



City of Garden Ridge

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

AGENDA

REGULAR CITY COUNCIL MEETING, FEBRUARY 7, 2018 AT 6:00 P.M.

The Garden Ridge City Council will meet in a regular session on Wednesday, February 7, 2018 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 February 2, 2018 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. Proclamation

Teen Dating Violence Awareness Month

5. City/Employee Recognitions

Thank you to the Police Department for their quick response during a house fire.

6. Citizen's Participation – Limited to thirty (30) minutes

Rules for Citizen's Participation:

The City Council welcomes citizen participation and comments at all of their Meetings. The City Council offers citizens the opportunity to address them by signing up to speak prior to the meeting. As a courtesy to your fellow citizens and out of respect for our elected officials, we request that if you speak, you follow these guidelines:

- a) Respect and courtesy:
 - i. Direct your comments to the entire City Council, not to an individual member, nor to the audience.
 - ii. Show the City Council the same respect that you would like to be shown.
 - iii. Show the City Council courtesy by ending your speaking at the time allotted below.
- b) Speaking:
 - i. First citizen comment period
 - a. You are required to sign up to speak.
 - b. You are limited to one three (3) minute period.
 - ii. Business item period
 - a. You are required to sign up to speak.
 - b. You are limited to one three (3) minute period.
 - iii. Second citizen comment period
 - a. You are not required to sign up.
 - b. You are limited to one two (2) minute period.
 - iv. State your name and address before your comments begin.
 - v. 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.

7. Consent Agenda

THE FOLLOWING ITEMS MAY BE ACTED UPON IN A SINGLE MOTION. NO SEPARATE DISCUSSION OR ACTION ON ANY OF THESE ITEMS WILL BE HELD UNLESS REQUESTED BY A MEMBER OF CITY COUNCIL. PUBLIC COMMENT ON CONSENT AGENDA ITEMS MAY BE HEARD DURING CITIZEN'S PARTICIPATION, BUT COMMENTS HEARD DURING CITIZEN'S PARTICIPATION DOES NOT MEAN THAT THE ITEM WILL BE CONSIDERED OUTSIDE THE CONSENT AGENDA.

- a) Approval of Minutes:
 - i. January 3, 2018 City Council Regular Meeting
- b) Financial Statement and Investment Report – December 31, 2017
- c) Ordinance 209-022018 ordering a General Election on May 5, 2018 for the City of Garden Ridge for the purpose of electing Aldermen to City Council, Places One, Four and Five; making provisions for the conduct of such election and resolving other matters related to the conduct of such election

ACTION ON THE CONSENT AGENDA

8. Business Items

The following items are for discussion, consideration and action.

- a) Action on items pulled from the Consent Agenda
- b) Staff Reports:
 - i. City Administrator Monthly Activity Report
 - Community Center usage and financial report, Building Permits issued to date for residential, commercial and minor Construction projects, City Council Idea/Suggestions, Communication efforts, Citizen Concern/Input, and upcoming events
 - ii. Police Department Monthly Activity Report
 - Traffic Enforcement, Criminal activity within City, and Code Compliance Enforcement
 - iii. Public Works Monthly Activity Report
 - Street and Right-Of-Way Maintenance, Drainage Facility and Easement Maintenance, Animal Control (domestic and wild), Oak Wilt and Public Works Projects
 - iv. Water Manager Monthly Activity Report
 - Water pumping/usage from city wells, Water system infrastructure maintenance, repairs and/or projects, and Water and/or Drought Management (current Watering Stage)
 - v. Library Monthly Activity Report
 - Upcoming events
- c) City Engineer Projects Status Reports:
 - i. CIP Project for 2013
 - ii. CIP Project for 2015
 - a. Phase I
 - b. Phase II
 - c. Trinity Wells #9 and #10 Project

- d. Consider approval to release the 2015 CIP final retainage totaling \$447,935.88 to Qro Mex Construction
- iii. Sewer System (FM 2252)
- d) City Commission and Committee Reports/Recommendations/Possible Actions
 - i. Planning and Zoning Commission Recommendation and Possible Action:
No report.
 - ii. Quarry Commission Recommendations and Possible Action:
No report.
 - iii. Water Commission recommendations and Possible Action:
No report.
 - iv. Wildlife Management Advisory Commission:
 - a. Receive monthly activity update.
 - b. Update on the 2017 Survey process
 - v. Garden Ridge Parks Committee:
 - a. Update on activities
 - vi. *Volunteer Garden Ridge!*
 - a. Update on activities
- e) Ordinances
 - i. Consider approval of amendments to Ordinance 53 establishing additional measures for regulating alarm systems and permit applications; providing for penalties for non-compliance; providing that this Ordinance shall be cumulative of all Ordinances; providing a severability clause; providing a savings clause; and providing an effective date (Removed from November 1, 2017 Regular Meeting Agenda).
 - ii. Consider approval of Ordinance 210-022018 adopting a uniformed Board and Commission policy and procedure for the City of Garden Ridge.
- f) Resolutions
 - i. Consider approval of Resolution 427-022018 to extend the implementation of the effective date of the Master Land Use Plan.
- g) Approvals/Authorizations/Reports
 - i. Oak Wilt
 - a. Report on possible new case of Oak Wilt
 - b. Status of City Park breakout and mitigation update
 - c. Discussion on communication and education
 - ii. Consider approval of appointments to the City of Garden Ridge Municipal Court and authorizing staff to file appropriate documents with the State of Texas
 - a. Prosecutor
 - b. Alternate Prosecutor

- iii. Consider approval of amending Community Center fees and Rental Categories and direction to Staff as necessary.
- iv. Receive a presentation and consider approval of 2017 Racial Profile Report
- h) City Administration Project Updates:
 - i. Building Codes Update
 - ii. Animal Services Ordinance Update
- i) City Council Discussions/Project Updates:
 - i. Mayor's communication efforts
 - ii. Postal mail issues occurring within the City and to assign a Councilmember to lead the project
 - iii. Vulcan Construction Materials, LLC Update (Thompson)
 - iv. Ordinance Update Process
 - v. Deer Management
 - a. Report on Hollywood Park Deer Management (McCaw)
 - vi. Future Agenda Items
- 9. Citizen's Participation – Limited to twenty (20) minutes
See "Rules for Citizen's Participation" under Item 5.
- 10. 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 ("AAMPO")
Boy Scouts and/or Girl Scouts
City Commissions (Planning and Zoning, Quarry, Water, and Wildlife Management)
Comal ISD/Garden Ridge Elementary
Counties (Bexar, Comal and Guadalupe)
Garden Ridge Lions Club
Garden Ridge Police Academy Alumni Association/Citizen Patrol
Greater Bexar County Council of Cities
Joint Base Land Use Study-Randolph
Northeast Partnership
- 11. Executive Session
The City Council will recess its open meeting and reconvene in Executive Session:
 - a) Pursuant to Texas Government Code Chapter 551.072 to deliberate the purchase, exchange, lease or value of real property and update regarding related negotiations for utility projects.
 - b) Pursuant to Texas Government Code Chapter 551.074, to discuss Personnel Matters and duties of the position of Water Manager.

12. Business Items (continued)

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.

13 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 below, as authorized by Title 5, Chapter 55, 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 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 5:20 p.m. on January 31, 2018 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

Proclamation

WHEREAS, Nearly 1.5 million high school students nationwide experience physical abuse from a dating partner in a single year; and

WHEREAS, Victimization increases teens' risk for injury, substance abuse, eating disorders, unwanted pregnancy, and suicide; and

WHEREAS, One in three adolescents in the U.S. is a victim of physical, sexual, emotional or verbal abuse from a dating partner, a figure that far exceeds rates of other types of youth violence

WHEREAS, Violent behavior typically begins between the ages of 12 and 18; and The severity of intimate partner violence is often greater in cases where the pattern of abuse was established in adolescence.

WHEREAS, Only 33% of teens who are in an abusive relationship ever tell anyone about the abuse, and 81% of parents surveyed either believe teen dating violence is not an issue or admit they do not know if it is one; and

WHEREAS, It is essential to raise community awareness and to provide training for teachers, counselors, and school staff so that they may recognize when youth are exhibiting signs of dating violence; and

NOW, THEREFORE, BE IT RESOLVED that the Mayor of Garden Ridge, Texas, does hereby proclaim February 2018 as

"Teen Dating Violence Awareness Month"

and urge citizens to join the Crisis Center of Comal County in promoting healthy teen relationships, calling upon youth and adults to observe "Teen Dating Violence Awareness Month" with activities and conversations about respectful and non-violent relationships in their homes, schools, and communities.

In Witness Whereof, I hereunto set my hand and official seal of the City of Garden Ridge this 7th day of February, 2018.



Larry Thompson, Mayor

City Administrator

From: Citizen Concern/Input Form <do_not_reply@civicplus.com>
Sent: Wednesday, January 24, 2018 12:46 PM
To: City Administrator
Subject: New request received
Attachments: ATT00001.bin

Category Citizen Concern/Input Form has received a new request.

Here is what we have on file:

Citizen Concern/Input Form

#126

SUBMITTER

[View Request](#)

Category: Citizen Concern/Input Form
Priority: 3
Assigned To: Cain Nancy
Submitted: 1/24/2018 12:45 PM
Source: Website 70.94.152.99

CONTACT

REQUEST DETAILS

Description

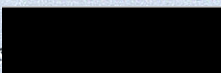
Should a problem require urgent attention, please call us immediately. For a police emergency, dial 911. Otherwise, call (210)651-6632 during regular business hours or for after hours, holidays or weekends call (210)651-6831.

Got a problem or suggestion?
Help us help you -- use this "Citizen Concern/Input Form"
Fill it in -- Send it in
We will do the rest!

If you are wanting to make a Citizen Quarry Blast Impact Report, see Citizen Blast Report. This form is under the Quick Links on the "home page" of the website.

Contact Information

Your Name
Norm Lezy
Your Address
9416 Gloxinia Drive
Please answer the question



Location of Problem

this not about a problem-it is a message to thank the Fire Department and the Police for their good work.

Citizen suggestions/comments

Brief Description (or other problem not listed)

Last week we had a fire at our home. Had it not been for the quick thinking of our neighbor, Billy Fuller, and the rapid response of our wonderful Bracken Volunteer fire Department and police department the moderate damage to our home could have easily been catastrophic. .

Please pass on our thanks to Assistant Fire Chief Anz ,Police Chief Eberhardt, the firefighters and police officers who responded.

We are to fortunate to live in Garden Ridge and very thankful for neighbors like Billy and Mary Jo Fuller and for all the good things the Garden Ridge staff do for our community not only during emergencies but each and every day.

Sincerely

Norm and Prudence Lezy



City of Garden Ridge

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

MINUTES OF CITY COUNCIL REGULAR MEETING, **JANUARY 3, 2018**

Members Present:

Mayor Larry Thompson
Mayor Pro-Tem John McCaw
Councilmember Todd Arvidson
Councilmember Kay Bower
Councilmember Robb Erickson
Councilmember Bryan Lantzy

Member Absent:

None

City Staff Present:

Nancy Cain, City Administrator
Cynthia Trevino, City Attorney (arrived at 6:08 p.m.)
Ron Eberhardt, Police Chief
Royce Goddard, Water Department Manager
Steven Steinmetz, Public Works Director
Linda Crosland, Librarian
Shelley Goodwin, City Secretary

Commission Chairs Present:

Cynthia Shanahan-Segovia, Vice Chair, Wildlife Management Advisory Commission

1. Call to Order

With a quorum of the City Council members present, Mayor Thompson called the regular meeting of the Garden Ridge City Council to order at 6:00 p.m. on Wednesday, January 3, 2018, in the City Council Chambers of the Garden Ridge City Hall, 9400 Municipal Parkway, Garden Ridge, Texas 78266.

2. Pledge of Allegiance

Mayor Thompson lead the Pledge of Allegiance.

3. City/Employee Recognitions

Nancy Cain, City Administrator, stated she received an email this month thanking the following:

- Chris Graef and Duane Scognio, Water Department, for their assistance with a resident's water issue.

Mayor Thompson thanked Mr. Graef and Mr. Scognio for going above and beyond.

4. Citizen's Participation – Limited to (30) minutes

Martha Stipp, 21007 Cedar Branch, spoke regarding the Wildlife Management Advisory Commission survey and provided an article from Texas Parks and Wildlife (see attached).

5. Consent Agenda

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a) Approval of Minutes:

i. December 6, 2017 City Council Regular Meeting

b) Financial Statement and Investment Report –November 30, 2017

Motion: A motion was made by Councilmember Lantzy, seconded by Councilmember Bower, to approve the Consent Agenda items 6. a) and b). The City Council voted five (5) for and none (0) opposed. The motion carried unanimously.

6. Business Items

The following items are for discussion, consideration and action.

a) Action on items pulled from the Consent Agenda

No Consent Agenda items were pulled.

b) Staff Reports:

i. City Administrator Monthly Activity Report

- Community Center usage and financial report
- Building Permits issued to date for residential, commercial and minor Construction projects
- City Council Idea/Suggestions
- Communication efforts
- Citizen Concern/Input
- Upcoming events

Nancy Cain, City Administrator, stated the agenda packet contained her activity report. She stated she is working with our CPS Energy representative to get brush from the snowstorm picked up.

ii. Police Department Monthly Activity Report

- Traffic Enforcement
- Criminal activity within city
- Code Compliance Enforcement

Ron Eberhardt, Police Chief, stated the City Council packet contained his activity report.

The City Council asked if the crime rate was up or down in Garden Ridge in 2017, as well as if there are any open crimes from 2017.

Ron Eberhardt stated the 2017 crime rate for Garden Ridge was down and all 2017 crimes have been solved.

The City Council thanked the Chief for adding the count of the False Alarm calls to his report.

iii. Public Works Monthly Activity Report

- **Street and Right-Of-Way Maintenance**
- **Drainage Facility and Easement Maintenance**
- **Animal Control (domestic and wild)**
- **Public Works Projects**

Steven Steinmetz, Public Works Director, stated his report is in the City Council packet, but he added on December 3, 2017 there was a reported dog bite that broke the skin.

Mayor Thompson updated the City Council that Public Works is shorthanded due to Stanley Georg being out for medical reasons. He stated Stanley is recovering and should return to work in mid-January.

iv. Water Manager Monthly Activity Report

- **Water pumping/usage from city wells**
- **Water system infrastructure maintenance, repairs and/or projects**
- **Water and/or Drought Management (current Watering Stage)**

Royce Goddard, Water Manager, stated his report is in the City Council packet.

The City Council inquired why 9 more acre-feet of the Edwards was used, compared to last year.

Royce Goddard stated the difference was due to a hotter summer.

v. Library Monthly Activity Report

- **Upcoming events**

Linda Crosland, Librarian, stated that with the passing of longtime volunteer Karen Bishop, the Library Volunteers collected funds to buy a statue to be placed in the garden in her honor. She stated a dedication ceremony will take place on February 24, 2018. She also reported beginning in February the Friday Monthly Family Night will begin on the first Friday of February.

Mayor Thompson stated the Library will also be holding a model car class and the cars will be on show at the GRCPAAA Car Show in April.

Linda Crosland stated the first class will be held on February 3, 2018.

c) City Engineer Projects Status Reports:

- i. CIP Project for 2013**
- ii. CIP Project for 2015**
 - a. Phase I**
 - b. Phase II**

c. Trinity Wells #9 and #10 Project
iii. Sewer System (FM 2252)

Dan Mummert, P.E., Trihydro, City Engineers, reviewed the City Engineer report and PowerPoint (attached).

- 2013 CIP Project – the chip seal work on Blazing Star is completed but needs to be swept. A walk through with the contractor has occurred.
- 2015 CIP Street and Drainage Project – provided contractor with item-by-item punch list of 140 items. He stated the punch list currently has five items left on it but anticipates it will be completed by January 5, 2018. That date depends on landscaper's schedule.
- Trinity Wells #9 and #10 Project – the contractor has provided an updated schedule and a new superintendent have been assigned to the project.
- Sewer System (FM 2252) – cost estimates and figures have been updated.

The City Council discussed the quality of work done on the road ways, the additional testing and the original testing.

Mayor Thompson stated Trihydro conducted an additional core sampling test using their independent tester. Trihydro contacted other contractors who do work in this area and after their discussions are comfortable with moving ahead with the project.

d) Oak Wilt

i. Status of recent outbreak and mitigation update

Mayor Thompson stated that while he and Steven Steinmetz were walking in Paul Davis Park, Steven kept examining fallen leaves. He stated Steven suspected one or two trees have Oak Wilt, but he would have them looked at. He stated after the testing occurred it was determined that the City in fact has a couple of trees in Paul Davis Park with Oak Wilt.

Steven Steinmetz, Public Works, stated after discovering the Oak Wilt, he gathered bids for trenching and treating of the trees. He stated the company "We Love Trees" will be doing the trenching and treatments beginning on Monday, January 7, 2018. He stated the Paul Davis Park will be closed due to the trenching and treatment and should be reopened on Wednesday, January 9, 2017. He stated the City received a Federal Grant for \$1,000 to use for the Oak Wilt trenching and treatment.

Nancy Cain, City Administrator, stated after the \$1,000 grant the City will spend approximately \$4,750 out of the Oak Wilt Fund.

ii. Discussion on communication and education

The City Council discussed the location of the Oak Wilt and the new location compared to the other 2 cases within the City.

Mayor Thompson stated educational videos have been added to the website. He also recommended sending an Oak Wilt fact sheet with the utility bills and adding information on the City Sign about tree trimming deadlines. He also asked Council to spread the word.

e) Update on proposed amendments to Ordinance 53.

Mayor Thompson stated staff is still working on the amendments to Ordinance 53; so the Ordinance should come before the City Council on February 7, 2018.

f) Consider appointments to the City of Garden Ridge Municipal Court and authorizing staff to file appropriate documents with the State of Texas

- i. Municipal Court Judge**
- ii. Alternate Municipal Court Judge**
- iii. Prosecutor**
- iv. Alternate Prosecutor**

Mayor Thompson stated this agenda item will be deferred until after the Executive Session.

g) Quarry Commission Recommendations and Possible Action:

No report.

h) Water Commission recommendations and Possible Action:

No report.

i) Wildlife Management Advisory Commission:

- i. Recommendation from Wildlife Management Advisory Commission to accept the resignation of Commissioner Desiree Garner due to family health issues (with term expiring September 2018).**

Motion: A motion was made by Councilmember McCaw, seconded by Councilmember Erickson, to accept the Wildlife Management Advisory Commission recommendation to accept the resignation of Commissioner Desiree Garner. The City Council voted five (5) for and none (0) opposed. The motion carried unanimously.

ii. Receive monthly activity update.

Cynthia Shanahan-Segovia, Vice Chair, stated at the December 18, 2018 Regular Meeting, the Commission accepted the resignation of Commissioner Gardner, due to health reasons. She stated the Commission discussed the process for her replacement. The Commission also agreed to have the surveys printed in house, to have several different numbering types, 2 surveys per household, random numbers to be sent to households, and for the survey to be a separate mailing.

iii. Update on the 2017 Survey process

Nancy Cain, City Administrator, stated the two of the Election Officials the City uses have been contacted and have agreed to coordinate the tabulations of the surveys in public on February 8, 2018 at 8:30 a.m. in the City Council Chambers.

The City Council discussed the attendance at the Wildlife Management Advisory Commission meetings. They also thanked the Commission for their hard work

Mayor Thompson thanked the Commission for their hard work and for aggressively learning about wildlife management and for providing education opportunities to residents. He also thanked them for figuring out ways to make the survey process as transparent as possible.

j) Garden Ridge Parks Committee:

i. Update on activities

Shelby Trial, Parks Committee Chair, stated this is the Committee's slow time, but they will soon be working on the July 4th Celebrations.

He gave a brief history on two members of the Committee; Sandra Edsall and Denice Fox.

Mayor Thompson thanked the Committee and the Lions Club for their hard work and donations to the "Give Them a Christmas" program. He stated this year \$1700 was given to the Aransas Pass County Blue Santa Program. He stated he spoke with Mayor Wax of Rockport and he was very grateful for our help in making sure the children that were affected by Hurricane Harvey had a Christmas. He stated the City sent the Mayor of Rockport a package with a copy of the Garden Ridge Hurricane Harvey drive video, a City of Garden Ridge Christmas ornament and a introductory letter.

k) Volunteer Garden Ridge!

a. Update on activities

Shelby Trial, Volunteer Garden Ridge! Coordinator stated John Andrews is coordinating volunteers to help out in City Hall. He stated there have been at least four different volunteers who help with the utility bill stuffing, which now takes about four hours. He stated several volunteers also helped with the "Give Them a Christmas" program and he is hoping this will be a yearly charity project and a different charity is selected every year.

Mayor Thompson stated *Volunteer Garden Ridge!* is becoming a great benefit to the community. He thanked Shelby Trial and John Andrews for getting volunteers to become involved.

l) City Administration Project Updates:

i. Water and Wastewater Rate Analysis Study

Nancy Cain, City Administrator, stated she is still pulling information together for the Water and Wastewater Rate Analysis Study.

ii. Announcements of City Election dates

Nancy Cain, City Administrator, stated the Election-at-a-Glance Calendar is in the agenda packet for the May 5, 2018 City Election. She also stated the Ordinance calling for the May 5, 2018 election will be on the February 7, 2018 City Council Regular Meeting agenda.

iii. Preliminary Budget & Tax Rate Schedule

Nancy Cain, City Administrator, stated the Preliminary Budget & Tax Rate Schedule is in the Council agenda packet. She stated this calendar is subject to change because it will depend on when the City receives the Certified Values from Comal Appraisal District. She also stated she was notified that Randy Maschek, the City's representative on the Comal Appraisal District was not re-elected.

Mayor Thompson stressed to the City Council to check the Budget Calendar when planning their vacations. He also stated Comal ISD gets thousands of votes when it comes to electing the CAD Board and usually they give Garden Ridge votes to make sure our appointee has a seat on the

board. He stated this year Comal ISD did not give a single vote and without those votes Garden Ridge could not obtain a seat on the Board.

iv. Website

Nancy Cain, City Administrator, stated the FM 2252 sign will be added to the banner of the City website. She stated every time the sign changes the website will also change.

m) City Council Discussions/Project Updates:

i. Mayor's communication efforts

Mayor Thompson stated in order to offer residents the opportunity to learn more about upcoming CPS projects; he requested CPS hold another Road Show (Open House) on January 11, 2018 in the City Council Chambers from 5:30 p.m. – 7:30 p.m. He stated that while the City has no control over CPS, but we can certainly be a conduit for our residents to connect to CPS and other outside agencies.

ii. Postal mail issues occurring within the City (Arvidson)

Councilmember Arvidson stated he has received some concerns about the inconsistency of mail delivery times, getting wrong mail and mail theft. He stated residents go to their mailboxes at the normal time and find no mail; they automatically think it was stolen, but then find out that the mail was just late.

The City Council discussed United States Postal Service Daily Digest which lets them know what mail is coming. They also discussed how to get the information out to the residents.

Mayor Thompson stated an article can be placed in the Grapevine and on the website. He stated Christmas is their busiest season, so we should expect some delays. He asked that a Councilmember volunteer to take the charge on putting together some facts and then work with the Post Office.

No one volunteered, so Mayor Thompson asked for this item to be placed on the February 7, 2018 City Council Regular Meeting.

Ron Eberhardt, Police Chief, spoke with a Postal Carrier about the issues and was informed that there is a large turnover right now and some carriers have to take on additional routes.

iii. Trash and other debris along Bat Cave Road (Arvidson)

Councilmember Arvidson stated recently he has seen a pattern of trash along Bat Cave Road every Friday afternoon. He stated the Police Chief spoke to the construction manager for the new subdivision on Bat Cave Road and this seems to have corrected the issue.

iv. Future Agenda Items

The City Council reviewed the future agenda items and deadlines.

7. Citizen's Participation – Limited to twenty (20) minutes

Ken Kneupper, 8891 Schoenthal Rd. spoke about Coffee with a Cop. He mentioned the Texas Country Reporter showed that another city conducted a toy drive.

8. 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 (“AAMPO”)

Boy Scouts and/or Girl Scouts

City Commissions (Planning and Zoning, Quarry, Water, and Wildlife Management)

Comal ISD/Garden Ridge Elementary

Counties (Bexar, Comal and Guadalupe)

Garden Ridge Lions Club

Garden Ridge Police Academy Alumni Association/Citizen Patrol

Greater Bexar County Council of Cities

Joint Base Land Use Study-Randolph

Northeast Partnership

Councilmember Arvidson announced the Boy Scouts Pinewood Derby is being held on January 27, 2018 at the Garden Ridge Elementary at 8 a.m.-2 p.m.

Councilmember Arvidson announced that Julie Cronkite, Garden Ridge Elementary Principal will be the Danville Middle School Principal when it opens next year.

Councilmember Lantzy encouraged residents to pick up trash when they are out walking.

Mayor Thompson announced GRCPAAA will be holding a CRASE (Civilian Response to Active Shooter Events) class on January 6, 2018, if anyone is interested in attending please contact the Police Department.

9. Executive Session

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

a) Pursuant to Texas Government Code Chapter 551.072 to deliberate the purchase, exchange, lease or value of real property for utility projects.

b) Pursuant to Texas Government Code Chapter 551.071 to receive legal advice regarding contemplated litigation related to 2015 CIP project performance.

c) Pursuant to Texas Government Code Chapter 551.074 to discuss Personnel Matters regarding the appointment and duties of Municipal Court Judge, Municipal Court Alternate Judge, Prosecutor and Alternate Prosecutor.

Mayor Thompson announced the City Council will recess into Executive Session at 7:23 p.m., in accordance with Texas Government Code Chapter 551.072 to deliberate the purchase, exchange, lease or value of real property for utility projects, Chapter 551.071 to receive legal advice regarding contemplated litigation related to 2015 CIP project performance, and Chapter 551.074 to discuss Personnel Matters regarding the appointment and duties of Municipal Court Judge, Municipal Court Alternate Judge, Prosecutor and Alternate Prosecutor.

Mayor Thompson adjourned the Executive Session at 8:50 p.m. and the City Council reconvened back into regular session.

10. Business Items (continued)

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.

Mayor Thompson recalled Agenda Item 6 (c) iii.

Motion: A motion was made by Councilmember Erickson, seconded by Councilmember Arvidson, to direct the City Engineers to proceed with easement acquisition pursuant to the parameters discussed by City Council in Executive Session. Further the City Administrator has the authority to execute the easement and any associated documents by the 2nd of February, 2018. The City Council voted five (5) for and none (0) opposed. The motion carried unanimously.

Mayor Thompson stated on Executive Session item (b) no action is required.

Mayor Thompson recalled Agenda Item 6 (f) i. and ii.

**Consider appointments to the City of Garden Ridge Municipal Court and
authorizing staff to file appropriate documents with the State of Texas**

Municipal Court Judge

Alternate Municipal Court Judge

Motion: A motion was made by Councilmember Lantzy, seconded by Councilmember Bower, to offer the Municipal Court Judge appointment to Darrell Dulling and Alternate Municipal Court Judge appointment to Charles Stubblefield; both effective February 8, 2018. The City Council voted five (5) for and none (0) opposed. The motion carried unanimously.

11. Adjournment

There being no further business, the Wednesday, January 3, 2018, Garden Ridge City Council regular meeting was adjourned at 8:53 p.m. by Mayor Thompson.

Larry Thompson
Mayor

ATTEST

Shelley Goodwin, TRMC
City Secretary

SIGN IN TO SPEAK FOR ALL WHO WISH TO ADDRESS THE CITY COUNCIL

CITY COUNCIL REGULAR MEETING JANUARY 3, 2018

Rules for Citizen's Participation:

The City Council welcomes citizen participation and comments at all of their Meetings. The City Council offers citizens the opportunity to address them by signing up to speak prior to the meeting. As a courtesy to your fellow citizens and out of respect for our elected officials, we request that if you speak, you follow these guidelines:

- a) Respect and courtesy:
 - i. Direct your comments to the entire City Council, not to an individual member, nor to the audience.
 - ii. Show the City Council the same respect that you would like to be shown.
 - iii. Show the City Council courtesy by ending your speaking at the time allotted below.
- b) Speaking:
 - i. First citizen comment period
 - a. You are required to sign up to speak.
 - b. You are limited to three (3) minutes per citizen.
 - ii. Business item period
 - a. You are required to sign up to speak.
 - b. You are limited to three (3) minutes per citizen.
 - iii. Second citizen comment period
 - a. You are not required to sign up.
 - b. You are limited to two (2) minutes per citizen.
 - iv. State your name and address before your comments begin.
 - v. Citizens are only allowed to speak once, 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.*

NAME

ADDRESS

1. Martha Stipp	21007 Cedar Branch
2.	
3.	
4.	
5.	
6.	

CHRONIC WASTING DISEASE FACT SHEET



Chronic wasting disease (CWD) is a neurological disease in North American Elk, Red Deer, Mule deer, Black-Tailed Deer, White-Tailed Deer, Sika deer, and Moose, collectively known as “cervids.” The disease was first recognized in 1967 in captive mule deer in Colorado, and has since been documented in captive and free-ranging deer in 23 states and two Canadian provinces. This disease presents numerous challenges for state wildlife agencies across North America. Of primary concern is the potential for decline within deer, elk, or other susceptible cervid populations. In addition, CWD could impact hunting and hunting-related economies. In Texas, hunting is a \$2.2 billion economic engine, supporting many rural towns across the state.

Because eradication is nearly impossible once CWD becomes established in a population, it is imperative that a sound CWD management program is established to reduce the severity of implications resulting from the disease. Of course, disease prevention is the best approach to protect cervid populations and avoid social and economic repercussions. Texas Parks and Wildlife Department (TPWD) and Texas Animal Health Commission (TAHC) are working cooperatively to address risks, develop management strategies, and protect resources from CWD in captive and free-ranging cervid populations from CWD.

What is Chronic Wasting Disease (CWD)?

Chronic wasting disease belongs to a family of diseases known as transmissible spongiform encephalopathies (TSE) or prion diseases. Other TSEs include bovine spongiform encephalopathy (BSE) in cattle, scrapie in sheep, feline spongiform encephalopathy (FSE) in cats in Europe, and Creutzfeldt-Jakob disease (CJD) and a new variant (vCJD) in humans. While CWD is similar to BSE, there is no evidence that CWD can be transmitted to people. CWD is invariably fatal in cervids, and is believed to be transmitted through prions, which are misfolded proteins that attack the nervous system of the host. These prions accumulate in the brain, spinal cord, eyes, spleen, and lymph nodes of infected animals, but are found ubiquitously throughout the animal.

How does it spread?

CWD can spread through natural movements of infected animals, and transportation of live infected animals or carcass parts.

There is no known treatment or vaccine for CWD. Deer and other cervids may become infected with CWD by animal-to-animal contact or by animal contact with a contaminated environment. Prions are shed from infected animals in saliva, urine, blood, soft-antler material, feces, or from the decomposition of an infected animal which ultimately contaminates the soil and environment in which deer and other cervids live. Prions shed into the environment can remain capable of infecting other animals for an undetermined number of years. As more deer become infected over time the number of infectious CWD prions in the environment increases. Once CWD prions become established in an area, deer are more likely to become exposed to CWD

by coming into contact with prions shed in the environment. Conversely, in areas where CWD is not well established, and where the environment is relatively uncontaminated, animal to animal contact is the most likely source of transmission of CWD to uninfected deer.

There are no known management strategies to mitigate the risk of indirect transmission of CWD once an environment has been contaminated with infectious prions. This makes eradication of CWD almost impossible in areas where CWD may have been established for a long period before initial detection. Removing infected animals from the population early in an outbreak offers some hope of limiting the geographic extent of the disease as well as prevalence within the deer population by reducing direct transmission between animals and limiting the potential for environmental contamination.

Where has it been found?

CWD has been detected in captive and free-ranging deer and elk in 23 states and two Canadian Provinces: Colorado, Wyoming, Saskatchewan, South Dakota, Nebraska, Montana, Wisconsin, New Mexico, Minnesota, Oklahoma, Illinois, Alberta, Utah, New York, West Virginia, Kansas, Michigan, Virginia, Missouri, North Dakota, Maryland, Iowa, Pennsylvania, Ohio, and Texas.

How can you tell if a deer has CWD?

The disease cannot be diagnosed by symptoms alone since other diseases or conditions can cause the animal to exhibit similar symptoms. Definitive diagnosis is made by post-mortem laboratory testing of distinctive parts of the brain and lymph

nodes in the throat. Symptoms of infected animals include emaciation, excessive salivation, lack of muscle coordination, difficulty in swallowing, excessive thirst, and excessive urination. Clinically-ill animals may have an exaggerated wide posture, may stagger and carry the head and ears lowered, and are often found consuming large amounts of water. These symptoms don't occur until the terminal stages of the disease process. It is also important to remember that an infected animal may be shedding infective prions well before symptoms become apparent.

What should I do if I see a deer that shows symptoms of CWD?

Accurately document the location of the animal (record GPS coordinates if possible), take pictures if possible, and immediately contact the nearest TPWD Wildlife Division or Law Enforcement Division office, or call TPWD headquarters in Austin toll-free at (800) 792-1112 and enter 5 for wildlife and 1 for general wildlife information; or contact TAHC toll-free at (800) 550-8242. Do not attempt to touch, disturb, kill or remove the animal.

Is CWD dangerous to humans?

Researchers with the Federal Center for Disease Control and Prevention (CDC) in Atlanta, Georgia, and along with the Colorado Department of Public Health and Environment, have studied CWD and have found no evidence that CWD poses a serious risk to humans or domestic animals. Years of monitoring in the affected area in Colorado has found no similar disease in people or cattle living there. The World Health Organization (WHO) has likewise advised that there is no current scientific evidence that CWD can infect humans. However, as a precaution, the WHO and the CDC advise that no part of a deer or elk with evidence of CWD should be consumed by people or other animals.

What precautions should hunters take?

Health officials advise hunters not to consume meat from animals known to be, or believed to be, infected with CWD or any other disease. Since it's not always apparent that a deer may be carrying a disease, hunters should take simple precautions such as wearing latex gloves when field dressing carcasses, and washing hands and instruments thoroughly with a 2% chlorine bleach solution after field dressing is complete. Another

precautionary recommendation is to bone out meat and avoid the lymphatic and neurological tissue (i.e., lymph nodes, brain, and spine). Also, see TPWD publication *Common Sense Precautions for Handling and Processing Deer* (PWD LF W7000-859) for more information about processing deer. Finally, when taking deer to a game processor, hunters may consider requesting their animals be processed individually, without meat from other animals being added to meat from your animal.

Can I have deer venison tested?

Deer "venison" cannot be tested. However, appropriate tissue samples can be tested from a harvested deer. TPWD biologists will be collecting tissue samples from hunter-harvested deer throughout the state. Test results from TPWD's check station sampling will be conveniently posted on the TPWD CWD website within several weeks of collection. In addition, Texas A&M Veterinary Medical Diagnostic Laboratory (TVMDL; <http://tvmdl.tamu.edu/>) can test tissue samples for CWD at the owner's expense. If you wish to have your harvested animal tested, please DO NOT freeze the head, but chill the head as quickly as possible to keep sample viable. The tissue sample must be removed soon after harvest. You may ship the appropriate tissue samples preserved in formalin or the entire head in the water-tight container directly to TVMDL. It is acceptable to remove the antlers and the top of the skull. It is advisable to contact the lab (979-845-3414) before you send the sample. Arrangements can also be made through your local veterinarian to collect the correct tissue sample and store it in formalin. Once the sample is stored in formalin, it can be sent by regular post.

What can hunters do?

Hunters should report any suspected cases of CWD to TPWD or TAHC immediately. Proper disposal of carcasses is strongly recommended for big game harvested in any area identified as a CWD endemic zone in order to minimize the risk of spreading CWD via infected carcass parts to other areas of the state. Unused carcass parts, especially the brain or spinal tissue, need to be handled responsibly and could be disposed of at the site where the animal was harvested, in a landfill, or buried. Hunters should also support Texas surveillance efforts and should report any suspected importation violations. Finally, hunters should become familiar with information about CWD as well as practical tips they may use in the field to help prevent spread of CWD and minimize any risks associated with the disease.

To learn more:

Texas Animal Health Commission: www.tahc.state.tx.us

Chronic Wasting Disease Alliance: www.cwd-info.org

Texas Animal Health Commission: www.tahc.state.tx.us/animal_health/cwd/cwd.html

USGS National Wildlife Health Center: www.nwhc.usgs.gov/disease_information/chronic_wasting_disease/index.jsp

Department of Health & Human Services Center for Disease Control: www.cdc.gov/prions/cwd/index.html

USDA APHIS VS: www.aphis.usda.gov

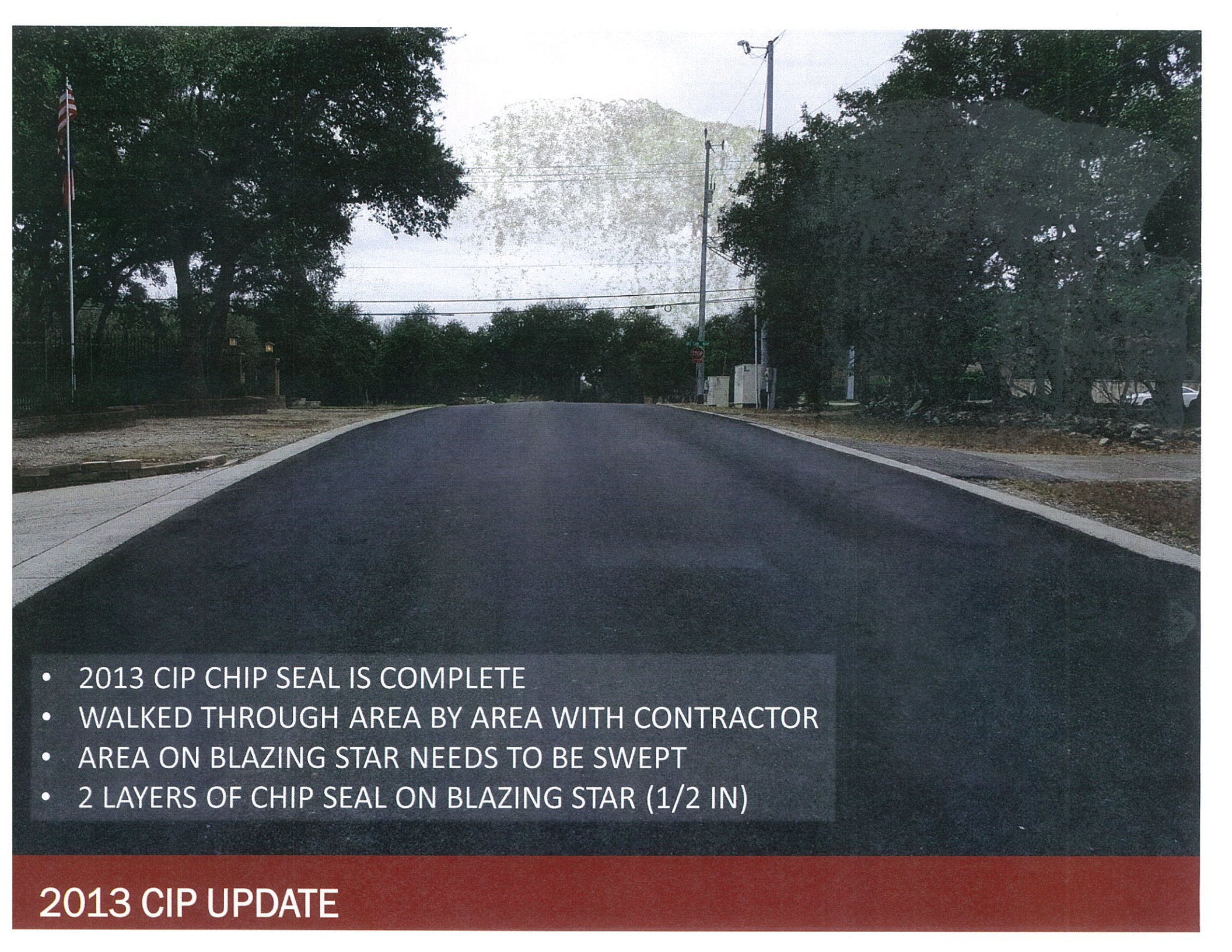
Texas Parks and Wildlife Dept.: www.tpwd.texas.gov/cwd



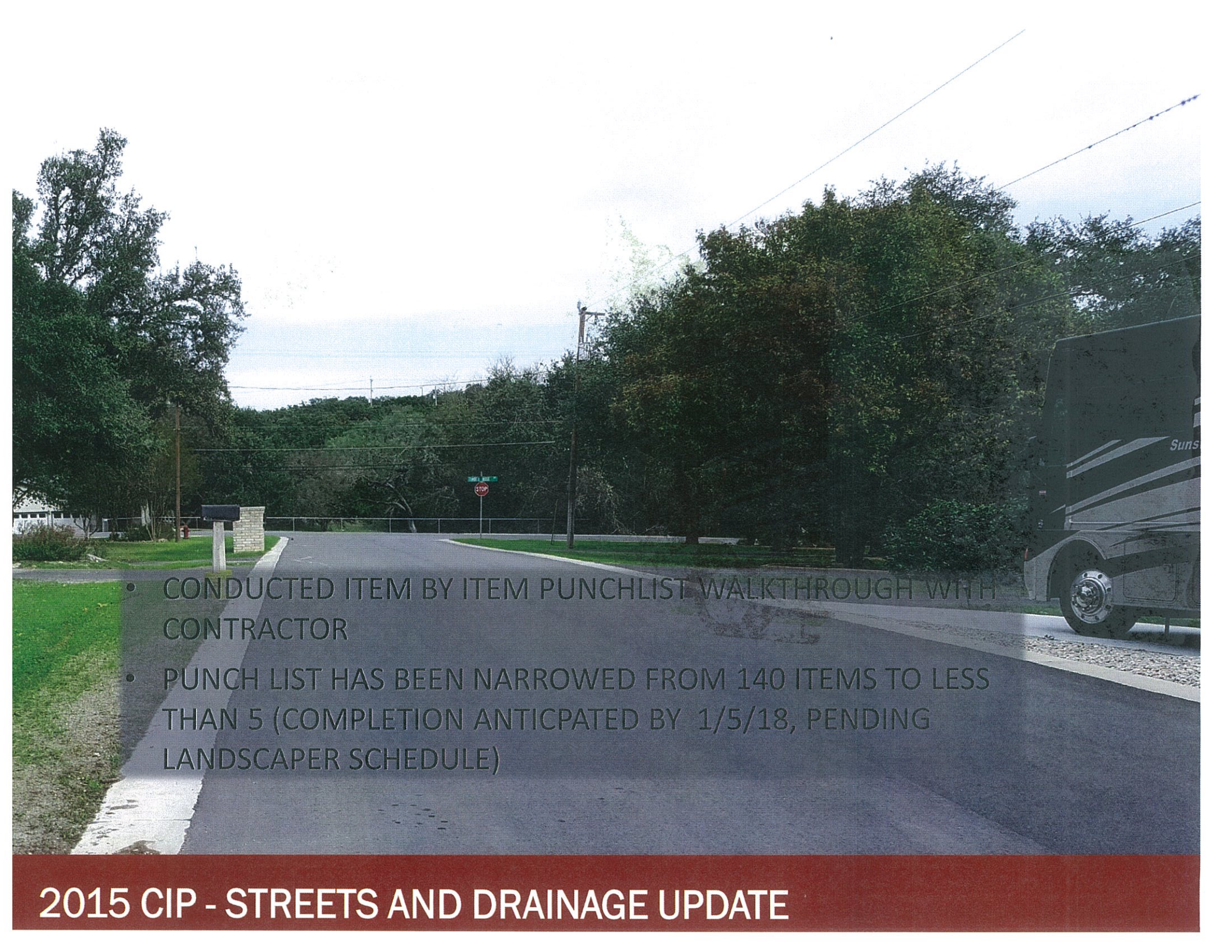
CITY OF GARDEN RIDGE

JANUARY 2018

ENGINEERING UPDATE

- 
- 2013 CIP CHIP SEAL IS COMPLETE
 - WALKED THROUGH AREA BY AREA WITH CONTRACTOR
 - AREA ON BLAZING STAR NEEDS TO BE SWEEPED
 - 2 LAYERS OF CHIP SEAL ON BLAZING STAR (1/2 IN)

2013 CIP UPDATE

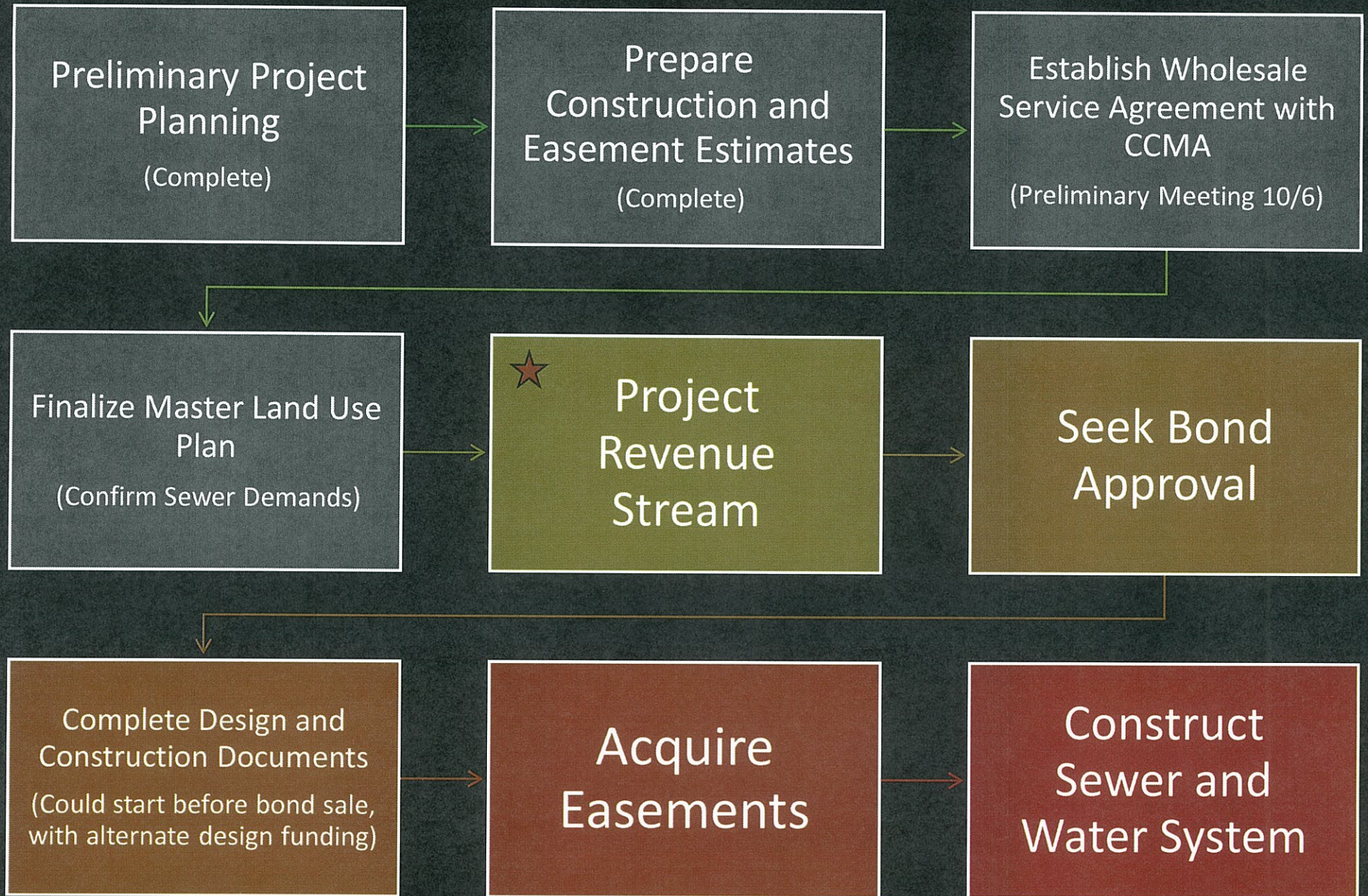
- 
- CONDUCTED ITEM BY ITEM PUNCHLIST WALKTHROUGH WITH CONTRACTOR
 - PUNCH LIST HAS BEEN NARROWED FROM 140 ITEMS TO LESS THAN 5 (COMPLETION ANTICIPATED BY 1/5/18, PENDING LANDSCAPER SCHEDULE)

2015 CIP - STREETS AND DRAINAGE UPDATE

- CONTRACTOR HAS PROVIDED UPDATED SCHEDULE
- A NEW SUPERINTENDENT HAS BEEN ASSIGNED TO THE PROJECT



WELLS 9 & 10 UPDATE



CITY OF GARDEN RIDGE
MONTHLY ACCOUNT BALANCES & INTEREST RATES
PERIOD ENDED AS OF 12/31/2017

CITY FUNDS	BALANCE	CURRENT INTEREST RATE	QTR AVG INT RATE
GF OPERATING ACCOUNT	\$ 134,321.54	0.0000%	0.0000%
GF MONEY MARKET	189,975.28	0.1500%	0.1500%
TEXPOOL INVESTMENTS	1,370,005.65	1.1764%	1.0863%
ASSET/FORFEITURE - STATE	97.77	0.1200%	0.1200%
ASSET/FORFEITURE - FED	102,472.22	0.1500%	0.1500%
2009 REFI	70,413.70	0.1500%	0.1167%
2009 I&S	45,241.94	0.1000%	0.0667%
2012 REFI	151,950.92	0.1500%	0.1500%
2012 I&S	69,585.94	0.1300%	0.0767%
2015 I&S	23,952.05	0.0500%	0.0500%
2012 CIP PROJECT	29,900.77	0.1000%	0.0667%
2015 CIP PROJECT	25,681.19	0.1000%	0.1167%
STREET IMPACT FEES	6,873.88	0.0500%	0.0500%
CONSTRUCTION BOND	313,518.73	0.1500%	0.1500%
TEXPOOL 2015 CIP PROJECT	1,907,599.79	1.1764%	1.0863%
TEXPOOL STREET IMPROV	31,577.14	1.1764%	1.0863%
PEG CAPITAL FEES	100,104.72	0.0000%	0.0000%
TOTAL CITY FUNDS	\$ 4,573,273.23		
AVERAGE INTEREST RATES - CITY		0.3286%	0.3015%

WATER FUNDS	BALANCE	CURRENT INTEREST RATE	QTR AVG INT RATE
WATER IMPACT FEES	\$ 6,218.29	0.0500%	0.0500%
TEXPOOL WATER INVEST	1,107,353.52	1.1764%	1.0863%
TEXPOOL IMPACT FEES	1,644.87	1.1764%	1.0863%
TEXPOOL WATER RIGHTS	4,969.17	1.1764%	1.0863%
WATER SURCHARGE	144,906.61	0.1500%	0.1500%
OPERATING ACCOUNT	383,256.04	0.1500%	0.1500%
TOTAL WATER FUNDS	\$ 1,648,348.50		
AVERAGE INTEREST RATES - WATER		0.6465%	0.6015%

TOTAL ALL ACCOUNTS	\$ 6,221,621.73		
AVERAGE INTEREST RATES - ALL ACCOUNTS		0.4194%	0.3872%

CITY OF GARDEN RIDGE
CASH & INVESTMENTS STATEMENT
PERIOD ENDED AS OF 12/31/2017

GENERAL FUND	BALANCE
GF Operational Checking	\$ 134,321.54
GF Money Market	189,975.28
TexPool Investments	1,370,005.65
TOTAL General Fund Reserves	\$ 1,694,302.47

WATER FUND	BALANCE
Operational Checking	\$ 383,256.04
TexPool Water Invest	1,107,353.52
TOTAL Water Company Reserves	\$ 1,490,609.56

CITY OF GARDEN RIDGE
 STATEMENT OF ACTIVITIES
 CURRENT AND YEAR TO DATE AS OF 12/31/2017

GENERAL FUND	Dec-17	YTD	FY 2018 BUDGET	% OF BUDGET	BUDGET BALANCE
REVENUES	\$ 173,182.93	\$ 429,226.81	\$ 2,743,927.00	15.6%	\$ 2,314,700.19
EXPENDITURES					
ADMINISTRATION	61,145.75	145,889.71	808,209.00	18.1%	662,319.29
COURT	7,190.73	21,725.74	78,917.00	27.5%	57,191.26
POLICE	87,459.16	302,431.65	1,239,844.00	24.4%	937,412.35
PUBLIC FACILITIES	28,679.20	92,776.05	469,251.00	19.8%	376,474.95
COMMUNITY CENTER	4,203.49	11,827.69	61,900.00	19.1%	50,072.31
LIBRARY	5,112.08	17,166.86	85,806.00	20.0%	68,639.14
TOTAL EXPENDITURES	193,790.41	591,817.70	2,743,927.00	21.6%	2,152,109.30
NET POSITION	\$ (20,607.48)	\$ (162,590.89)	\$ -		\$ 162,590.89

WATER FUND	Dec-17	YTD	FY 2018 BUDGET	% OF BUDGET	BUDGET BALANCE
REVENUES	\$ 89,464.53	\$ 333,977.52	\$ 1,621,200.00	20.6%	\$ 1,287,222.48
EXPENDITURES	86,072.49	228,473.98	1,664,011.00	13.7%	1,435,537.02
NET POSITION	\$ 3,392.04	\$ 105,503.54	\$ (42,811.00)		\$ (148,314.54)

CITY OF GARDEN RIDGE
STATEMENT OF ACTIVITIES - COMMUNITY CENTER
PERIOD ENDED AS OF 12/31/2017

REVENUES	YTD
RENTALS	\$ 6,200.00
DEPOSITS	7,100.00
DEPOSITS REFUNDED	3,700.00
DONATIONS	-
TOTAL REVENUES	17,000.00
EXPENDITURES	
MANAGER FEES	3,985.00
TELEPHONE	141.00
UTILITIES	1,658.02
MAINTENANCE	1,182.99
SUPPLIES	180.68
CLEANING	980.00
EQUIPMENT	.
MARKETING	-
DONATION EXPENDITURES	-
FACILITY ENHANCEMENTS	-
TOTAL EXPENDITURES	8,127.69
NET POSITION	<u><u>\$ 8,872.31</u></u>

AN ORDINANCE TO ORDER A GENERAL ELECTION ON MAY 5, 2018 FOR THE CITY OF GARDEN RIDGE FOR THE PURPOSE OF ELECTING ALDERMEN TO CITY COUNCIL, PLACES ONE, FOUR AND FIVE; MAKING PROVISIONS FOR THE CONDUCT OF SUCH ELECTION AND RESOLVING OTHER MATTERS RELATED TO THE CONDUCT OF SUCH ELECTION

NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GARDEN RIDGE, TEXAS;

- 1) That a General Election is hereby ordered to be held on May 5, 2018 in the City of Garden Ridge, Texas for the purpose of electing Aldermen to City Council, Place One, City Council, Place Four and City Council, Place Five. Each Alderman elected shall serve a term of two years, with their terms terminating in May 2020, or when their successors are duly elected and qualified.
- 2) That at said election each of the foregoing named City Council positions shall be voted upon separately and that the candidate receiving the highest number of votes for each said City Council position shall be elected to such office.
- 3) That qualified persons desiring to be candidates in the aforementioned City Council Places shall file for election as such candidates with the City Secretary beginning at 8:00 a.m. on the 17th day of January, 2018 and not later than 5:00 p.m. on the 16th day of February, 2018.
- 4) Voting on Election Day and during early voting shall be done on eSlate DRE with paper ballots being used for voting by mail, curbside voting and emergency voting. Votes cast in the May 5, 2018 election will be counted on Election Day at the polling place designated in this ordinance.
- 5) The polling place designated for Garden Ridge voting precinct 205 for voting in the May 5, 2018 General Election shall be the Garden Ridge City Council Chambers located at 9400 Municipal Parkway, Garden Ridge, Texas and such polling place shall be open on said Election Day from 7:00 a.m. to 7:00 p.m.
- 6) The polling place designated for Garden Ridge voting precinct 205 for Early Voting for the May 5, 2018 General Election shall be the Garden Ridge City Council Chambers located at 9400 Municipal Parkway, Garden Ridge, Texas. Early Voting will be conducted from April 23 through May 1, 2018 and include the two required 12 hour voting days; voting dates and times are as follows:

Early Voting

Monday: April 23rd	8am-5pm
Tuesday: April 24 th	8am-5pm
Wednesday: April 25 th	7am-7pm
Thursday: April 26 th	8am-4pm
Friday: April 27 th	8am-5pm
Monday: April 30 th	7am-7pm
Tuesday: May 1st	8am-5pm

Election Day
Saturday, May 5th 7am-7pm

- 7) Applications for ballot by mail shall be mailed to Shelley Goodwin, Early Voting Clerk, 9400 Municipal Parkway, Garden Ridge, Texas, 78266. Applications for ballots by mail must be received by the Early Voting Clerk no later than the close of business on April 24, 2018.
- 8) The Election Judges appointed to conduct the May 5, 2018 General Election are as follows:

Election Judge:	Peggy Campbell 9435 Gardenia Bend Garden Ridge, Texas 78266
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Alternate Election Judge: (Early Voting)	Marilyn Winters 8450 Park Lane Dr. Garden Ridge, Texas 78266
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Alternate Election Judge: (Election Day)	Linda Morgan 9409 Magic Falls Garden Ridge, Texas 78266
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- 9) The Election Judge shall appoint at least two (2) clerks to assist in the proper conduct of the election.
- 10) The Election Judge and at least two (2) clerks shall serve as the Early Voting Ballot Board of said election.
- 11) The Election Judge, Alternate Judge and election clerks shall be paid at the rate of \$10.00 per hour.
- 12) The Early Voting Clerk shall appoint Deputy Early Voting Clerks to assist the Early Voting Clerk in the proper conduct of Early Voting for the May 5, 2018 General Election. At least one Deputy Early Voting Clerk shall be

paid \$10.00 per hour and not an employee of the City of Garden Ridge.

- 13) That notice of the May 5, 2018 General Election of the City of Garden Ridge be posted and published in accordance with the Election Code of the State of Texas.
- 14) If any portion of this Ordinance is held invalid by a court of competent jurisdiction, the remaining provisions of this Ordinance shall remain in full force and effect.
- 15) That this Ordinance shall be effective immediately upon adoption.

PASSED AND APPROVED this 7TH day of February, 2018.

Larry Thompson, Mayor

ATTEST:

Shelley Goodwin
City Secretary

UNA ORDENANZA PARA ORDENAR UNA ELECCIÓN GENERAL EL 5 DE MAYO DE 2018 PARA LA CIUDAD DE GARDEN RIDGE CON EL PROPÓSITO DE ELEGIR CONCEJALES AL AYUNTAMIENTO, LUGAR UNO, CUATRO Y CINCO; HACER PROVISIONES PARA LA REALIZACIÓN DE TAL ELECCIONES Y RESOLVER OTROS ASUNTOS RELACIONADOS CON LA CONDUCTA DE TAL ELECCIÓN

AHORA POR LO TANTO, SER ORDENADO POR EL AYUNTAMIENTO DE LA CIUDAD DE GARDEN RIDGE, TEXAS;

- 1) que se ordena que se celebrara una Elección General el 5 de mayo de 2018 en la ciudad de Garden Ridge, Texas con el propósito de elegir concejales al Ayuntamiento, el Lugar Uno, al Ayuntamiento, el Lugar Cuatro y al Ayuntamiento, Lugar Cinco. Cada concejal elegido servirá un término de dos años, con sus términos que terminan en mayo de 2020, o cuando sus sucesores sean debidamente elegidos y calificados.
- 2) que en dicha elección de la anterior nombrada, posiciones del Ayuntamiento se votan por separadas y el candidato recibiendo el mayor número de votos para cada posición del Ayuntamiento será elegida a dicha oficina.
- 3) que calificadas personas que deseen ser candidatos en los lugares ya mencionados del Ayuntamiento deberán presentar a las elecciones como tal candidatos con la Secretaria de la ciudad inicio a las 8:00 el día 17 de enero de 2018 y no más tarde de 17:00 el día 16 de febrero de 2018.
- 4) votacion en la Jornada Electoral y durante la Votación Adelantada se hará en el eSlate DRE con papeletas para la votación por correo, voto acera y voto de emergencia. Votos emitidos en la elección del 05 de mayo de 2018 se computará en la Jornada Electoral en el lugar de votación señalado en esta ordenanza.
- 5) el lugar de votación senalada para Garden Ridge voto electoral 205 para votar en el 05 de mayo de 2018 Elecciones Generales será la Cámara del Consejo de la ciudad de Garden Ridge situada en 9400 Municipal Parkway, Garden Ridge, Texas y dicha lugar de votación será abierta en dicho día de la elección desde 7:00 a 7:00 p.

- 6) el lugar de votación señalada para Garden Ridge voto electoral 205 para Votación Adelantada para el 05 de mayo de 2018 Elecciones Generales será la cámara del Consejo de Garden Ridge situada en 9400 Municipal Parkway, Garden Ridge, Texas. Votación Adelantada se realizará desde el 23 de abril a 01 de mayo de 2018 e incluyen los dos días de votación que requieren 12 horas; voto las fechas y horarios son los siguientes:

La Votación Adelantada

Lunes: 23 de abril	8:00-5:00
Martes: 24 de abril	8:00-5:00
Miércoles: 25 de abril	7:00-7:00
Jueves: 26 de abril	8:00-4:00
Viernes: 27 de abril	8:00-5:00
Lunes: 30 de abril	7:00-7:00
Martes: 1 ° de mayo	8:00-5:00

Día de las elecciones

El sábado, 5 de mayo	7:00-7:00
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- 7) aplicaciones para papeletas de voto por correo deben estar enviadas a Shelley Goodwin, Oficinista de Votación Adelantada, 9400 Municipal Parkway, Garden Ridge, Texas, 78266. Aplicaciones para las papeletas por correo deben estar recibidas por la Oficinista de Votación Adelantada no más tarde que el cierre de las operaciones el 24 de abril de 2018.
- 8) los Jueces de la Elección designados para llevar a cabo el 05 de mayo de 2018 Elecciones Generales son las siguientes:

Juez de Elecciones: Peggy Campbell
9435 Gardenia Bend
Garden Ridge, Texas 78266

Suplente Juez de Elecciones: Marilyn Winters
(Votacion Adelantada) 8450 Park Lane Dr.
Garden Ridge, Texas 78266

Suplente Juez de Elecciones: Linda Morgan
(Dia de Elecciones) 9409 Magic Falls
Garden Ridge, Texas 78266

- 9) el Juez de la Elección nombrará por lo menos dos (2) oficinistas para ayudar en la regularidad de la elección.
- 10) La Juez de la Elección y por lo menos dos (2) oficinistas deberán servir como Consejos de boleta de Votacion Adelantada de dicha elección.
- 11) La Juez de la Elección, La Suplente Juez y oficinistas de la elección se abonarán a razón de \$10.00 por hora.
- 12) la Oficinista de Votación Adelantada nombrará Diputado Officinistas de Votacion Adelantada para asistir a la Oficinista de Votación Adelantada en la regularidad de la Votación Adelatada para el 05 de mayo de 2018 Elecciones Generales. Por lo menos un Diputado de Votación Adelantada se abonará \$10.00 por hora y no será un empleado de la ciudad de Garden Ridge.
- 13) que el aviso del 05 de mayo de 2018 Elecciones Generales de la ciudad de Garden Ridge será anunciado y publicado en conformidad con el código electoral del estado de Texas.
- 14) Si cualquier parte de esta Ordenanza se considera inválida por un tribunal de jurisdicción competente, las disposiciones restantes de esta Ordenanza permanecerán en pleno vigor y efecto.
- 15) Que esta Ordenanza entrará será efectiva inmediatamente después de la adopción.

PASADO y aprobado este 7 de febrero de 2018.

Larry Thompson, Alcalde

ATESTIGUAR:

Shelley Goodwin
Secretaria de la ciudad



City of Garden Ridge

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

NOTICE OF GENERAL ELECTION (AVISO DE ELECCION GENERAL)

To the registered voters of the City of Garden Ridge, Texas:
(a los votantes registrados del Ciudad de City of Garden Ridge, Texas):

A General Election will be held on May 5, 2018 for the purpose of electing Councilmembers Place 1, Place 4, and Place 5.

(Una elección general se llevará a cabo el 5 de mayo de 2018 con el propósito de elegir concejales lugar 1, lugar 4, y el lugar 5).

The polling place designated to the City of Garden Ridge is precinct 205.
(El lugar de votación designado para la ciudad de Garden Ridge es el recinto 205).

The poll will be open from 7:00 a.m.-7:00 p.m. on Election Day
(La encuesta estará abierta de 7:00 a.m.-7:00 p.m. el día de las elecciones)

Early Voting will be conducted on the following dates and times:

Monday: April 23rd	8am-5pm
Tuesday: April 24 th	8am-5pm
Wednesday: April 25 th	7am-7pm
Thursday: April 26 th	8am-4pm
Friday: April 27 th	8am-5pm
Monday: April 30 th	7am-7pm
Tuesday: May 1st	8am-5pm

La votación anticipada se llevará a cabo en las siguientes fechas y horarios:

Lunes: 23 de abril	8:00-5:00
Martes: 24 de abril	8:00-5:00
Miércoles: 25 de abril	7:00-7:00
Jueves: 26 de abril	8:00-4:00
Viernes: 27 de abril	8:00-5:00
Lunes: 30 de abril	7:00-7:00
Martes: 1 ° de mayo	8:00-5:00

Applications for ballot by mail shall be mailed to Shelley Goodwin, Early Voting Clerk, 9400 Municipal Parkway, Garden Ridge, Texas, 78266.

(Las solicitudes de boleta por correo se enviarán por correo a Shelley Goodwin, Secretaria de votación anticipada, 9400 municipal Parkway, Garden Ridge, Texas, 78266).

Applications for ballots by mail must be received by the Early Voting Clerk no later than the close of business on April 24, 2018.

(Las solicitudes de papeletas por correo deben ser recibidas por el Secretario de votación anticipada a más tardar el cierre del negocio el 24 de abril de 2018)

Issued this the _____ day of _____, 20 _____.

(Emitida este día _____ de _____, 20 _____.)

Signature of Mayor (Firma del Alcalde)

GARDEN RIDGE COMMUNITY CENTER MONTHLY REPORT

December 21st 2017 thru January 20th, 2018

Events for Month	Number of Events	Electronics Used	Extended Hours Contracts	City Staff Setup/Breakdown for Event
Weddings/Receptions	0			
Parties	0			
Fund Raising	0			
Shows/Trade Shows	0			
Business Meetings	2	1		
Memorial Services	0			
Garden Ridge Women's Club	5			
City Sponsored	2			
Lions Club	0			
Other: Men's Bible Study	2			

Fiscal Year 2017-2018	Month	Year to Date
Events	11	46
Days Used	11	46
Cancelled	0	0
New Events Booked	4	22
No Charge Events	2	12
Rental Inquiries	19	88
Facility Showings	7	40
Past Fiscal Years	Events	Days Used
2016-2017	71	231
2015-2016	74	248
2014-2015	81	261
2013-2014	77	258
2012-2013	73	252
2011-2012	76	257
2010-2011	72	241
2009-2010	65	208
2008-2009	67	199

Facility Maintenance Performed During Month: None

**Facility Marketing Efforts for the Month:
Redoing All Price Lists**

Community Center Challenges/Issues: None

12/21/2017 THRU 1/20/2018

MAJOR PERMITS

Permit #	Address	Builder	Sq Ft.	Value \$	Permit Fees
1300 -18	22216 Quiet Moon	Sierra Classic Custom	6145	\$ 798,850.00	\$ 4,637.00
1301 -18	8235 Shining Elk	Chesmar Homes	4387	\$ 570,310.00	\$ 3,582.20
TOTAL			10,532	\$ 1,369,160.00	\$ 8,219.20

MINOR PERMITS

Permit #	Address	Builder	Project	Permit Fees
1294 -17	21926 Cristobal Dr.	We Go The Extra Mile	Outbuilding	\$ 100.00
1295 -17	19450 Arrowood Pl.	A+ Electric	Minor Electric	\$ 125.00
1296 -17	20502 Bat Cave Rd.	Premier Solar Solutions	Minor Electric	\$ 125.00
1297 -17	21319 Forest Waters Circle	KM Builders	Remodel	\$ 325.00
1298 -17	9226 Schoenthal Rd.	Paradise Decks & Spa	Deck, Arbor, Spa	\$ 300.00
1299 -18	9925 Trophy Oaks	IES Residential, TX Solar	Minor Electric	\$ 125.00
1302 -18	22003 Cristobal	Anthony & Sylvan Pools	Pool, Deck	\$ 602.84
1303 -18	22027 Las Cimas	Sout Texas Solar System	Minor Electric	\$ 125.00
1304 -18	20506 Cedar Cavern	Paradise Decks & Spa	Deck	\$ 100.00
1305 -18	21648 Valley Park Dr.	Paradise Decks & Spa	Deck	\$ 100.00
1306 -18	21040 Klein Circle	Fine Patio Design	Patio Cover	\$ 100.00
1307 -18	21760 Forest Waters Cir.	Keith Zars Pools	Pool, Spa, Deck	\$ 715.00
1308 -18	20898 Misty Arbor	Steven Guitron	Outbuilding	\$ 100.00
1309 -18	20898 Misty Arbor	Steven Guitron	Driveway, Fence	\$ 250.00
TOTAL				\$ 3,192.84

TOTAL MAJOR FEES FOR THE MONTH	\$ 8,219.20
TOTAL MINOR FEES FOR THE MONTH	\$ 3,192.84
TOTAL	\$ 11,412.04

Fiscal Year 2018

TOTAL MAJOR PROJECTS VALUE	\$ 4,897,152.00
TOTAL MAJOR PROJECTS SQ FT.	39,994
TOTAL MAJOR PERMIT FEES	\$ 31,727.20
TOTAL MINOR PERMIT FEES	\$ 13,273.31
TOTAL ALL PERMIT FEES	\$ 45,000.51

Council Ideas/Suggestions List by Category

Updated: January 26, 2018

Ongoing items

Items	Status	Completed Council Approval
1. Personnel Policy (Mayor Knaus) Incentive Pay (Mayor Thompson)	Meeting scheduled for May 18, 2016 with City Council, staff, City Attorney to begin review of draft document Incentive Pay will be discussed during Personnel Policy draft document discussions 6/15/16 – City Attorney looking at another possible policy for Council Consideration and to bring back to Council upon completion of review City Attorney continues work on revising policy with proposed revised chapters to Council for comment City staff working on plan to complete policy for presentation to Council Presenting City Council (4/5/17) with proposal from SeeKing to complete Employee Handbook and Policy Further discussion and direction on proposal to be provided by City Council on May 3, 2017 Staff reviewing a policy reviewed by an attorney at Hogwild for possible presentation to City Council Staff working on a draft policy for Council consideration prior to beginning of new fiscal year Staff continues work on a draft policy for City Council consideration Draft Policy completed Mayor and Department Heads in process of reviewing document prior to submission to City Council	
2. Electronic Water Billing (Mayor Thompson)	Software upgrade on May 19 Include in FY 2017 Budget Begin implementation FY 2017 Full implementation TBD Online water bill payments active September 14, 2016 Online Court payments active October 2016 Electronic utility billing being researched for implementation during 2018 Fiscal Year	Software upgrade completed for online utility and court payments
3. Community Center (Councilman Lantzy)	Comparing pricing of similar venues Developing fully loaded cost for facility Acquiring estimates for removal of overhead doors, sound system, commercial stove, AC system Developing list of aesthetical improvements to center that may affect lighting, energy and electrical	New A/C installed, inside doors replaced with windows, interior door frames and doors painted

	improvements Staff working on maintenance items Comparing contracts from other venues for revisions to current contract Bring information at hand to Council in June for discussion and direction Councilman Lantzy discussed Community Center with Council on 6/6/16 Proposals for door removal, new air conditioning and ducting received and to be presented to City Council with funding through CIP Council approved funding on August 3, 2016 through CIP. Doors removed, new air conditioning installed. Awaiting install of duct work on September 12, 2016 Duct work installation completed September 12/13, 2016 City Attorney revising Community Center Contract per Council direction 10/5/16 – Marketing and future projects being discussed by Council Work continues on revising Community Center Contract Council to consider revised agreement in Feb. Council meeting Revised agreement approved Feb. 13, 2017 and being utilized Interior door/window frames and doors painted a neutral color to enhance appearance Rate structure for Community Center and presence on the City's webpage are being worked on Additional renovations to the Community Center being discussed and evaluated	
4. Rental Agreement and Pricing Structures (Mayor Thompson)	Proposed changes to the Community Center Rental Agreement related to event security being discussed and prepared Pricing structure for the Center is in the process of being reviewed for future adjustment Revised rate schedule to be presented to City Council in February.	
5. Update Ordinances (Mayor Thompson)	Cost for Codifying to be included in FY 2017 Budget Work with legal to develop plan for updating Identify ordinances to be updated Codifying of ordinances postponed due to budgetary constraints A revised Animal Control Ordinance is being worked by staff for consideration by City Council City Attorney's office preparing for the rewrite of the City's Zoning and Subdivision ordinances upon adoption of the Land Use Master Plan City Staff and City Attorney awaiting the Master Land Use Plan and Ordinance Diagnostic Report which is	

	expected to be delivered by the end of November 2017 To receive the Master Land Use Plan Ordinance Diagnostic Report by the end of December Resolution to extend Master Land Use Plan implementation to Council in February due to the need for additional time for rewrite of Zoning and Subdivision Ordinances Alarm Permit Ordinance rewrite to Council in February City Commission Ordinance to Council in February Animal Services Ordinance rewrite to Council in March	
6. Video stream Council meetings (Mayor Thompson)	Discuss with legal pros/cons Sound system in Council room can be planned for future streaming capabilities Requires additional technology upgrades and equipment Budget impact Video streaming of Council meetings will be studied during the fiscal year Mayor and City Staff researching process and equipment for video streaming Council and Commission meetings	
7. Videos for website (Mayor Thompson)	Maybe prepared by GRES or students to increase civic involvement Volunteer Garden Ridge! Coordinator Shelby Trial has been filming videos that have been placed on City Website and NextDoor. City Secretary Goodwin is working on a YouTube channel for the City The City's YouTube channel is up and videos have been posted to it	
8. Coffee with Mayor and Council (Mayor Thompson)	Discuss at future Council meeting and determine dates Mayor Thompson began conducting Coffee with the Mayor the first Monday in July	
9. Quarterly Issues Town Hall Meeting (Councilman Lantzy)	Determine dates for Meetings	

Pending	Status	Completed Council Approval
1. Annual or semi-annual inspection of buildings and other City facilities (Mayor Thompson)	To be implemented semi-annually	Implemented Monthly
2. Disaster recovery plan for City (Mayor Thompson)	Discuss at future Council meeting to determine the scope of recovery plan	

	To be incorporated into the Emergency Management Plan for the City	
3. Disaster recovery plan for Water Department (Mayor Thompson)	Discuss at future Council meeting to determine the scope of recovery plan To be incorporated into the Emergency Management Plan for the City	
4. Business outreach by Council – walk businesses (Mayor Thompson)	Discuss at future Council meeting	



City of Garden Ridge

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

POLICE DEPARTMENT MONTHLY BREAKDOWN

December 18th, 2017 - January 21st, 2018

Calls for Service

Dispatched: 146 City Ordinance: 14 Total: 160 False Alarms: 27

Arrests

- *8 - Driving While License Invalid
- *5 - Active Warrants
- *2 - Assault-Family Violence
- *1 - Possession of Marijuana
- *1 - Possession of a Firearm by a Felon
- *1 - Unlawfully Carrying a Weapon
- *1 - Evading Arrest/Detention Using Vehicle
- *1 - Possession of Drug Paraphernalia

Traffic Enforcement

Crashes: 6 Citations: 83 Warnings: 104 Total: 187

Training / Certifications

- *Lt. Bellinger, Sgt. Osborn, Ofc. Hackenberg, Ofc. McKay, Ofc. McMahan, Ofc. Oehler, Ofc. Pelata, and Ofc. Sanchez attended Patrol Tactics Refresher taught by Sgt. Dennis.
- *Sgt. Osborn and Ofc. Sanchez attended ALERRT Active Shooter Level I.
- *All Officers attended Fingerprints-Latent taught by Sgt. Spiller.
- *Chief Eberhardt and Sgt. Dennis attended Comprehensive AR15/16 Armorer Course.

Recent Challenges

- *Scheduling challenges due to FLU epidemic within city employees.

Outreach Efforts

- *Thank you to everyone that helped make Civilian Response to Active Shooter Events a success.
- *Coffee with a Cop continues on every 2nd and 4th Wednesday of each month.
- *Active Shooter Emergency Care Course will be held on February 3rd.
- *Pizza with the Police night on March 20th at 6pm in Council Chambers.

Administrative Comments

- *New Patrol Vehicle (1801) has been upfitted and on the road.
- *In process of updating graphics on vehicles. Same design but brighter and easier to see color.



City of Garden Ridge

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

MONTHLY PUBLIC WORKS REPORT

Steven Steinmetz
Director

Eric Lowman
Animal services

Stanley Georg
Brian Horn
Manuel Troncoso

Ongoing Responsibilities

- Parks maintenance
- Facilities maintenance
- Streets
- All public facilities grass and right-of-ways
- Stormwater Drainage
- Oak Wilt monitoring

Upcoming Events

Jan. 20th & 21st
Dumpster Weekend

Jan. 27th & 28th
Dumpster Weekend

Mar. 3rd & 4th
Dumpster Weekend

April 8th
Household Hazardous
Waste

9 cats ready
For adoption.
adoption

December 16, 2017-January 12,

Activities for the month

Streets

- Spread sand on roads and bridges on January 16, 2018
- Trash pick-up on Doerr Lane
- Repaired potholes on Old Nacogdoches Road.

Stormwater Drainage Facility and Easement Maintenance

- Inspected 19 outfalls, 18 detention/retention ponds,.

Parks Maintenance

- Smoothed out trench cut from oak wilt abatement at Paul Davis Park.

City Facility/Property Maintenance

- Replaced blower motor in heater at the city's rental building.
- Chiller plant inspected.
- Aerobic system inspected at city hall.

Oak Wilt

- Oak wilt abatement at Paul Davis Park has been completed. 15 live oaks have been treated and 1230 feet of containment trench cut. 60 feet was added to the original trench because of the possibility of another infected tree on property adjacent to the park. The city along with the Texas Forest Service will be investigating the possibility of a new oak wilt case.

Reports Submitted

- Wildlife Management Advisory Commission Report.
- Construction Storm water Inspection Report .

Education/Training for Staff

Events/Conducted Education to residents

Future Projects or Needs

Animal Services Monthly Activities

- 14 deer carcasses were disposed of, which makes 14 for the year.
- 0 deer or wild hogs donated this month to Hunters for the Hungry, year-to-date combined totals for wild hogs and deer are .
- 3 live traps loaned out this month, 3 traps loaned out year-to-date.
- 114 registered/reregistered animals for the year.
- 0 nuisance complaints received.
- 0 animal reported bites.

Adoptions

- 0 dogs; 0 year-to-date.
- 0 cats; 0 year-to-date.



Returned to owners

- 8 dogs; 8 year-to-date.
- 0 cats; 0 year-to-date.

Transferred to other agencies

- 0 dogs for month; 0 year-to-date.
- 0 cats for month; 0 year-to-date.

Currently in City care

- 0 dogs; cats 22

Year to Date Wildlife Report

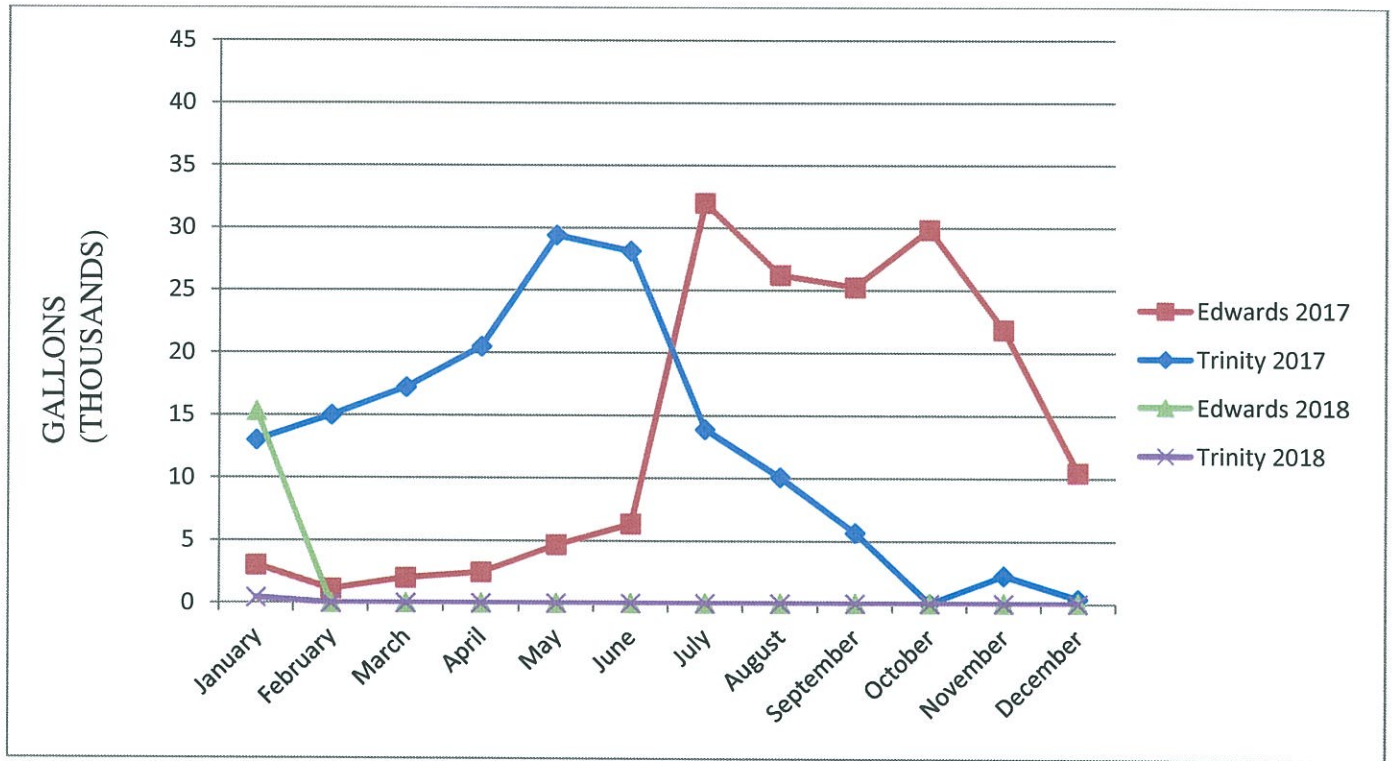
	Jan	Feb.	Mar	Apr.	May	Jun	Jul	Aug.	Sep.	Oct	Nov	Dec.	Total
Deer	14												14
Raccoons	5												5
Opossums	1												1
Skunks	1												1
Wild hogs	0												0
Turtles	0												0
Squirrels	0												0
Foxes	0												0
Armadillos	0												0
Hawks	1												1
Bats	0												0
Coyotes	0												0
Buzzards	1												1
Ringtails	1												1
Snakes	0												0
Other	0												0
Total													
	24												
												YTD Total	24



Water Department Report

As of January 24, 2018

2017 & 2018 City of Garden Ridge Well Usage



As of January 24, 2018:

Edwards Wells – 12,283,000 Gallons (37.70 acre feet) have been used.

Trinity Well – 608,000 Gallons (1.866 acre feet) have been used.

The City of Garden Ridge has a total of 682.77 Acre Feet of Edwards Permits – 37.70 acre feet used = 645.07 acre feet unused. Currently in EAA Drought Stage 0.

2018 YTD water usage has increased by a total of 3,160,000 gallons under 2017. * It is a partial month.*

2017 Edwards Permits

Type of Permit	TCEQ Permit #	EAA Permit #	Acre Feet
Allocated	CO 00139	P100-767	511.951
Purchased	BE 00109I	P100-327	2.000
Purchased	ME 00417D	P101-185	1.301
Purchased	ME 00479I	P101-315	3.895
Purchased	UV 00437I	P101-699	2.000
Purchased	UV 00461I	P101-752	4.000
Purchased	UV 00478I	P101-801	2.000
Purchased	UV 00537H	P101-959	2.000
Purchased	UV 00576I	P102-040	14.000
Purchased	UV 00630G	P102-146	1.760
Purchased	BE 00081AE	P100-200	62.000
Transfer	CO00119AA	P102-564	0.660
Transfer		P103-312	4.500
Transfer		P102-416	2.000
Transfer	Keith Zars Pools	P106-186	1.000
Lease	Lloyd Loehman	P107-429	3.000
Lease	M. Friesenhahn	P100-745	65.000
Lease	BVFD	P102-302	-0.300
Total			682.767

Monthly Averages as of January 24, 2018

Average usage per connection	8,006.83 gallons*
Average usage per day	537,125.00 gallons*

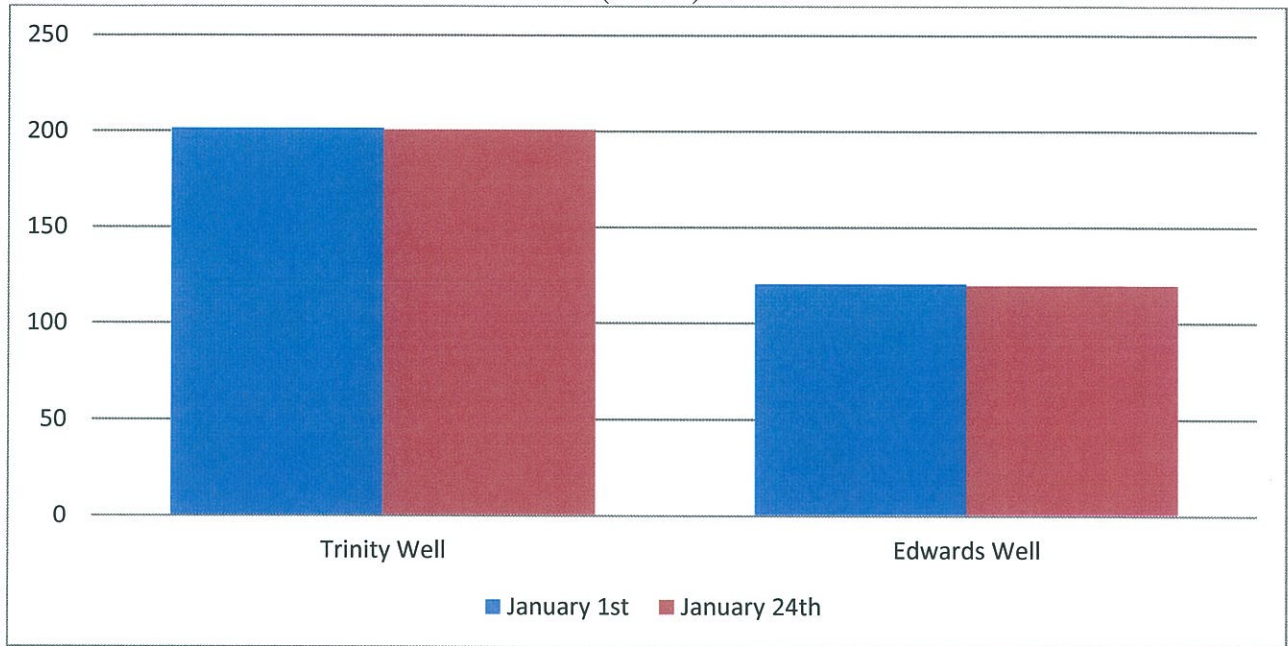
	Year to date for 2018	2017
Water Connections	1610	1610

Well Maintenance Schedules

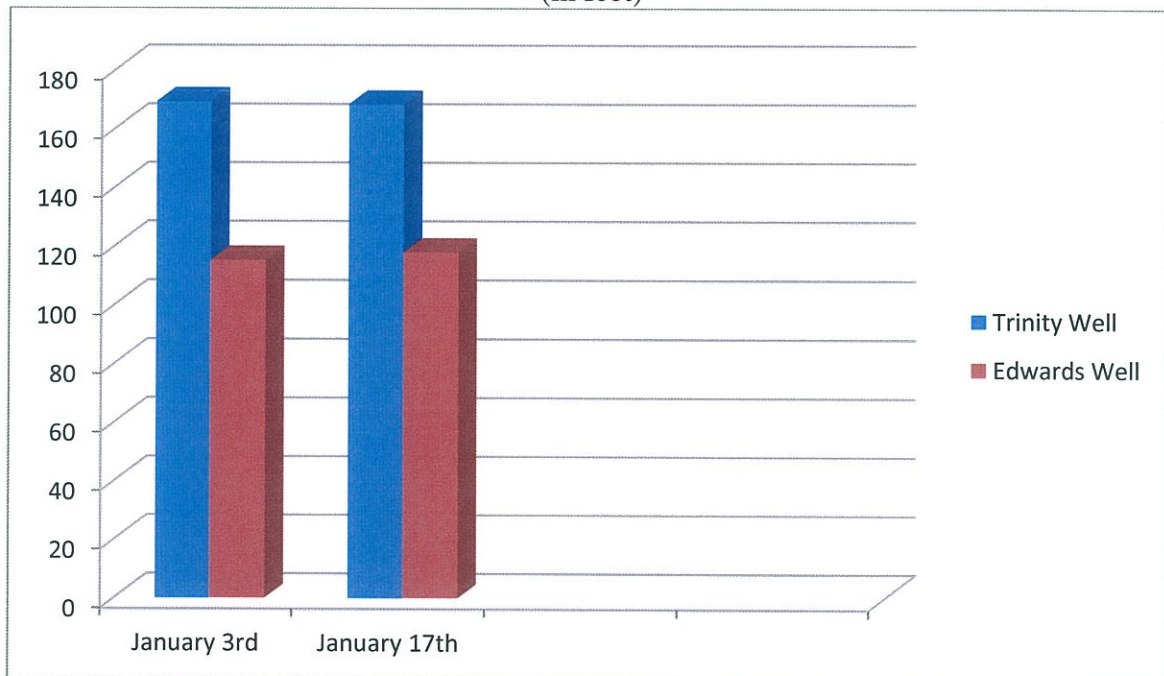
F.M. 2252 Edwards Well 5	last maintenance 6/16 (based on time), last test	6/16
F.M. 2252 Edwards Well 7	last maintenance 5/17 (based on time), last test	5/17
Timber Rose Edwards Well 2	last maintenance 5/05 (based on time), last test	6/16
Timber Rose Edwards Well 4	last maintenance 5/05 (based on time), last test	6/16
Elevated Trinity Well 8	last maintenance 8/17 (based on time), last test	6/16
F.M. 3009 Trinity Well 9	last maintenance 8/17 (Install), last test	8/17
F.M. 3009 Trinity Well 10	last maintenance 8/17 (Install), last test	8/17

Monthly Well Progress

Static Levels
(in feet)



Pumping Levels
(in feet)



Water Department Monthly Activities:

Water		Plumbing	
New Meter Installations	3	New Service Line Inspections	5
Meter Replacement	5	Irrigation System Inspections	6
Main Breaks	0	Water Heater Safety Inspections	7
Service Line Replacement	1	Home Inspections	10
Service Line Leak Repair	0	Toilet Rebates	0
Fire Hydrant Maintenance	15	Washing Machine Rebates	0
Leak Adjustment	0		
Meters Read	1610		
Work Orders	167		

Projects:

2016 CIP-Concrete is poured for the building foundations at the new 3009 well site; High Speed service pumps arrived and are being set

Reports	DUE	SUBMITTED
EAA Drought Condition Monthly Report	N/A	
EAA Annual Meter Report	31 January 2018	25 January 2018
State Water Report	5 February 2018	N/A
Disinfectant Level Quarterly Operating Report	10 January 2018	10 January 2018
Comal County Trinity Ground Water		
Conservation District (CCTGWCD)	10 January 2018	10 January 2018
Texas Water Board Water Audit/Survey	31 March 2018	

Employee Updates:



Monthly Library Update

By Linda Crosland, Librarian

Upcoming events:

- LUNCH-n-LEARN:
Wellness Resources, Kim Beasley, 2/28/18, noon

Thursdays

- Hooks & Needles, 2/1 and 2/15 @10:30
- Adult Coloring, each week @ 1:00
- Memorial for Karen Bishop 2/24/18, @ 10:30
- First Friday Family Night, 2/2/18 Pizza and Games @ 6:00 pm.

The Best of the Best

With Super Bowl and the Olympics soon approaching, we begin to think about who is the best in sports. **We want to be the best library we can be.** We want our City to think of it as a championship place and not just for checking out books, but for learning new skills, getting information, for meeting new people and for making it a community center. **Invest in Your Library** - time, effort, and yes...money.

With that end in mind, we are working to form a **Friends of the Library**. This group is established strictly for supporting the library. They help to raise money, but more importantly, they act as goodwill ambassadors. They tell the public what a great resource the library is. Note that "supporting" doesn't have to mean donating money or supplies – it can be as simple as requesting a book or attending an event hosted by the library.

Linda attended a webinar called "Changing up Your Library Story."

Kelly attended a seminar on the Children's Summer Program.

"The very existence of libraries affords the best evidence that we may yet have hope for the future of man" — T.S. Eliot

Outreach

Upcoming special events in February:

- Model Car Class, 2/3 @ 10:30—An introduction to model making, this class deals with selecting an appropriate model car kit. The models can be entered into the Mini-Model Car Show in April.
- A note of thanks to volunteer Jo Lott for providing pizza for First Friday Family Night!

GRES Time



After-School Science

Shiraz, the read-to dog



Ever-popular LEGO ROBOTICS



Every second Saturday @ 10:30

Department Statistics (December 18—January 23)

Visits to the Library	906
Items Checked Out	2463
New Patrons Added	44
New Items Added to the Collection	105
Volunteer hours (December)	172
Preschool Story Time	36
Pokemon Club	20
Craft Classes & Coloring	52
Lego Robotics	92
Science Club	19
Shiraz	14
Lunch-n-Learn Post-Holiday Mood	14



MEMORANDUM

To: Garden Ridge City Council
Cc: Nancy Cain, City Administrator – City of Garden Ridge
From: Patrick Lackey, P.E./Daniel Mummert, P.E. – Trihydro Corporation
Date: January 22, 2018
Re: Trihydro Corporation –Engineering Report February, 2018

1. 2013 CIP Street, Water and Drainage Project – Qro-Mex Construction

- Qro-Mex completed the outstanding warranty items on Blazing Star.

2. 2015 CIP Street, Water and Drainage Project – Qro-Mex Construction

- Qro-Mex Construction has one remaining punch list item out of 140 to complete. They are scheduled to complete the final item (landscape stone replacement) by 1/26/18.
- The final retainage totaling \$447,935.88 will be paid pending approval by Garden Ridge City Council at the February Council meeting.

3. 2016 Wells and Booster Pump Facility – Pesado Construction

- Pesado Construction is actively connecting the yard piping, building the booster pump pads, and tank discharge pad.
- The building block has been delivered and will be set after the pumps are placed.
- Substantial completion, per the contract, is set for March 2, 2018. Pesado Construction has increased staffing to catchup on schedule.

4. Naco – Loop Water Line (Winco)

- Sutton Producing agreed to the easement terms approved during the January 2018 Council Meeting. The documents are being finalized and prepared for signature.
- Upon receiving the signed easement agreement, Trihydro will advertise the project for bid. The goal is to bring an award recommendation to the March 2018 Council Meeting.



5. FM 2252 TXDOT Project

- No update from TXDOT this month.

6. FM 2252 Sewer and Water Project

- Trihydro along with City staff met with the City Financial Advisor on January 10, 2018 to review potential funding alternatives for the sewer and water system along FM 2252. An update will be provided during the upcoming executive session.

ORDINANCE NO. 53-022018

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GARDEN RIDGE AMENDING ORDINANCE NO. 53 ESTABLISHING ADDITIONAL MEASURES FOR REGULATING ALARM SYSTEMS AND PERMIT APPLICATIONS; PROVIDING FOR PENALTIES FOR NON-COMPLIANCE; PROVIDING THAT THIS ORDINANCE SHALL BE CUMULATIVE OF ALL ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A SAVINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City Council has determined that amendments to the alarm system ordinance are necessary to provide for and protect the public health, safety and welfare; and

WHEREAS, Chapter 214, Subchapter F of the Texas Local Government Code authorizes a municipality to adopt regulations regarding alarm systems; and

WHEREAS, the City Council desires to amend its regulations governing alarm systems consistent with Texas law, now, therefore

NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL FOR THE CITY OF GARDEN RIDGE:

Section 1. Findings. The findings set out herein are found to be true and correct and are hereby adopted by the City Council and made a part of this Ordinance for all purposes.

Section 2. Repealing Prior Ordinances. The City of Garden Ridge, Texas, Ordinance 53 dated, December 2, 1987, and all amendments thereto, are hereby superseded.

Section 3. Definitions.

For purposes of this article, the following definitions shall apply unless the context requires a different definition. All other terms have their customary meaning.

Alarm notification means a notification to the Garden Ridge Police or local volunteer Fire Department, intended to summon the proper public safety entity, and designed to be initiated:

- a) intentionally by a person;
- b) by an alarm system that responds to a stimulus characteristic of unauthorized intrusion; or
- c) by an automatic or manual response to an incident of a fire or by the activation of a fire suppression or fire detection system.

Alarm site means the property served by an alarm system and under the control of a single owner, tenant, or lessor.

Alarm system means electrical, electronic, or mechanical equipment that emits, transmits, or relays a signal intended to summon the police or fire department by direct or indirect means, except:

- a) an alarm system installed on a motor vehicle, unless the vehicle is permanently located at an alarm site;
- b) an alarm system designed to alert only the residents of the premises

Alarm User means any individual, partnership, corporation or other form of association that has not secured an alarm permit and owns or leases a security alarm system or on whose premises an alarm system is maintained.

Applicant means any individual, partnership, corporation or other form of association that has applied or is in the processes of applying for an alarm permit.

Chief means the Chief of Police of the City of Garden Ridge, Texas and the Chief's designee.

False alarm means an alarm signal eliciting notification to and a response by the police when there is no evidence of a crime or other activity that warrants a call for immediate police assistance or no individual who was on or near the premises called for a police dispatch or verified a need for an immediate police response

Permittee means any individual, partnership, corporation or other form of association that has secured an alarm permit and owns or leases a security alarm system or on whose premises an alarm system is maintained.

Section 4. Applicability.

- a) This ordinance applies to any person who operates or causes to be operated an alarm system at any alarm site.
- b) A separate permit is required for each alarm system on each alarm site.

Section 5. Police Response.

- a) The response made to a signal from a permitted alarm system shall be subject to the policies and procedures of the police department and will be in accordance with the priorities set for police response.

Section 6. Permit requirement, application, issuance and renewal.

- a) A person who owns leases, occupies, or manages an alarm site shall file an application for an alarm permit (Attachment A) with the Police Department on an approved form.
- b) A Permittee shall file a no-cost permit renewal application each year, to confirm validity of permit and contact information. The renewal period is December 1 through January 31 of each year.
- c) A permit issued pursuant to this ordinance is non-transferrable.

Section 7. Permit application fees.

- a) A one-time permit application fee of twenty-five dollars (\$25.00) is required at the time an application is submitted or to reinstate a revoked permit.
- b) No fee is required for permit renewal applications.

Section 8. Grace Period.

- a) Any person who was permitted under the prior ordinance is required to file an application for an alarm permit.
- b) Any person showing proof of compliance with the prior ordinance within 60 days of the adoption of this ordinance is not required to pay the twenty-five (\$25.00) dollar permit fee. Proof of compliance includes a copy of the permit, copy of receipt for permit fee, copy of bank statement or similar types of documents.
- c) After the expiration of the grace period, all applications will require payment of the permit application fee.

Section 9. Operation and maintenance of alarm systems.

- a) A Permittee shall:
 - 1) maintain the alarm system in a manner that minimizes false alarm notifications;
 - 2) within thirty minutes of notification by the City that an alarm system requires inactivation or repair shall:
 - i. respond or cause a representative to respond to inactivate or repair the system;
 - ii. provide access to the premises to the Police Department;
 - iii. provide security for the premises;
 - 3) not manually activate an alarm system for any reason other than the occurrence of an event or there is a need for immediate assistance in order to avoid injury or serious bodily harm.
 - 4) notify the Police Department within 14 days of any changes to information contained in the permit application, to include all local contacts.

Section 10. Policies and procedures.

The Chief:

- a) may approve, deny or revoke any permit pursuant to the provisions of this ordinance; and
- b) shall provide a copy of this ordinance to each Permittee upon request.

Section 11. Grounds for denial or revocation of permit.

- a) A permit or renewal of a permit may be denied if an Applicant makes:
 - 1. a false statement on the application; or
 - 2. a false statement related to a permit application.

- b) A permit may be revoked if the Permittee has:
1. failed to pay fees assessed under this ordinance; or
 2. had a permit revoked and the violation causing the revocation remains uncorrected; or
 3. failed to ensure proper operation of the alarm system to minimize false alarm notifications; or
 4. violated any other provisions of this ordinance.
- c) The Chief shall provide at least thirty (30) days' notice to a Permittee prior to terminating a permit for nonrenewal.

Section 12. False alarm fees and penalties.

- a) A Permittee shall pay false alarm notification fee(s) within 30 days of the post mark on the invoice for such fees.
- b) False alarm fees shall be assessed as detailed below:

Number of False Alarms	Fee per False Alarm
1 - 3	\$ 0.00
4 - 9	50.00
10 or more	50.00 and permit revocation

Section 13. Determination of False Alarm; Rebuttable Presumption

- a) For purposes of this ordinance, there is a rebuttable presumption that the following determinations made by the Chief or by an officer dispatched to the premises reporting an alarm signal are correct:
1. There is no evidence of a crime or other activity that would warrant a call for immediate police assistance at the premises;
 2. No individual who was on or near the premises called for a police dispatch or verified a need for an immediate police response; or
 3. There is no evidence that severe weather conditions or other extraordinary circumstances beyond the control of the Permittee caused the activation of the alarm.

Section 14. Appeal from service fee, denial or revocation of permit.

- a. A Permittee or Alarm User may present evidence to the Chief that the activation of an alarm system was not a false alarm.

1. A Permittee or Alarm User may appeal the assessment of a false alarm service fee by filing with the Chief a written request for a hearing within ten days of the date of invoice assessing the service fee.
 2. The filing of an appeal with the Chief stays the assessment of the service fee until the Chief makes a final decision.
 3. If an appeal is not made within the ten-day period, the assessment is final.
 4. The burden shall be on the Permittee or Alarm User to prove that the activation of the alarm system was not a false alarm.
 5. The Chief's determination is final.
- b. A permit holder may appeal the revocation of a permit to the City Council.
1. A Permittee may appeal by filing with the City Secretary a written request for a hearing. A request for appeal must be made within ten days of the date of the notice of revocation.
 2. The filing of an appeal with the City Council stays the revocation until the City Council makes a final decision.
 3. If an appeal is not made within the ten-day period, the revocation is final.
- c. The City Council will serve as the Appeal Board.
1. Formal rules of evidence do not apply, and the City Council will make a decision on the basis of a preponderance of the evidence presented at the hearing.
 2. The Appeal Board will set a hearing date and render a decision within 30 days after the request for an appeal hearing is filed.
 3. The Appeal Board will affirm, reverse or modify the action forming the basis for the appeal.
 4. The decision of the Appeal Board is final as to administrative remedies with the City.

Section 15. Waiver

- a) The fee or penalty incurred by a Permittee or Alarm User for failure to secure a permit or failure to maintain accuracy of information contained in a permit application may be waived and the violation may be cleared as a warning if:
- 1) the notice to the Permittee or Alarm User describes the violation of this ordinance;
and
 - 2) within ten (10) days after the date of the notice, the Permittee or Alarm User follows the instructions on the notice of violation and secures a permit or updates all information required for a permit.
- b) If the violation is not cleared within the 10-day period, the Chief may issue or cause to be issued a citation for violation(s) of the provisions of this ordinance.

Section 16. Violations and penalty.

It is an offense to operate an alarm system without a valid permit or to violate any other provision of this ordinance. Any person who shall violate any of the provisions of this ordinance or fail to comply with any of the provisions contained herein, shall be guilty of a misdemeanor and, upon conviction, shall be fined an amount not exceeding \$300.00. Each and every day's violation shall constitute a separate and distinct offense.

Section 17. Cumulative and savings.

This Ordinance shall be cumulative of all provisions of ordinances of the City of Garden Ridge, Texas, except where the provisions of the ordinance are in direct conflict with the provisions of such ordinances, in which event the conflicting provisions of such ordinances are hereby repealed. Any and all previous versions of this Ordinance to the extent that they are in conflict herewith are repealed.

Section 18. Severability.

The provisions of this Ordinance are declared to be severable. If any section, sentence, clause, or phrase of the Ordinance shall for any reason be held to be invalid or unconstitutional by a court of competent jurisdiction, such decisions shall not affect the validity of the remaining sections, sentences, clauses, and phrases of this Ordinance, but they shall remain in effect; it being the legislative intent that this Ordinance shall remain in effect notwithstanding the validity of any part.

Section 19. Effective date.

This ordinance shall become effective immediately upon its passage, approval and publication as provided by law.

PASSED AND APPROVED ON this _____ day of _____, 2018.

Larry Thompson, Mayor

ATTEST:

Shelley Goodwin, City Secretary

**CITY OF GARDEN RIDGE, TEXAS
RESOLUTION NO. 427-022018**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GARDEN RIDGE, TEXAS, TO EXTEND IMPLEMENTATION OF THE EFFECTIVE DATE OF THE MASTER LAND USE PLAN

WHEREAS, City Council adopted a Master Land Use Plan on October 23, 2017; and

WHEREAS, City Council the implementation date for the Master Land Use Plan was scheduled for March 1, 2018; and

WHEREAS, the City's zoning and subdivision ordinances require substantial revisions in order to make the Master Land Use Plan recommendations effective; and

WHEREAS, the City Attorney's office requires additional time in order to complete the revisions to the zoning and subdivision ordinances in order to properly incorporate the recommended land uses in the Master Land Use Plan

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

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. Extension of deadline. City Council hereby extends the implementation of the Master Land Use Plan to May 1, 2018.

PASSED AND APPROVED on this _____ day of February, 2018.

Larry Thompson, Mayor
City of Garden Ridge, Texas

ATTTEST:

Shelley Goodwin, City Secretary
City of Garden Ridge, Texas

-  **Completed Trench**
-  **Preposed trench**
-  **Treated Trees**
-  **Additional trees treaded**
-  **Infected Trees**
-  **Added Trench**
-  **Tree showing symptoms after treatment**



Racial Profiling Report | Tier one

Agency Name:	Garden Ridge Police Department
Reporting Date:	01/04/2018
TCOLE Agency Number:	91201
Chief Administrator:	Ron Eberhardt
Agency Contact Information:	
Phone:	210-651-6441
Email:	reberhardt@ci.garden-ridge.tx.us
Mailing Address:	9400 Municipal Parkway Garden Ridge tx 78266

This Agency claims partial racial profiling report exemption because:

Our vehicles that conduct motor vehicle stops are equipped with video and audio equipment and we maintain videos for 90 days.

Certification to This Report 2.132 (Tier 1), Partial Exemption

Article 2.132(b) CCP Law Enforcement Policy on Racial Profiling

Garden Ridge Police Department has adopted a detailed written policy on racial profiling. Our policy:

- 1.) clearly defines acts constituting racial profiling;
- 2.) strictly prohibits peace officers employed by the Garden Ridge Police Department from engaging in racial profiling;
- 3.) implements a process by which an individual may file a complaint with the Garden Ridge Police Department if the individual believes that a peace officer employed by the Garden Ridge Police Department has engaged in racial profiling with respect to the individual;
- 4.) provides public education relating to the agency's complaint process;
- 5.) requires appropriate corrective action to be taken against a peace officer employed by the Garden Ridge Police Department who, after an investigation, is shown to have engaged in racial profiling in violation of the Garden Ridge Police Department's policy adopted under this article;
- 6.) require collection of information relating to motor vehicle stops in which a citation is issued and to arrests made as a result of those stops, including information relating to:

a.) the race or ethnicity of the individual detained;

b.) whether a search was conducted and, if so, whether the individual detained consented to the search; and

c.) whether the peace officer knew the race or ethnicity of the individual detained before detaining that individual; and

7.) require the chief administrator of the agency, regardless of whether the administrator is elected, employed, or appointed, to submit an annual report of the information collected under Subdivision(6) to:

a.) the Commission on Law Enforcement; and

b.) the governing body of each county or municipality served by the agency, if the agency is an agency of a county, municipality, or other political subdivision of the state.

Executed by: Ron Eberhardt

Chief Administrator

Garden Ridge Police Department

Date: 01/04/2018

Garden Ridge Police Department Motor Vehicle Racial Profiling Information

Total stops: 1031

Number of motor vehicle stops

Citation only: 956

Arrest only: 26

Both: 49

Race or ethnicity

African: 90

Asian: 10

Caucasian: 673

Hispanic: 250

Middle eastern: 4

Native american: 4

Was race known ethnicity known prior to stop?

Yes: 4

No: 1027

Was a search conducted

Yes: 115

No: 916

Was search consented?

Yes: 34

No: 81

Submitted electronically to the



The Texas Commission on Law Enforcement

Bryan W. Shaw, Ph.D., P.E., *Chairman*
Toby Baker, *Commissioner*
Jon Niermann, *Commissioner*
Richard A. Hyde, P.E., *Executive Director*



TEXAS COMMISSION ON ENVIRONMENTAL QUALITY

Protecting Texas by Reducing and Preventing Pollution

January 8, 2018

The Honorable Larry Thompson
Mayor of City of Garden Ridge
9400 Municipal Parkway
Garden Ridge, Texas 78266

Re: Vulcan Construction Materials, LLC/Air Quality #147392L001

Dear Mayor Thompson:

Thank you for the letter of December 11, 2017 and Resolution No. 426-122017 from the City Council of the City of Garden Ridge, regarding Vulcan Construction Materials, LLC, Air Quality Permit No. 147392L001. Because this is a contested matter with the Texas Commission on Environmental Quality (TCEQ), and is subject to ex parte communication laws which prevent the TCEQ Commissioners from communicating on matters that may come before them, your letter was forwarded to me for a response.

A copy of your comments and Resolution No. 426-122017 will be forwarded to the Texas Commission on Environmental Quality staff responsible for reviewing the application. All timely filed comments will be considered by the staff prior to the final decision on the application. You will be added to the mailing list and receive a copy of the formal written response to all timely filed comments.

If you have any questions, please call me at (512) 239-5525 or Ms. Bridget C. Bohac, Chief Clerk, at (512) 239-3300.

Sincerely,

A handwritten signature in dark ink, appearing to read "Tucker Royall", written over a horizontal line.

Tucker Royall
General Counsel

cc: Don Nelson, Air Permits Division
Booker Harrison, Environmental Law Division
Jessi Kaderka, Office of the Chief Clerk

TEXAS COMMISSION ON ENVIRONMENTAL QUALITY



EXAMPLE A

COMBINED NOTICE OF PUBLIC MEETING AND NOTICE OF APPLICATION AND PRELIMINARY DECISION FOR AN AIR QUALITY PERMIT

PROPOSED PERMIT NUMBER: 147392L001

APPLICATION AND PRELIMINARY DECISION. Vulcan Construction Materials, LLC, PO Box 791550, San Antonio, Texas 78279-1550, has applied to the Texas Commission on Environmental Quality (TCEQ) for issuance of Proposed Air Quality Permit Number 147392L001, which would authorize construction of a Portable Crushing Plant located on property whose northeast corner is the southwest corner of the intersection of Highway 46 and Farm-to-Market Road 3009, Bulverde, Comal County, Texas 78132. This application was processed in an expedited manner, as allowed by the commission's rules in 30 Texas Administrative Code, Chapter 101, Subchapter J. This application was submitted to the TCEQ on June 27, 2017. The proposed facility will emit the following contaminants: particulate matter including particulate matter with diameters of 10 microns or less and 2.5 microns or less, carbon monoxide, nitrogen oxides, organic compounds, and sulfur dioxide.

The executive director has completed the technical review of the application and prepared a draft permit which, if approved, would establish the conditions under which the facility must operate. The executive director has made a preliminary decision to issue the permit because it meets all rules and regulations. The permit application, executive director's preliminary decision, and draft permit will be available for viewing and copying at the TCEQ central office, the TCEQ San Antonio regional office, and the Bulverde-Spring Branch Library, 131 Bulverde Crossing Road, Bulverde, Comal County, Texas, beginning the first day of publication of this notice. The facility's compliance file, if any exists, is available for public review at the TCEQ San Antonio Regional Office, 14250 Judson Rd, San Antonio, Texas.

PUBLIC COMMENT/PUBLIC MEETING. The TCEQ will hold a public meeting for this application. You may submit public comments on this application or request a contested case hearing to the TCEQ Office of the Chief Clerk at the address below. The purpose of a public meeting is to provide the opportunity to submit comments or to ask questions about the application. A public meeting is not a contested case hearing. The TCEQ will consider all public comments in developing a final decision on the application. The public meeting will consist of two parts, an Informal Discussion Period and a Formal Comment Period. During the Informal Discussion Period, the public is encouraged to ask questions of the applicant and TCEQ staff concerning the application. However, informal comments made during the Informal Discussion Period will not be considered by the TCEQ Commissioners before reaching a decision on the permit and no formal response will be made to the informal comments. During the Formal Comment Period, members of the public may state their formal comments into the official record. A written response to all formal comments will be prepared by the Executive Director and considered by the Commissioners before they reach a decision on the permit. A copy of the response will be sent to each person who submits a formal comment or who requested to be on the mailing list for this application and who provides a mailing address. Only relevant and material issues raised during the formal comment period can be considered if a contested case hearing is granted.

**The Public Meeting is to be held:
Tuesday, February 27, 2018 at 7:00 pm
New Braunfels Civic Convention Center
375 South Castell Avenue (Exhibit Hall)
New Braunfels, Texas 78130**

You may submit additional written public comments within 30 days of the date of newspaper publication of this notice in the manner set forth in the AGENCY CONTACTS AND INFORMATION paragraph below. After the deadline for public comment, the executive director will consider the comments and prepare a response to all public comment. The response to comments, along with the executive director's decision on the application will be mailed to everyone who submitted public comments or is on a mailing list for this application.

OPPORTUNITY FOR A CONTESTED CASE HEARING. A contested case hearing is a legal proceeding similar to a civil trial in a state district court. A person who may be affected by emissions of air contaminants from the facility is entitled to request a hearing. A contested case hearing request must include the following: (1) your name (or for a group or association, an official representative), mailing address, daytime phone number; (2) applicant's name and permit number; (3) the statement "I/we request a contested case hearing;" (4) a specific description of how you would be adversely affected by the application and air emissions from the facility in a way not common to the general public; (5) the location and distance of your property relative to the facility; (6) a description of how you use the property which may be impacted by the facility; and (7) a list of all disputed issues of fact that you submit during the comment period. If the request is made by a group or association, one or more members who have standing to request a hearing must be identified by name and physical address. The interests the group or association seeks to protect must also be identified. You may also submit your proposed adjustments to the application/permit which would satisfy your concerns. Requests for a contested case hearing must be submitted in writing within 30 days following this notice to the Office of the Chief Clerk, at the address provided in the information section below.

A contested case hearing will only be granted based on disputed issues of fact or mixed questions of fact and law that are relevant and material to the Commission's decisions on the application. The Commission may only grant a request for a contested case hearing on issues the requestor submitted in their timely comments that were not subsequently withdrawn. Issues that are not submitted in public comments may not be considered during a hearing.

EXECUTIVE DIRECTOR ACTION. A timely hearing request has been received by the TCEQ. However, if all timely contested case hearing requests have been withdrawn and no additional comments are received, the executive director may issue final approval of the application. The response to comments, along with the executive director's decision on the application will be mailed to everyone who submitted public comments or is on a mailing list for this application, and will be posted electronically to the Commissioners' Integrated Database (CID). If all timely hearing requests are not withdrawn, the executive director will not issue final approval of the permit and will forward the application and requests to the Commissioners for their consideration at a scheduled commission meeting.

INFORMATION AVAILABLE ONLINE. When they become available, the executive director's response to comments and the final decision on this application will be accessible through the Commission's Web site at www.tceq.texas.gov/goto/cid. Once you have access to the CID using the above link, enter the permit number for this application which is provided at the top of this notice. This link to an electronic map of the site or facility's general location is provided as a public courtesy and not part of the application or notice. For exact location, refer to application. <http://www.tceq.texas.gov/assets/public/hb610/index.html?lat=29.76833&lng=-98.30861&zoom=13&type=r>.

MAILING LIST. You may ask to be placed on a mailing list to obtain additional information on this application by sending a request to the Office of the Chief Clerk at the address below.

AGENCY CONTACTS AND INFORMATION. Public comments and requests must be submitted either electronically at www.tceq.texas.gov/about/comments.html, or in writing to the Texas Commission on Environmental Quality, Office of the Chief Clerk, MC-105, P.O. Box 13087, Austin, Texas 78711-3087. Please be aware that any contact information you provide, including your name, phone number, email address and physical address will become part of the agency's public record. For more information about this permit application or the permitting process, please call the Public Education Program toll free at 1-800-687-4040. Si desea información en Español, puede llamar al 1-800-687-4040.

Further information may also be obtained from Vulcan Construction Materials, LLC at the address stated above or by calling Mrs. Katy Sipe, Environmental Specialist, Westward Environmental, Inc. at (830) 249-8284.

Persons with disabilities who need special accommodations at the public meeting should call the Office of the Chief Clerk at (512) 239-3300 or 1-800-RELAY-TX (TDD) at least one week prior to the meeting.

Notice Issuance Date: January 19, 2018

January 18, 2018

Larry;

I spoke today with Mr. Randy Tomasina (sp?) (210-213-8823), who is the deer manager of Hollywood Park. I was very curious because of the Hollywood Park Feeding Ordinance which has been circulated.

First, I asked about the Deer Feeding Ordinance. The ordinance was adopted since people were going to feed anyway, and it was decided to try to regulate the feed and number of animals (how?). No corn.

I then asked about trapping. **Hollywood Park DOES trap.** Since their deer population is low, they usually trap under 50 deer per year, and sometimes as low as 15. It is easy to keep it low since the City has Hwys 281 and 1604 on two sides as natural boundaries. They had only two deer killed by autos last year, compared to our 162!

At one time, Hollywood Park was trapping 200-300 deer. Now that the City has a manageable number of deer, trapping is not a huge issue.

They do not trap much, but instead use **tracking darts**. In the event a dart or deer is lost, it can be recovered. This is much "gentler" and easier than nets, and less traumatic.

They assume 95% of the does will have 1.5 fawns (on the average).

In the past, as a result of the drought, there was a demand for trapped deer. They had a couple places for their deer. However, it is more difficult now since the drought is not an issue. They may now be forced to process after trapping. To find a place for the deer, they called the Wildlife Biologist (TPW) in the various counties to determine if there are places available.

They also do a lot of testing for CWD. Part of the trapping is used to test for CWD.

Thought you might be interested.

John

Future Agenda Items

March 7, 2018

Agenda deadlines:

21 business days before Meetings	(2/21/18)	City Council and Staff items are due
16 business days before Meetings	(2/26/18)	- City Administrator and Mayor review agenda. Mayor sets the agenda. City Attorney is sent the agenda to approval
14 business days before Meetings	(2/28/18)	- Post Agenda on bulletin board City Council will receive packet (allowing a day and half for corrections and to request additional information to be added)
12 business days before Meetings	(3/2/18)	- Post Agenda Packet to City Website @ noon
3 business days before Meetings	(3/4/18)	(72 hours) – Local Government Code requirement for posting
Meeting Day	(3/7/18)	- Mayor and City Administrator meet with Department Heads Wednesday @ 10 a.m.

Red=City Council
Planning & Zoning =Green
Pink=Impact Fee Committee
Wildlife Management Advisory Commission=Brown
City Events= Holiday-President's Day

Purple=Quarry Commission
Water Commission= Blue

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

Proclamations/Awards (Before Citizen Comment Period)

Consent Agenda

1. Minutes 2-7-18
2. Financial Report

Public Hearings

Non-Consent Agenda

1. Staff Reports (Admin, Library, Public Works, Water, PD)

CIP presentation

1. CIP Presentation
 - a) CIP Project for 2013
 - b) CIP Project for 2015
 - i. Phase I
 - ii. Phase II
 - iii. Trinity Wells #9 and #10 Project
- c) Sewer System (FM 2252)

Ordinances

1. Animal Services Ordinance

Resolutions

Approvals/ Authorizations/Reports

1. Approval of Desturction Orders for Record Management

Commission and Committee Items

P&Z-

1. Public Hearing and consider a recommendation on variance request from Gary Miller

Quarry

Water

Wildlife Management Advisory Commission

1. Review of survey tabulations
2. Activity Report

Parks Committee Activities/Project Updates

Volunteer Garden Ridge!

Discussion

Updates

1. City Administration Project Updates:
 - a. Water and wastewater rate Analysis Study
2. City Council Discussions/Project Updates:
Mayor's Communication
Water tank beautification (Bower)
Future Agenda Items

Executive Session

April 4, 2018

Agenda deadlines:

- 14** business days before Meetings (3/21/18) - City Council and Staff items are due
- 9** business days before Meetings (3/26/18) - City Administrator and Mayor review agenda. Mayor sets the agenda. City Attorney is sent the agenda to approval.
- 7** business days before Meetings (3/28/18) - Post Agenda on bulletin board City Council will receive packet (allowing a day and half for corrections and to request additional information to be added)
- 5** business days before Meetings (3/30/18) - Post Agenda Packet to City Website
- 3** business days before Meeting (3/31/18) (72 hours) – Local Government Code requirement for posting
- Meeting Day** (4/4/18) - Mayor and City Administrator meet with Department Heads Monday @ 10 a.m.

Red=City Council Purple=Quarry Commission

Planning & Zoning =Green Water Commission= Blue

Pink=Impact Fee Committee

Wildlife Management Advisory Commission=Brown

City Events=April 21st Household Hazardous Waste, RX drop-off and Shred Day

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					

Proclamations/Awards (Before Citizen Comment Period)

Consent Agenda

1. Minutes 3-7-18
2. Financial Report

Public Hearings

Non-Consent Agenda

1. Staff Reports (Admin, Library, Public Works, Water, PD)

Ordinances and Resolutions and CIP presentation

1. CIP Presentation
 - a) CIP Project for 2013
 - b) CIP Project for 2015
 - i. Phase I
 - ii. Phase II
 - iii. Trinity Wells #9 and #10 Project
 - c) Sewer System (FM 2252)

Commission Items

P&Z-

Quarry

Water

Wildlife Management Advisory Commission

Parks Committee Activities/Project Updates

Volunteer Garden Ridge!

Discussion

Updates

1. City Administration Project Updates:
2. City Council Discussions/Project Updates:
Mayor's Communication
Future Agenda Items

Executive Session

PENDING FUTURE AGENDA ITEMS

- 1) 2/2/16 Discussion of issues surrounding Bat Cave Road will be placed on future Council agenda... *McCaw*
- 2) Ordinance update plan....*Trevino & Goodwin*
- 3) Ordinance 54-Water Leak Adjustments/Water Rate Study.... *Mayor*
- 4) Discussion on Annexation (waiting until MLUP goes in effect)..... *McCaw*
- 5) Logo and Seal Ordinance... *Cain*
- 6) Personnel Policy....*Ford*
- 7) FY 2019 Budget Calendar and Vacations....*Mayor*
- 8) Ordinance 24 Parks
- 9) Ethic Ordinance ... *8-30-17 City Council motion*
- 10) Website and Social Media Policy....*Goodwin*
- 11) Structure definition (part of subdivision changes)...*Bower*

Items for further discussion before adding to list

State of City..... *Cain*