMENT POLICY FOR THE CITY OF GARDEN RIDGE, TEXAS; ESTABLISHING POLICIES GOVERNING THE INVESTMENT AND SECURITY OF PUBLIC FUNDS; AND COMPLYING WITH THE PROVISIONS OF CHAPTER 2256, THE PUBLIC FUNDS INVESTMENT ACT (THE ACT), AS AMENDED, TEXAS GOVERNMENT CODE; AND AMENDING ORDINANCE 88 PASSED AND APPROVED ON JUNE 5, 1996.

WHEREAS: The City of Garden Ridge, Texas (the City) has a prudent and financially conservative policy in place governing the investment and management of the City's funds and financial resources;

WHEREAS: The City's financial management of assets has received favorable review during recurring independent audit examinations;

WHEREAS: The Council of the City of Garden Ridge desires to establish documented policies governing the investment and security of public funds as required by Chapter 2256, The Public Funds Investment Act (The Act), as amended, Texas Government Code.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF GARDEN RIDGE, TEXAS THAT, Ordinance 88 passed and approved on June 5, 1996 is hereby amended effective on the date this Ordinance is passed and approved by the City Council of the City of Garden Ridge:

Section 1. POLICY STATEMENT:

It is the policy of the City of Garden Ridge, Texas (the "City") that the administration of its funds and the investment of those funds shall be handled at its highest public trust. Investment shall be made in a manner which will provide the maximum security of principal invested through limitations and diversification while meeting the daily cash flow needs of the City and conforming to all applicable state statutes governing in investment of public funds.

The receipt of a market rate of return will be secondary to the requirements for safety and liquidity. It is the intent of the City to be in complete compliance with local law and the Texas Public Funds Investment Act (the "Act"). The earnings from investment will be used in a manner that best serves the interests of the City.

Section 2. SCOPE:

This investment policy applies to all the financial assets and funds of the City. The City places its funds into one pooled investment fund for investment purposes for efficiency and maximum investment opportunity. These funds are defined in the City's Comprehensive Annual Financial Report (CAFR) and include:

- General Fund
- Enterprise Fund (Water Fund)
- Debt Service Fund
- Capital Improvement Fund
- Special Revenue Fund (Asset/Seizure Funds)
- Other Funds, as Required

And any new funds created by the City unless specifically exempted by the City Council and this policy.

Section 3. OBJECTIVES AND STRATEGY:

It is the policy of the City that funds shall be managed and invested with four primary objectives, listed in order of the priority: safety, liquidity, diversification and yield. Investments are to be chosen in a manner which promotes diversity by market sector, credit and maturity. The choice of high-grade government investments and high-grade money market instruments is designed to assure the marketability of those investments should liquidity needs arise. To match anticipated cash flow requirements the maximum weighted average maturity of the overall portfolio may not exceed one year.

Safety of Principal

Safety of principal is the foremost objective of the City. Investments of the City shall be undertaken in a manner that seeks to insure the preservation of capital in the overall portfolio.

Liquidity

The City's investment portfolio will be based on a cash flow analysis of needs and will remain sufficiently liquid to enable it to meet all operating requirements which be reasonably anticipated.

Diversification

Diversification of the portfolio will include diversification by maturity and market sector.

Yield

The City's investment portfolio shall be designed with the objective of attaining a market rate of return, taking into account the City's risk constraints and the cash flow needs of the portfolio. "Market rate of return" may be defined as the average yield of the current six month U.S. Treasury bill.

Effective cash management is recognized as essential to good fiscal management. Cash management is defined as the process of managing monies in order to ensure maximum cash availability. The City shall maintain a comprehensive cash management program which includes collection of accounts receivable, prudent investment of its available cash, disbursement of payments in accordance with invoice terms and the management of banking services.

Section 4. LEGAL LIMITATIONS, RESPONSIBILITIES AND AUTHORITY

Direct specific investment parameters for the investment of public funds in Texas are found in the Public Funds Investment Act, Chapter 2256, Texas Government Code, (the "Act"). The Act is attached as Exhibit A. The Public Funds Collateral Act, Chapter 2257, Texas Government code, specifies collateral requirements for all public funds deposits. All investments will be made in accordance with these statutes.

Section 5. DELEGATION OF INVESTMENT AUTHORITY

The City Treasurer, acting on behalf of the City, is designated as the Investment Officer of the City and is responsible for investment management decisions and activities. The Treasurer is responsible for considering the quality and capability of staff, investment advisors, and consultants involved in investment management and procedures. All participants in the investment process shall seek to act responsibly as custodians of the public trust.

The Investment Officer shall develop and maintain written administrative procedures for the operation of the investment program which are consistent with this Investment Policy. Procedures will include reference to safekeeping, wire transfer agreements, banking services contracts and other investment related activities.

The Investment Officer shall be responsible for all transactions undertaken and shall establish a system of controls to regulate the activities of subordinate officials and staff. The Investment Officer shall designate a staff person as a liaison/deputy in the event circumstances require timely action and the Investment Officer is not available.

No officer or designee may engage in an investment transaction except as provided under the terms of this Policy and the procedures established.

The Investment Officer shall comply with training requirements as specified in the Public Funds Investment Act.

Section 6. PRUDENCE

The standard of prudence to be used in the investment function shall be the "prudent person" standard and shall be applied in the context of managing the overall portfolio. This standard states:

"Investments shall be made with judgment and care, under circumstances then prevailing, which person of prudence, discretion, and intelligence exercise in the management of their own affairs, not for speculation, but for investment, considering the probable safety of their capital as well as the expected income to be derived."

Limitation of Personal Liability

The Investment Officer and those delegated investment authority under this Policy, when acting in accordance with the written procedures and this Policy and in accord with the Prudent Person Rule, shall be relieved of personal liability in the management of the portfolio provided that deviations from expectations for a specific security's credit risk or market price change or portfolio shifts are reported in a timely manner and that appropriate action is taken to control adverse market effects.

Section 7. INTERNAL CONTROLS

The Investment Officer shall establish a system of internal controls which will be reviewed annually with the independent auditor of the City. The controls shall be designed to prevent loss of public funds due to fraud, employee error, misrepresentation by third parties, unanticipated market changes, or imprudent actions by employees of the City.

Section 8. AUTHORIZED INVESTMENTS

Acceptable investments under this policy shall be limited to the instruments listed below and as further described by the Public Funds Investment Act.

- A. Obligations of the United States Government, its agencies and instrumentalities, and government sponsoring enterprises, not to exceed one year to stated maturity, excluding collateralized mortgage obligations (CMOs);
- B. Fully insured or collateralized certificates of deposit from a bank doing business in the State of Texas and under the terms of a written depository agreement with that bank, not to exceed one year to stated maturity;
- C. Constant dollar Texas Local Government Investment Pools as defined by the Public Funds Investment Act; and,

If additional types of securities are approved for investment by public funds by state statute, they will not be eligible for investment by the City until this policy has been amended and the amended version approved by the City Council.

Delivery versus Payment

All transactions entered into by the City, shall be conducted on a delivery versus payment (DVP) basis.

Section 9. AUTHORIZED FINANCIAL INSTITUTIONS

All investments made by the City will be made through either the City's banking services bank or local government investment pool in accordance with Section 8 of this investment policy.

Every financial institution with who the City transacts business will be provided a copy of this Investment Policy to assure that they are familiar with the goals and objectives of the investment program. A representative of the firm will be required to return a signed certification stating that the Policy has been received and reviewed and that controls are in place to assure that only authorized are made in accordance with the city' investment policy.

Section 10. DIVERSIFICATION AND MATURITY LIMITATIONS

It is the policy of the City to diversify its investment portfolio. Invest funds shall be diversified to minimize risk or loss resulting from over-concentration of assets in a specific maturity, specific issuer, or specific class of securities. Diversification strategies shall be established and periodically reviewed. At a minimum, diversification standards by security type and issuer shall be:

Security Type	Max % of Portfolio
U.S. Treasury obligations	100%
U.S. Government agencies and instrumentalities	not to exceed 50%
Fully insured or collateralized CDs	not to exceed 30%
Money Market funds	100%
Local Government Investment Pools	
Liquidity Pools	100%

The Investment Officer shall be required to diversity maturities. The Investment Officer, to the extent possible, will attempt to match investment with anticipated cash flow requirements. The Investment Officer may not invest for a period greater than one (1) year.

Section 11. SAFEKEEPING AND COLLATERALIZATION

The laws of the State and prudent treasury management require that all purchased securities be bought on a delivery versus payment basis and be held in safekeeping by either the City, an independent third party financial institution, or the City's designated banking services depository.

All safekeeping arrangements shall be designated by the Investment Officer and an agreement of the terms executed in writing. The third party custodian shall be required to issue safekeeping receipts to the City listing each specific security, rate, description, maturity, cusip number and other pertinent information. Each safekeeping receipt will be clearly marked that the security is held for the City or pledged to the City.

All securities pledged to the City for certificates of deposit or demand deposits shall be held by an independent third party bank doing business in Texas. The safekeeping bank shall be within the same holding company as the bank from which the securities are pledged.

Collateralization

Collateralization on time and demand deposits over the FDIC insurance coverage.

In order to anticipate market changes and provide a level of additional security for all funds, the collateralization level required will be 102% of the market value of the principal and accrued interest in banking institutions with exclusion of investment pools. Collateral will be held by an independent third party safekeeping agent.

Section 12. PERFORMANCE EVALUATION AND REPORTING

The Investment Officer shall submit monthly and quarterly reports to the City Council containing sufficient information to permit an informed outside reader to evaluate the performance of the investment program and consistent with statutory requirements. All reports shall be in compliance with the Act. Market prices for market evaluations will be obtained from an independent source.

Section 13. DEPOSITORIES

The City will designate one banking institution through a competitive process as its central banking services provider at least every three years. This institution will be used for normal banking services including disbursements, collections, and safekeeping of securities. Other banking institutions from which the City may purchase certificates of deposit will also be designated as a depository after they provide their latest audited financial statements to the City.

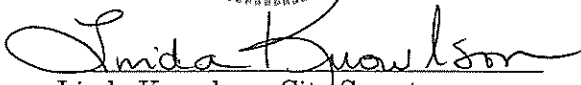
Section 14. INVESTMENT POLICY ADOPTION BY THE CITY COUNCIL

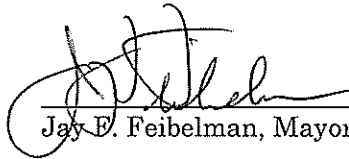
The City's Investment Policy shall be adopted annually by the City Council. The policy and strategies shall be reviewed on an annual basis by the City Council. A written resolution approving that review shall be adopted and such action recorded in the minutes of the City Council. Changes to the policy resulting from review must be adopted through an amended Ordinance and such action recorded in the minutes of the City Council.

PASSED AND APPROVED this 1st day of April, 2009.



ATTEST:


Linda Knowlson, City Secretary


Jay E. Feibelman, Mayor

To our Police Dept -

Amid the bustle of the season,

may the peace of Christ

and the love of God

bless your heart and soul

Lona Langtrep

P.S. CHECK ENCLOSED

Dear G/R Police Dept -

Thank you for all you
do for us - for your
care, kindness, compassion -
in keeping us all safe.

I especially am grateful
for Officer Joe and his
colleague Officer Joe
coming to our home to
certify the passing of
my husband, Herb when
he was with the Lord
on Oct. 30th. They both
were wonderful examples
of all the qualities just
mentioned. THANK YOU!
Blessings - Lona

Garden Ridge Community and Event Center
Monthly Report
December 1st thru December 31st,2022

Utilization (by Days)

FY 22-23	FY 21-22	FY 22-23	FY 21-22
(Current Month)	(Current Month)	(Year to Date)	(Year to Date)
21	20	73	271

Wildflower (Booked Current Month)	Bluebonnet (Booked Current Month)
14	7

Category Count (by Events)	(Current Month)	(Year to Date)
1. Resident / Non-Resident	4	11
2. City Chartered Non-Profit Organizations	1	7
3. Non-Profit Service Organizations	7	22
4. Non-Profit Associations	5	18
5. City Use	4	15



City of Garden Ridge

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

City Secretary Monthly Activity Report Reporting Period: December 2022

Administrative Operations and Upcoming Events

City Hall Office Hours

- Monday/Wednesday/Thursday: 8am-5pm, Tuesday: 8am-6pm, and Friday: 8am-4pm.
- Upcoming Holidays (City Hall Closed): Monday January 16th.
- After hours emergency phone number: 210-651-6831.

First Friday

- Due to the holiday events, the January First Friday has been cancelled. The next First Friday will be on Friday, February 3rd. Mark your calendars, we hope to see everyone there!

Bulk Dumpsters

- Bulk dumpsters will be available from 8am-5pm at the end of Municipal Parkway during every weekend in January. Make sure to bring proof of residency with you in order to utilize this service!

City of Garden Ridge General Election

- The filing period is Wednesday, January 18th – Friday, February 17th. Candidate packets will be available on the City's Website or at City Hall beginning Tuesday, January 17th. The date, time, and location for the drawing for place on the ballot will be posted after the filing deadline and at least 72 hours in advance of the drawing. See the Election page on the City's Website for more details.

Communication Efforts

Garden Ridge Emergency Alert System: G.R.E.A.S. enhances the City's ability to communicate with residents during an emergency by sending direct notifications to your phone. This system is used to send alerts for inclement weather, road closures, garbage delays, and so much more! Go to the City's website and click on the "Emergency Alerts" graphic button on the homepage to SIGN UP/MODIFY your communication preferences. When signing up you will receive an email to validate your account, so make sure to complete the validation to receive alerts.

Annual Renewals: Make sure to renew alarm permits and pet registrations for 2023! Garden Ridge residents are required to have an alarm permit if your system is monitored by a 3rd party. There is an initial permit fee of \$25, but all renewals are free. Renewals are required every January to allow the Police Department to maintain current contact information. Visit the City's website to submit these forms online.

Streaming of Meetings: City Council - 134 views / Commissions - 12 views.

Public Information Act (PIA) Summary

Year	Number of Requests
2022	166
2021	146
2020	207
2019	276
2018	225



POLICE DEPARTMENT MONTHLY BREAKDOWN

December 1 to December 31

Calls for Service

Dispatched: 126 City Ordinance: 12 (Water 3) Total: 138 False Alarms: 14

Arrests

- * 1 – Outstanding Warrant Failure to Appear, Expired Registration & Driving While License Invalid
- * 1 – Outstanding Warrant for Robbery
- * 1 – Outstanding Warrant for Indecent Exposure
- * 1 – Possession of Controlled Substance
- * 1 – Theft of Firearm
- * 1 – Possession of Drug Paraphernalia

Traffic Enforcement

Crashes: 7 Citations: 95 Warnings: 65 Total: 160

Training / Certifications

- * Ofc. McMahan completed Decision Making: The Foundation of Reasonable Force for Supervisors - A Primer, Implicit Bias: Recognition, Reduction, and Prevention, Survive and Thrive: Core Stress Resilience - A Primer
- * Sgt Thoemke completed Sexual Harassment in Workplace
- * Officers McKenzie and Wang completed ALERRT Training

Outreach Efforts

- * GRCPAAA Volunteer hours: 32.25
- * Tree Lighting Event
- * Coffee with the Cops (Monthly)

Administrative Comments

- * Brought 3 new Officers on board and began Block and Field Training
- * Supervisors and FTO's working great deal of Overtime for the training of new Officers
- * DEA completed background. Jan 9th will be a swearing in by DEA ASAC
- * Still searching to fill last patrol Officer slot



City of Garden Ridge

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

MONTHLY PUBLIC WORKS REPORT

December, 2022

Activities for the month

Public Works Tasks Completed: 473

Steven Steinmetz
Public Works
Director

Eric Lowman
Public Facilities
Foreman

Stanley Georg
Manuel Troncoso
Ryan Furgason
Andrew Klein

Ongoing Responsibilities

- Parks maintenance
- Facilities maintenance
- Streets
- All public facilities grass and right-of-way's
- Storm water Drainage
- Animal Control
- Oak Wilt monitoring

Upcoming Events

January Dumpster
Schedule

Jan. 7th. & 8th.

Jan. 14th. & 15th.

Jan. 21st. & 22nd.

Jan. 28th. & 29th.

Storm Water Drainage Facility and Easement Maintenance

- Inspected 10 outfalls.
- Inspected 18 detention ponds.
- Stormwater public outreach: 2 message displayed on FM 2252 sign.
- Trash removed from Right of ways by volunteers: 16 lbs.
- Trash removed by city employees: 12 lbs.
- Rain fall total : .38 in.

Street Maintenance

- Sign pole replaced. 1
- Pot Holes filled: 7 on Bindsiel, 1 on Doerr Ln.

Parks Maintenance

- Planted 2 Bigtooth Maple Trees at Davis Park.
- Repaired freeze damage to water fountains.
- Wrap pipes and winterize park.
- Mowed park 1 time.
- Purchased two small refrigerators from Federal Surplus Yard.

City Facility/Property Maintenance

- Tree Lighting Event, Santa At The Library
- Winterize and wrap pipes.
- Repair freeze damage to chiller water supply.
- Mowed complex 1 time.

Church Buildings

- Replaced outside security light.
- Auger cleanout main drain line from building.
- Two new wax rings for toilets.

Equipment Maintenance

- New brushes on Bobcat sweeper attachment.
- Repaired hydraulic steering on scissor lift.
- Repaired hydraulic lift on backhoe.

Oak Wilt

- Coordinating meeting with residents and Forestry Service.

Future Projects or Needs

- Sound system upgrades for the community center and Paul Davis Park.
- City Hall needs a new chiller plant.
- More storage space required.
- Covered equipment storage.

Animal Services Monthly Activities

- 9 deer carcasses were disposed of, which makes for the year 136.
- 3 live traps loaned out this month, 28 traps loaned out year-to-date .
- 302 registered/reregistered animals for the year.
- 0 Nuisance complaints received.
- 0 Animal reported bites.

Adoptions

- 1 Dog; 2 year-to-date.
- 0 Cats; 1 year-to-date.

Returned to Owners

- 2 Dogs; 21 year-to-date.
- 0 Cats; 2 year-to-date.

Transferred to other agencies

- 1 Dogs for month; 13 year-to-date.
- 0 Cats for month; 19 year-to-date.

Currently in City Care

- 1 Dogs; 2 Puppies: 5 Cats:

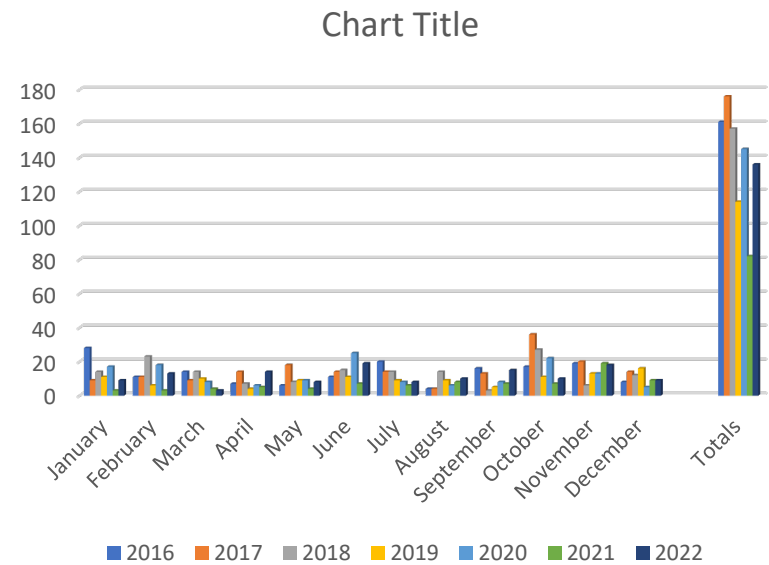


Year to Date Wildlife Report

	Jan	Feb.	Mar	Apr.	May	Jun	Jul	Aug.	Sep.	Oct	Nov	Dec.	Total
Deer	9	13	3	14	8	19	8	10	15	10	18	9	136
Raccoons	3	3	3	4	5	13	12	5	10	13	7	3	81
Opossums	2	1	1	7	3	4	3	6	2	6	6	3	44
Skunks	11	5	2	2	4	6	14	16	14	7	1	5	87
Wild hogs							3	5		7			15
Turtles													0
Squirrels	1		3	2	1	2		1	2		5	3	20
Foxes				1	1	3	3		2	1		2	13
Armadillos					1	2	1	4	4	1			13
Hawks				1		1							2
Bats						1	2		1				4
Coyotes											1		1
Buzzards			1				1	1		1		1	5
Ringtails												1	1
Snakes			1					3	1			1	6
Bobcat													0
Porcupine													0
Duck	1												1
Totals	27	22	14	31	23	51	47	51	51	46	38	28	429

Deer Carcass Removal Totals for 2016-2022

	2016	2017	2018	2019	2020	2021	2022
January	28	9	14	11	17	3	9
February	11	11	23	6	18	3	13
March	14	9	14	10	8	4	3
April	7	14	7	4	6	5	14
May	6	18	8	9	9	4	8
June	11	14	15	11	25	7	19
July	20	14	14	9	8	6	8
August	4	4	14	9	6	8	10
September	16	13	3	5	8	7	15
October	17	36	27	11	22	7	10
November	19	20	6	13	13	19	18
December	8	14	12	16	5	9	9
Totals	161	176	157	114	145	82	136

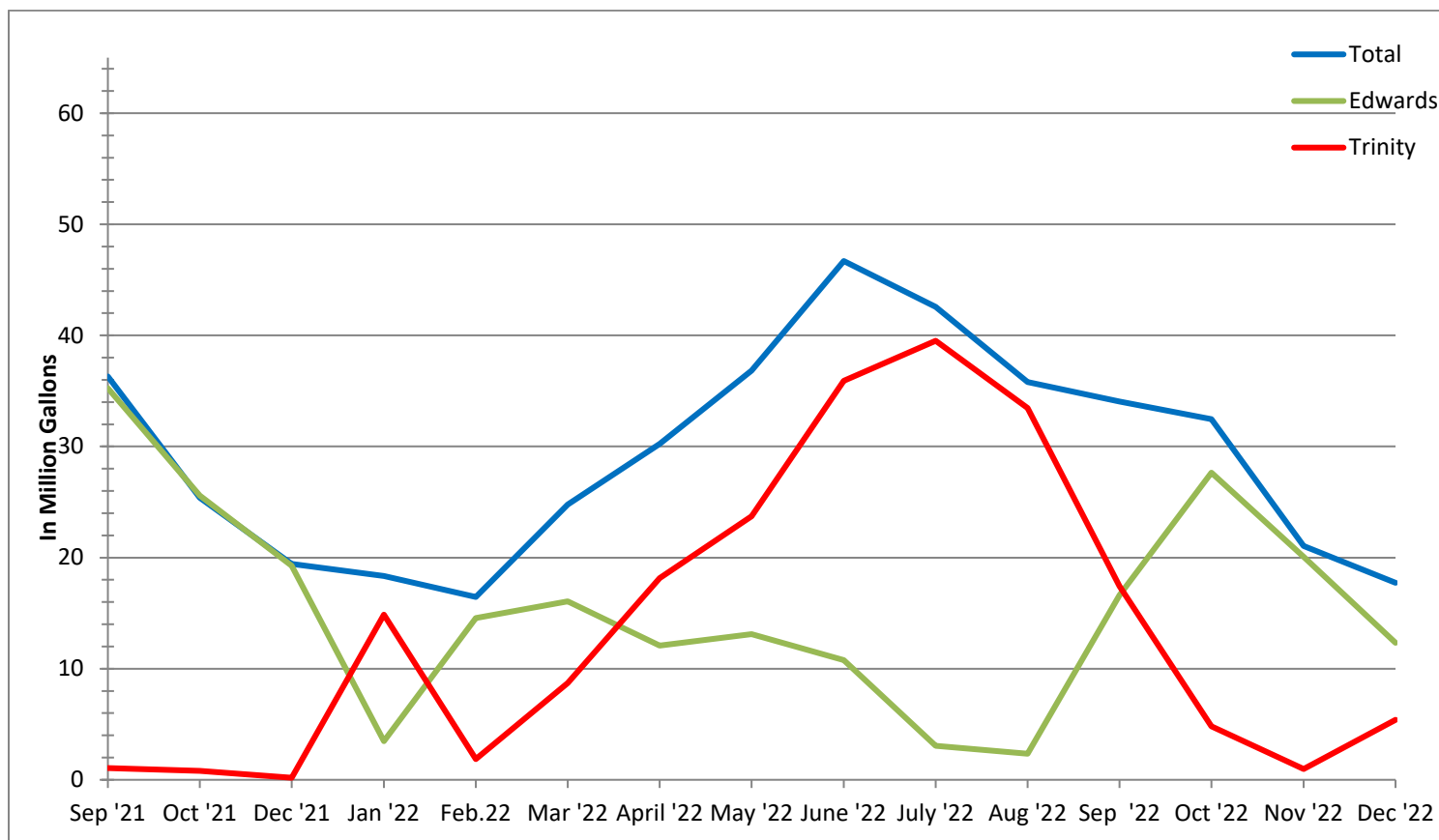




Utilities Department Report

As of December 31, 2022

City of Garden Ridge Aquifer Usage

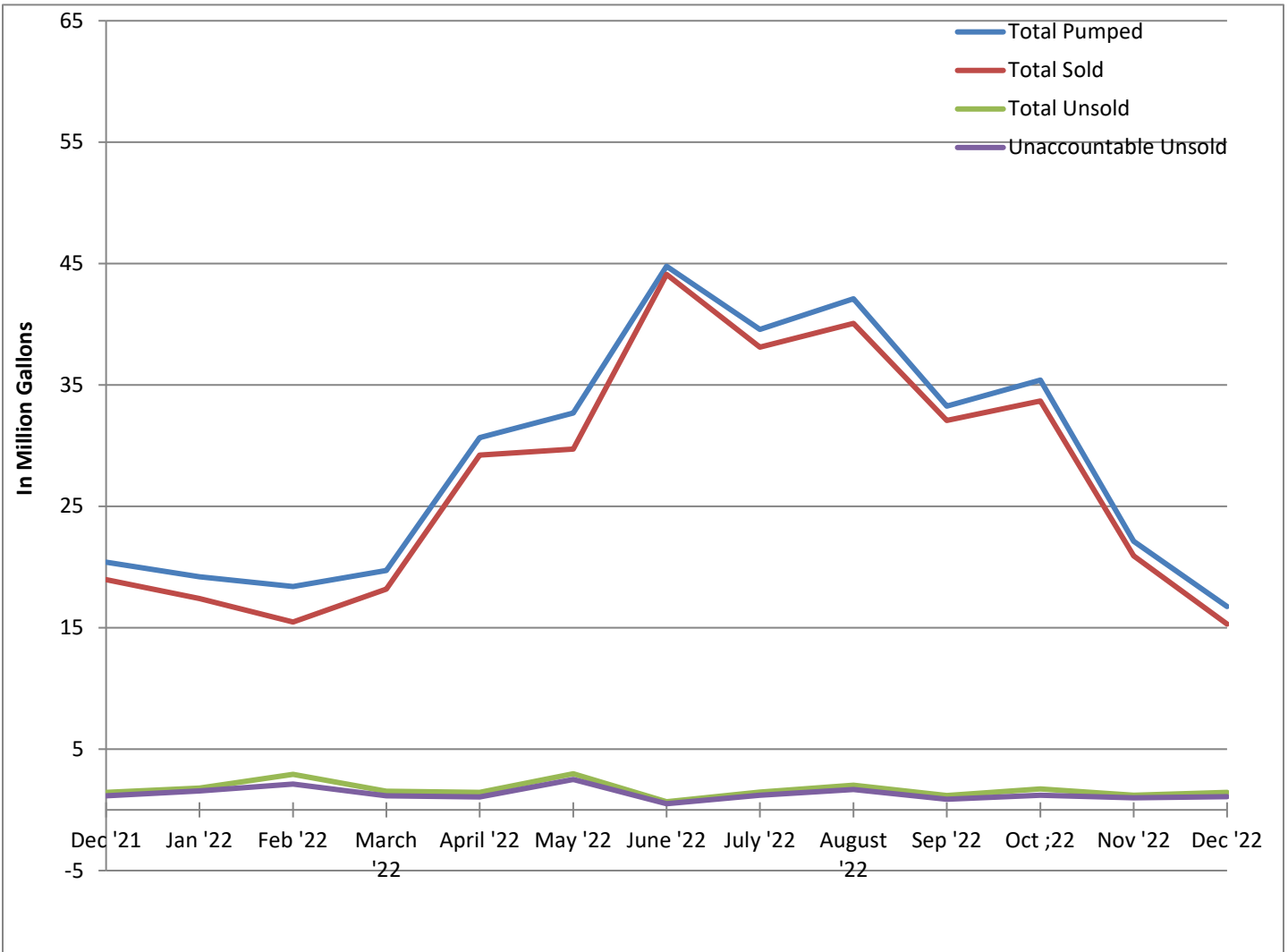


	Month:	Year:	Available:	Stage:
Edwards Well Usage AC/FT:	37.85	468.15	9.62	3
Trinity Well Usage AC/FT:	16.57	628.64	N/A	0

Water Quality

Backteriological Samples	Due :	Missed:	Passed:	Failed:
Distribution Samples :	6	0	6	0
Speacial Samples :	0	0	0	0
Chlorine Residual Test:	31	0	31	0

2021 – 2022 Pumping Report



	Total Pumped (Thousands)	Total Sold (Thousands)	Total Unsold (Thousands)	Unaccountable Unsold (Thousands)	Unaccountable Unsold %
Dec '21	20,393	18,955	1,438	1,149	5.6%
Jan '22	19,203	17,414	1,789	1,553	8.1%
Feb '22	18,402	15,471	2,931	2,131	11.6%
Mar '22	19,708	18,182	1,526	1,160	5.9%
April '22	30,656	29,217	1,439	1,073	3.5%
May '22	32,689	29,713	2,976	2,505	7.7%
June '22	44,778	44,108	6,703	506	1.1%
July '22	39,584	38,121	1,463	1,196	3.0%
Aug '22	42,087	40,066	2,021	1,687	4.0%
Sep '22	33,266	32,087	1,179	879	2.6%
Oct '22	35,400	33,684	1,716	1,204	3.4%
Nov '22	22,132	20,924	1,208	988	4.5%
Dec '22	16,749	15,305	1,444	1,094	6.5%
Yearly Average	31,229	27,173	2,141	1,317	5.2%

Utilities Department Monthly Activities:

New Installed Meters	1	Work Orders	322
Meter Replacements	2	Locates	27
City Owned Leaks	0	Irrigations Permits Issued	0
Meters Read	1701	Total Rebates	2
Meter Tests	0		

AMI Information

	Nov.	Dec.			Nov.	Dec.		
Total AMI Notifications	1,414	1146	↓	268	Abnormal Usage	138	26	↓ 112
Automatic Draft Customers	686	686		Same	Continuous Flow	111	139	↑ 28
AMI Customer Portal Profiles	739	746	↑	7	Leak Info Code	613	634	↑ 21
E-Billing Customers	390	394	↑	4	Usage Trend	113	40	↓ 73

Stage 2 restriction alerts

December alerts 307

Down 131 from November

*Active Leak Info Code Alerts – The firmware on the meter is measuring the flow rate through the meter and will only be triggered if water is flowing continuously above the configurable parameter of the meter's max-flow rate threshold for 24 hours. The city has set a standard max-flow rate of .1% and is notified of any triggered alert.

Leak Adjustments

New Requests	3	Waiting for Customer	5	Approved	0	Amount Approved	0	Denied	1	Sent to Water Commission	0
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Garden Ridge Library

Volume VI, Issue 4

January 3, 2023

Monthly Library Update

By Linda Crosland, Library Director

For leisure, for learning, for life!

Upcoming Activities for January

Children's Activities

Tuesdays, Lego Robotics , 3:15 PM

Wednesdays, Lego Club, 3:15 PM

Thursdays, Mad about Science, 3:15 PM, starting 1/19/23

Friday, Preschool Storytime and Stay & Play, 10:30 with Stay & Play immediately following

Special

Library 25th Anniversary Celebration, Thursday, January 12, 2023, 5:00-7:00 PM, held in the Council Chamber of City Hall

Adults' Activities

1st Tuesdays, Cards for Troops, 1:00 PM

3rd Tuesdays, Card-making, 1:00 PM

Thursdays, Adult Coloring, 1:00 PM

"January 1 is the first blank page of a 365-page book. Write a good one."

~Brad Paisley

Instead of a New Year's Resolution, the Library has done a New Year's Vision Board.

Department Statistics for December

Visits to the Library	845
Items Checked Out	1,735
\$ Saved by checking out hardcopy books during October	\$7,483.00
\$ Saved by using Libby	\$10,519.00
New Patrons Added	7
New Items Added to Physical books	52
-Libby Books + Libby Advantage	399
-SimplyE	—
Volunteer Hours	91

Activity Statistics

Children's Preschool Storytime	50
Children's Lego Robotics & Regular Legos	58
Letters to Santa	219
Santa Storytime (12/17)	48
Adult Classes—Coloring, Sodalis Book club, crafts, Lunch-n-Learn	63

Activity Totals

438



You are cordially invited to celebrate with us as we observe
the Garden Ridge Library's 25th anniversary.

Council Room of City Hall
Thursday, January 12, 2023
5:00-7:00 PM

Heavy Hors d'oeuvres Served



memorandum

To: Garden Ridge City Council
From: Trihydro Corporation
cc: Ms. Nancy Cain, City Administrator, City of Garden Ridge
Date: December 21, 2022
Re: Engineering Report for January 2023 Council Meeting

1. FM 2252 TxDOT Project

- Design plans submitted to utility coordinator for review
 - o Trihydro submitted final plans to TxDOT
 - o TxDOT Permit
 - o Bidding Services

2. Land Development Projects

- The Ridge at Garden Ridge: The final plat has been approved by the P&Z.
- Potential Developments: The City Engineer has responded to inquiries from developers regarding potential development projects along FM 2252.



City of Garden Ridge

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

December 7, 2022

To: Mayor Erickson and City Council
From: City Administrator Cain

Re: Recommendation for appointment of Water Commissioner

In accordance with Section 3 of the Ordinance 210-102022 the Interview Panel met on December 6, 2022, to interview a candidate to fill one of two vacancies on the Water Commission. The Interview Panel was composed of Mayor Robb Erickson, Water Commission Chair Jim Mueller, and City Administrator Nancy Cain. Mr. William Pohl was interviewed for the vacant Commissioner position and his application with resume are attached.

After the interview the Interview Panel unanimously recommends the appointment of William Pohl as a Commissioner on the Water Commission for a term expiring on September 30, 2024.

Print

City Commission Volunteer Interest Form - Submission #3269

Date Submitted: 3/9/2022



City of Garden Ridge

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

City Commission

Volunteer Interest Form

First Name*

WILLIAM

Last Name

POHL

Address*

21016 Hickory Bend

Phone Number

Email Address

Date of Birth*

Voter Unique Identifier (VUID)

Qualifications from Ordinance No. 210*

Please check all the boxes that apply to you.

- ☒ A registered voter in Garden Ridge, TX
- ☒ Has resided in the City for at least six (6) months
- ☒ Has not been convicted of a felony
- ☒ Has not been found mentally incompetent by a final judgment of a court

Occupation

Retired

Please check which of the following Commission you have a desire to serve on:

☒ Planning and Zoning Commission

☐ Wildlife Management Advisory Commission

☐ Quarry Commission

☐ Any City Commission

☒ Water Commission

Tell us why you desire to serve on a City Commission.

I believe that able and motivated citizens should try to give their time, experience and expertise to help make their community better. The Garden Ridge voluntary government/commission system allows citizens to do just that. My business, military and volunteer experiences provide a background that I hope can meet the city's needs.

List any Boards, Commissions or Committees you have previously served on in Garden Ridge or other entities.

Board member - Red Cross - Fairfield County Ohio

Member - Associated Equipment Manufacturers Rough-Terrain Forklift Council

Member - Manufacturers and Services Council of the National Lumber and Building Material Distribution Association.

Please attach your resume or a bio.*

Resume - W Pohl.pdf

Date

3/9/2022



A resume or a bio is required to be submitted with Volunteer Interest Form.

Resume - William Pohl, 21016 Hickory Bend

1970

Bachelor of Science in Mechanical Engineering - Northwestern University.
NROTC commission in US Navy.

1970-1976

Lieutenant US Navy.

Served on USS Snook nuclear fast attack submarine. Served as division officer, reactor watch officer and officer of the deck. Qualified as nuclear power plant chief engineer.

Served as reactor operations and safety instructor at the Naval Nuclear Power School.

1976-1979

Project manager at Hittman Nuclear and Development Corporation. Company transported nuclear waste and designed and installed nuclear waste disposal systems for commercial nuclear power plants.

1979-1996

Executive at Spectra-Physics Corporation. Company pioneered and developed specialty laser based instruments for construction and agricultural alignment and leveling. Served in various roles as product manager, production manager, engineering manager, VP US direct sales, VP Quality Assurance and VP international sales.

Competed as an amateur and owned professionally shown horses in the National Reining Horse Association. My wife and I owned Pohl Reining Horses breeding, selling and showing Quarter Horses.

1996-2010

Sales manager and then president of Princeton Delivery Systems. Company is the leading US manufacturer of truck mountable forklifts for construction and agriculture.

Served on Associated Equipment Manufacturers Rough-Terrain Forklift Council and on the Manufacturers and Services Council of the National Lumber and Building Material Distribution Association.

2010-Present

Red Cross Volunteer and Board Member. Lead Fairfield County, Ohio smoke alarm installation project, served on local disaster response team and deployed nationally during hurricane responses.

Sheriff's Department Volunteer - Fairfield County, Ohio. Citizens patrol member and volunteer in various department activities.

Raised and sold beef cattle.

Own and manage residential rental real estate.

My wife Dawn and I moved to Garden Ridge in 2020.

Future Agenda Items

City Council

February 1, 2023, Regular Meeting

14 days before Meeting	(01/18/2023)	City Council and Staff items are due.
7 days before Meeting	(01/25/2023)	City Administrator and Mayor review agenda. City Attorney is sent agenda.
6 days before Meeting	(01/26/2023)	Post agenda on bulletin board. Post agenda packet to City Website.
Meeting Day	(02/01/2023)	Meeting at 6pm.

City Council = Red

Planning & Zoning = Green

Water Commission = Blue

Municipal Court = Gray

Events = Yellow (First Friday)

City Holiday = Orange

Sun	Mon	Tues	Wed	Thur	Fri	Sat
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28				

March 1, 2023, Regular Meeting

14 days before Meeting	(02/15/2023)	City Council and Staff items are due.
7 days before Meeting	(02/22/2023)	City Administrator and Mayor review agenda. City Attorney is sent agenda.
6 days before Meeting	(02/23/2023)	Post agenda on bulletin board. Post agenda packet to City Website.
Meeting Day	(03/01/2023)	Meeting at 6pm.

City Council = Red

Planning & Zoning = Green

Water Commission = Blue

Municipal Court = Gray

Events = Yellow (First Friday)

City Holiday = Orange

Sun	Mon	Tues	Wed	Thur	Fri	Sat
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

PENDING FUTURE AGENDA ITEMS

1. Monitoring Wells in the City of Garden Ridge... *Arvidson*
2. Update on City-funded monument for Paul Davis Park... *Bower*