



MINUTES

WATER COMMISSION

REGULAR MEETING

TUESDAY, APRIL 16, 2024 | 6:00 P.M.

Commissioners Present:

Vice-Chair William Pohl
Commissioner Don Stone
Commissioner Keven Harshbarger
Commissioner Dr. Richard Carmichael
Commissioner Steven Stedman

Commissioners Absent:

Chair James Mueller
Vacant Position

City Staff, City Councilmembers, and Other Commissioners Present:

Nancy Cain, City Manager
Michelle Hinojosa, Administrative Coordinator
Sandra Izquierdo, Utility Clerk
Steven Steinmetz, Public Works Director

1. Call to Order:

With a quorum of the Water Commissioners present, Vice-Chair Pohl called the regular meeting of the Garden Ridge Water Commission to order at 6:00 p.m. on Tuesday, April 16, 2024, in the City Council Chambers of the Garden Ridge City Hall, 9400 Municipal Parkway, Garden Ridge, Texas 78266.

2. Roll Call: See above.

3. Pledge of Allegiance: Vice-Chair Pohl led the Pledge of Allegiance.

4. Citizen Comment Period: None wished to speak.

5. Business Items:

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

a) Approvals

1. Minutes for March 19, 2024, Water Commission Regular Meeting.

Motion: A motion was made by Commissioner Stedman, seconded by Commissioner Stone, to approve the minutes for the March 19, 2024, Water Commission Regular Meeting. The Commission voted five (5) for and none (0) opposed. The motion carried unanimously.

b) Discussions/Reports/Updates

1. Utility Department Monthly Activity Report.

i. Water Pumping/usage from City wells, Water system infrastructure maintenance, repairs and/or projects, and Water and/or Drought Management (current Watering Stage).

Steven Steinmetz, Public Works Director, reviewed the monthly activity report and answered questions from the Commission.

2. Items applicable to the Water Commission discussed at the City Council Regular Meetings.

Nancy Cain, City Manager, updated the Commission on the items applicable to the Commission discussed at the City Council Meetings.



3. AMI Portal Usage and Outreach Efforts.

Michelle Hinojosa, Administrative Coordinator, updated the Commission regarding AMI Portal Usage and Outreach Efforts.

4. Ordinance No. 61-Drought Management Plan Subcommittee Update.

Commissioner Stone updated the Commission on Ordinance No. 61-Drought Management Plan Subcommittee research. Nancy Cain, City Manager, answered questions regarding Stage 3 surcharges.

c) Recommendations

- 1. Ordinance No. 61-082022 An ordinance of the City Council of the City of Garden Ridge, Texas, establishing the Drought Management Plan for the City of Garden Ridge; establishing trigger points and demand reduction measures; providing a variance procedure; providing a penalty for violations of this ordinance; providing a cumulative and savings clause; providing for severability; and declaring an effective date.**

- i. Review and make possible recommendations regarding the request.**

- a. Variance to Stage 2 watering restrictions for 20103 Regency Run, Garden Ridge, Texas.**

The requestor withdrew the Variance to Stage 2 watering restrictions for 20103 Regency Run, Garden Ridge, Texas.

d) Future Agenda Items

- 1. Commissioners input on agenda items.**

Commissioner Stedman requested an update on the AMI training session.

Vice-Chair Pohl requested to keep AMI Portal Usage and Outreach on future agenda items.

- 2. Announce the date, time, and location for next meeting (Tuesday, May 21, 2024, at 6:00 p.m. at City Hall).**

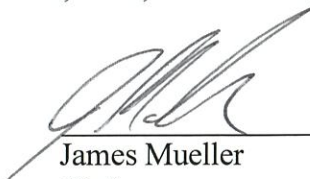
Vice-Chair Pohl announced the next Water Commission Regular Meeting will be held on Tuesday, May 21, 2024, at 6:00 p.m. at City Hall in the City Council Chambers.

6. Citizen Comment Period:

None wished to speak.

7. Adjournment:

There being no further business, the Tuesday, April 16, 2024, Water Commission Regular Meeting was adjourned at 6:37 p.m. by Vice-Chair Pohl.


James Mueller
Chair

ATTEST


Michelle Hinojosa
Administrative Coordinator