

Commissioners Present:

Chair William Pohl
Vice-Chair Nathan Dorsey
Commissioner Don Stone
Commissioner Keven Harshbarger
Commissioner Steven Stedman
Commissioner James Mueller
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 Pohl called the regular meeting of the Garden Ridge Water Commission to order at 6:55 p.m. on Tuesday, November 19, 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 Pohl 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 September 17, 2024, Water Commission Regular Meeting.**

Motion: A motion was made by Commissioner Dr. Carmichael, seconded by Vice-Chair Dorsey, to approve the Minutes for the September 17, 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 Pohl 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 Master Plan.

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

c) Recommendations

1. Request to appeal water loss adjustment denial for 9200 Gloxinia Dr. for the billing period of July 23, 2024 – August 23, 2024.

- i. Review and make recommendation regarding the request.**

The Commission discussed the request to appeal water loss adjustment denial for 9200 Gloxinia Dr. for billing period of July 23, 2024 – August 23, 2024. After discussion the applicant withdrew the request.

2. 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 recommendation regarding the request.**

a. Variance to Stage 2 watering restrictions for 21320 Waterwood Dr., Garden Ridge, Texas.

The Commission discussed the Variance to Stage 2 watering restrictions for 21320 Waterwood Dr., Garden Ridge, Texas.

Motion: A motion was made by Chair Pohl, seconded by Commissioner Dr. Carmichael, to recommend to City Council denial of the Variance to Stage 2 watering restrictions for 21320 Waterwood Rd., Garden Ridge, Texas. 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, December 17, 2024, at 6:00 p.m. at City Hall).

Chair Pohl announced the next Water Commission Regular Meeting will be held on Tuesday, December 17, 2024, at 6:00 p.m. at City Hall in the City Council Chambers.

6. Citizen Comment Period

No one wished to speak.

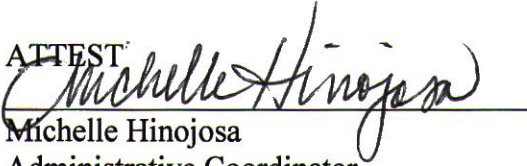
7. Adjournment

There being no further business, the Tuesday, November 19, 2024, Water Commission Regular Meeting was adjourned at 8:05 p.m. by Chair Pohl.



William Pohl
Chair

ATTEST



Michelle Hinojosa
Administrative Coordinator