



MINUTES

WATER COMMISSION

REGULAR MEETING

TUESDAY, SEPTEMBER 17, 2024 | 6:00 P.M.

Commissioners Present:

Chair James Mueller
Vice-Chair William Pohl
Commissioner Don Stone
Commissioner Keven Harshbarger
Commissioner Steven Stedman
Commissioner Nathan Dorsey
Commissioner Dr. Richard Carmichael
Mayor Robb Erickson, Ex-Officio

Commissioners Absent:

None

City Staff, City Councilmembers, and Other Commissioners Present:

Nancy Cain, City Manager
Marisa Spencer, City Secretary
Michelle Hinojosa, Administrative Coordinator
Sandra Izquierdo, Utility Clerk
Steven Steinmetz, Public Works Director
Jesús Valdez, Jr., City Councilmember

1. Call to Order

With a quorum of the Water Commissioners present, Chair Mueller called the regular meeting of the Garden Ridge Water Commission to order at 6:00 p.m. on Tuesday, September 17, 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

Chair Mueller led the Pledge of Allegiance.

4. Citizen Comment Period

No one signed up to speak.

5. Business Items

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

a) Approvals

1. Minutes for August 20, 2024, Water Commission Regular Meeting.

Motion: A motion was made by Commissioner Stedman, seconded by Commissioner Stone, to approve the Minutes for the August 20, 2024, Water Commission Regular Meeting. The Commission voted six (6) 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.

Chair Mueller provided the Commission with an update on items applicable to the Water Commission discussed at City Council Meetings.

3. Ordinance No. 61-Drought Management Plan.

The Commission discussed Ordinance No. 61-Drought Management Plan.

4. Water Rate Analysis process.

The Commission discussed the Water Rate Analysis process.

5. Water Master Plan.

Nancy Cain, City Manager, updated the Commission regarding the Water Master Plan.

c) Recommendations

1. Ordinance No. 210-102022 An Ordinance of the City Council of the City of Garden Ridge, Texas, adopting board and commission policies and procedures; providing a cumulative and savings clause; providing for severability; and declaring an effective date.

i. Receive recommendations and consideration of appointment of Water Commission Chair and Vice-Chair for one-year term effective October 2024.

Vice-Chair Pohl expressed a desire to serve as Chair and Commissioner Dorsey expressed a desire to serve as Vice-Chair for one-year term effective October 2024.

Motion: A motion was made by Commissioner Stedman, seconded by Commissioner Harshbarger, to appoint Commissioner Pohl as Chair for a one-year term effective October 2024. The Commission voted six (6) for and none (0) opposed. The motion carried unanimously.

Motion: A motion was made by Commissioner Harshbarger, seconded by Commissioner Stedman to appoint Commissioner Dorsey as Vice-Chair for a one-year term effective October 2024. The Commission voted six (6) for and none (0) opposed. The motion carried unanimously.

d) Future Agenda Items

1. Commissioners input on agenda items.

None at this time.

2. Announce the date, time, and location for next meeting (Tuesday, October 15, 2024, at 6:00 p.m. at City Hall).

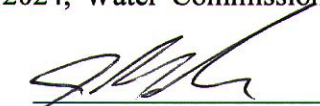
Chair Mueller announced the next Water Commission Regular Meeting will be held on Tuesday, October 15, 2024, at 6:00 p.m. at City Hall in the City Council Chambers.

6. Citizen Comment Period

No one wished to speak.

7. Adjournment

There being no further business, the Tuesday, September 17, 2024, Water Commission Regular Meeting was adjourned at 6:58 p.m. by Chair Mueller.


James Mueller
Chair

ATTEST


Michelle Hinojosa
Administrative Coordinator