



City of Garden Ridge

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

MINUTES OF CITY COUNCIL REGULAR MEETING, **JULY 5, 2018**

Members Present:

Mayor Larry Thompson
Mayor Pro-Tem John McCaw
Councilmember Todd Arvidson
Councilmember Kay Bower
Councilmember Robb Erickson
Councilmember Bryan Lantzy

Member Absent:

None

City Staff Present:

Nancy Cain, City Administrator
Cynthia Trevino, City Attorney
Ron Eberhardt, Police Chief
Royce Goddard, Water Manager
Steven Steinmetz, Public Works Director
Linda Crosland, Library Director
Marissa Spencer, Police Clerk
Shelley Goodwin, City Secretary

Commission Representatives Present:

Dr. Jim Miller, Chair, Planning and Zoning Commission
David Krawczynski, Chair, Wildlife Management Advisory Commission

Other City Commissioners in attendance:

Mark Hausheer, Planning and Zoning Commission
Andre Bullard, Water Commission
Kevin Harsbarger, Water Commission
Cynthia Shanahan-Segovia, Vice Chair, Wildlife Management Advisory Commission
Dawn Hatch, Wildlife Management Advisory Commission
Ken Knuepper, Wildlife Management Advisory Commission

1. Call to Order

With a quorum of the City Council members present, Mayor Thompson called the regular meeting of the Garden Ridge City Council to order at 6:00 p.m. on Thursday, July 5, 2018, in the City Council Chambers of the Garden Ridge City Hall, 9400 Municipal Parkway, Garden Ridge, Texas 78266.

2. Pledge of Allegiance

Mayor Thompson led the Pledge of Allegiance.

3. City/Employee Recognitions/Employee Introductions

Mayor Thompson stated he will be taking these items out of order.

c) Thank you to Lt. Dan Bellinger, Garden Police Department, from a resident/member of the GRCPAAA for presentation to the Citizen Patrol

Nancy Cain, City Administrator, stated a thank you was received from the GRCPAAA for Lt. Dan Bellinger's presentation to the Citizen Patrol.

d) Thank you to Duane Scognio, Water Department, from a resident who needed assistance with the removal of a dead fawn in their yard

Nancy Cain, City Administrator, stated a thank you was received from a resident for Duane Scognio, Water Department, for his assistance with the removal of a dead fawn in their yard.

e) Thank you to the City of Garden Ridge from Randolph Area Christian Assistance Program and Hanson Aggregates for the assistance with their food drive

Nancy Cain, City Administrator, stated a thank you was received from the Randolph Area Christian Assistance Program and Hanson Aggregates for the residents of Garden Ridge's donations to their annual food drive.

a) Recognition and congratulations from a resident to Sgt. Steve Dennis, Garden Ridge Police Department, for being awarded the 2018 Ed Murphy Memorial Lawman of the Year by the New Braunfels Lions Club

Mayor Thompson stated Sgt. Dennis was selected by the New Braunfels Breakfast Lions Club as the recipient of the 2018 Ed Murphy Memorial Lawman of the Year. He congratulated Sgt. Dennis and thanked him for always helping and caring about others and their safety.

b) Recognitions of Brad Olivarri, Deputy Water Director, and Eric Lowman, Deputy Public Works Director and Animal Services

Mayor Thompson stated he wanted to publicly announce and recognize the promotions of Brad Olivarri, Deputy Water Director, and Eric Lowman, Deputy Public Works Director and Animal Services.

4. Citizen's Participation – Limited to (30) minutes

Jason Smith and Larry Rheinlaender signed up to speak, but requested to speak during Agenda Item 9.e).

Ken Kneupper, 8891 Schoenthal Rd., spoke regarding the quickness and teamwork of Lt. Dan Bellinger and Royce Goddard, Water Manager, to assist a resident with a water leak on Saturday. He also thanked Shelby Trial and the Parks Committee for their hard work in making the July 4th Celebration a great event.

5. Consent Agenda

THE FOLLOWING ITEMS MAY BE ACTED UPON IN A SINGLE MOTION. NO SEPARATE DISCUSSION OR ACTION ON ANY OF THESE ITEMS WILL BE HELD

UNLESS REQUESTED BY A MEMBER OF CITY COUNCIL. PUBLIC COMMENT ON CONSENT AGENDA ITEMS MAY BE HEARD DURING CITIZEN'S PARTICIPATION, BUT COMMENTS HEARD DURING CITIZEN'S PARTICIPATION DOES NOT MEAN THAT THE ITEM WILL BE CONSIDERED OUTSIDE THE CONSENT AGENDA.

a) Approval of Minutes:

i. June 6, 2018 City Council Regular Meeting

b) Financial Statement, Summary Report, and Management's Discussion and Analysis of Results of Operations – May 31, 2018.

c) Consider the retirement of Jan Harborth, Water Clerk, effective July 31, 2018.

Motion: A motion was made by Lantzy, seconded by Councilmember McCaw, to approve the Consent Agenda items 5 a)-c). The City Council voted five (5) for and none (0) opposed. The motion carried unanimously.

6. Business Items

The following items are for discussion, consideration and action.

a) Action on items pulled from the Consent Agenda

No items were pulled from the Consent Agenda.

Mayor Thompson stated the new format for the Staff Reports has been in effect for several months and if the City Council would like to see additional information or a change to the reports to please contact the City Administrator.

b) Staff Reports:

i. City Administrator Monthly Activity Report

- **Community Center usage and financial report, Building Permits issued to date for residential, commercial and minor construction projects, City Council Idea/Suggestions, communication efforts, Citizen Concern/Input, and upcoming events.**

Nancy Cain, City Administrator, added to her report that Jan Harborth, Utility Clerk, has agreed to assist with the training of the new Utility Clerk after she has retired.

The City Council thanked the City Administration Department for identifying themselves when they answer the phone.

ii. Police Department Monthly Activity Report

- **Traffic Enforcement, criminal activity within City, and Code Compliance Enforcement.**

Ron Eberhardt, Police Chief, reported on the following:

- Shift change will be occurring so residents will see different officers during the different shifts.
- Six (6) citations were issued for fireworks during July 4th.
- Police Department is continuing to monitor Naco Loop and the truck traffic.
- Police Department will be receiving federal funds for the purchase of suppressors.

The City Council discussed adding a “no thru truck traffic” sign on Naco Loop.

Ron Eberhardt, Police Chief, stated he is working with TxDOT regarding a sign for FM 2252. He also stated that the trucks belonging to Winco are allowed to travel on Naco Loop.

Mayor Thompson stated the truck traffic on Naco Loop is being worked on and the City of Schertz has graciously agreed to move the No Thru Truck Traffic sign on Doerr Lane back to the corner of Doerr Lane and Bell North. This will give trucks and opportunity to see the sign and turn prior to being committed to driving on Doerr Lane and Naco Loop.

The City Council discussed deer feeding Ordinance violations.

Ron Eberhardt, Police Chief, stated if anyone sees a resident violating the deer feeding Ordinance they should call (830)609-3921 and report it. He stated that an Officer will go to the site and issue a citation if there is evidence of feeding.

Mayor Thompson stated there has been a lot of talk on Social Media about a “citation is declaring you guilty”. He stated a citation is a summons to appear in court and not a declaration of guilt. Citizens always have the opportunity to speak to the judge. Mayor Thompson thanked the Police Department for their work on Code Enforcement.

iii. Public Works Monthly Activity Report

- **Street and right-of-way maintenance, drainage facility and easement maintenance, City facility maintenance, Animal Services (domestic and wild), Oak Wilt, Public Works Projects, and City parking lots.**

Steven Steinmetz, Public Works Director, reported the following:

- Painting occurred in June at Paul Davis Park and the Community Center.
- Addressed complaints about a wild hog in Georg Ranch destroying yards; hog was trapped.
- Completed inspections at Old City Hall and Paul Davis Park.

The City Council thanked the Public Works Department for the work that was done to get ready for the July 4th Celebration.

Mayor Thompson stated that while Trophy Oaks has been dealing with hog issues for quite some time, now Georg Ranch is experiencing the damage that hogs can do. He thanked Public Works for helping to address the hog issue and catching the hog in Georg Ranch.

iv. Water Department Monthly Activity Report

- **Water pumping/usage from City wells, water system infrastructure maintenance, repairs and/or projects, Water and/or Drought Management (current Watering Stage).**

Royce Goddard, Water Manager, reported Well 9 has been brought up online. He stated he is still waiting for a door for the Well site’s chlorination room to be delivered and installed.

Mayor Thompson stated Mr. Goddard and Mr. Mummert have been working to get the door issued resolved. He also stated he and Mayor Pro-Tem McCaw have been working on prep work for the Water Rate Study, which should reduce some of the cost for the study.

v. Library Monthly Activity Report

- Upcoming events

Linda Crosland, Library Director, stated she has nothing to add to her report other than the Garden Ridge Library is busy and she is loving it.

c) City Engineer Projects Status Reports:

Dan Mummert, P.E., Trihydro, City Engineer, reviewed the City Engineer Report and PowerPoint (see attached).

i. CIP Project for 2013

Dan Mummert reported Wagner Materials has applied cement kiln dust to absorb asphalt oil bleeding on Blazing Star.

ii. CIP Project for 2015

a. Trinity Wells #9 and #10 Project

i. Receive update on request for TCEQ exceptions for well project.

Dan Mummert reported Pesado Construction is addressing the final punch list items. He also stated Well 10 approval from TCEQ has been filed and they are just waiting on the final review and approval.

ii. Consider Liquidated Damages on Trinity Wells #9 and #10 Project.

Cynthia Trevino, City Attorney, stated this item will be discussed in Executive Session later in the meeting.

b. Naco Loop Water Line Project

Dan Mummert reported the pipe installation continues and is ready to continue under Naco Loop at F.M. 2252.

iii. Sewer System (FM 2252)

a. Feasibility Study

Mayor Thompson stated negotiations have taken place for a Feasibility Study and the cost of the study. He reported after negotiations the cost of the study is \$17,500.

iv. CIP Program recommendations.

Dan Mummert reported a draft report for the CIP Program and costs has been completed. He stated he will present the report at the Special Meeting scheduled for July 23, 2018.

Mayor Thompson stated the CIP report for streets, drainage and water infrastructure with timelines and priorities will allow the City Council to plan for the future. He stated another benefit to the CIP Program allows residents to know when the projects they are interested in are scheduled to occur.

d) City Commission and Committee Reports/Recommendations/Possible Actions

i. Planning and Zoning Commission Recommendation and Possible Action:

a. Resignation of Commissioner Shawn Willis term expiring September 30, 2019

- i. **Receive the recommendation from Planning and Zoning Commission to approve the resignation of Shawn Willis, with regrets.**

Dr. Miller, Chair, stated the Planning and Zoning Commission with regrets recommends the approval of Shawn Willis' resignation.

Mayor Thompson stated he talked to Shawn Willis regarding his resignation. He stated Mr. Willis informed him that he currently has too much going on, but hopes to be back in the future.

- ii. **Consider recommendation.**

Motion: A motion was made by Councilmember Lantzy, seconded by Councilmember Arvidson, to approve the recommendation from the Planning and Zoning Commission to approve the resignation of Shawn Willis with regrets. The City Council voted five (5) for, none (0) opposed. The motion passed unanimously.

- b. **Receive monthly activity update as applicable.**

Dr. Miller, Chair, stated the Commission is continuing with their work on the rewrites of the Zoning and Subdivision Ordinances.

Mayor Thompson congratulated Dr. Miller and thanked him for volunteering to serve on the Commission and now as the Chair.

- ii. **Quarry Commission Recommendations and Possible Action:**

- a. **Receive monthly activity update as applicable (Quarry Commission did not meet in June).**

No report was provided.

- iii. **Water Commission recommendations and Possible Action:**

- a. **Receive monthly activity update as applicable (Water Commission did not meet in June).**

No report was provided.

- iv. **Wildlife Management Advisory Commission:**

- a. **Receive recommendation to appoint Jeremiah McKinney to fill a vacancy with term expiring September 30, 2018.**

- i. **Consider recommendation.**

David Krawczynski, Chair, stated the Wildlife Management Advisory Commission interviewed two great candidates for the vacant position on the Commission. He stated the Commission voted three (3) for and two (2) opposed to recommend to City Council the appointment of Jeremiah McKinney to fill a vacancy with term expiring September 30, 2018.

Motion: A motion was made by Councilmember Erickson, seconded by Mayor Pro-Tem McCaw, to approve the recommendation of the Wildlife Management Advisory Commission to appoint Jeremiah McKinney to fill a vacancy with term expiring September 30, 2018. The City Council voted five (5) for and none (0) against. The motion passed unanimously.

- b. **Budget Request**

a. Consider recommendation and allow the City Administrator to negotiate a contract for the City Council to approve.

The City Council discussed the duties of a Wildlife Manager.

Motion: A motion was made by Councilmember Lantzy, seconded by Mayor Pro-Tem McCaw, to approve the hiring of a Wildlife Manager.

Councilmember Lantzy withdrew his motion and Mayor Pro-Tem McCaw withdrew his second.

The City Council also requested the employment agreement come back to City Council for approval.

The City Council voted four (4) for and one (1) against (Erickson). The motion passed.

a. Consider recommendation.

Motion: A motion was made by Mayor Pro-Tem McCaw, seconded by Councilmember Erickson, to approve the recommendation from the Wildlife Management Advisory Commission to allocate \$50,000 in the City of Garden Ridge FY2019 Budget for the Wildlife Management Advisory Commission. The City Council voted five (5) for and none (0) against. The motion passed unanimously.

iii. **Receive monthly activity update as applicable.**

Cynthia Segovia, Vice Chair, stated the education session for the Wildlife Management Advisory Commission Regular Meeting scheduled for July 16, 2018 will be on Wildscaping.

v. **Garden Ridge Parks Committee:**

a. **Receive monthly activity update as applicable.**

Shelby Trial, Parks Committee, Chair, stated he and Steven Steinmetz, Public Works Director, are looking at ways to fix the mud from coming into the playground area after a rain and causing all the materials to wash away. He stated they are also looking into the cost of removing cedar trees from Paul Davis Park.

b. **July 4th Celebration report.**

Shelby Trial, Parks Committee, Chair, thanked the Parks Committee. He stated there were a few hiccups, but those will be fixed before the 2019 July 4th Celebration. He provided a short video of the Celebration and stated additional pictures will be added once he receives them all. He stated this year's Celebration included the Voeller Family Blue Grass Music and water activities.

The City Council thanked Mr. Trial and the Parks Committee for a job well done.

Mayor Thompson stated the Parks Committee is made up of volunteers who work together to organize such activities as the July 4th Celebration and Christmas Tree Lighting. He stated the July 4th Celebration is all conducted from donations and is free to the public. He read a thank you message from a local family regarding the July 4th Celebration.

Mr. Trial thanked all the July 4th Celebration sponsors who made this event possible.

vi. ***Volunteer Garden Ridge!***

a. **Receive monthly activity update as applicable.**

John Andrews, *Volunteer Garden Ridge!* Coordinator, reviewed his report (see attached) and reported on the following:

- Reported volunteer hours do not include other volunteers like Parks Committee, Lions Club and GRCPAAA.
- Volunteer numbers are down due to vacations.
- Comal Master Gardeners are waiting on irrigation system corrections to be made.
- A few new volunteers signed up at the July 4th Celebration *Volunteer Garden Ridge!* booth.
- Currently working on getting a few volunteers to assist with City Administration needs and Community Center marketing needs.

Mayor Thompson stated with people seeing others volunteer, they will hopefully see that it is not about them but about giving back to their community.

8. Executive Session

The City Council will recess its open meeting and reconvene in Executive Session:

- a) Pursuant to Texas Government Code Chapter 551.071 – Consultation with Attorney to seek legal advice in connection with deliberating the purchase, lease, exchange, or value of real property and regarding related negotiations for City building projects, and utility projects.**

Mayor Thompson announced the City Council will recess into Executive Session at 7:17 p.m., in accordance with Texas Government Code Chapter 551.071 – Consultation with Attorney to seek legal advice in connection with deliberating the purchase, lease, exchange, or value of real property and regarding related negotiations for City building projects, and utility projects.

9. Business Items (continued)

The City Council will reconvene into Regular Session upon conclusion of the Executive Session and may recall any item posted for Executive Session for action, as necessary or continue with remaining Business Items.

Mayor Thompson adjourned the Executive Session at 8:29 p.m. and the City Council reconvened back into Regular Session.

e) Approvals/Authorizations/Reports/Discussion

i. Water services to Larry Rheinlaender, Plaza Oak Center

a. Presentation by petitioner Larry Rheinlaender.

Jason Smith stated the construction of Plaza Oak Center began in 2018. He then reviewed the events of inspections and process. He stated then a meeting was held with the City Administrator and Water Manager to work out a possible remedy to the City's concerns, for which they received a punch list of items to correct.

The City Council discussed the original agreement with Plaza Oak Center, City Council action of March 3, 2004, and how the agreement was changed.

Larry Rheinlaender stated he made the original request for water connection in March 2004, so he could build a warehouse complex. He stated once construction began then the City had concerns. He stated the first inspector told him to straighten the hook on the corner, which he did. He stated he was told by another inspector to not cover up the ditch and then later told to cover up the ditch. Dan Mummert, P.E., Trihydro, City Engineer, stated he gave Plaza Oak Center a punch list of corrections to make.

Mayor Thompson reviewed the timeline of the events that occurred with this property since 2004 and the concerns the City has with tying into their water. He stated the City of Garden Ridge has a high-quality and standards for their water system and some of the concerns could cause the City to lose their high rating. He stated for the record that no one from the City has accepted the work on the project thus far and no one has told Mr. Rheinlaender to cover up the ditch.

b. Consider possible action on the action adopted by City Council at the Regular Meeting on March 3, 2004; Motion was made by Councilwoman Buehler,

seconded by Councilman Young, to provide water to the Rheinlaender tract with the restriction they are released from San Antonio ETJ and/or they provide the City of Garden Ridge with five acre feet of water, plus the City of Garden Ridge City Council has final approval on all water restrictions placed on the Rheinlaender property deeds.

Motion: A motion was made by Councilmember Erickson, seconded by Councilmember Lantzy, to reaffirm action adopted by City Council on March 3, 2004 to provide water to the Rheinlander tract, it is now known as the Plaza Oak Center, with the restriction they are released from the San Antonio ETJ and petition for annexation into the City of Garden Ridge. Additionally, they will provide the City of Garden Ridge with five acre feet of water. The City of Garden Ridge City Council has final approval on all water restrictions placed on The Plaza Oak Center. Furthermore, City Council directs City staff to negotiate for a Water Utility Agreement that ensures compliance with all regulatory requirements. The City Council voted five (5) for and none (0) against. The motion passed unanimously.

Jason Smith stated he understands that petitioning for ETJ release from San Antonio could take a long time.

Mayor Thompson stated if they are having issues getting released then contact the City Administrator and she will place the item back on the City Council agenda

Jason Smith inquired to how his lots would be affected since he purchased them from Mr. Rheinlaender.

Cynthia Trevino, City Attorney, stated the motion was for the development of The Plaza Oak Center, which includes his property.

ii. Workflow Management Program and Policy

a. Receive a status report

Shelley Goodwin, City Secretary, reported the Workflow Management Program Group has selected a program and is ready to begin. She stated once she receives approval then the equipment will be purchased and the training will begin.

Mayor Thompson stated the Workflow Management Program was approved for the 2019 Budget, but the project is being advanced into 2018. He stated this project will cost a few thousand dollars to begin it now and some of the expenses will be moved from the 2018 to 2019 budget.

iii. FY 2019 Budget

a. Additional information requested at the City Council Special Meeting held on June 26, 2018.

i. Automatic Meter Readings and notifications technology.

Mayor Thompson reviewed the cost for implementing the Automatic Meter Readings system, which would cost nearly a half a million dollars. He stated there are parts of the notification technology that are part of the 2019 FY Budget and this will be a long-term project.

ii. Total annual payout to City Attorney and City Engineer.

Mayor Thompson reviewed the figures paid out to the City Attorney and City Engineer. He stated some of these figures paid out to the City Engineer were charged to different CIP Projects.

b. Consider filing with the City Secretary the proposed 2019 Fiscal Year Budgets for the City of Garden Ridge General Fund, Water Fund, Interest and Sinking Fund and Capital Improvement Fund.

Motion: A motion was made by Councilmember Lantzy, seconded by Councilmember Erickson, to file the proposed 2019 Fiscal Year Budgets for the City of Garden Ridge General Fund, Water Fund, Interest and Sinking Fund and Capital Improvement Fund with the City Secretary. The City Council voted five (5) for and none (0) against. The motion passed unanimously.

c. Review the Budget and Tax Rate adoption process and schedule.

Nancy Cain, City Administrator, stated with the filing of the 2019 Fiscal Year Budgets with the City Secretary, the Thursday, July 12th City Council Special Meeting is not necessary. She stated the 2019 Fiscal Year Budget hearing will be conducted on Monday, July 23, 2018 at 6 p.m. in the City Council Chambers. She also stated she is waiting on Comal Appraisal District to send her the 2018 tax rate calculations.

Mayor Thompson reminded Council that there are several scheduled meetings where quorums will barely be met. He encouraged the City Council to continue to follow their Budget Calendar.

f) Updates

i. City Administrator Projects

a. Building Codes

Nancy Cain, City Administrator, stated she is still reviewing the changes submitted by the Building Inspector and Water Manager.

b. Volunteer opportunities – City Commissions

Nancy Cain, City Administrator, announced there are several City Commission openings (Planning and Zoning Commission and Water Commission). She stated if anyone is interested they can complete an Interest Form online and attach their resume or they can email it to her or bring it to City Hall.

ii. Mayor's Projects

a. Communication Report

Mayor Thompson stated he received an invitation to the CPS Energy Summit scheduled for July 13, 2018 from 8 a.m.-11:30 a.m. He is unable to attend, so if another Councilmember would like to attend then let the City Administrator know.

Mayor Thompson reminded the City Council of the Hog Wild Seminar scheduled for July 20, 2018. He stated this is an event put on by the City's legal firm and the training is free.

b. Citizen Contact Report

Mayor Thompson stated the issue with “thru truck traffic” at Naco Loop currently being addressed came from a citizen contact. He stated he was contacted regarding the signage on Doerr Lane, so he contacted the Mayor of Schertz and they are working with us for placement of a sign at Bell North off Doerr Lane and will even install the sign for us.

c. City Facility Update

i. Former City complex status report.

Mayor Thompson stated the City Engineer and Public Works Director have worked hard on creating Property Assessment Reports. He stated if the City addressed all the items on the repair priority list, they would still be in the black with revenues and expenditures for the former complex.

The City Council discussed the repair priority list and how to move forward with the repairs.

Mayor Thompson stated the live streaming, recording and equipment update for the Council Chambers and Executive Conference Room is still being reviewed.

Mayor Thompson stated he and some of Public Works Department walked Paul Davis Park and a repair/update list for the park is being developed.

d. Ordinance Revision Process

Mayor Thompson stated he is still reviewing several Ordinances and hopes to have them done by the August or September City Council Meeting.

e. Vulcan Construction Materials, LLC Update

Mayor Thompson stated he has not received any additional letters regarding Vulcan Construction Materials, LLC.

Councilmember Arvidson stated the City of Bulverde recently passed a strong Resolution concerning Vulcan Construction Materials, LLC.

iii. City Council Projects

a. City of Garden Ridge window stickers for vehicles (Erickson)

Councilmember Erickson stated he is trying to find a company who does not have a high graphic set up fee. He stated he will contact a few other places and send the information to City staff for the August City Council Regular Meeting.

b. Texas Municipal League Award Submissions (Erickson)

Councilmember Erickson stated he submitted the City in the Communications TML Awards, which the winners should be announced in August.

c. Expansion of Garden Ridge boundaries and controlling growth (Erickson with the Mayor)

Mayor Thompson stated he and Councilmember Erickson have not had the opportunity to meet regarding City boundaries and controlling growth around Garden Ridge,

d. Postal mail issues occurring within the City (Lantzy)

Councilmember Lantzy stated he has not been able to meet with the Postal Public Relations person.

e. Potential involvement with other Chambers of Commerce and EDCs (Arvidson)

Councilmember Arvidson stated Tri-County Chamber of Commerce is willing to come before City Council and give a short presentation.

The City Council asked that the Tri-County Chamber of Commerce give a 10 minute presentation at the September City Council Regular Meeting.

f. City funded monument for Paul Davis Park (Bower)

Councilmember Bower reviewed pictures of the different plaques at Paul Davis Park. She stated she would prefer to see one large monument with all the plaques placed on it. She stated she would like to see a few things moved to other locations at Paul Davis Park so the monument would stand out more.

Mayor Thompson asked that she work with the Parks Committee and Public Works, and then bring it back to City Council.

g) Future Agenda Items

- Water Rate Study- McCaw

10. Citizen Comment Period – limited to 20 minutes total

See “Rules for Citizen’s Participation” under Item 4.

No one wished to speak.

11. Reports and Comments from Mayor and City Councilmembers

The Mayor and/or City Councilmembers may comment, make general announcements and/or provide progress reports on events, activities and/or committees/board meetings concerning the following:

Alamo Area Metropolitan Planning Organization (“AAMPO”)

Boy Scouts and/or Girl Scouts

**City Commissions (Planning and Zoning, Quarry, Water, and Wildlife
Management Advisory)**

City of Garden Ridge sponsored events

Comal ISD/Garden Ridge Elementary

Counties (Bexar, Comal and Guadalupe)

Garden Ridge Lions Club

Garden Ridge Citizen Police Academy Alumni Association/Citizen Patrol

Greater Bexar County Council of Cities

Joint Base Land Use Study-Randolph

Northeast Partnership

Councilmember Arvidson stated he will be taking a Boy Scout pack to Minnesota for two weeks.

12. Executive Session

The City Council will recess its open meeting and reconvene in Executive Session:

- b) Pursuant to Texas Government Code Chapter 551.071 – Consultation with Attorney**
- i. To seek legal advice in connection with settlement negotiations and other issues related to Hanson Aggregates operations, blasting and possible amendments to Ordinance 34.**
 - ii. To seek legal advice in connection with pending or contemplated litigation based on demand letter regarding enforcement activities pursuant to City’s Solicitation Ordinance.**
 - iii. To seek legal advice on pending litigation related to dismissal of employee.**

Mayor Thompson announced the City Council will recess into Executive Session at 9:30 p.m., in accordance with Texas Government Code Chapter 551.071 - To seek legal advice

- In connection with settlement negotiations and other issues related to Hanson Aggregates operations, blasting and possible amendments to Ordinance 34,
- In connection with pending or contemplated litigation based on demand letter regarding enforcement activities pursuant to City’s Solicitation Ordinance,
- On pending litigation related to dismissal of employee.

Mayor Thompson adjourned the Executive Session at 10:57 p.m. and the City Council reconvened back into Regular Session.

13. Business Items (continued)

The City Council will reconvene into Regular Session upon conclusion of the Executive Session and may recall any item posted for Executive Session for action, as necessary.

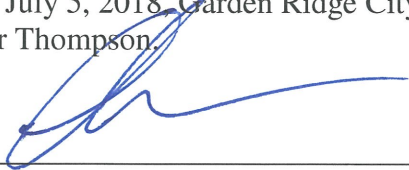
h) Ordinances

- i. Consider Ordinance 23-072018 amending Ordinance 23-072014 regulating peddlers, solicitors and in certain circumstances, canvassers, establishing registration requirements for the peddlers and solicitors, establishing protections for homeowners desiring to avoid peddlers, solicitors and canvassers, regulating handbills; amending hours for such activities; providing for severability; providing penalties for violations; and providing for an effective date.**

Motion: A motion was made by Councilmember Arvidson, seconded by Councilmember Erickson, to approve Ordinance 23-072018 amending Ordinance 23-072014 regulating peddlers, solicitors and in certain circumstances, canvassers, establishing registration requirements for the peddlers and solicitors, establishing protections for homeowners desiring to avoid peddlers, solicitors and canvassers, regulating handbills; amending hours for such activities to 9 a.m. until one half hour after sunset; providing for severability; providing penalties for violations; and providing for an effective date. The City Council voted five (5) for and none (0) against. The motion passed unanimously.

14. Adjournment

There being no further business, the Thursday, July 5, 2018, Garden Ridge City Council regular meeting was adjourned at 10:59 p.m. by Mayor Thompson.



Larry Thompson
Mayor

ATTEST



Shelley Goodwin, TRMC
City Secretary