



City of Garden Ridge

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

MINUTES CITY COUNCIL REGULAR MEETING WEDNESDAY, DECEMBER 5, 2018, 6:00 P.M.

Councilmembers Present:

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

Councilmembers Absent:

Councilmember Bryan Lantzy (Excused Absence)

City Staff Present:

Nancy Cain, City Administrator
Marisa Spencer, Interim City Secretary
Kat Balbi, Utility Clerk
Cynthia Trevino, City Attorney
Ron Eberhardt, Police Chief
Royce Goddard, Water Manager
Brad Olivarri, Deputy Water Manager
Steven Steinmetz, Public Works Director
Linda Crosland, Librarian
Karen Ford, Finance/HR

City Commission Representatives Present:

Dr. Jim Miller, Chair, Planning and Zoning Commission
Cynthia Shanahan-Segovia, Chair, Wildlife Management Advisory Commission

Other City Commissioners in Attendance:

Dawn Hatch, Wildlife Management Advisory Commissioner
Ken Kneupper, Wildlife Management Advisory Commissioner
Paul Sullivan, Wildlife Management Advisory Commissioner
Kitty Owen, Planning and Zoning Commissioner
David Dauer, Planning and Zoning Commissioner
Jesse Valdez, Water Commissioner
Albert Haddad, Quarry Commissioner

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 6:01 p.m. on Wednesday, December 5, 2018, 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

Mayor Thompson stated following the Pledge of Allegiance, a moment of silence will be observed for National Day of Mourning for George Herbert Walker Bush, 41st President of the United States. Members of Scout Pack 828, along with Mayor Thompson, led the Pledge of Allegiance. After observing a moment of silence, Mayor Thompson thanked the Scouts.

4. City/Employee Recognitions/Employee Introductions

a) Appreciation from Tom Gerald's, Garden Ridge resident, recognizing the City's front office staff, Police Department, and on-call Public Works/Water Department.

Nancy Cain, City Administrator, stated an appreciation email was received from Tom Gerald's commending the City's front office staff, Police Department, and on-call Public Works/Water Department for their continued hard work and reliability.

5. Citizen Comment Period – limited to 30 minutes total

Mayor Thompson reviewed the rules for Citizen Comment Period.

Cynthia Shanahan Segovia, 8435 Twisted Oaks, spoke regarding habitat restoration, the 4th Annual Garden Ridge Tree Lighting, and thanked Dr. Jim Miller for his graciousness towards her grandson at the event.

Tony Frasco, 8802 Wild Wind Park, spoke regarding growth in Garden Ridge, the Wildlife Management Advisory Commission's deer counts, deer management, and the official minutes of City government meetings. He concluded by wishing everyone a Merry Christmas.

Mary Rethman, 9450 Cinchona Trail, spoke regarding the Mayor's December Grapevine article and handling conflicts in a reasonable manner.

6. 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. November 7, 2018 City Council Regular Meeting

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

c) Release of Marisa Spencer, Interim City Secretary, from 90-day probationary period effective November 24, 2018.

ACTION ON THE CONSENT AGENDA

Mayor Pro-Tem McCaw asked to pull item 6. b) from the Consent Agenda for further discussion.

Motion: A motion was made by Mayor Pro-Tem McCaw, seconded by Councilmember Arvidson, to approve the Consent Agenda items 6. a) and 6. c). The City Council voted four (4) for and none (0) opposed. The motion carried unanimously.

7. Business Items

The following items are for discussion, consideration and action.

a) Action on items pulled from the Consent Agenda.

Mayor Pro-Tem McCaw inquired about the federal asset seizure fund. Nancy Cain, City Administrator, stated the amount shown in the financial report was correct and the fund is legally restricted to purchases pertaining to law enforcement.

Motion: A motion was made by Councilmember Bower, seconded by Councilmember Erickson, to approve the Consent Agenda item 6. b). The City Council voted four (4) for and none (0) opposed. The motion carried unanimously.

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, stated she had nothing to add to her reports provided in the packet. She stated the annual City employee and volunteer Christmas party will be on Friday December 14th beginning at 11:30 a.m.

ii. Police Department Monthly Activity Report

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

Ron Eberhardt, Police Chief, stated there was a great turnout of roughly 350 people at the 4th Annual Garden Ridge Tree Lighting. He also reminded everyone about the Garden Ridge Citizens Police Academy, an eleven (11) week academy on Tuesday evenings beginning on January 22nd, and stated to call the Police Department to sign up.

Mayor Thompson thanked the Police Department for ensuring everyone's safety at the tree lighting event.

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, stated the dumpsters and recycling have officially been moved with everything going smoothly. Mayor Thompson thanked the Public Works Department for their efforts in the design and placement of the dumpsters and recycling which allow for everything to flow smoothly. He also thanked the Public Works Department for their hard work that went into the tree lighting event.

Mayor Thompson spoke regarding the three (3) dogs at the animal shelter and how we are at capacity again. Councilmember Bower spoke regarding kennels and beds for dogs and cats at the animal shelter. She also spoke regarding the retirement of a county recycling staff member.

Councilmember Erickson thanked the Public Works Department for their constant hard work in making Paul Davis Park a great place for all.

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, stated the City has a total of 279.559 acre feet of water available to pump after Edwards Aquifer Authority reductions. Mayor Thompson spoke regarding Edwards Aquifer Authority and how the Water Commission is currently working on usage as one of their projects. Mayor Thompson asked the Water Manager to explain the events of Dec 1st and 2nd, regarding the storage tank overflow and significant loss of Trinity water. Royce Goddard, Water Manager, spoke regarding the overflow at a City well site (see attached). Councilmembers inquired about further information regarding the tank overflow and how to prevent this from occurring again. Since Royce Goddard, Water Manager, was unable to address all of their questions, Mayor Thompson stated the Water Department owes City Council answers at the January City Council meeting.

v. Library Monthly Activity Report

- Upcoming events.

Linda Crosland, Librarian, stated the Library will be having Christmas caroling on Friday December 7th beginning at 11:00 a.m. and a visit from Santa Claus on Saturday December 22nd at 11:00 a.m. She also reported that 96 letters were sent to Santa Claus from the tree lighting event.

c) City Engineer Projects Status Reports

i. CIP Project for 2015

1. Update on Warranty Items

2. Trinity Wells #9 and #10 Project

a. Release of Retainage

ii. Drainage:

1. Sumac Circle

2. Bindseil Lane

iii. FM 2252 Sewer and Water Project

1. Upcoming Information Sessions on Pressurized Sewer Systems

iv. City of Selma Water CCN

Dan Mummert, City Engineer, reviewed the City Engineer report (see attached).

The City Council agreed by consensus to approve the request for retainage release for the Trinity Wells #9 and #10 Project.

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

i. Planning and Zoning Commission Recommendations and Possible Action:

- 1. Ordinance 13-122018. An amended comprehensive Planning and Zoning Ordinance for the City of Garden Ridge, Texas; establishes a Planning and Zoning Commission; establishes a board of adjustment; regulates and restricts the use and location of buildings and outbuildings, exterior lighting, fencing and landscaping; includes definitions, divides the City into zoning districts with regulations for each; sets special use permit requirements; sets broadcast and reception antenna rules; adopts a map of the City showing the boundaries and classifications of zoning districts; incorporating sign regulations herein; prescribes a penalty of not less than \$10.00 nor more than \$2000.00 for violation of this Ordinance; and repeals Ordinance 13-062017 adopted on June 7, 2017.**

- a. Receive recommendation to amend Ordinance 13-062017 as follows: 1) Deletion of section 5.1.13. – For purposes of residential construction requiring an Extreme High Voltage electric transmission easement of at least seventy (70) feet from the center of easement and 2) Addition of section 8.7. – For the height and location requirements of flag poles.**

Chair Dr. Miller stated the Commission recommends deletion of section 5.1.13. and addition of section 8.7 as stated above.

b. Hold a public hearing to receive comments for or against amending Ordinance 13-062017.

Mayor Thompson opened the public hearing at 6:56 p.m. and invited anyone from the public to come up if they have any comments about the changes to Ordinance 13-062017.

No one wished to speak.

Mayor Thompson closed the public hearing at 6:57 p.m.

c. Take action on amending Ordinance 13-062017 with approval of Ordinance 13-122018.

Motion: A motion was made by Mayor Pro-Tem McCaw, seconded by Councilmember Erickson, to approve Ordinance No. 13-122018 An amended comprehensive Planning and Zoning Ordinance for the City of Garden Ridge, Texas; establishes a Planning and Zoning Commission; establishes a board of adjustment; regulates and restricts the use and location of buildings and outbuildings, exterior lighting, fencing and landscaping; includes definitions, divides the City into zoning districts with regulations for each; sets special use permit requirements; sets broadcast and reception antenna rules; adopts a map of the City showing the boundaries and classifications of zoning districts; incorporating sign regulations herein; prescribes a penalty of not less than \$10.00 nor more than \$2000.00 for violation of this Ordinance; and repeals Ordinance 13-062017 adopted on June 7, 2017. The City Council voted four (4) for and none (0) opposed. The motion carried unanimously.

2. Receive monthly activity update as applicable.

Chair Dr. Miller stated the Commission discussed social media use and thanked Cynthia Trevino, City Attorney, for the informative presentation. He reported the Commission discussed their objectives for Freese and Nichols, Inc. and Vice-Chair Hausheer was selected to accompany him at the December 20th kick-off meeting with Freese and Nichols, Inc. Chair Dr. Miller thanked City Council for their continued support and providing the Commission with assistance for the Zoning and Subdivision Ordinance rewrites. Mayor Thompson also thanked Chair Dr. Miller and the Planning and Zoning Commission for their hard work.

ii. Quarry Commission Recommendations and Possible Action:

1. Receive monthly activity update as applicable.

Nancy Cain, City Administrator, stated the Commission reviewed blast analysis reports from September and October and reviewed the video from one (1) exceedance blast.

iii. Water Commission Recommendations and Possible Action:

1. Receive monthly activity update as applicable.

Nancy Cain, City Administrator, stated the Commission received a presentation from Larry Hull, President of Comal Trinity Groundwater Conservation District, and discussed updates on their projects and activities.

iv. Wildlife Management Advisory Commission Recommendations and Possible Action:

1. Receive monthly activity update as applicable.

Chair Segovia stated the Commission received a great presentation from Commissioner McKinney about wildlife in Garden Ridge and had a question and answer session with Craig Hensley, Texas Parks and

Wildlife Biologist for Comal and Kendall Counties. She further added that Mr. Hensley provided his commitment with assisting in the Commission's future deer counts.

v. Garden Ridge Parks Committee:

1. Receive monthly activity update as applicable.

Mayor Thompson stated the Parks Committee put in a lot of time, thought, and effort into making the tree lighting event phenomenal and they out did themselves this year. Mayor Thompson thanked the Parks Committee for going above and beyond with this event and thanked Kathy Trial for her leadership of the Committee. Mayor Thompson spoke regarding "Give Them a Christmas" and showed the 2018 Garden Ridge ornament. He explained there are still ornaments available at City Hall for a minimum \$5 donation with all proceeds going to the Crisis Center of Comal County. He encouraged everyone to spread the word so we can sell out like we did last year. Mayor Thompson also thanked the Parks Committee for being engaged with the Public Works Department in working on the facilities at Paul Davis Park.

vi. Volunteer Garden Ridge!

1. Receive monthly activity update as applicable.

Nancy Cain, City Administrator, reported there were 157.50 *Volunteer Garden Ridge!* hours, adding that 32 hours were from Comal Master Gardeners.

e) Approvals/Authorizations/Reports/Discussion

i. Trapping services for deer management.

1. Review and discuss RMH Exotics, including potential contract.

Nancy Cain, City Administrator, stated Chair Segovia contacted references provided by RMH Exotics and all responses came back great. She stated she began working with Mr. Ryan Murphy on negotiating the contract and she discussed sections within the proposed contract provided to City Council.

The City Council discussed clarifying the wording in Section 5, Insurance Requirements, and clarifying if the agent fee in Section 7, Permitting Requirements, was an annual or one-time fee. Additionally, the Council discussed clarifying CWD procedures.

2. Take action on contract for trapping services and/or possible direction to City staff and/or Commission regarding services and/or contract.

Motion: A motion was made by Mayor Pro-Tem McCaw, seconded by Councilmember Arvidson, to approve the contract between the City of Garden Ridge and RMH Ranch Services, LLC with the following clarifications to be included: 1) the wording in Section 5, Insurance Requirements, to stipulate the specific AM Best rating, 2) the agent fee in Section 7, Permitting Requirements, be specific to an annual or one-time fee and 3) specific requirements for CWD Testing and reporting procedures to TPWD . During the discussion of the motion, Councilmember Erickson raised concerns regarding this being a five (5)-year contract and stated he would be okay with a one (1)-year commitment for the contract, but not a five (5)-year commitment. Mayor Pro-Tem McCaw clarified that Section 1, Grant of Authority, states the City is not actually committing for five (5) years for \$50,000 each year and the contract allows for City Council control each year through the annual budget. Councilmember Arvidson stated he agreed with Mayor Pro-Tem McCaw, adding that City Council could also look at other options during the 30-day period. Councilmember Bower inquired about how many deer will be transported versus processed. Nancy Cain, City Administrator, stated it is too early to make that determination. Councilmember Erickson inquired about the location of the traps. Nancy Cain, City Administrator, stated that has not yet been determined but that information would come to City Council for approval first.

Roll Call Vote:

Mayor Pro-Tem McCaw (Place 1) – aye
Councilmember Erickson (Place 2) – nay
Councilmember Lantzy (Place 3) – absent
Councilmember Arvidson (Place 4) – aye
Councilmember Bower (Place 5) – aye
The motion passed by a vote of 3-1.

ii. Authorization for the City Administrator to negotiate contract for Plumbing Inspection Services for the City of Garden Ridge.

Nancy Cain, City Administrator, stated the City must have a licensed plumbing inspector and since Royce Goddard, Water Manager, will be retiring effective December 31st she is requesting authorization to negotiate a contract with someone that would be able to provide that service.

Motion: A motion was made by Councilmember Erickson, seconded by Councilmember Arvidson, to authorize the City Administrator to negotiate a contract for Plumbing Inspection Services for the City of Garden Ridge. The City Council voted four (4) for and none (0) opposed. The motion carried unanimously.

f) Updates**i. Workflow Management Program and Policy – Field Force Manager.****1. Receive a status report.**

Marisa Spencer, Interim City Secretary, stated the program, policy, training, and implementation strategies are a continued work in progress and thanked Brad Olivarri for his hard work and dedication throughout this project. Mayor Thompson thanked Marisa Spencer, Interim City Secretary, and Brad Olivarri, Deputy Water Manager, for their continued efforts, emphasizing the importance of making sure everything is complete before full implementation.

ii. City Administrator Report on Projects.**1. Update on remaining CIP projects.**

Nancy Cain, City Administrator, stated the spreadsheet provided to City Council will be used as a project management and budgeting tool throughout the remaining CIP projects to keep everyone apprized with all projects. She stated there is still work to be done on the spreadsheet, but City Council will continue to receive an updated spreadsheet every month.

iii. Mayor's Projects.**1. Communication Report.**

Mayor Thompson spoke regarding the electronic sign at the entrance of Municipal Parkway. He stated the estimate is over \$16,000 to fix it and alternatives are being looked into. Councilmember Bower suggested looking into package deals to upgrade the sign on FM 2252 as well. Mayor Thompson also spoke regarding the water bill insert that contained important information about dumpsters, recycling, and Household Hazardous Waste Day. He stated this is an informative handout prepared by staff to ensure effective communication with residents, adding that tube TVs will only be accepted until the end of January.

2. Citizen Contact Report.

Mayor Thompson stated he received a note from a resident about to move in that expressed health hazards and concerns at the residence behind them. Mayor Thompson stated he passed along the information to Ron Eberhardt, Police Chief, who then worked with Comal County in resolving the issues in a timely and

professional manner. Mayor Thompson stated the individual expressed gratitude for the joint efforts in resolving these issues. Mayor Thompson thanked Chief Eberhardt for his timely actions to ensure the matter was resolved.

Mayor Thompson stated he received a call from a resident with a few concerns, one of them being a construction sign in their yard with no knowledge of who it belonged to and why it was there. Mayor Thompson stated he passed along the information to Steven Steinmetz, Public Works Director, who immediately sent an employee to the residence and contacted Comal County since the sign did not belong to the City. Mayor Thompson thanked the Public Works Department for taking care of this with such urgency.

3. City Facility Update.

a. Audio/Visual Upgrades and Streaming.

Mayor Thompson stated City Council already approved the use of PEG funds for the audio/visual upgrades and streaming in order to connect with and educate the public; therefore, he is expecting to have the equipment and software providers finalized over the next month. He also explained that a portion of the cost is recurring; however, we are looking into some of that coming from PEG funds as well.

4. Ordinance Revision Process.

Mayor Thompson stated the Parks Ordinance Number 24 is currently in the revision process and will be sent to City Council for their comments once all the information is put together. He also stated Freese and Nichols, Inc. is providing the Planning and Zoning Commission with assistance in the Zoning and Subdivision Ordinance rewrites.

5. TxDOT Coordination.

Mayor Thompson stated he spoke to Mr. Lockett with TxDOT and Commissioner Haag who agree something needs to be done about Schoenthal Loop as well as the speed limit on FM 3009. He stated they will be setting up a meeting in the next few weeks with a TxDOT traffic operations supervisor to receive more information on resolving these safety concerns.

iv. City Council Projects.

1. Update on Water Rate Study (McCaw with the Mayor).

Mayor Thompson stated a meeting is scheduled for December 13th to receive findings and recommendations, adding this go to the Water Commission in January then to City Council in February.

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

Councilmember Erickson stated he compared pricing for the vehicle window stickers with two other vendors and they were more expensive than the original vendor. He stated he is still waiting to receive samples; however, he will provide those once he receives them from the vendor.

3. Update on City-funded monument for Paul Davis Park (Bower).

Councilmember Bower stated she obtained further information about commemorating people and/or organizations involved with building Paul Davis Park, and encouraged anyone that has facts regarding the history of the park to contact her.

4. Contested Hearing with TCEQ regarding Vulcan Construction Materials, LLC (Arvidson).

Councilmember Arvidson stated he talked to representatives from Edwards Aquifer Authority and Comal Trinity Groundwater Conservation District about monitoring the quarry; however, they did not feel there would be any impact or risk to water resources.

5. Adopt a highway program for “Families of Garden Ridge” along FM 2252 (Erickson).

Councilmember Erickson stated they are still planning for December 8th; however, it will depend on the weather that day. He stated to contact him if anyone would like to participate, adding that his contact information is in the Grapevine.

g) Future Agenda Items

Mayor Thompson stated City Council will receive an update in January regarding the Personnel Policy Manual.

8. Citizen Comment Period – limited to 20 minutes total

Christi Haber, 21120 Forest Waters Circle, spoke regarding Mayor Thompson’s interactions with citizens, the tank overflow at the City well site, and deer management.

Ken Kneupper, 8891 Schoenthal Road, spoke regarding the school district’s great communication throughout the whole project of the new high school outside Garden Ridge City limits.

Tony Frasco, 8802 Wild Wind Park, spoke regarding the contract for deer management and Royce Goddard, Water Manager.

Dr. Jim Miller, 9910 Marie Meadow, spoke regarding the tank overflow at the City well site and stated he hopes the Water Department looks further into the situation to provide answers.

Martha Stipp, 21007 Cedar Branch, spoke regarding deer management, the Commission’s deer counts, and Texas Parks and Wildlife.

9. 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 and outreach efforts

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 the City has two (2) new Eagle Scouts.

10. Executive Session

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

a) Pursuant to Texas Government Code Section 551.071 – Consultation with Attorney

- 1. To seek legal advice in connection with settlement negotiations and other issues related to Hanson Aggregates operations, blasting and possible amendments to Ordinance 34.**
- 2. 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 at 8:33 p.m. and reconvene into Executive Session at 8:40 p.m., in accordance with Texas Government Code Section 551.071, to consult with the City Attorney on item one (1) stated above. Mayor Thompson announced there was no information to discuss regarding item two (2) stated above.

Mayor Thompson adjourned the Executive Session and reconvened back into Regular Session at 9:27 p.m.

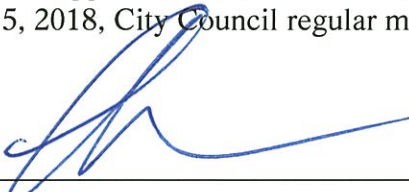
11. Business Items (continued)

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.

Mayor Thompson announced there is no action to be taken.

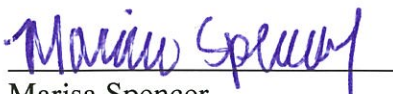
12. Adjournment

Motion: A motion was made by Councilmember Arvidson, seconded by Councilmember Erickson, to adjourn. The City Council voted four (4) for and none (0) opposed. The motion carried unanimously. There being no further business, the Wednesday, December 5, 2018, City Council regular meeting was adjourned at 9:27 p.m. by Mayor Thompson.



Larry Thompson
Mayor

ATTEST



Marisa Spencer
Interim City Secretary

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**SIGN IN TO SPEAK AT THE DECEMBER 5, 2018
CITY COUNCIL REGULAR MEETING
CITIZEN COMMENT PERIOD**

Rules for Citizens' Participation:

The City Council welcomes citizen participation and comments at all City Council Meetings. The City Council offers citizens the opportunity to address them by signing up to speak prior to the meeting. If you speak, you follow these guidelines:

- a) Respect and courtesy:
 - i. Direct your comments to the entire City Council, not to an individual member, nor to the audience.
 - ii. Show the City Council the same respect that you would like to be shown.
 - iii. End your speaking at the time allotted below.
- b) Speaking:
 - i. First citizen comment period
 1. You are required to sign up to speak.
 2. You are limited to one 3 minute period.
 - ii. Business item period
 1. You are required to sign up to speak.
 2. You are limited to one 3 minute period.
 - iii. Second citizen comment period
 1. You are not required to sign up.
 2. You are limited to one 2 minute period.
 - iv. State your name and address before your comments begin.
 - v. You are only allowed to speak once per topic, unless also speaking during a posted Public Hearing.

*NOTE: The Texas Open Meetings Act permits a member of the public or a member of the governmental body to raise a subject that has not been included in the notice for the meeting. However, any discussion of the subject **must be limited** to a proposal to place the subject on the agenda for a future meeting and any response to a question posed to the City Council is limited to either a statement of specific factual information or a recitation of existing policy. TEX. GOV'T CODE § 551.042*

NAME	ADDRESS	SUBJECT
1. Cyndie Segovia	8435 Twisted Oaks	Plants
2. Tony FRASCO	8802 Wild Wind PARK	Birds etc.
3. Mary Rethman	9450 Cimarrona TR	deer
4.		
5.		
6.		
7.		
8.		
9.		
10.		



City of Garden Ridge

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

December 5, 2018

To Mayor and City Council
Subj.: Tank overflow at Elevated Site

On November 30th, at about 2: 50 pm I turned on the booster pumps to drain down the ground storage tank to refresh the water in the tank. At about 3:30 pm the well motor and pump started. I turned off the booster pumps at this time. Water level was at 7.88" in the tank.

On Saturday morning at 6:08 am, I had missed 2 restricted calls and a call from Stanley Georg. At 6:12 I answered a call from Stanley Georg about water flowing from the ground storage tank. I checked the well status on my phone and found that the Trinity Well pump was still running. I reset the pump to off and the well pump stopped at about 6:15 am.

I checked all the parameters and found that the tank hi/low numbers were at 0.0 instead of 29.6'/11.5'. Reset parameters.

At this time I am unsure of what caused the change in the hi/low numbers, possibly past lightening storm and then lack of usage to find problem. I will monitor the well pump more closely in the future. The amount of water that overflowed was 518,000gals at a cost of \$ 22,078.31 per current water rates.

Royce E. Goddard
Water Manager



memorandum

To: Garden Ridge City Council
Cc: Ms. Nancy Cain, City Administrator – City of Garden Ridge
From: Mr. Patrick Lackey, P.E./Mr. Daniel Mummert, P.E. – Trihydro Corporation
Date: November 26, 2018
Re: Trihydro Corporation – Engineering Report December 2018 Meeting

1. 2015 CIP Street, Water and Drainage Project – Qro-Mex Construction
 - Trihydro conducted a project walkthrough with the Public Works Director and prepared a list of repair items.
 - The one-year warranty walkthrough is scheduled with the contractor on November 28. The repair items will be reviewed, and a timeline established for correcting them.
2. Wells 9 & 10 and Booster Pump Facility – Pesado Construction
 - The outstanding punchlist items have been completed by Pesado Construction.
 - Pesado Construction submitted the retainage release request in the amount of \$259,879.84.
3. Naco Loop Water Line (Winco) – Wauter’s Engineering
 - The Naco Loop project is complete.
4. FM 2252 TxDOT Project
 - No update from TxDOT this month.
5. FM 2252 Sewer and Water Project
 - The Enterprise Industrial Park developer provided preliminary plans to CCMA to extend the sewer connection under the proposed driveway crossing their easement at the intersection of Schertz Parkway and Lookout Road.
 - Trihydro is continuing to work with the City’s Financial Advisor to evaluate funding scenarios.
 - Council work shop on pressure sewer operations and maintenance is being scheduled for January, 2019.



6. Creekview Drainage

- The engineer for Northeast Bible Church is currently evaluating the on-site drainage. They anticipate completing their analysis by the end of 2018. Trihydro is actively coordinating with the engineer to support their analysis.

7. Bindseil Lane

- Trihydro and the City Administrator met with Woods of Garden Ridge developer and their engineer on November 19, 2018 to review the proposed drainage resolution along Bindseil Lane.
- The developer agreed to share 50% of the cost with the City with offsite drainage issues. Construction plans are currently being prepared.

8. Municipal Parkway

- A striping plan to reduce FM 3009 backup and school-wait stacking has been developed for Municipal Parkway. Contractor pricing and scheduling is underway and on schedule for holiday break completion.

9. Sumac Circle

- Drainage easement clearing, and channel construction plans are underway. The construction effort is proposed to be completed by City Staff.

10. City of Selma Water CCN

- Discussion are ongoing with Selma for possible release of water CCN to Garden Ridge.