



MINUTES
CITY COUNCIL SPECIAL MEETING
MONDAY, DECEMBER 10, 2018, 6:00 P.M.

Councilmembers Present:

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

Councilmembers Absent:

Councilmember Kay Bower (Voluntary Announced Absence)

City Staff Present:

Nancy Cain, City Administrator
Marisa Spencer, Interim City Secretary
Royce Goddard, Water Manager

City Commission Representatives Present:

None

Other City Commissioners in Attendance:

Ken Kneupper, Wildlife Management Advisory Commissioner
Jesse Valdez, Water Commissioner

1. Call to Order

With a quorum of the City Council members present, Mayor Thompson called the special meeting of the Garden Ridge City Council to order at 6:00 p.m. on Monday, December 10, 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 led the Pledge of Allegiance.

4. Citizen Comment Period – limited to 30 minutes total

Ken Kneupper, 8891 Schoenthal Road, spoke regarding the retirement of Royce Goddard, Water Manager.

5. Executive Session

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

a) Pursuant to Texas Government Code Section 551.074 – Personnel Matters

- 1. To deliberate the appointment, employment, evaluation, reassignment, or duties of Water Manager, Royce Goddard.**

Mayor Thompson announced the City Council will recess at 6:04 p.m. and reconvene into Executive Session at 6:05 p.m., in accordance with Texas Government Code Section 551.074, to consult Personnel Matters on the one (1) item stated above.

Mayor Thompson adjourned the Executive Session and reconvened back into Regular Session at 6:55 p.m.

6. Business Items

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.

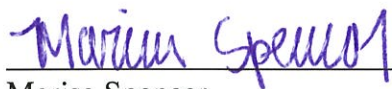
Mayor Thompson asked if any Councilmembers wanted to recall the item posted for Executive Session to allow for any action they wanted to take. Receiving no responses from Councilmembers to recall the item for any action, Mayor Thompson closed Business Items.

7. Adjournment

Motion: A motion was made by Councilmember Lantzy, 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 Monday, December 10, 2018, City Council special meeting was adjourned at 6:56 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 10, 2018
CITY COUNCIL SPECIAL 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.	KEN KNEPPER	8891 SCHOLTHALD	DECORUM
2.			
3.			
4.			
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