

Councilmembers Present:

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

Councilmembers Absent:

Councilmember Kelly Smith

City Staff Present:

Nancy Cain, City Manager
Marisa Spencer, City Secretary
Courtney Billi, Assistant City Secretary
Robyn Achu, Finance/HR Director
Ron Eberhardt, Police Chief
Linda Crosland, Library Director

1. Call to Order/Roll Call

With a quorum of the City Councilmembers present, Mayor Erickson called the special meeting of the Garden Ridge City Council to order at 6:00 p.m. on Monday, August 14, 2023, in the City Council Chambers of the Garden Ridge City Hall, 9400 Municipal Parkway, Garden Ridge, Texas 78266.

2. Pledge of Allegiance

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

3. Citizen Comment Period: No one signed up to speak.**4. Business Items**

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

a) 2023 Tax Rates.**1. Review the 2023 No-New-Revenue, Voter Approval, and De Minimis Tax Rate Calculations.**

City Manager Nancy Cain reviewed the 2023 No-New-Revenue, Voter-Approval, and De Minimis Tax Rate Calculations and addressed questions from Councilmembers.

2. Propose, by record vote, a tax rate for the 2023 tax year.

Motion: A motion was made by Councilmember Valdez, seconded by Councilmember Arvidson, to propose the voter-approval tax rate of \$0.257734 for the 2023 tax year. The City Council voted by roll call:

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

The motion carried unanimously.

3. Announce date, time, and place of 2023 Tax Rate Public Hearing and Adoption.

Mayor Erickson announced the 2023 Tax Rate Public Hearing and Adoption is scheduled for Wednesday, September 6, 2023, at 6:00 p.m. in the City Council Chambers.



b) Proposed Fiscal Year 2024 Budgets for the City of Garden Ridge General Fund, Water Company Operation and Maintenance Fund, Interest and Sinking Fund, Capital Improvements Fund, and Water/Sewer Capital Improvements Fund.

1. Presentation of budgets.

City Manager Nancy Cain reviewed the proposed Fiscal Year 2024 Budgets for the City of Garden Ridge and addressed questions from Councilmembers.

2. Hold a public hearing.

Mayor Erickson opened the public hearing at 6:20 p.m.

No one wished to speak, and City Secretary Marisa Spencer stated no written comments were submitted.

Mayor Erickson closed the public hearing at 6:21 p.m.

3. Adoption of Fiscal Year 2024 Budgets:

3.1. Resolution No. 506-082023 A Resolution of the City Council of the City of Garden Ridge, Texas, approving Fiscal Year 2024 General Fund Budget for the period of October 1, 2023, through September 30, 2024.

Motion: A motion was made by Councilmember Bower, seconded by Councilmember Valdez, to approve Resolution No. 506-082023 A Resolution of the City Council of the City of Garden Ridge, Texas, approving Fiscal Year 2024 General Fund Budget for the period of October 1, 2023, through September 30, 2024. The City Council voted four (4) for and none (0) opposed. The motion carried unanimously.

3.2. Resolution No. 507-082023 A Resolution of the City Council of the City of Garden Ridge, Texas, approving Fiscal Year 2024 Water Company Operation and Maintenance Fund Budget for the period of October 1, 2023, through September 30, 2024.

Motion: A motion was made by Councilmember Valdez, seconded by Councilmember Bower, to approve Resolution No. 507-082023 A Resolution of the City Council of the City of Garden Ridge, Texas, approving Fiscal Year 2024 Water Company Operation and Maintenance Fund Budget for the period of October 1, 2023, through September 30, 2024. The City Council voted four (4) for and none (0) opposed. The motion carried unanimously.

3.3. Resolution No. 508-082023 A Resolution of the City Council of the City of Garden Ridge, Texas, approving Fiscal Year 2024 Interest and Sinking Fund Budget for the period of October 1, 2023, through September 30, 2024.

Motion: A motion was made by Councilmember Arvidson, seconded by Mayor Pro-Tem Swint, to approve Resolution No. 508-082023 A Resolution of the City Council of the City of Garden Ridge, Texas, approving Fiscal Year 2024 Interest and Sinking Fund Budget for the period of October 1, 2023, through September 30, 2024. The City Council voted four (4) for and none (0) opposed. The motion carried unanimously.

3.4. Resolution No. 509-082023 A Resolution of the City Council of the City of Garden Ridge, Texas, approving Fiscal Year 2024 Capital Improvements Fund Budget for the period of October 1, 2023, through September 30, 2024.

Motion: A motion was made by Councilmember Bower, seconded by Councilmember Arvidson, to approve Resolution No. 509-082023 A Resolution of the City Council of the City of Garden Ridge, Texas, approving Fiscal Year 2024 Capital Improvements Fund Budget for the period of October 1, 2023, through September 30, 2024. The City Council voted four (4) for and none (0) opposed. The motion carried unanimously.

3.5. Resolution No. 510-082023 A Resolution of the City Council of the City of Garden Ridge, Texas, approving Fiscal Year 2024 Water/Sewer Capital Improvements Fund Budget for the period of October 1, 2023, through September 30, 2024.

Motion: A motion was made by Mayor Pro-Tem Swint, seconded by Councilmember Valdez, to approve Resolution No. 510-082023 A Resolution of the City Council of the City of Garden Ridge, Texas, approving Fiscal Year 2024 Water/Sewer Capital Improvements Fund Budget for the period of October 1, 2023, through September 30, 2024. The City Council voted four (4) for and none (0) opposed. The motion carried unanimously.

c) Ratify the property tax increase of \$43,152.00 as reflected in the Fiscal Year 2024 Budgets for the City of Garden Ridge General Fund and Interest and Sinking Fund.

Motion: A motion was made by Councilmember Bower, seconded by Councilmember Arvidson, to ratify the property tax increase of \$43,152.00 as reflected in the Fiscal Year 2024 Budgets for the City of Garden Ridge General Fund and Interest and Sinking Fund. The City Council voted four (4) for and none (0) opposed. The motion carried unanimously.

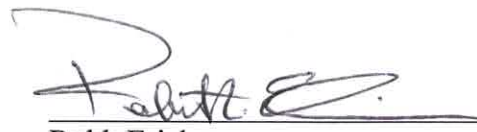
5. Citizen Comment Period: No one wished to speak.

6. Adjournment

There being no further business, the Monday, August 14, 2023, City Council special meeting was adjourned at 6:27 p.m. by Mayor Erickson.

ATTEST


Marisa Spencer
City Secretary


Robb Erickson
Mayor