



City of Garden Ridge

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

AGENDA CITY COUNCIL SPECIAL MEETING, MAY 10, 2018 AT 6:00 P.M.

The Garden Ridge City Council will meet in a special session on Thursday, May 10, 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 May 7, 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 to the City Secretary 48 hours prior to this meeting.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Citizen Comment Period – limited to 30 minutes total

Rules for Citizens' Participation:

The City Council welcomes citizen participation and comments at all City Council Meetings. The City Council offers citizens the opportunity to address them by signing up to speak prior to the meeting. 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. End 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 3 minute period.
 - ii. Business item period
 - a. You are required to sign up to speak.
 - b. You are limited to one 3 minute period.
 - iii. Second citizen comment period
 - a. You are not required to sign up.
 - b. You are limited to one 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 Commission is limited to either a statement of specific factual information or a recitation of existing policy. TEX. GOV'T CODE § 551.042.

5. Business Items

The following items are for discussion, consideration and action.

- a) Canvass the May 5, 2018 General Election - Ordinance 211- 032018, passed and approved on March 7, 2018, declared Unopposed Candidates for Places 1, 4, and 5 in the City Council May 5, 2018, General City Election, elected to the office, and canceled the Election.
 - i. Issue the Certificates of Election and Administer Oaths of Office to John McCaw for City Council, Place 1, Todd Arvidson for City Council, Place 4, and Kay Bower for City Council, Place 5.
- b) Election of Mayor Pro-tem for a one year period expiring May 2019.
- c) Designation of authorized signers on bank accounts held by the City of Garden Ridge with First United Bank and TexPool.

6. Citizen Comment Period – limited to 20 minutes total
See “Rules for Citizen’s Participation” under Item 4.

7. 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.

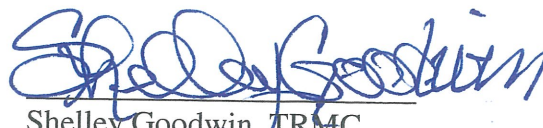
Attendance By Other Elected or Appointed Officials:

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 are 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 10:05 p.m. on May 4, 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



In the Name and by the Authority of the

STATE OF TEXAS

THIS IS TO CERTIFY, that at a General Election held on

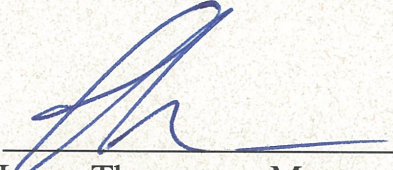
May 5, 2018

John McCaw

Was duly elected unopposed

ALDERMAN, PLACE 1

In testimony whereof, I have hereunto signed my name and caused the Seal of the City of Garden Ridge, Texas, this the 10th day of May, 2018.



Larry Thompson, Mayor
Presiding Officer of Canvassing
Authority

In the name and by the authority of

The State of Texas

OATH OF OFFICE

I, John McCaw, do solemnly swear, that I will faithfully execute the duties of the office of Alderman – Place 1 of the City of Garden Ridge, State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State, so help me God.

Affiant

SWORN TO and subscribed before me by affiant on this 10th day of May, 2018.

Signature of Person Administering Oath

(Seal)

Shelley Goodwin

Printed Name

Notary Public

Title



In the Name and by the Authority of the

STATE OF TEXAS

THIS IS TO CERTIFY, that at a General Election held on

May 5, 2018

Todd Arvidson

Was duly elected unopposed

ALDERMAN, PLACE 4

In testimony whereof, I have hereunto signed my name and caused the Seal of the City of Garden Ridge, Texas, this the 10th day of May, 2018.

Larry Thompson, Mayor
Presiding Officer of Canvassing
Authority

In the name and by the authority of

The State of Texas

OATH OF OFFICE

I, Todd Arvidson, do solemnly swear, that I will faithfully execute the duties of the office of Alderman – Place 4 of the City of Garden Ridge, State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State, so help me God.

Affiant

SWORN TO and subscribed before me by affiant on this 10th day of May, 2018.

Signature of Person Administering Oath

(Seal)

Shelley Goodwin
Printed Name

Notary Public
Title



In the Name and by the Authority of the

STATE OF TEXAS

THIS IS TO CERTIFY, that at a General Election held on

May 5, 2018

Kay Bower

Was duly elected unopposed

ALDERMAN, PLACE 5

In testimony whereof, I have hereunto signed my name and caused the Seal of the City of Garden Ridge, Texas, this the 10th day of May, 2018.

Larry Thompson, Mayor
Presiding Officer of Canvassing
Authority

In the name and by the authority of

The State of Texas

OATH OF OFFICE

I, Kay Bower, do solemnly swear, that I will faithfully execute the duties of the office of Alderman
– Place 5 of the City of Garden Ridge, State of Texas, and will to the best of my ability preserve,
protect, and defend the Constitution and laws of the United States and of this State, so help me God.

Affiant

SWORN TO and subscribed before me by affiant on this 10th day of May, 2018.

(Seal)

Signature of Person Administering Oath

Shelley Goodwin
Printed Name

Notary Public
Title