

Councilmembers Present:

Mayor Robb Erickson
Councilmember Kelly Smith
Councilmember Lisa Swint
Councilmember Jesús Valdez
Councilmember Brian Reyes

Councilmembers Absent:

Mayor Pro-Tem Todd Arvidson

City Staff Present:

Nancy Cain, City Manager
Marisa Spencer, City Secretary
Cyndi Simmons, Assistant City Secretary
Robyn Achu, Finance/HR Director
Ron Eberhardt, Police Chief
Steven Steinmetz, Public Works Director
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 Tuesday, July 30, 2024, 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:

Rose Gail Leatherberry, 20711 FM 3009, spoke regarding the Garden Ridge Library.

Sarah Bagley, 20815 Glen Cove, spoke regarding the Garden Ridge Library.

4. Business Items

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

Mayor Erickson reordered the agenda as follows:

- e) Discussion and possible action on application of City of Garden Ridge City Charter, Section 4.01 E. related to designating a temporary qualified individual to perform the duties of the office of City Manager.**

Mayor Erickson spoke regarding City Manager Nancy Cain's recent injury and stated the City Attorney advised to include this item on the agenda for City Council to consider if needed. Mayor Erickson stated City Manager Nancy Cain is capable of continuing to perform the duties of the office of City Manager during her recovery; therefore, City Council does not need to consider this item.

- a) Nominations to the Board of Trustees of the Texas Municipal League Intergovernmental Risk Pool.**

Mayor Erickson spoke regarding the Board of Trustees of the Texas Municipal League Intergovernmental Risk Pool. The City Council discussed the responsibilities of the Board of Trustees and did not make any nominations.

b) Proposed FY2025 Budgets for the City of Garden Ridge.

- 1. General Fund.**
- 2. Water Company Operation and Maintenance Fund.**
- 3. Interest & Sinking Fund.**
- 4. Capital Improvements Fund.**

Finance/HR Director Robyn Achu and City Manager Nancy Cain reviewed the proposed FY2025 Budgets for the City of Garden Ridge and addressed questions from Councilmembers.

Councilmembers provided input related to the proposed budgets and proposed salary increases.

c) File the proposed FY2025 Budgets with the City Secretary.

No action taken.

d) Review Budget and Tax Rate adoption process and schedule.

City Manager Nancy Cain reviewed the Budget and Tax Rate adoption process and schedule.

5. Citizen Comment Period

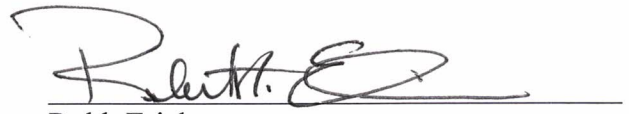
No one wished to speak.

6. Adjournment

There being no further business, the Tuesday, July 30, 2024, City Council special meeting was adjourned at 7:40 p.m. by Mayor Erickson.

ATTEST


Marisa Spencer
City Secretary


Robb Erickson
Mayor