



City of Garden Ridge

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

AGENDA **CITY COUNCIL REGULAR MEETING** **WEDNESDAY, APRIL 3, 2019, 6:00 P.M.**

The Garden Ridge City Council will meet in a regular session on Wednesday, April 3, 2019, at 6:00 p.m. in the City Council Chambers, 9400 Municipal Parkway, Garden Ridge, Texas. This is an open meeting, open to the public, subject to the Open Meetings Law of the State of Texas, and as required by law, notice is hereby posted on March 29, 2019, before 5:00 p.m. providing time, place, date, and agenda thereof. The meeting facility is wheelchair accessible and accessible parking spaces are provided. Requests for accommodations or interpretative services must be made to the City Secretary 48 hours prior to this meeting.

1. Call to Order

2. Roll Call

3. Pledge of Allegiance

4. Proclamations

- a) Child Abuse Prevention Month
- b) Sexual Assault Awareness Month
- c) National Library Week
- d) National Safe Digging Month

5. City/Employee Recognitions/Employee Introductions

- a) Thank you from the Plante family, 8730 Bindseil Lane, to Officer Mckay.
- b) Thank you from Herb and Lona Langthorp, Garden Ridge residents, to Officer Thoemke.
- c) Thank you from Priscilla Zarr, Garden Ridge resident, to Officer Hackenberg and Officer Pelata.

6. Citizen Comment Period – limited to 30 minutes total

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 should 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.

7. 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. March 6, 2019 City Council Regular Meeting

b) Financial Statement, Summary Report, and Management's Discussion and Analysis of Results of Operations – February 28, 2019.

c) Approval of destruction of City Records in accordance with the City of Garden Ridge Records Retention Plan.

d) Release of Wendy Bippert, Library Assistant, from 90-day probationary period effective April 6, 2019.

e) Consider the approval of hiring Patrick Byrne, Police Officer, on a 180-day probationary period effective April 3, 2019.

ACTION ON THE CONSENT AGENDA

8. Business Items

The following items are for discussion, consideration and action.

a) Action on items pulled from the Consent Agenda.

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.

ii. Police Department Monthly Activity Report

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

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).

v. Library Monthly Activity Report

- Upcoming events.

- c) City Engineer Projects Status Reports
 - i. CIP Project for 2015
 - 1. Update on Warranty Items
 - ii. Wells 9 and 10 – Pesado Construction
 - iii. FM 2252 Sewer and Water Project
 - iv. Drainage:
 - 1. Creekview
 - 2. Sumac Circle
 - 3. Bindseil Lane
 - v. City of Selma Water CCN
- d) City Commission and Committee Reports/Recommendations/Possible Actions
 - i. Planning and Zoning Commission Recommendations and Possible Action:
 - 1. Receive monthly activity update as applicable.
 - ii. Quarry Commission Recommendations and Possible Action:
 - 1. Receive monthly activity update as applicable.
 - iii. Water Commission Recommendations and Possible Action:
 - 1. Request for water bill adjustment/credit for 8810 Tuscan Hills Drive for billing period of December 19, 2018 – January 23, 2019.
 - a. Receive information from Water Commission.
 - b. Take action on request for water bill adjustment/credit for 8810 Tuscan Hills Drive.
 - 2. Request for water bill adjustment/credit for 21935 Bat Cave Road for billing period of December 19, 2018 – January 23, 2019.
 - a. Receive information from Water Commission.
 - b. Take action on request for water bill adjustment/credit for 21935 Bat Cave Road.
 - 3. Request for water bill adjustment/credit for 7838 Garden North Drive for billing period of January 23, 2019 – February 21, 2019.
 - a. Receive information from Water Commission.
 - b. Take action on request for water bill adjustment/credit for 7838 Garden North Drive.
 - 4. Receive monthly activity report as applicable.
 - iv. Wildlife Management Advisory Commission Recommendations and Possible Action:
 - 1. Receive monthly activity update as applicable.
 - v. Garden Ridge Parks Committee:
 - 1. Status of new park areas.
 - 2. Receive recommendation on naming pocket park in Oak Meadows Subdivision.
 - 3. Take action on recommendation.
 - 4. Receive monthly activity update as applicable.
 - vi. *Volunteer Garden Ridge!*
 - 1. Receive monthly activity update as applicable.
- e) Approvals/Authorizations/Reports/Discussion
 - i. City of Garden Ridge Water Manager Position.
 - 1. Take action on recommendation of hiring Jacob Parsons as Water Manager for the City of Garden Ridge on a 180-day probationary period effective April 21, 2019.

- ii. Paul Davis Park Fencing.
 - 1. Take action on property line staking at Paul Davis Park.
 - 2. Take action authorizing the City Administrator to negotiate a contract for fencing.
 - 3. Take action to reallocate an amount not to exceed \$26,000 from FY2019 General Fund line item Wildlife Management to line item Paul Davis Park Facility Upgrade for the purpose of property line staking and fencing.

f) Updates

- i. City Administrator Report on Projects.
 - 1. Update on CIP projects.
 - 2. Update on City use of password management system.
 - 3. Update on deer management.
- ii. Mayor's Projects.
 - 1. Communication Report.
 - 2. Citizen Contact Report.
 - 3. City Facility Update.
 - a. Audio/Visual Upgrades and Streaming.
 - 4. Ordinance Revision Process.
 - 5. TxDOT Coordination.
 - 6. GRES Traffic Flow and FM 3009 Safety.
- iii. City Council Projects.
 - 1. Adopt a highway program for "Families of Garden Ridge" along FM 2252 (Erickson).
 - 2. City of Garden Ridge Farmers Market (Erickson).
 - 3. Dog park in Paul Davis Park (Erickson).
 - 4. City Website Updates and Maintenance (Erickson).
 - 5. Security for Citizens (Lantzy).
 - 6. Update on Vulcan Construction Materials, LLC Project (Arvidson).
 - 7. Marketing Plan for the City (Bower).
 - 8. Concept of Arborist Designation (Bower).

g) Future Agenda Items

9. Citizen Comment Period – limited to 20 minutes total
See "Rules for Citizen's Participation" under Item 6.

10. 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
- Boy Scouts and/or Girl Scouts
- 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
- Garden Ridge Womens Club
- Greater Bexar County Council of Cities
- Joint Base Land Use Study-Randolph
- Northeast Partnership

11. 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 and receive legal advice regarding interpretation of recent Court of Criminal Appeals ruling on Texas Open Meetings Act provisions.

12. 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.

13. Adjournment

AGENDA NOTICES:

Decorum Required:

Any disruptive behavior, including shouting or derogatory statements or comments may be ruled out of order by the Presiding Officer. Continuation of this type of behavior could result in a request by the Presiding Officer that the individual leave the meeting, and if refused, an order of removal.

Action by Council Authorized:

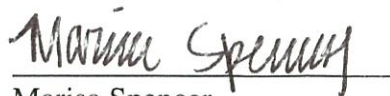
The Council may vote or act upon any item within this Agenda. The Council reserves the right to adjourn into closed session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Title 5, Chapter 551, of the Texas Government Code.

Executive Sessions Authorized:

This agenda has been reviewed and approved by the City's legal counsel and the presence of any subject in any Executive Session portion of the agenda constitutes a written interpretation of Texas Government Code Chapter 551 by legal counsel for the governmental body and constitutes an opinion by the attorney that the items discussed therein may be legally discussed in the closed portion of the meeting considering available opinions of a court of record and opinions of the Texas Attorney General known to the attorney. This provision has been added to this agenda with the intent to meet all elements necessary to satisfy Texas Government Code Chapter 551.144(c) and the meeting is conducted by all participants in reliance on this opinion.

Attendance By Other Elected or Appointed Officials:

It is anticipated that members of the other city boards, commissions and/or committees may attend the meeting in numbers that may constitute a quorum of the other city boards, commissions and/or committees. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a meeting of the City Council, other boards, commissions and/or committees of the City, whose members may be in attendance. The members of the boards, commissions and/or committees may participate in discussions on the same items listed on the agenda, which occur at the meeting, but no action will be taken by such in attendance unless such item and action are specifically provided for on an agenda for that board, commission or committee subject to the Texas Open Meetings Act.



Marisa Spencer
City Secretary

This is to certify that I, Marisa Spencer, posted this Agenda at 5:30 p.m. on March 28, 2019, on the bulletin board located at the entrance to the Garden Ridge City Hall, 9400 Municipal Parkway, Garden Ridge, Texas.



Marisa Spencer
City Secretary



ADDENDUM

AGENDA

**CITY COUNCIL REGULAR MEETING
WEDNESDAY, APRIL 3, 2019
6:00 P.M.**

**Garden Ridge City Council Chambers
9400 Municipal Parkway
Garden Ridge, Texas 78266**

ADDITION

8. Business Items

- f) Updates
 - ii. Mayor's Projects.
 - 2. Citizen Contact Report
 - a. Discussion of *Concerned Citizens of Garden Ridge* letter mailed to residents.

This is to certify that I, Marisa Spencer, posted this Addendum to the Agenda at 5:30 p.m. on March 29, 2019, on the bulletin board located at the entrance to the Garden Ridge City Hall, 9400 Municipal Parkway, Garden Ridge, Texas.



Marisa Spencer
City Secretary