



City of Garden Ridge

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

MINUTES OF CITY COUNCIL REGULAR MEETING, **MAY 2, 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
Ron Eberhardt, Police Chief
Brad Olivarri, Water Department
Steven Steinmetz, Public Works Director
Linda Crosland, Librarian
Lori Claus, Administrative Assistant
Shelley Goodwin, City Secretary

Commission Representative Present:

Dr. Jim Miller, Vice Chair, Planning and Zoning Commission
David Krawczynski, Chair, Wildlife Management Advisory Commission

Other City Commissioners in attendance:

Johnell Holly, Quarry Commission
Ken Knuepper, Wildlife Management Advisory Commission
Kevin Harsbuger, Water Commission
Karen Diaz, Planning and Zoning 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, May 2, 2018, in the City Council Chambers of the Garden Ridge City Hall, 9400 Municipal Parkway, Garden Ridge, Texas 78266.

2. Posting of Colors – Canyon High School JROTC

a) Pledge of Allegiance

The Canyon High School JROTC posted the colors and Mayor Thompson led the Pledge of Allegiance.

Mayor Thompson thanked the Canyon High School JROTC for posting the colors.

3. Proclamation

a) Garden Ridge Police Department

Mayor Thompson read and presented a proclamation to Ron Eberhardt, Police Chief, declaring May 15th as National Peace Officers Memorial Day and the week of May 13 through 19, 2018 as National Police Week. He thanked the Police Department for the sacrifices they make to ensure our safety. He also stated he is a big supporter of law enforcement and encouraged residents to also show their appreciation to the Police Department for all they do for us.

b) Lupus Foundation of America

Mayor Thompson read and presented a proclamation to Angelica Garza, Field Services Director, South Central Texas, Lupus Foundation of America, Lone Star Chapter declaring May 18, 2018 as Put on Purple Day to bring awareness to Lupus.

Angelica Garza provided some statistics of those who suffer from Lupus and encouraged residents to support the fight against the disease by wearing purple on May 18, 2018.

4. City/Employee Recognitions

a) Thank you to Public Works

Nancy Cain, City Administrator, stated she had received a thank you from a resident thanking the Public Works Department for their assistance with the GRCPAAA Car Show.

Mayor Thompson thanked all who helped make the Car Show a big success.

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

Martha Stipp, 21007 Cedar Branch, stated she had read several comments on NextDoor about deer being killed by a large cat. She stated she contacted Eric Lowman who informed her that the killings are being done by coyotes. She also thanked Nancy Cain for getting back to her regarding an issue so quickly and Eric Lowman for taking the time to address her issue.

6. 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. April 4, 2018 City Council Regular Meeting

b) Financial Statement, Summary Report, and Management's Discussion and Analysis of Results of Operations – March 31, 2018

c) Approval of Destruction of City Records in accordance with the City of Garden Ridge Records Retention Plan.

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

7. Business Items

The following items are for discussion, consideration and action.

a) Action on items pulled from the Consent Agenda

No items were pulled.

b) Staff Reports:

Mayor Thompson reminded the City Council that this month the Agenda Packet includes 2 Staff Reports (March and April) due to transitioning the reports to the full calendar month.

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**

Nancy Cain, City Administrator, stated she has nothing to add to her report other than there was a situation with the City Council getting their packets on time.

Shelley Goodwin, City Secretary, apologized to the City Council for getting their packets late. She stated last Wednesday was a very busy day and she overlooked a step in the process. She informed them that it will not happen again.

ii. Police Department Monthly Activity Report

- **Traffic Enforcement, Criminal activity within City, and Code Compliance Enforcement**

Ron Eberhardt, Police Chief, stated all employees have taken part in the emergency drills and procedures as part of developing an Emergency Plan. He also stated several police departments attended Crime Prevention 1 and Crime Prevention 2 training classes that the City of Garden Ridge hosted. Those officers were extremely impressed and grateful for the food and hospitality provided by GRCPAAA.

Mayor Thompson thanked the Police Department for training the City staff on what to do during emergencies.

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**

Steven Steinmetz, Public Works Director, reported that the Oak Wilt education session held last night was well attended and very informative. He also stated currently a solar light has been

placed at the entryway at City Hall, but he is working with an electrician to better illuminate the front steps.

Councilmember Lantzzy stated the Oak Wilt education session was educational and even the presenter told the audience that Steven Steinmetz was very well versed in Oak Wilt.

Mayor Thompson stated Robert Edmonson, Texas A&M Forest Service, complimented Steven Steinmetz on his willingness to educate the public on Oak Wilt. He added there is also a bag of leaves from Oak Wilt trees in City Hall so residents can stop by to see what to look for.

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)**

Brad Olivarri, Water Representative, stated residents may have observed work occurring at Whisper Oak and FM 2252. On preliminary inspection the water line couldn't be passed and the project will not be allowed to tie in to the city water system until it passes. He also stated water is in the new storage tank from Well 9, but since the site is not secure (the fence is not in place yet) water will not be pumped into the city water system yet. He also reported the Water Department passed the TCEQ inspection.

v. Library Monthly Activity Report

- **Upcoming events**

Linda Crosland, Librarian, thanked two Garden Ridge Library volunteers who put in long hours: Janice Wilson and Suzanne Calhoun. She also stated the following events are occurring this month:

- Lunch and Learn-"Things you may not know about Veterans Affairs" May 16th at noon
- Friends of Garden Ridge Library Reception May 11th 5pm-7pm

c) City Engineer Projects Status Reports:

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

i. CIP Project for 2013

Dan Mummert reported Wagner Materials cleaned the curbs on Blazing Star, but what they cleaned off the curbs sprayed onto the electrical boxes and front yards. He stated this will be addressed in the next few days.

ii. CIP Project for 2015

- a. Phase I**
- b. Phase II**
- c. Trinity Wells #9 and #10 Project**

Dan Mummert reported Pesado Construction is continuing to finish site cleanup and punch list items.

The City Council discussed the records for the leach field and septic tank that encroach into the Well #10 sanitary easement.

Mayor Thompson asked when the construction would be completed and when the water from Well #9 will be in the distribution system. He also inquired about the status of Well #10 TCEQ waiver.

Dan Mummert stated the water should be in the distribution system by the construction completion date of May 14, 2018. He also stated we should have information on the TCEQ waiver by mid-June.

Mayor Thompson stated the City has recently had 2 water leaks related to the 2015 CIP; one was caused by a fitting being over tightened and the other was a result of either a material defect or poor workmanship. He stated even though this project has a one-year warranty and the contractor will receive a bill for the leaks, he wanted to know if anything else could be done before the warranty expires., to include detecting additional leaks before they appear on the surface.

Cynthia Trevino, City Attorney, stated she would need to review the contract and the warranty, but there is a possibility that a notification could be done before the end of the contract. She also stated if the leaks are due to the materials then another step could be taken.

Dan Mummert stated he recently attended a Water Conference and one of the topics was testing lines with issues like this, but he would look into the possibility of testing more.

i. Take action on Change Order #1 for Pesado Construction for fencing, site change and miscellaneous items.

Mayor Thompson stated that at the April 4, 2018, City Council Regular Meeting, the Council asked that the fencing be listed separately since the Council approved it in February. He stated the remainder of the items will now be considered Change Order #2.

Dan Mummert reviewed the Change Order and explained the 9 different items listed.

The City Council discussed the tank couplings, site change for secondary gravel access, and chlorine line adjustment.

Dan Mummert stated the majority of the changes happened during the construction process and others were at the request of the Water Manager.

Mayor Thompson stated in the future any changes to any projects should be brought to light immediately and not when it is time to pay the bill.

Dan Mummert stated in the future he will follow the chain of command and make the City Administrator aware of potential issues and bills before the work is done. He stated he will also provide a breakdown with details of all changes.

Cynthia Trevino, City Attorney, stated in the future all contracts will identify the authorization level required before changes can be made.

Mayor Thompson stated he feels the contractor reduced his labor charge on items; however, Trihydro did not reduce any of their bills even though they were the one responsible for the bids, the project plans and the project management.

Dan Mummert stated Trihydro negotiated with Pesado Construction and found a double billing error, but Trihydro did not request any of the changes. He stated sometimes site changes need to be made once construction begins.

Mayor Thompson stated he feels Trihydro should do more to protect the City from any surprises or extra charges.

Motion: A motion was made by Mayor Pro- Tem McCaw, seconded by Councilmember Erickson, to approve Change Order #2 for Pesado Construction for site change and miscellaneous items in the amount of \$55,452.28. The City Council voted three (3) for and two (2) opposed (Bowers and Lantzy). Motion carried.

ii. Receive update on request for TCEQ exceptions for well project.

Dan Mummert stated the site surrounding Well 10 is continuing to be evaluated for exceptions for Leach Field, modifications to existing septic system for shop, and possibly reconstructing the shop septic system.

d. Naco-Loop Water Line Project This item was not discussed.

iii. Sewer System (FM 2252)

Mayor Thompson stated this item will be discussed during the Executive Session.

d) City Commission and Committee Reports/Recommendations/Possible Actions

i. Planning and Zoning Commission Recommendation and Possible Action:

a. Receive monthly activity update as applicable.

Dr. Jim Miller, Vice Chair, Planning and Zoning Commission, stated the Commission received a draft of the zoning and subdivision ordinances in sections and they had homework. He also stated the Commission had the opportunity to attend the AACOG P&Z 101 training. He stated it was very informative.

ii. Quarry Commission Recommendations and Possible Action:

a. Receive monthly activity update as applicable.

Mayor Thompson stated the Quarry Commission did not have a meeting last month to report on.

iii. Water Commission recommendations and Possible Action:

a. Receive monthly activity update as applicable.

Mayor Thompson stated the Water Commission did not have a meeting last month to report on.

iv. Wildlife Management Advisory Commission:

a. Receive monthly activity update as applicable.

David Krawczynski, Chair, Wildlife Management Advisory Commission, stated the Commission did not have a recommendation for the City Council to consider. He stated the Commission continues to work on a Management Plan and at the April meeting there was an agenda item for clarification vote on the reduction of the deer herd. He stated a motion to rescind the previous motion for the reduction of the deer herd was made and seconded and the vote failed with two members voting to rescind the motion and three voting against rescinding the motion. He stated the goal of 1 deer to 5 acres within 3 years stands.

v. Garden Ridge Parks Committee:

a. Receive monthly activity update as applicable.

Shelby Trial, Garden Ridge Parks Committee Chair, stated 15 trees were planted at Paul Davis Park on April 21, 2018. Most of the trees were donated either by a Parks Committee member or by a City Councilmember. He also stated the Committee is working hard on the July 4th Celebration and Parade, which he will report on next month.

vi. Volunteer Garden Ridge!

a. Receive monthly activity update as applicable.

John Andrews, *Volunteer Garden Ridge!* Coordinator, stated that last month 115 hours were put in by Comal County Master Gardeners and volunteers, 185 total hours were volunteered in the Library, and 20.5 hours were put in on the development of a database, proofing of agendas and minutes and water billing stuffing. He also informed the City Council that there are other volunteers who do not get recognized; Parks Committee, Lions Club and GRCPAAA. He also stated there are 7 opportunities for volunteering on the City website for anyone who is interested.

Mayor Thompson encouraged the City Council to help spread the word and encourage others to get involved in *Volunteer Garden Ridge!* He stated there has been a request to get younger folks involved in *Volunteer Garden Ridge!*

b. Receive update and discuss the Water Tank Beautification Project.

This item was not discussed.

e) Ordinances

i. Consider approval of Ordinance 212-052018 adopting Unanimous Settlement Agreement, setting rates and establishing tariffs for the provision of natural gas service by Centerpoint Energy Resources Corp., D/B/A Centerpoint Energy Entex and Centerpoint Energy Texas Gas Company within the City of Garden Ridge, Texas; declaring this Ordinance to be a final determination of rates; requiring acceptance by Centerpoint Energy Resources Corp., D/B/A Centerpoint Energy Entex and Centerpoint Energy Texas Gas Company of the rates prescribed herein; and establishing an effective date.

Mayor Thompson stated attorneys representing a coalition of cities challenged the rate increase and the challenges were consolidated into one case. It resulted in a Settlement Agreement avoiding full litigation, which decreased the requested rate increase amount by \$3,000,000.

Cynthia Trevino, City Attorney, recommended approving Ordinance 212. She stated Public Utility Companies are regulated in the Local Government Code.

Motion: A motion was made by Mayor Pro-Tem McCaw, seconded by Councilmember Bower, to approve Ordinance 212-052018 adopting Unanimous Settlement Agreement, setting rates and establishing tariffs for the provision of natural gas service by Centerpoint Energy Resources Corp., D/B/A Centerpoint Energy Entex and Centerpoint Energy Texas Gas Company within the City of Garden Ridge, Texas; declaring this Ordinance to be a final determination of rates; requiring acceptance by Centerpoint Energy Resources Corp., D/B/A Centerpoint Energy Entex and Centerpoint Energy Texas Gas Company of the rates prescribed herein; and establishing an effective date. The City Council voted six (6) for and none (0) against. The motion carried unanimously.

f) Resolutions

i. Consider approval of Resolution 429-052018 extending the implementation of the Master Land Use Plan.

Mayor Thompson stated he feels the Master Land Use Plan should not be extended, and the Resolution should be modified to let developers know that the zoning and subdivision ordinances are being revised to support and align with the Master Land Use Plan.

Cynthia Trevino, City Attorney, stated she feels the public has been notified that the Planning and Zoning Commission is working on Ordinance 13, which would meet all the requirements for giving notice.

Motion: A motion was made by Councilmember Erickson, seconded by Councilmember Lantzy, to approve Resolution 429-052018 to be modified to implement the Master Land Use Plan and establish a deadline for revisions to the City's zoning and subdivision ordinances. The City Council voted six (6) for and none (0) against. The motion carried unanimously.

g) Approvals/Authorizations/Reports

i. Oak Wilt

a. Receive an update on May 1st Oak Wilt education session.

b. Update on oak wilt mitigation.

Mayor Thompson stated this item was discussed earlier in the meeting as part of the Public Works Report.

The City Council discussed different ideas of promoting the prevention of Oak Wilt, such as HOA letters, adding the education session video to the City website, and doing a proclamation.

Mayor Pro-Tem McCaw volunteered to work with Mayor Thompson to create an Oak Wilt Awareness Proclamation.

Nancy Cain, City Administrator, recommended a Grapevine article and adding additional information on the City website.

ii. Workflow Management Program and Policy

Shelley Goodwin, City Secretary, reviewed the process taken for finding a workflow management system. She stated Steven Steinmetz, Eric Lowman, Royce Goddard, Lori Claus and Brad Olivarri met with and viewed four different software packages. A proposal was written and David Lefforge, *Volunteer Garden Ridge!* has met with everyone and is currently reviewing the proposal to see if all the needs will be met. She stated currently a Report It form has been created online and is being used and will work in connection with the workflow management program that is selected.

h) Updates

i. City Administrator Projects

a. Building Codes

Nancy Cain, City Administrator, stated she has met with Royce Goddard and Wilbert Lenz who have turned in their revisions to the ordinance. She stated she is hoping to have the Ordinance rewritten for the June or July City Council Meeting.

b. Household Hazardous Waste Day held on Saturday, April 21st.

Nancy Cain, City Administrator, stated 17,917 lbs. of hazardous waste was collected and 18 of those pounds were oil filters. She stated it was a huge success and very well organized.

Mayor Thompson thanked everyone, including Republic Waste, for a job well done.

c. Announce Election Canvass date (Thursday, May 10th at 6 p.m.)

Nancy Cain, City Administrator, announced the Election Canvass will be held Thursday, May 10, 2018 at 6 p.m. in the Council Chambers. She stated even though Garden Ridge cancelled their election, the City must still Canvass, administer the Oaths of Office, and issue the Certificates of Election to Places 1, 4, and 5.

d. Shred Day (Saturday, May 12th, 10 a.m. – 1 p.m.)

Nancy Cain, City Administrator, announced Shred Day will be held on Saturday, May 12th, 10 a.m. - 1 p.m.

ii. Mayor's Projects

a. Communication Report

Mayor Thompson stated the Welcome lettering and City Seal have been placed in the City Hall Lobby. He thanked the Volunteers for making this project happen. He also stated he hoped everyone has had a chance to read his Grapevine article and stressed again how important it is to vote. He also encouraged everyone to encourage others to get out and vote.

b. Citizen Contact Report

Mayor Thompson stated the following Citizen Contacts were made:

- Concerns regarding material removal activity occurring behind Wild Wind on Wild Wind Park: He stated when the City looked into the concerns, it was determined that the work being done is in Comal County. He stated the firm doing the work had built a berm to create a buffer between their property and Wild Wind Park. He stated when Comal County

was contacted, the City was told the landowner had the proper TCEQ permits and it was out of the City of Garden Ridge. There were additional concerns raised regarding activity behind Wild Crest. While the City was investigating this issue, it was determined this additional activity was the Utility company removing trees and brush in their easement. This activity was unrelated to the material removal activity outside the city.

- In the area north of Georg Ranch off of Cinnabar Court, there have been concerns raised about a big buildup of dirt, brush and debris. Steven Steinmetz, Public Works Director, talked to the crew and the dirt is from site preparation for the Vista Ridge Pipe Line. The foreman told us they will take care of it asap.

c. City Facility Update

Mayor Thompson stated he wanted to update the City Council on work being done in City facilities. He reported the following for the Community Center:

- Storage loft is being finalized.
- Gaps where animals were getting in have been repaired/filled in.
- Sound system is being enhanced.
- Additional grading will be done to address flooding issues at the Bluebonnet Room door.

He also stated the next items to be addressed at the Community Center are flooring, Bluebonnet Room modifications and landscaping.

d. Ordinance Revision Process

Mayor Thompson stated the following Ordinance revisions are currently being addressed with Staff:

- Parks Ordinance
- Lighting Ordinance
- Drone Ordinance
- City Seal and Logo Ordinance

e. Vulcan Construction Materials, LLC Update

Mayor Thompson stated currently he has only received four replies from the 17 letters that were sent out. He asked that this item remain on the agenda.

iii. City Council Projects

a. Expansion of Garden Ridge boundaries and controlling growth (Arvidson)

Councilmember Arvidson stated recently the City learned a lesson about being at risk for having things come in or blocking us from growth. He stated he feels the City should expand past FM 1863 and past Bat Cave Road to create more of a buffer.

Mayor Thompson stated in order to expand there has to be 3 major conditions: 1. Land has to be connected to the City. 2. Property owner has to contact the City. 3. If the land is in the San Antonio ETJ, San Antonio would have to release the property. He stated the City will need to make a case for property owners to be brought into Garden Ridge.

The City Council discussed several areas already receiving City water, but not in the City limits. They also discussed reasons to approach property owners by a letter in certain areas surrounding Garden Ridge.

Mayor Thompson and Councilmember Erickson agreed to work together to write a letter to property owners after identifying areas on the map to target.

b. Acquiring Bat Cave Road (Bower)

Councilmember Bower stated she believes the City should look at expanding, but feels the City should acquire Bat Cave Road.

Mayor Thompson stated the County wants to give Bat Cave Road to us, but this will require significant expense to the City. He stated there will be expenses bringing the road surface and drainage to the City's standards, as well as significant attorney and engineering expenses.

c. Structure Definition (Bower)

Councilmember Bower stated she got a copy of the draft Zoning Ordinances and she is still working on this definition and should have more information at the June 6, 2018 City Council Regular Meeting.

d. Postal mail issues occurring within the City (Lantzy)

Councilmember Lantzy stated he has received some information from residents, but would like to get more input. He stated he did talk to a postal worker who informed him that some of the issues people are experiencing are due to the union. He stated he is meeting with a public relations person next week, and she told him that the postal inspector representative is from our area and one of the top postal employees.

Mayor Thompson encouraged residents to contact City Hall with their postal mail issues.

e. City of Garden Ridge window stickers for vehicles (Erickson)

Councilmember Erickson stated he loved the City stickers, but they do not last. He stated he got a quote for 1,000 stickers in white or blue ink for \$561.60 but the City would need to cut them out.

The City Council discussed the stickers, reviewed the pros and cons for having the stickers on their cars and asked Councilman Erickson to provide the prototype(s) for their review.

Mayor Thompson thanked Councilmember Erickson for getting this information.

f. City government offsite event (Erickson)

Councilmember Erickson stated he would love to see the City Council and those members of Staff who could attend a City offsite event. He proposed an offsite event at Randolph Air Force Base from 11:30a.m. - 4:30p.m. on May 18, 2018. He stated attendees would meet at the gate and then go to Squadron 12, where they would be given a windshield tour of the base, a red-carpet simulator, and a look at a T-38C. He also stated he feels this would be a great way for the City to build a stronger relationship with Randolph AFB.

Mayor Thompson asked Councilmember Erickson to work with the City Administrator, so this event could be coordinated.

i) Future Agenda Items

- Acquiring Bat Cave Road (Bower)
- Definition of Structure (Bower)
- Partnering with other Chambers of Commerce and Economic Development Corporations (Arvidson)
- Texas Municipal League Award submissions (Erickson)
- Oak Wilt Proclamation and Awareness (McCaw)

9. Citizen Comment Period – limited to 20 minutes total

Ken Kneupper, 8891 Schoenthal Road spoke regarding the crime prevention seminar and thanked Abel's, Bill Miller, HEB, and Shipley's Donuts for assisting with food and drinks for this event.

Dr. Jim Miller, 9910 Marie Meadow, spoke regarding holding an additional Household Hazardous Waste event every year.

Karen Diaz, 21010 Gunther Grove, thanked the City Council for the Household Hazardous Waste Event and Shred Day.

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)
City of Garden Ridge sponsored events
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 new high school groundbreaking will be held on May 17, 2018, but he would have to find out the time.

Mayor Thompson thanked everyone who made the Car Show a huge success. He stated he had several compliments on how well the show was run.

Mayor Thompson announced that on June 2, 2018 a Pancake Breakfast will occur from 8 a.m. - 11 a.m. in Paul Davis Park. He stated this event is hosted by the Bracken Fire Department and Garden Ridge Police Department.

11. Executive Session

**The City Council will recess its open meeting and reconvene in Executive Session:
Pursuant to Texas Government Code Chapter 551.071 – Consultation with Attorney**

- a) **to seek legal advice in connection with deliberating the purchase, lease, exchange, or value of real property and regarding related negotiations for City building projects, and utility projects.**
- b) **to seek legal advice in connection with settlement negotiations and other issues related to Hanson Aggregates operations, blasting and possible amendments to Ordinance 34.**

Mayor Thompson announced the City Council will recess into Executive Session at 9:00 p.m., in accordance with Texas Government Code Chapter 551.071 - Consultation with Attorney in connection with deliberating the purchase, lease, exchange, or value of real property and regarding related negotiations for City building projects, and utility projects; and settlement negotiations and other issues related to Hanson Aggregates operations, blasting and possible amendments to Ordinance 34.

Mayor Thompson adjourned the Executive Session at 10:15 p.m. and the City Council reconvened back into regular session.

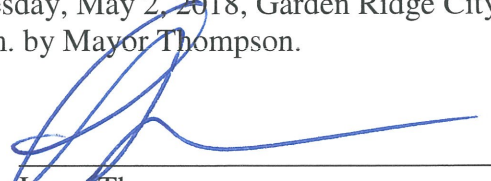
12. Reconvene

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 stated no action is necessary.

13. Adjournment

There being no further business, the Wednesday, May 2, 2018, Garden Ridge City Council regular meeting was adjourned at 10:16 p.m. by Mayor Thompson.



Larry Thompson
Mayor

ATTEST



Shelley Goodwin-TRMC
City Secretary