



City of Garden Ridge

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

AGENDA CITY COUNCIL REGULAR MEETING WEDNESDAY, MAY 1, 2019, 6:00 P.M.

The Garden Ridge City Council will meet in a regular session on Wednesday, May 1, 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 by April 28, 2019, before 6:00 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. **Proclamation**

a) Mayors' Monarch Pledge Day

5. **Presentations**

a) Present Texas Book Festival grant to Linda Crosland, Librarian.

b) Receive presentation from Rufino Lozano, Comal County Chief Appraiser, regarding Notices of Appraised Value for the 2019 Tax Year.

6. **City/Employee Recognitions/Employee Introductions**

a) Thank you from Denice Hanz to the Garden Ridge Police Department and Mayor Thompson.

7. **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 must follow these guidelines:

a) Respect and courtesy:

1. Direct your comments to the entire City Council, not to an individual member, nor to the audience.
2. Show the City Council the same respect that you would like to be shown.
3. End your speaking at the time allotted below.

b) Speaking:

1. First citizen comment period

1.1. You are required to sign up to speak and you are limited to one 3-minute period.

2. Business item period

2.1. You are required to sign up to speak and you are limited to one 3-minute period.

3. Second citizen comment period

3.1. You are not required to sign up and you are limited to one 2-minute period.

4. State your name and address before your comments begin.

5. 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.

9400 Municipal Parkway * Garden Ridge, Texas 78266-2600

Phone (210) 651-6632 * Fax (210) 651-9638 * www.ci.garden-ridge.tx.us

8. 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. April 3, 2019 City Council Regular Meeting
- b) Financial Statement, Summary Report, and Management's Discussion and Analysis of Results of Operations – March 31, 2019.
- c) Resolution 446-052019 A Resolution of the City of Garden Ridge, Texas, suspending the CenterPoint Energy 2019 Annual GRIP Adjustment for the south Texas division in the City of Garden Ridge for a period of forty-five (45) days from May 27, 2019.

9. Personnel Items

The following items are for discussion, consideration, and action.

- a) Consider the resignation of Kelly Curtright, Assistant Librarian, effective April 26, 2019.

10. 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 hear a charge or complaint against Chief Eberhardt and receive report on investigation of same.

11. Personnel Items (continued)

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

- a) Deliberation and action on releasing result of investigation into charge/complaint against Chief Eberhardt.

12. Staff Reports

The following items are for discussion, consideration, and action.

- a) 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.
- b) Police Department Monthly Activity Report
 - Traffic Enforcement, criminal activity within City, and Code Compliance Enforcement.
- c) 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.
- d) 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).
- e) Library Monthly Activity Report
 - Upcoming events and Teen Movie Night.

13. City Engineer Projects Status Reports

- a) CIP Project for 2015
 - 1. Update on Warranty Items
- b) FM 2252 Sewer and Water Project
- c) Drainage:
 - 1. Creekview
 - 2. Bindseil Lane
 - 3. Sumac Circle
- d) City of Selma Water CCN

14. City Commission and Committee Reports/Recommendations/Possible Actions

- a) Planning and Zoning Commission Recommendations and Possible Action:
 - 1. Consider a petition by Wilfredo Aguayo for the installation of an amateur communications antenna. Antenna will be a self-support crank up tower with maximum extension height of 33 feet supporting a 10-foot mast for total height of 40 to 45 feet and 12 feet in height when fully retracted. Antenna will be located on a concrete footing approximately 7 feet behind the rear plane of the residence at 20740 Timber Rose. Antenna tower will be further located 150 feet from street, over 100 feet from side property lines and 75 feet from rear property line. The property location is further described as Garden Ridge Estates 4, Block 1, Lot 36 and 37 and A-581 Sur 441 ½, Garden Ridge, Comal County, Texas, on property zoned Single Family Dwelling (R) District.
 - 1.1. Receive recommendation from Planning and Zoning Commission.
 - 1.2. Hold a public hearing to receive comments for or against the petition.
 - 1.3. Take action on the petition.
 - 2. Receive monthly activity update as applicable.
- b) Quarry Commission Recommendations and Possible Action:
 - 1. Receive recommendation to waive the requirement in Ordinance No. 210-022018, Section V. Termination A. Three (3) consecutive absences or four (4) total absences in a twelve (12) month period for Commissioner DuBois.
 - 1.1. Take action on recommendation.
 - 2. Receive monthly activity update as applicable.
- c) Water Commission Recommendations and Possible Action:
 - 1. Receive recommendation to accept the resignation of Commissioner Pitzen.
 - 1.1. Take action on recommendation.
 - 2. Receive monthly activity report as applicable.
- d) Wildlife Management Advisory Commission Recommendations and Possible Action:
 - 1. Receive monthly activity update as applicable.
- e) Garden Ridge Parks Committee:
 - 1. Status of new park areas.
 - 2. Receive monthly activity update as applicable.
- f) *Volunteer Garden Ridge!*
 - 1. Receive monthly activity update as applicable.

15. Updates

- a) City Administrator Report on Projects.
 - 1. Update on CIP projects.
 - 2. Update on Paul Davis Park fencing.
 - 3. Update on Plumbing Inspection Services for the City of Garden Ridge.

- b) Mayor's Projects.
 - 1. Communication Report.
 - 2. Citizen Contact Report.
 - 3. City Facility Update.
 - 3.1. Audio/Visual Upgrades and Streaming.
 - 4. Ordinance Revision Process.
 - 5. TxDOT Coordination.
 - 6. GRES Traffic Flow and FM 3009 Safety.
- c) City Council Projects.
 - 1. Design on Water Tanks at Well Site 9 and 10 (McCaw).
 - 2. Design on Retainer Wall of City Hall (McCaw).
 - 3. Adopt a highway program for "Families of Garden Ridge" along FM 2252 (Erickson).
 - 4. City of Garden Ridge Farmers' Market (Erickson).
 - 5. Councilmember Closing Statement (Erickson).
 - 6. Speeding in Garden Ridge (Lantzy).
 - 7. Update on Vulcan Construction Materials, LLC Project (Arvidson).

16. Discussion of Future Agenda Items

**17. Citizen Comment Period – limited to 20 minutes total
See "Rules for Citizen's Participation" under Item 7.**

18. 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

19. Executive Session

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

- a) Pursuant to Texas Government Code Sections 551.076 and 551.089 – Security Devices/Audits
 - 1. To deliberate security assessment and security audit report for city buildings/property and related items.

20. 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.

21. 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 4:30 p.m. on April 25, 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

Proclamation

WHEREAS, the monarch butterfly is an iconic North American species whose multigenerational migration and metamorphosis from caterpillar to butterfly has captured the imagination of millions of Americans; and

WHEREAS, 25 years ago, more than one billion Eastern monarch butterflies migrated to Mexico, but in the winter of 2018, an estimated 200 million made the trip; and

WHEREAS, cities, towns and counties have a critical role to play to help save the monarch butterfly, and the City of Garden Ridge is taking a leadership role by launching Milkweeds for Monarchs; and

WHEREAS, every citizen of Garden Ridge can make a difference for the monarch by planting native milkweed and nectar plants to provide habitat for the monarch and pollinators in locations where people live, work, learn, play and worship; and

WHEREAS, on behalf of the people of Garden Ridge who have already joined me in creating healthy habitat for these magnificent butterflies, I am honored to lead the way by signing the National Wildlife Federation's Mayors' Monarch Pledge; and so that the monarch butterfly will once again flourish.

NOW, THEREFORE, BE IT RESOLVED, that I, Larry Thompson, Mayor of Garden Ridge, Texas, do hereby proclaim the day of May 1st, 2019 as

MAYORS' MONARCH PLEDGE DAY

IN WITNESS WHEREOF, I hereunto set my hand and official seal of the City of the Garden Ridge this 1st day of May, 2019.



Larry Thompson
Mayor

Dear Chief -

To you - the Mayor -
all the officers & your
staff - I thank you
sincerely for this
opportunity - I
enjoyed each aspect of
class - the special
guests -

But especially
your amazing officers!
Each and everyone
of them - are top notch
professionals -
Be safe always

my goal was to learn
more about what they
deal with and to show
them my utmost respect
& gratitude for putting
their lives on the line
daily for me & everyone!
Thank you!!

Two simple words, not
nearly enough to convey my
gratitude & admiration -
You will have my ^{Miss} gratitude - Always - Taser!
class of 4/9/2019 Denice Hanz



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thank you





City of Garden Ridge

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

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

Councilmembers Present:

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

Councilmembers Absent:

None

City Staff Present:

Nancy Cain, City Administrator
Marisa Spencer, City Secretary
Kat Balbi, Utility Clerk
Cynthia Trevino, City Attorney
Ron Eberhardt, Police Chief
Brad Olivarri, Interim 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
David Heier, Chair, Water Commission/Planning and Zoning Commissioner
Cynthia Shanahan Segovia, Chair, Wildlife Management Advisory Commission

Other City Commissioners in Attendance:

Mark Hausheer, Vice-Chair, Planning and Zoning Commission
Karen Diaz, Planning and Zoning Commissioner
Jesse Valdez, Planning and Zoning Commissioner/Water Commissioner
Andre Bullard, Water Commissioner
Dawn Hatch, Wildlife Management Advisory Commissioner
Troy Bippert, Wildlife Management Advisory Commissioner
Ken Kneupper, Wildlife Management Advisory 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 6:00 p.m. on Wednesday, April 3, 2019, 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. Proclamations

a) Child Abuse Prevention Month

Mayor Thompson presented a proclamation to Jade Dmitri/Jane Bowen representing Court Appointed Special Advocates (CASA) and Trendy Sharp/Shannon Dixon representing Children's Advocacy Center of Comal County declaring April 2019 as Child Abuse Prevention Month.

Shannon Dixon, Director of Outreach for Children's Advocacy Center of Comal County, thanked Mayor Thompson and the City of Garden Ridge. Jane Dmitir, Court Appointed Special Advocates (CASA), spoke regarding the two volunteer-based organizations and encouraged anyone to reach out to them for services. She thanked everyone involved in helping to raise awareness for this cause.

b) Sexual Assault Awareness Month

Mayor Thompson presented a proclamation to Stacy Hill representing the Crisis Center of Comal County declaring April 2019 as Sexual Assault Awareness Month.

Stacy Hill, Executive Director of the Crisis Center of Comal County, thanked Mayor Thompson, City Council, and the residents of Garden Ridge. She spoke regarding raising awareness about sexual assault prevention and welcomed anyone to stop by the Crisis Center of Comal County to receive a tour or volunteer.

c) National Library Week

Mayor Thompson presented a proclamation to Librarian Linda Crosland, Assistant Librarian Kelly Curtright, and Assistant Librarian Wendy Bippert representing the Garden Ridge Library declaring April 7-13, 2019, as National Library Week.

Linda Crosland, Librarian, thanked Mayor Thompson and City Council for their continued support and encouraged everyone to stop by the Garden Ridge Library during National Library Week and every week.

d) National Safe Digging Month

Mayor Thompson presented a proclamation to Robert Sanders representing Texas 811 declaring April 2019 as National Safe Digging Month.

Robert Sanders, Texas 811 Representative and CenterPoint Energy New Braunfels Office Area Manager, spoke regarding the importance of being informed before digging and thanked Mayor Thompson, City Council, and the residents of Garden Ridge for their support.

5. City/Employee Recognitions/Employee Introductions

a) Thank you from the Plante family, 8730 Bindseil Lane, to Officer Mckay.

Nancy Cain, City Administrator, stated a thank you was received from the Plante family, 8730 Bindseil Lane, to Officer McKay for being helpful and exhibiting excellent communication skills during a call for service.

b) Thank you from Herb and Lona Langthorp, Garden Ridge residents, to Officer Thoemke.

Nancy Cain, City Administrator, stated a thank you was received from Herb and Lona Langthorp, Garden Ridge residents, to Officer Thoemke for his quick arrival and concern when responding to an alarm call at their residence and found their alarm system to be defective.

c) Thank you from Priscilla Zarr, Garden Ridge resident, to Officer Hackenberg and Officer Pelata.

Nancy Cain, City Administrator, stated a thank you was received from Priscilla Zarr to Officer Hackenberg and Officer Pelata for assisting her in rescuing a pet she owns during a call for service.

6. Citizen Comment Period – limited to 30 minutes total

Mayor Thompson reviewed the rules and laws for Citizen Comment Period, adding anyone is welcome and encouraged to meet with him or City Council to discuss any questions, comments, or concerns. He also reminded everyone that when City Council is looking down while a citizen is speaking, they are taking notes about what is being discussed.

Dawn Hatch, 8377 Twisted Oaks, thanked Councilmember Erickson for volunteering on City Council and on the Wildlife Management Advisory Commission as Ex-officio and wished him luck in his future endeavors.

Lisa Swint, 19810 Wild Hollow, spoke regarding the Concerned Citizens of Garden Ridge letter, inaccurate information on social media, and working towards solutions.

Ken Kneupper, 8891 Schoenthal Road, spoke in favor of releasing Wendy Bippert, Library Assistant, from the probationary period and in favor of hiring Patrick Byrne, Police Officer. He spoke regarding the Concerned Citizens of Garden Ridge letter and possible names for the new high school in Comal County outside of Garden Ridge City limits.

Pam Fritz, 8927 Garden Ridge Drive, spoke regarding the Concerned Citizens of Garden Ridge letter stating the letter was upsetting, not factual, insulting, and slanderous.

7. Consent Agenda

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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.**

Motion: A motion was made by Councilmember Lantzy, seconded by Mayor Pro-Tem McCaw, to approve the Consent Agenda items 7. a) – e). The City Council voted five (5) for and none (0) opposed. The motion carried unanimously.

8. Business Items

The following items are for discussion, consideration and action.

a) Action on items pulled from the Consent Agenda.

There were no items pulled from the Consent Agenda.

City Council agreed by consensus to discuss the following addendum item at this time.

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.

Mayor Thompson spoke regarding the policy of not responding to unfounded claims or inaccurate rumors on social media. He stated this so-called *Concerned Citizens of Garden Ridge* letter (see attached) generated such a significant amount of calls, emails, and confusion that he believed it needed to be addressed. He added this letter has interfered with City staff's ability to conduct normal operations.

City Council unanimously agreed to go through and address the letter line by line and unanimously agreed on Mayor Thompson beginning the conversation by stating the facts for each topic discussed in the letter.

Mayor Thompson reviewed the letter line by line. The following represents the facts presented under the section in the letter titled "Insist on fiscal responsibility from our leaders":

- **Paragraph One: Police Department Expenditures.** The Police Department increases for 2017, 2018, and 2019, were not 20+%. 2017 was 5.4%, 2018 was 3.6%, and 2019 was 7.7%. The increase for 2019 includes a 15% increase in health insurance, meaning there was an increase in an expense of 15% and yet the Police Department increase was 7.7%.
- **Paragraph One: Police Department Budget.** The Police Department does not comprise 60% of the City's total budget. The total budget includes the General Fund and the Water Fund. In 2016 the Police Department was 46.8% of the General Fund and 29.1% of the total budget. In 2017 the Police Department was 45.9% of General Fund and 27.3% of the total budget. In 2018 the Police Department was 46.5% of General Fund and 27.6% of the total budget. In 2019 the Police Department was 44.5% of General Fund and 28.5% of the total budget. Furthermore, these percentages align with, and in some cases are less than, the surrounding cities when comparing public safety to the city's total budget. One example is that public safety is 63% of San Antonio's total budget.
- **Paragraph Two: Master Plan.** The Master Plan was not conducted in 2018. The Master Plan was conducted in 2017 to determine what the citizens wanted. The desires that were expressed by citizens' of not wanting hotels, high capacity housing, or excessive commercial development aligns with the current City Council's desires, which has been reiterated many times during low growth discussions. The citizens' expressed desires of protecting green spaces not only aligns with the current City Council's desires but is also already occurring by the City Council and the Parks Committee. In addition to protection, green spaces have been and will continue to be increased through expansion and the addition of new parks in the City. The argument regarding the use of nonlethal deer management has been thoroughly discussed, but the undeniable fact is that four different Texas Parks and Wildlife Department Biologists have provided educational programs on deer management options and nonlethal deer management is not allowed by law.
- **Paragraph Two: Pegasus.** The Pegasus report was not conducted in 2015. The Pegasus report was conducted in 2018 and into 2019 regarding the feasibility of doing a project on FM 2252. The amount of money spent on the Pegasus report equates to about 0.04% of the project and was the responsible thing to do in order to ensure that if City Council proceeded with the project it would have a reasonable chance of paying for itself. The third party who does this for many communities in the state of Texas provided the City with three options simply because providing a low growth option, a medium growth option, and an aggressive growth option is how companies provide feasibility studies. The current City Council as well as the current Planning and Zoning Commission have expressed on many occasions the desire for only low growth and the fact that they have no intentions of approving any hotels or high capacity housing; therefore, the third party was directed to not include those in the low growth option. This further shows how the expressed desires from citizens in the Master Plan have not only been taken into consideration but also align with the desires of the current City Council and Planning and Zoning Commission.

- **Paragraph Three: Third Party Hiring.** Third party hiring is not cost prohibitive. Garden Ridge is a very small city and does not have the staff, resources, or expertise to be able to accomplish the kinds of things that has been asked of third parties. Just a few years ago pot holes were being filled by neighbors doing the work; therefore, it is important and necessary to involve third parties. Commissions are volunteer citizens that are drawn from the community with as much expertise as possible. The Commissions volunteer their time and work very hard, but it is impossible to have the expertise of these third-party organizations that are hired for certain things. It is also imperative and responsible to be armed with accurate, appropriate, and professional information to ensure the best decisions are made for the City instead of making decisions from a gut feel. So far, the City has spent \$34,000 on rewriting ordinances in order to draw from expertise, to include the City's Attorney, to ensure ordinances are legal, comprehensible, and consistent with the current environment.
- **Paragraph Four: Elementary School Traffic.** The City does not own the ISD land or FM 3009; therefore, the City has no authority to do curb cuts or extra ingress and egress roads. The City has spoken to the school district many times over many years about that and they have not been interested in doing that. Municipal Parkway was never designed to be an access to a school or for the volume that it has. When CISD decided to build the elementary school there they asked if they could use Municipal Parkway. The city officials at the time said yes and that became the access to the school. The only thing the City has any control over are small controls to try to get people off FM 3009, which the City has worked hard in doing so with many creative ideas since the City views this as a huge safety concern for the community. The City has been working with the school and has provided multiple detailed solutions to the school to try to make this safer since it is painful to watch and not be able to do much about it, and the City will continue to push this concern.
- **Paragraph Five: Heavy Commercial Development.** Neither the City Council or the Planning and Zoning Commission has spoken to heavy commercial development. On the contrary, the Planning and Zoning Commission is drafting an ordinance based on recommending light development. The Planning and Zoning Commission is working very hard and working with a third-party expert to make sure that the City has a good zoning ordinance along with architectural standards that fit Garden Ridge to ensure that we have something that's aesthetically pleasing as well as useful for the community and the citizens. The sewer line is not intended for heavy commercial development, it would be a low flow pressurized sewer line to be able to more efficiently use that area and have more places that citizens can go to eat, to shop, and to spend their money locally. The intent is to connect and provide services while bringing in some additional income to the City. The cost presented in the letter may have been a number used in initial thoughts on how much the sewer line would cost, but it is not an accurate cost.

The following represents the facts presented under the section in the letter titled "Concern for Garden Ridge and its citizens should come before other city and commercial interests":

- **Paragraph One: Texas Department of Transportation.** The state of Texas owns FM 2252 and Comal County owns the point of Bat Cave Road described in the letter; therefore, it is not the City's decision to install a stoplight. However, the City has spent a lot of time working with TxDOT on the development and improvement of FM 2252 and during that time the City asked them for a light at Bat Cave, a light at Tonkawa Pass, a light at Hickory Bend, more space on one side to have a recreation path, and a few other things. TxDOT took the City's requests into consideration and presented new drawings that included a light at Bat Cave, the recreation path, and some additional safety measures. TxDOT has a limited amount of funds, but they are working with the City and will be installing a light at FM 2252 and Bat Cave. TxDOT spent months talking to every business owner and landowner on FM 2252 to ensure they had median cuts that would accommodate the businesses and to ensure they did not interfere with established businesses. This median and limited access across is needed when putting four lanes on a road like FM 2252 to eliminate the single number one cause of accidents, which is left turns in front of people.

- **Paragraph Two: City Ordinances.** Homeowners are not required to purchase a permit every time they want to use their fire pits or chimineas in their backyard. Ordinances are, by definition, restrictive; however, homeowners can park boats and campers on their property as long as the placement follows the guidelines of the ordinance. These ordinances are not to unduly restrict any citizens but rather they aim to protect neighbors and prevent junk yards throughout the City. These ordinances have been in effect for a while and are not new. They are also very common ordinances among cities that want to maintain their City. The letter alleges that a new member of the community was fined \$300 the first night he spent in his new home because his camper was in his driveway; however, the Police Department and the Court Clerk went through records and found no proof of this. Furthermore, it could not happen the way the letter described because if someone were to violate the ordinance in such a manner, they would first receive a verbal warning and a grace period to comply with the ordinance. After that if they are still not in compliance, they would receive a written warning with another grace period to comply with the ordinance. After that if they are still not in compliance, they would receive a citation, which is not paid right then and there. They must contact the court clerk by the future date specified on the citation and appear in front of the judge, who makes the final decision.
- **Paragraph Three: Paul Davis Park.** Paul Davis Park was designed primarily for people to enjoy; therefore, the plan for Paul Davis Park has centered around that. There is and has been a plan for Paul Davis Park and that plan is being executed. City Council and City Staff have received many positive comments regarding the direction Paul Davis Park is going with creating more space and adding more areas to play and picnic. Additionally, many residents have expressed they are no longer afraid of their children or grandchildren playing in an area where they used to not be able to see them.
- **Paragraph Four: Deer.** Ordinance No. 186 does prohibit feeding the deer on private property, which is also what has been recommended by organizations such as the Humane Society and PETA. All these organizations advise to not feed the deer. Antlers are not completely removed, but part of the antlers are cut off, so they are not able to use them as weapons to injure other deer in the trailer. This process does not hurt the deer, they do not feel anything except for being held still, and there is no blood involved. The deer are then taken to a licensed facility such as Trinity Oaks where this individual has a Texas state license to then process the deer and the meat can only be donated to charities by law.
- **Paragraph Five: Individual Accusations.** There has been no proof or evidence brought forth of citizens being personally accosted, harassed, or humiliated by members of the current city government.

Councilmember Bower stated Mayor Thompson did a great job in addressing each topic and she could not have said it better herself, adding the contents in this letter are sad and degrading. Councilmember Arvidson stated he agreed with Councilmember Bower and thanked Mayor Thompson. Councilmember Lantzy agreed that Mayor Thompson did a great job in covering each topic with factual information. Councilmember Lantzy remarked he has received more requests for his signs. Councilmember Erickson stated Mayor Thompson did a great job in stating the facts and expressed City Council or City Staff should not spend any more time or effort on this. Mayor Pro-Tem McCaw expressed that he felt this letter is disgusting, arrogant, and extremely irresponsible; however, he was glad to see so many people in attendance and hopes this many people will continue attending meetings.

Mayor Thompson spoke regarding the many great things going on in the City and the amount of people that pour a lot of energy into keeping Garden Ridge a great place. Mayor Thompson encouraged everyone to not allow this letter to put them down and that everyone's hard work is very much appreciated. Mayor Thompson also reminded everyone they can contact any councilmember or staff at any time regarding any questions, comments, or concerns.

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, provided City Council with an update regarding implementation of the Personnel Policy Manual and spoke regarding the following upcoming events:

- Household Hazardous Waste and Spring Clean-Up Event on Saturday, April 6th from 8am-2pm in the Garden Ridge Municipal Complex, with shredding services from 10am-1pm.
- Candidate Forum hosted and moderated by League of Women Voters – Comal Area on Tuesday, April 16th at 7pm at the Garden Ridge Community and Event Center with flyers available for more information.
- City Council Special Meeting on Tuesday, May 14th at 6pm to canvass the election results.

ii. Police Department Monthly Activity Report

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

Ron Eberhardt, Police Chief, introduced Patrick Byrne and provided background information about him. Chief Eberhardt spoke regarding the GRCPAAA 5th Annual Open Car Show on Saturday, April 13th, and the Civilian Response to Active Shooter Events class on Saturday, April 27th. He reminded everyone the Civilian Response to Active Shooter Events class is free for residents, but residents must call the Police Department to reserve a slot since space is limited.

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, reviewed the monthly activity report and showed pictures of the upgrades to the parking lot and flag pole in Paul Davis Park.

Councilmember Erickson and Councilmember Bower thanked the Public Works Department and Water Department for working together in executing a new water line in Paul Davis Park. Councilmember Lantzy spoke regarding the dogs at the Animal Shelter, encouraging everyone in attendance that can open their home and heart to visit these dogs.

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).**

Brad Olivarri, Interim Water Manager, stated he is continuing to work with the Water Commission on improving the Water Department monthly reports and reminded City Council to call or email him with any suggestions for improvements or feedback.

Mayor Thompson thanked Brad Olivarri, Interim Water Manager, for working closely with the Parks Committee, Public Works Department, and Water Commission on a variety of projects.

v. Library Monthly Activity Report

- **Upcoming events.**

Linda Crosland, Librarian, reviewed upcoming events happening at the Garden Ridge Library. She spoke regarding the first meeting of a Teen Advisory Board started by Lisa Swint, Friends of Garden Ridge Library, and stated the Teen Advisory Board will be hosting a game of Kahoot on April 27th.

Mayor Thompson and City Council thanked Linda Crosland, Garden Ridge Library staff, and Lisa Swint for their efforts to increase teen involvement.

- 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**

Dan Mummert, City Engineer, reviewed the Trihydro Corporation – Engineering Report for April 2019 and addressed questions from Councilmembers.

- 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.**

Chair Dr. Miller provided City Council with an update on the topics discussed at the Commission's March meeting. He spoke regarding the technical committee meetings with Freese and Nichols, Inc. and scheduling a joint meeting between City Council and the Planning and Zoning Commission. Chair Dr. Miller addressed questions from Councilmembers.

Mayor Thompson thanked Chair Dr. Miller for his continued hard work and effort.

- ii. **Quarry Commission Recommendations and Possible Action:**
 - 1. **Receive monthly activity update as applicable.**

Mayor Thompson stated the Quarry Commission had one (1) meeting during the month of March, but they do not have any recommendations for City Council at this time.

- 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.**

Chair Heier stated the resident is in attendance to speak about his request. Keith Sanders, 8810 Tuscan Hills Drive, spoke regarding the 35-day billing period and a water leak he had. He stated he is requesting a water bill credit in the amount of \$42.65. Nancy Cain, City Administrator, spoke regarding billing periods in Ordinance No. 54. Mayor Thompson spoke regarding the Water Commission currently working on rewriting Water Ordinances.

- b. **Take action on request for water bill adjustment/credit for 8810 Tuscan Hills Drive.**

Motion: A motion was made by Councilmember Erickson, seconded by Councilmember Lantzy, to approve the request of \$42.65 for a water bill credit for 8810 Tuscan Hills Drive. The City Council voted four (4) for and one (1) opposed (Councilmember Bower). The motion passed by a vote of 4-1.

- 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.**

Chair Heier stated the resident was not at the Water Commission meeting to provide the Commission with information in order for them come to an informed consensus. Mayor Thompson inquired as to whether the resident was currently in attendance to speak about this request and did not receive a response from anyone in the audience.

b. Take action on request for water bill adjustment/credit for 21935 Bat Cave Road.

Motion: A motion was made by Councilmember Lantzy, seconded by Councilmember Erickson to deny the request for water bill adjustment/credit for 21935 Bat Cave Road for billing period of December 19, 2018 – January 23, 2019. During the discussion of the motion, Councilmember Erickson spoke regarding the difference between the previous request on the agenda and this request. The City Council voted five (5) for and none (0) opposed. The motion carried unanimously.

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.

Chair Heier stated the Water Commission reviewed the incident and evidence submitted by Mr. Steele and advised Mr. Steele to appear in front of the City Council to request a water bill adjustment/credit; however, he was not currently in attendance.

b. Take action on request for water bill adjustment/credit for 7838 Garden North Drive.

Motion: A motion was made by Councilmember Lantzy, seconded by Mayor Pro-Tem McCaw, to deny the request for water bill adjustment/credit for 7838 Garden North Drive for billing period of January 23, 2019 – February 21, 2019. The City Council voted five (5) for and none (0) opposed. The motion carried unanimously.

4. Receive monthly activity report as applicable.

Chair Heier provided City Council with an update on the topics discussed at the Commission's March meeting. He discussed Commissioner Bullard's project on Education and Leak Adjustments, an initial presentation from Commissioner Valdez, and the Commission's continuous work with Brad Olivarri, Interim Water Manager. Chair Heier stated Commissioner Pitzen announced his resignation due to health concerns to the Water Commission.

Mayor Pro-Tem McCaw spoke regarding the Water Commission addressing the long billing period concerns from residents. Mayor Thompson and Councilmember Lantzy thanked Chair Heier, the Water Commission, and the Water Department for their hard work.

iv. Wildlife Management Advisory Commission Recommendations and Possible Action:

1. Receive monthly activity update as applicable.

Chair Segovia provided City Council with an update on the topics discussed at the Commission's March meeting. She spoke regarding the presentation by Judit Green, milkweed seed giveaway, the comprehensive Wildlife Management Plan draft, and chinaberry trees. Chair Segovia reported that Garden Ridge is officially a Monarch City and additionally a Leadership City, adding there will be a Proclamation in the future.

Councilmember Erickson thanked the Wildlife Management Advisory Commission for their hard work on the Wildlife Management Plan draft. Councilmember Lantzy questioned how harmful milkweed is to the environment and wondered if the Commission had alternative ideas for the Monarch Pledge. Councilmember Bower suggested the Wildlife Management Advisory Commission educate residents on bumble bees.

v. Garden Ridge Parks Committee:

1. Status of new park areas.

Shelby Trial, Parks Committee Chair, spoke regarding the progress made on the pocket park in the Regency Oaks Subdivision on March 30th and thanked all the Volunteers for their time, dedication, and hard work. He presented a video of the making of Regency Oaks Park. He discussed items that will be on the future agenda of the Parks Committee and how picnic tables will be added to all the parks.

Dr. Miller, Parks Committee Member, Regency Oaks HOA, stated residents from Regency Oaks discussed adding adult equipment to the park, adding a resident of Regency Oaks donated \$1,000 to the Parks Committee for playground equipment.

Councilmember Bower commended the Parks Committee for collaborating with the residents of Regency Oaks to create Regency Oaks Park. Councilmember Arvidson and Councilmember Erickson thanked the Parks Committee for their service to the City. Mayor Thompson discussed how the new Child Safe Zones add more protection to the residents of Garden Ridge. He stated the name of the park is Regency Oaks Park and it would be corrected on the map.

2. Receive recommendation on naming pocket park in Oak Meadows Subdivision.

Shelby Trial, Parks Committee Chair, stated the Parks Committee spoke with residents in the Oak Meadows Subdivision and recommend naming the pocket park “Harvey B. Bell Park” in honor of the late Harvey B. Bell, former resident of Oak Meadows Subdivision. Shelby Trial explained who Harvey Bell was to the community and stated it was truly his honor to make this recommendation. (Harvey Bell and his wife, Nancy Bell, moved to Garden Ridge in 2009. Harvey was a 20-year veteran of the United States Air Force, served on the Planning and Zoning Commission, member of the Garden Ridge Citizens Police Academy Alumni Association, and past President of the Garden Ridge Lions Club. Harvey was loved by his neighbors and was often seen picking up trash throughout the neighborhood.)

Mayor Thompson stated Nancy Bell is currently out of town, but she is humbled and blessed by this thoughtful gesture and believes Harvey would have loved this. Mayor Thompson spoke regarding a dedication ceremony and making sure Nancy Bell could attend.

3. Take action on recommendation.

Motion: A motion was made by Councilmember Bower, seconded by Councilmember Erickson, to approve the recommendation of naming the pocket park in Oak Meadows Subdivision as “Harvey B. Bell Park”. The City Council voted five (5) for and none (0) opposed. The motion carried unanimously.

4. Receive monthly activity update as applicable.

Shelby Trial, Parks Committee Chair, spoke regarding the additional water lines running through Paul Davis Park and thanked the Water Department and the Public Works Department for their work. Shelby Trial, Parks Committee Chair, spoke regarding completed projects and their continued progress to make Paul Davis Park more enjoyable for everyone, including the possibility of an Easter Egg Hunt event in Paul Davis Park next year.

Councilmember Lantzy thanked the Parks Committee for their continual service to the City. Councilmember Erickson spoke regarding the progress of a dog park at Paul Davis Park. Mayor Pro-Tem McCaw spoke regarding the leftover mulch from the Parks Committee. Mayor Thompson thanked the Parks Committee for their hard work.

vi. Volunteer Garden Ridge!

1. Receive monthly activity update as applicable.

Nancy Cain, City Administrator, stated *Volunteer Garden Ridge!* reported 293 hours for the month of March. Shelby Trail, *Volunteer Garden Ridge!*, thanked the Regency Oaks residents for their volunteer time.

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.

Nancy Cain, City Administrator, stated an interview panel consisting of herself, Karen Ford-Finance/HR, David Heier-Water Commission Chair, and Mayor Thompson, interviewed Jacob Parsons on March, 8, 2019, and the interview panel unanimously recommends hiring of Jacob Parsons as Water Manager for the City of Garden Ridge on a 180-day probationary period effective April 21, 2019.

Motion: A motion was made by Mayor Pro-Tem McCaw, seconded by Councilmember Arvidson, to approve the hiring of Jacob Parsons as Water Manager for the City of Garden Ridge on a 180-day probationary period effective April 21, 2019. During the discussion of the motion, Councilmember Bower thanked Brad Olivarri, Interim Water Manager, for his time and hard work as the Interim Water Manager. The City Council voted five (5) for and none (0) opposed. The motion carried unanimously.

Mayor Thompson welcomed Jacob Parsons and thanked Brad Olivarri for stepping up as Interim Water Manager.

ii. Paul Davis Park Fencing.

Councilmember Bower spoke regarding the safety need for a fence around Paul Davis Park and the need for staking the property line to determine the exact boundary. She stated after obtaining bids she was provided with three fencing proposals and would like to schedule a meeting with Nancy Cain, City Administrator, to go over these in order for her to negotiate a contract.

Mayor Thompson thanked Councilmember Bower for a great job in collecting bids and explained the process of this project as outlined in the following three action items.

1. Take action on property line staking at Paul Davis Park.

Motion: A motion was made by Councilmember Lantzy, seconded by Mayor Pro-Tem McCaw, to approve the property line staking at Paul Davis Park. The City Council voted five (5) for and none (0) opposed. The motion carried unanimously.

2. Take action authorizing the City Administrator to negotiate a contract for fencing.

Motion: A motion was made by Councilmember Lantzy, seconded by Councilmember Arvidson, to authorize the City Administrator to negotiate a contract not to exceed \$26,000 for fencing at Paul Davis Park. The City Council voted five (5) for and none (0) opposed. The motion carried unanimously.

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.

Motion: A motion was made by Mayor Pro-Tem McCaw, seconded by Councilmember Erickson, to reallocate an amount not to exceed \$26,000 for FY2019 General Fund line item Wildlife Management to line item Paul Davis Park Facility Upgrade for the purpose of property line staking and fencing at Paul Davis Park. The City Council voted five (5) for and none (0) opposed. The motion carried unanimously.

f) Updates

i. City Administrator Report on Projects.

1. Update on CIP projects.

Nancy Cain, City Administrator, stated City Council was provided with an updated spreadsheet and she will continue providing a monthly update on these projects. She also spoke regarding the current estimate totals that estimate where the City stands with these restricted funds. Steven Steinmetz, Public Works Director, discussed quotes received for various items on the spreadsheet.

2. Update on City use of password management system.

Mayor Thompson provided City Council with an update on the efforts taken to decide on which password management system would be the best fit for the City's needs. Marisa Spencer, City Secretary, completed a free trial period to learn the system and implementation will begin with City Administration Staff in order to ensure the most practical yet cost effective plan is chosen for each department. Mayor Thompson spoke regarding recent events show this is a responsible action for the City to take.

3. Update on deer management.

Ryan Murphy, RMH Ranch Services, LLC., provided a presentation on the Deer Management Report (see attached) and addressed questions and concerns from Councilmembers.

ii. Mayor's Projects.

1. Communication Report.

Mayor Thompson discussed his grapevine article and how hard the City works to be transparent with the residents of Garden Ridge.

2. Citizen Contact Report.

Mayor Thompson stated a citizen brought forth concerns about drainage in his backyard. He stated he passed the information along to Brad Olivarri, Interim Water Manager, and within days the Water Department solved the problem. Another citizen made Mayor Thompson aware of a damaged masonry street sign column in Forest Waters. After notifying Steven Steinmetz, Public Works Director, the sign was repaired quickly. Mayor Thompson commended the Water Department and Public Works Department for their quick action and hard work.

3. City Facility Update.

a. Audio/Visual Upgrades and Streaming.

Mayor Thompson discussed the updates and training that are ongoing for this project. He spoke regarding public education announcements in the lobby, encoder setup to live stream City Council and Commission meetings, and the ability to time stamp videos to agenda items.

4. Ordinance Revision Process.

Mayor Thompson stated the Zoning and Subdivision Ordinance is currently in the revision process by the Planning and Zoning Commission, Freese and Nichols, Inc., and City staff. He also stated the Water Commission is discussing revisions to the Water Ordinance.

5. TxDOT Coordination.

Mayor Thompson stated he does not have new updates at this time, but this is still pending.

6. GRES Traffic Flow and FM 3009 Safety.

Mayor Thompson discussed the efforts by Ron Eberhardt, Police Chief, in creating solutions for Cisd to reduce the traffic build-up on FM 3009. He stated Dr. McKenna and Cisd have disregarded them thus far; however, Chief Eberhardt has another meeting schedule with Dr. McKenna this month. Chief Eberhardt discussed concerns about school buses ignoring safety signs that need to also be addressed by Cisd. Councilmember Erickson spoke regarding concerns for traffic from Cisd once the new high school opens. Councilmember Lantzy discussed TxDOT and Cisd adding a school zone on FM 3009. Mayor Thompson explained that TxDOT and Cisd are adamant about FM 3009 not having any pedestrian traffic; therefore, they feel a school zone is not needed. Councilmember Arvidson discussed a meeting with the school board president and planning another meeting. Mayor Pro-Tem McCaw discussed the success of a two-lane pick-up system at Founders Classical Academy in Schertz.

Mayor Thompson thanked Ron Eberhardt, Chief of Police, for his continued efforts and stated they will continue discussing and escalating this issue.

iii. City Council Projects.

1. Adopt a highway program for "Families of Garden Ridge" along FM 2252 (Erickson).

Councilmember Erickson stated the Adopt-A-Highway program for Families of Garden Ridge are participating in the annual cleanup "Don't Mess with Texas®" Trash-Off on April 6, 2019, at 9am. If thunderstorms or heavy rain occur, then the event will be cancelled. Councilmember Erickson thanked the City for the continuous support and advertisement.

2. City of Garden Ridge Farmers Market (Erickson).

Councilmember Erickson stated the first Garden Ridge Farmers' Market will be on Saturday, May 11, 2019, from 9am to 1pm in the City Hall parking lot. He stated the City Attorney will help with legality and permitting process and vendors must call City Hall to sign up for the event.

3. Dog park in Paul Davis Park (Erickson).

Councilmember Erickson suggested the Parks Committee make a dog park in Paul Davis Park the next priority, adding this item could be removed from the agenda.

4. City Website Updates and Maintenance (Erickson).

Councilmember Erickson discussed how no photos have been submitted and this item could be removed from the agenda. Councilmember Bower suggested the video produced by Shelby Trail be submitted.

5. Security for Citizens (Lantzy).

Councilmember Lantzy discussed adding this agenda item to an executive session next month.

6. Update on Vulcan Construction Materials, LLC Project (Arvidson).

Councilmember Arvidson stated he does not have new updates at this time, but this is still pending.

7. Marketing Plan for the City (Bower).

Councilmember Bower stated she does not have new updates at this time, but this is still pending.

8. Concept of Arborist Designation (Bower).

Councilmember Bower spoke regarding the feasibility of having an informal Arborist designation to conduct public education and provide professional advice for the City. Mayor Thompson spoke regarding a possible candidate, adding this would be an informal relationship and not someone retained by the City. Mayor Thompson stated this item could be further discussed in the next few months during budget workshops.

g) Future Agenda Items

- Councilmember Lantzy requested to discuss speeding in Garden Ridge.
- Councilmember Erickson requested a closing statement on the next agenda.
- Mayor Pro-Tem McCaw requested to discuss adding a design at Well Site 9 and 10 on the water tanks and on the retainer wall of City Hall.

9. Citizen Comment Period – limited to 20 minutes total

Mark Hausheer, 20914 Misty Arbor, spoke regarding drones not being in the Planning and Zoning Commission's purview and the benefits of the speed radar sign on FM 3009.

Pam Fritz, 8927 Garden Ridge Drive, spoke regarding a dog park in the City and concerns relating to short-term rentals. She thanked City Council for their time and hard work.

Tracey Blackwell, 9745 Trophy Oaks Drive, spoke regarding concerns of the traffic flow on FM 3009 and Trophy Oaks and usage of cell phones while driving. She expressed her gratitude towards City Council for addressing the Concerned Citizens of Garden Ridge letter mailed to residents and encouraged residents to attend meetings.

Ken Kneupper, 8891 Schoenthal Road, spoke regarding bluebonnet and wildflower pictures from Willow City Loop that would be sent to Marisa Spencer, City Secretary, for possible inclusion on the City's website.

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

None.

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.

Mayor Thompson announced the City Council will recess at 10:27 p.m. and reconvene into Executive Session at 10:32 p.m., in accordance with Texas Government Code Section 551.071, to consult with the City Attorney on the one (1) item stated above.

Mayor Thompson adjourned the Executive Session and reconvened back into Regular Session at 10:41 p.m.

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.

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 posted, Mayor Thompson closed Business Items.

13. Adjournment

Motion: A motion was made by Councilmember Arvidson, seconded by Councilmember Erickson, to adjourn. The City Council voted five (5) for and none (0) opposed. The motion carried unanimously. There being no further business, the Wednesday, April 3, 2019, City Council regular meeting was adjourned at 10:42 p.m. by Mayor Thompson.

Larry Thompson
Mayor

ATTEST

Marisa Spencer
City Secretary

**SIGN IN TO SPEAK AT THE APRIL 3, 2019
CITY COUNCIL REGULAR MEETING
CITIZEN COMMENT PERIOD**

①

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*

NAME	ADDRESS	SUBJECT
1. Dawn Hatch	8377 Twisted Oaks	Poison Chinaberry
2.		in the Park
3. Lisa Swint	19810 Wild Hillw	Letter
4. Ken Kweypper	8891 Schoenthal	LETTER + NEW HIRE
5. Pam Fritz	8927 Garden Ridge DR.	letter outreach
6.		
7.		
8.		
9.		
10.		

Dear Residents of Garden Ridge:

This newsletter is a friendly reminder urging all residents of Garden Ridge to vote in the upcoming city elections. As concerned citizens, we recognize there are issues that must be considered by all of Garden Ridge. Don't we all want to preserve the lifestyle we came here for and safeguard the beauty and atmosphere that this city was built upon? Garden Ridge has always had a quaint, rural feel. In order to keep this atmosphere, it is imperative all citizens vote and express their opinions and beliefs by choosing the right leadership. Garden Ridge has not had a contested city election in 4 years. It is time for the people to make a decision on leadership. Don't let the system decide for itself!

There are vital issues and questions facing our community. Some of them are as follows:

Insist on fiscal responsibility from our leaders.

- The police department expenditures have been raised 20+% in the past 2 years, but the crime rate has remained low and stable. ~60% of our total budget is the police department.

- Garden Ridge has spent a considerable amount of money, \$80K+, doing studies to determine what its citizens want, i.e, the "Pegasus Report" (2015) and the "Master Plan" (2018). Many of the desires expressed by residents concerning these studies are being disregarded or distorted. Some examples are: the desire for no hotel or high-capacity housing, no excessive commercial development, protecting green spaces and using non-lethal deer management. City government must listen to, heed and respond to the desires of its constituents or there will be no democracy here. Money and time are wasted when projects of individuals usurp the public desire.

- We are spending excessive amounts doing third party hiring for city work. We have commissions for these purposes. Third party contractors should be limited and used only when necessary. Their cost is prohibitive. An example is the \$88,000 committed to rewrite ordinances.

- Traffic at the elementary school needs real physical solutions like extra ingress and egress roads, but instead we commit to spending money on perpetually painting an already insufficient roadway. This costs us thousands of dollars each time.

- Heavy commercial development is contrary to the wishes of Garden Ridge residents, according to the Master Plan. The Planning and Zoning Commission has recommended to the Council that only "Light" development be done. Installing a sewer line on 2252 that would allow for large commercial development (\$2,628,145) on 2252 and 3009 is not wanted by residents. We certainly do not want or need a hotel or apartment building on 2252. This is not conducive to the goals of our people. Excessive growth of our city will cause citizens to leave Garden Ridge and search out other living areas that are not commercialized.

- When more lucrative, less controversial ideas have been suggested to the current government to entice development and provide revenue, they have been

dismissed without consideration. A proposal made to put in high-speed access along 2252 while it was being updated could have brought tremendous income to our community with no disruption to our idyllic living space. Such ideas are summarily dismissed by current leadership.

Concern for Garden Ridge and its citizens should come before other city and commercial interests.

- Refusing to put a stoplight on 2252 and Bat Cave is unsafe and irresponsible. Laying that responsibility entirely on the Department of Transportation is not proactive, nor does it guarantee when or even if it will happen. The TXDOT plan to block off the entrance to Bat Cave by putting a solid median on 2252 is a poorly thought-out plan and means more and faster traffic from I-35 will be racing by Garden Ridge.

- Some of the newly enacted ordinances are unduly restrictive to our residents; i.e., homeowners are required to purchase a permit everytime they want to use their fire pits or chimineas in their backyard. Even in sections of Garden Ridge not under the rules of a Home Owners Association, homeowners are not allowed to park their boats and campers where they choose on their own property. Newly enacted city ordinances are restrictive. A new member to our community was fined \$300 the first night he spent in his new home because his camper was in his driveway.

- Paul Davis Park - clear cutting the wild area around the Park forced birds, deer and other wildlife to move...where? No plan was followed for the clearing of the park and none is forthcoming. Planning to plan is not a plan.

- The city prohibits feeding the deer, even on private property. Ironically, the city uses food to bait the deer and, then when the deer feel safe, trap them, removing antlers while they are alive and screaming. Deer are then taken to a field where "hunters" shoot them in a highly unsportsmanlike and inhumane manner. All of this in a "peaceful" community. Where is the concern for the psyche of children and residents in the community?

- Citizens have been personally accosted, harassed, and humiliated by members of the current city government. This is utterly shameful, despicable and disgraceful.

It is time for new leadership who will listen to the opinions and desires of our residents. Garden Ridge has not had a contested city election since 2014.
PLEASE JOIN US AND VOTE, MAKE A DIFFERENCE FOR GARDEN RIDGE!

VOTE on May 4, 2019 for new leadership!

Early Voting will begin Monday April 22, 2019 8:00 AM - 5:00 PM

Sincerely and with neighborly respect,
The Concerned Citizens of Garden Ridge

Concerned Citizens of Garden Ridge is a private group of bi-partisan citizens who wish to see the people govern and want to encourage citizenship and participation in government. Statements made are not intended to support any candidate.



City of Garden Ridge
Whitetail Management Report
2019

WHITETAIL CAPTURED & REMOVED

<i>TOTAL HEAD COUNT CAPTURED & REMOVED</i>	<i>107</i>
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<i>MALES CAPTURED & REMOVED</i>	
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	<i>29</i>
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<i>FEMALES CAPTURED & REMOVED</i>	
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	<i>78</i>
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**NOT INCLUDED IN THE TOTAL CAPTURE COUNT: 1 MALE RELEASED & 1 MELANISTIC WHITETAIL RELEASED*



CWD TESTING

15 WHITETAIL LYMPH NODES REMOVED & TESTED AT TVMDL COLLEGE STATION

RESULTS FOR SPECIMEN TESTED

MALES TESTED:

1 – 4 YEAR OLD

2 – 3 YEAR OLDS

NO DETECTION OF CWD

FEMALES TESTED:

1 – 5 YEAR OLD

4 – 4 YEAR OLDS

4 – 3 YEAR OLDS

3 – 2 YEAR OLDS

NO DETECTION OF CWD



TRAP & CAPTURE LOG

TRAP LOCATION 1 (K)

SET UP: FEBRUARY 24

TAKE DOWN: MARCH 7

TOTAL HEAD CAPTURED: 46

TRAP LOCATION 2 (F)

SET UP: MARCH 7

TAKE DOWN: MARCH 28 (21)

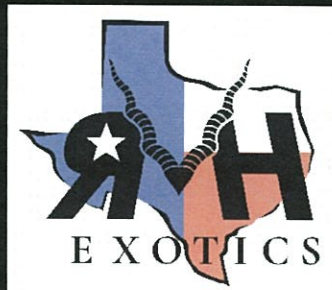
TOTAL HEAD CAPTURED: 44

TRAP LOCATION 3 (R)

SET UP: MARCH 6

TAKE DOWN: MARCH 29

TOTAL HEAD CAPTURED: 17



FINANCIAL DISCLOSURE

<i>CITY TOTAL BUDGET</i>	<i>\$50,000.00</i>
<i>107 WHITETAIL REMOVED AT \$175.00</i>	<i>\$18,725.00</i>
<i>15 WHITETAIL CWD TESTED AT \$125.00</i>	<i>\$1,875.00</i>
<i>AGENT FEE FOR TPWD CORRESPONDENCE</i>	<i>\$2,500.00</i>
<i><u>TOTAL PAID</u></i>	<i><u>\$23,100.00</u></i>



2020 TRAPPING SEASON

HOW TO
IMPROVE
TRAP,
CAPTURE, &
REMOVAL:

START
SOONER

MORE
TRAPPING
LOCATIONS

CWD
TESTING

TTP &
TTT



April 3, 2019 City Council Regular Meeting

2nd Citizen Comments (limited to 20 minutes total)

	NAME	ADDRESS	SUBJECT
1.	Mark Hausler	20914 Misty Arden	Drones - Red
2.	Pamela Fritz	8927 Garden Ridge DR.	NO Air B & B
3.	Tracey Blackwell	9745 Trophy Oaks Garden Ridge	NO Dog Park.
4.	KEN KNEPPER	8891 SCHWENTHAL LRPGR.	PICTURES
5.			
6.			
7.			
8.			
9.			
10.			
11.			
12.			
13.			
14.			
15.			
16.			
17.			
18.			

CITY OF GARDEN RIDGE
MONTHLY ACCOUNT BALANCES & INTEREST RATES
PERIOD ENDED AS OF 03/31/2019

CITY FUNDS	BALANCE	CURRENT INTEREST RATE
GF OPERATING ACCOUNT	\$ 111,225.53	0.00%
GF MONEY MARKET	264,925.33	0.35%
PEG CAPITAL FEES	33,402.43	0.30%
TEXPOOL INVESTMENTS	2,747,691.01	2.4164%
2009 I&S	2,512.07	0.15%
2012 I&S	41,219.41	0.25%
2012 REFI	14,998.14	0.19%
2015 I&S	42,301.93	0.25%
TEXPOOL WATER IMPACT FEES	167,004.88	2.4164%
TEXPOOL STREET IMPACT FEES	57,797.30	2.4164%
CONSTRUCTION BOND	136,788.95	0.45%
TEXPOOL WATER RIGHTS	5,090.24	2.4164%
TEXPOOL 2015 CIP PROJECT	138,574.62	2.4164%
2015 CIP PROJECT	1,398.11	0.20%
ASSET/FORFEITURE - STATE	97.95	0.21%
ASSET/FORFEITURE - FED	236,539.68	0.35%
TOTAL CITY FUNDS	\$ 4,001,567.58	

WATER FUNDS	BALANCE	CURRENT INTEREST RATE
TEXPOOL WATER INVEST	\$ 1,071,828.40	2.4164%
WATER SURCHARGE	145,311.48	0.35%
OPERATING ACCOUNT	232,922.16	0.35%
TOTAL WATER FUNDS	\$ 1,450,062.04	
 TOTAL ALL ACCOUNTS	 \$ 5,451,629.62	

CITY OF GARDEN RIDGE
CASH & INVESTMENTS STATEMENT
PERIOD ENDED AS OF 03/31/2019

GENERAL FUND	BALANCE
GF Operational Checking	\$ 111,225.53
GF Money Market	264,925.33
TexPool Investments	2,747,691.01
Restricted Amounts	(171,729.37)
TOTAL General Fund Balance	\$ 2,952,112.50

WATER FUND	BALANCE
Operational Checking	\$ 232,922.16
TexPool Water Invest	1,071,828.40
Restricted Amounts	(215,306.81)
TOTAL Water Fund Balance	\$ 1,089,443.75

CITY OF GARDEN RIDGE
STATEMENT OF ACTIVITIES
CURRENT AND YEAR TO DATE AS OF 03/31/2019

GENERAL FUND	Mar-19	YTD	FY 2019 BUDGET	% OF BUDGET	BUDGET BALANCE
REVENUES	\$ 150,510.48	\$ 2,131,071.04	\$ 2,805,533.00	76.0%	\$ 674,461.96
EXPENDITURES					
ADMINISTRATION	99,689.56	393,775.70	817,682.00	48.2%	423,906.30
COURT	7,547.92	40,602.64	81,445.00	49.9%	40,842.36
POLICE	118,969.12	601,469.60	1,275,118.00	47.2%	673,648.40
PUBLIC FACILITIES	61,954.57	237,570.20	535,463.00	44.4%	297,892.80
COMMUNITY CENTER	4,605.11	30,245.80	56,292.00	53.7%	26,046.20
LIBRARY	9,090.26	41,423.22	96,699.00	42.8%	55,275.78
FUND CHANGES/XFER	-	-	-	0.0%	-
TOTAL EXPENDITURES	301,856.54	1,345,087.16	2,862,699.00	47.0%	1,517,611.84
REVENUE +/- EXPENDITURES	\$ (151,346.06)	\$ 785,983.88	\$ (57,166.00)		\$ (843,149.88)

WATER FUND	Mar-19	YTD	FY 2019 BUDGET	% OF BUDGET	BUDGET BALANCE
REVENUES	\$ 76,178.09	\$ 451,637.26	\$ 1,673,300.00	27.0%	\$ 1,221,662.74
EXPENDITURES	56,827.71	477,282.49	1,161,893.00	41.1%	684,610.51
REVENUE +/- EXPENDITURES	19,350.38	(25,645.23)	511,407.00		537,052.23
BALANCE SHEET PMTS					
BOND PRINCIPLE PMTS	-	370,219.01	419,700.00		49,480.99
AUTO LEASE PMT	-	-	22,620.00		22,620.00
NET POSITION	\$ 19,350.38	\$ (395,864.24)	\$ 69,087.00		\$ 464,951.24

CITY OF GARDEN RIDGE
STATEMENT OF ACTIVITIES - COMMUNITY CENTER
PERIOD ENDED AS OF 03/31/2019

REVENUES	YTD
RENTALS	\$ 18,075.00
DEPOSITS	7,875.00
CLEAN-UP FEES	750.00
DEPOSITS REFUNDED	(7,575.00)
DONATIONS	-
TOTAL REVENUES	<u>19,125.00</u>

EXPENDITURES	
PAYROLL/TAXES/RETIREMENT	1,145.17
MANAGER FEES	7,949.50
COMPUTER/INTERNET	672.99
TELEPHONE	282.00
UTILITIES	5,379.93
MAINTENANCE	3,517.20
SUPPLIES	556.89
CLEANING	2,795.15
EQUIPMENT	371.97
MARKETING	-
DONATION EXPENDITURES	-
FACILITY ENHANCEMENTS	-
TOTAL EXPENDITURES	<u>22,670.80</u>

NET POSITION	<u><u>\$ (3,545.80)</u></u>
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Management's Discussion and Analysis of Results of Operations – March 2019

GENERAL FUND

Cash

The March 31st Unrestricted Fund Balance is \$2,952.1k.

Revenue

Ad Valorem Tax collections for March total \$63.1k bringing the YTD collections to \$1,454.4k or 95.7% of the \$1,519.4k budgeted. Collections for Delinquent Ad Valorem Tax total \$15.4k, exceeding the FY19 budget of \$9.4k.

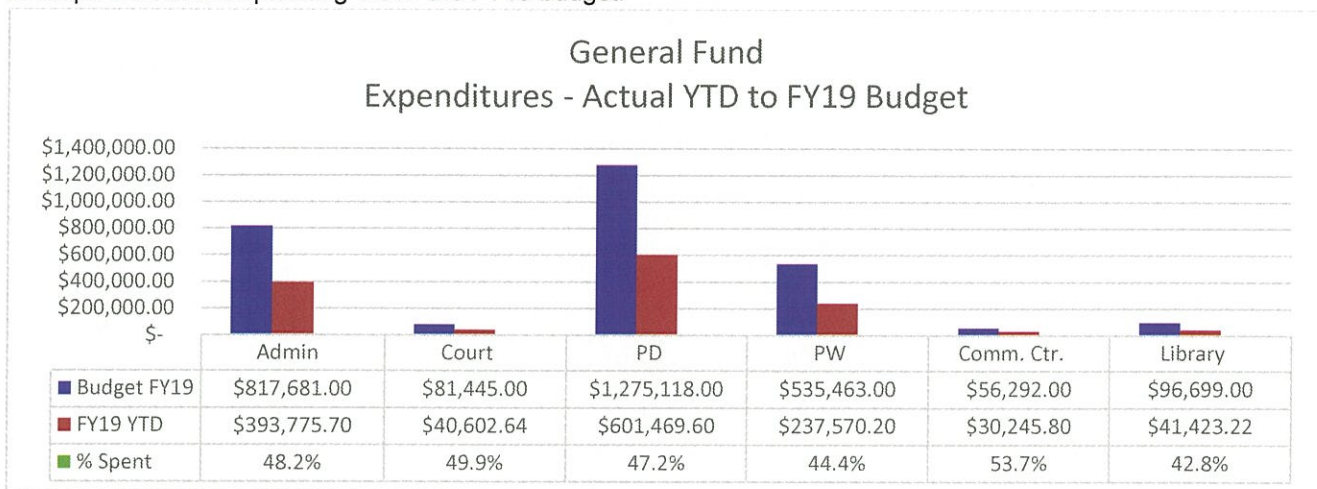
YTD Sales Tax collections total \$81.2k or 35.3% of the budgeted \$230k. Comparatively, FY18 YTD collections were \$76k.

Building Permits YTD are currently at 62.5% or \$81.3k of the \$130k budgeted. That's an increase of 11.5% over the same period last year.

YTD revenue for Trash Collections exceed the previous year by 15.3%. Collections total \$41.6k vs \$36.1k for the same period of the prior year.

Expenditures

All departments are operating within the FY19 budget.



Highlights

- March payments issued for Ordinance Rewrites total \$7.2k. FY19 payments to Freese and Nichols and DNRB&Z for Ordinance Rewrites total \$13.9k and \$6.2k respectively.
- Payment issued to Digital Display Solutions for \$34.3k bring the total spent for the live streaming project to \$77.2k. The live streaming project is being funded by PEG funds.
- Final payments issued to RMH Ranch LLC bringing the total expenditures to \$23.1k.

WATER FUND

Meters

Current meters for March 2019 total 1635 vs 1607 for March 2018.

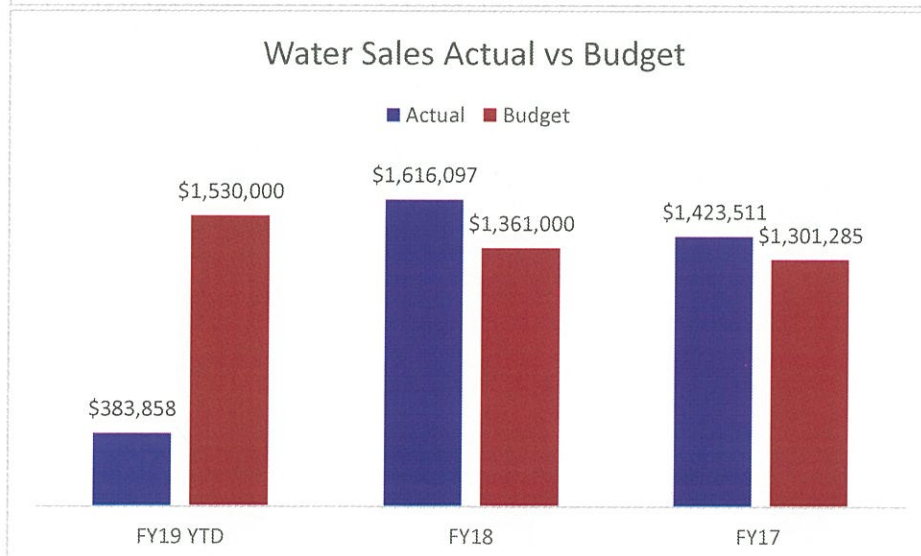
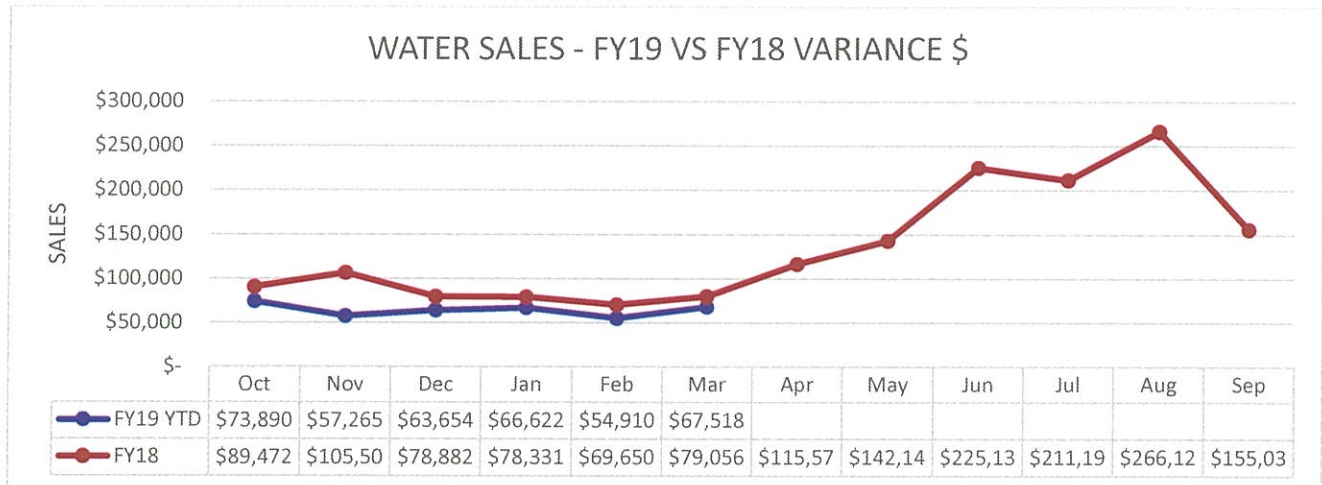
Cash

The March 31st Unrestricted Fund Balance is \$1,089.4k.

Revenue

YTD Total Revenue was \$451.6k vs the previous year at \$564.9k, that's a -20.1% decrease YOY. Total Revenue is at 27.2% of the FY19 budget.

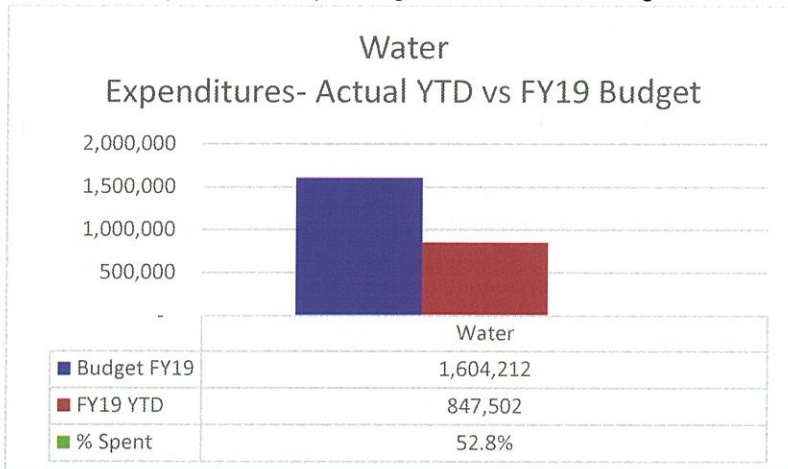
Water sales YTD total \$383.6k or 25.1% of the \$1,530k FY19 budget, compared to \$500.9k or 36.8% of the FY18 budget. Water Sales are currently -23.4% lower than the previous year. YTD gallons sold total 77,377k for FY19 vs 115,410k for FY18. Lower sales are attributed to weather.



Meter Sales to date total \$13.2k vs \$17.2k for the same period of FY18.

Expenditures

The Water department is operating within the FY19 budget.



Interest & Sinking Fund

Revenue

Ad Valorem Tax collections YTD total \$684.2k.

Expenditures

Next bond payment due in August 2019.

Capital Improvements Fund

Cash Balance

The CIP Project Fund Balance is \$135.9k. *(Balance reflects only items that have been presented for payment.)*

Water Impact Fee Balance is \$172.1K.

Street Impact Balance is \$57.8k.

Revenue

Interest Earned on the CIP funds YTD is \$4.3k.

Asset Seizure Fund

Cash Balance

The Restricted Fund Balance is \$236.5k.

Revenue

Revenue received during the month of March totaled \$8.3k.

Expenditures

Expenditures during March total \$1k.

Summary

The City of Garden Ridge is financially sound and operating within the Budget set forth by the City Council.



City of Garden Ridge

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

April 26, 2019

To: Mayor Thompson and City Council

From: City Administrator Cain

CenterPoint Energy has filed a Gas Reliability Infrastructure Program (GRIP) interim rate adjustment for 2019 for their South Texas Division in which Garden Ridge is located. The GRIP adjustment is an annual adjustment which allows CenterPoint to recover capital investments in infrastructure for their system in the South Texas Division.

The GRIP Adjustment for 2019 increases a residential customer bill in Garden Ridge by \$2.04 per month from \$19.00 to \$21.04 effective May 27, 2019. Cities cannot challenge GRIP adjustments and the only action the City of Garden Ridge can take is to approve a resolution to suspend the rate adjustment for 45 days from May 27, 2019.

It is recommended that City Council approve Resolution 446-052019 to suspend the CenterPoint Energy 2019 GRIP Adjustment for forty-five (45) days from May 27, 2019.

Attached is the notice of the CenterPoint Energy 2019 Annual GRIP Adjustment for the South Texas Division and Resolution 446-052019 suspending the rate adjustment for forty-five (45) days.

Nancy Cain
City Administrator

RESOLUTION NO. 446-052019

**A RESOLUTION OF THE CITY OF GARDEN RIDGE, TEXAS,
SUSPENDING THE CENTERPOINT ENERGY 2019 ANNUAL
GRIP ADJUSTMENT FOR THE SOUTH TEXAS DIVISION IN
THE CITY OF GARDEN RIDGE FOR A PERIOD OF FORTY-
FIVE (45) DAYS FROM MAY 27, 2019.**

WHEREAS, CenterPoint Energy Resources Corp., d/b/a CenterPoint Energy Entex and CenterPoint Energy Texas Gas has filed for a Gas Reliability Infrastructure Program (GRIP) interim rate adjustment for their South Texas Division which includes the City of Garden Ridge; and

WHEREAS, the GRIP interim rate adjustment will increase the rates for natural gas service customers located in Garden Ridge, Texas; and

WHEREAS, the GRIP interim rate adjustment will become effective on May 27, 2019 unless the City of Garden Ridge suspends the date for a period of no longer than forty-five (45) days and such rate will remain in effect until superseded by the effective date of Company's next annual GRIP adjustment or the issuance of a final order in a rate setting proceeding for the South Texas Division of CenterPoint Energy.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GARDEN RIDGE, TEXAS, THAT:

The City Council of the City of Garden Ridge, Texas, suspends the CenterPoint Energy 2019 Annual Gas Reliability Infrastructure Program (GRIP) interim rate adjustment for a period of forty-five (45) days for natural gas customers located in the City of Garden Ridge.

PASSED AND APPROVED ON this 1st day of May, 2019.

Larry Thompson
Mayor

ATTEST:

Marisa Spencer
City Secretary



March 28, 2019

CenterPoint Energy
1111 Louisiana Street
Houston, TX 77002-5231
P.O. Box 2628
Houston, TX 77252-2628

Mayor and City Council
City of Garden Ridge
Garden Ridge, Texas

Re: CenterPoint Energy 2019 Annual GRIP Adjustment for the South Texas Division

Dear Madam or Sir:

CenterPoint Energy Resources Corp., d/b/a CenterPoint Energy Entex and CenterPoint Energy Texas Gas ("CenterPoint" or the "Company"), files the enclosed tariffs and supporting documents, including a CD of the electronic files, with the City of Garden Ridge ("City") consistent with Section 7.7101 of the Railroad Commission of Texas ("Commission") Gas Services Division Rules and Section 104.301 of the Texas Utilities Code to establish the annual gas reliability infrastructure program ("GRIP") interim rate adjustment ("IRA") for the Company's South Texas Division, which includes the City. The proposed IRA will affect rates for natural gas service customers located in the City. Simultaneously with this filing, CenterPoint makes the same GRIP filing with the Commission for customers located in the City's environs and cities of the South Texas Division that have ceded original jurisdiction to the Commission.

CenterPoint consistently supplies its customers in the South Texas Division with safe and dependable natural gas service by prudently investing in additions and upgrades to its delivery system. The Company will continue to prudently invest in its infrastructure in order to improve its natural gas service to its customers and to anticipate and meet their needs under all operating conditions. The GRIP program enables a gas utility such as CenterPoint to begin recovery of its incremental capital investment in the system, subject to a prudence review in its next rate case. This reduces regulator lag and incentivizes needed investment. Consistent with Section 104.301 of the Texas Utilities Code and Commission precedent, the City's review of this GRIP filing is limited to a ministerial review to ensure compliance with the GRIP statute.

Pursuant to applicable law, the proposed IRA will become effective on May 27, 2019, unless the City suspends that date for a period of no longer than forty-five (45) days. The approved IRA will be applied to the monthly customer charge and will remain in effect until superseded by the earlier of (1) the effective date of the Company's next annual GRIP adjustment for the South Texas Division; or (2) the issuance of a final order in a rate setting proceeding for the South Texas Division.

As detailed in the attached schedules and supporting material, the Company invested \$37,256,789 in its South Texas Division system between October 1, 2017 and December 31, 2018, and the applicable IRA is:

Rate Schedule	Current Customer Charge	Proposed 2019 Interim Rate Adjustment	Adjusted Charge	Increase Per Bill
R-2097-I-GRIP 2019; R-2097-U-GRIP 2019 Residential	\$19.00 per customer per month	\$2.04 per customer per month	\$21.04 per customer per month	\$2.04 per customer per month
GSS-2097-I-GRIP 2019; GSS-2097-U-GRIP 2019 General Service Small	\$25.00 per customer per month	\$4.16 per customer per month	\$29.16 per customer per month	\$4.16 per customer per month
GSLV-628-I-GRIP 2019; GSLV-628-U-GRIP 2019 General Service Large Volume	\$99.50 per customer per month	\$27.20 per customer per month	\$126.70 per customer per month	\$27.20 per customer per month

Along with and in support of the proposed IRA, CenterPoint includes the following:

- (a) An earnings monitoring report showing the Company's earnings for the South Texas Division during the 2018 calendar year (under the "Earnings Monitoring Report" section of the enclosed filing).
- (b) An Interim Rate Adjustment Application containing accounting schedules and project reports for the GRIP Adjustment Period including a description of (i) the projects undertaken during the GRIP Adjustment Period (ii) the investment to provide utility service in the South Texas Division, which were both completed and placed in service during the GRIP Adjustment Period, (iii) the Company's prior utility investments in the South Texas Division that were either retired or abandoned during the GRIP Adjustment Period, and (iv) the cost, need and customers benefited by those investments and retirements located in IRAs 12, 13, 14 and 15 which are voluminous and are being provided in electronic format only on CD.
- (c) The Company's calculations of the GRIP Adjustment amount to go into effect on the later of the Planned Effective Date or the end of any suspension period imposed (under the "Interim Rate Adjustment Application" section of the enclosed filing).
- (d) Affidavits by Kristie Colvin, Brian K. Gower and Tal R. Centers, Jr. (under the "Affidavits" section of the enclosed filing).

Ms. Colvin's affidavit verifies (i) that the South Texas Division's books and records are kept in accordance with the rules of the Commission and (ii) that the reports enclosed accurately reflect the South Texas Division's books and records related to the information in those reports.

- Mr. Gower's affidavit verifies the notice of the GRIP filing through customer bill inserts.
- Mr. Centers' affidavit concerns the reimbursement of relocation expenses.

In addition, the source documentation and workpapers supporting the data and calculations contained in the foregoing reports is maintained in CenterPoint's electronic databases which are available for review. To schedule an opportunity to review the electronic databases or any hard copy project files related to the new investment or retirements, please contact me at (713) 207-5946.

Notice of this proceeding will be provided to affected customers in the South Texas Division by bill insert or by separate mailing within 45 days after the date of this filing in accordance with the applicable law.

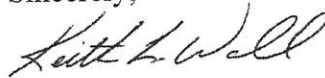
Please accept for filing the above-mentioned tariffs, filing package and enclosures and return the enclosed copy of this letter with your file mark thereon to acknowledge such filings for our records.

Although only the incorporated tariffs are applicable to the City, for administrative ease, the Company has included in its filing package both incorporated and unincorporated tariffs.

In some instances, the Company has added columns and changed formulas in the IRA forms in order to present accurate information. A list of the changes is being provided.

Please do not hesitate to contact us with any questions you may have regarding this filing.

Sincerely,



Keith L. Wall

Director of Regulatory Affairs

Attachments

cc: Mr. Tal Centers
Mr. Sam Chang
Ms. Gracy Rodriguez

DELIVERED TO:

_____, _____ of
NAME OFFICE (Mayor, City Secretary, etc.)

the City of Garden Ridge on this ____ day of March 2019.

SIGNATURE

List of Changes to IRA Forms

Item	Changes	Tabs Affected
1	Adjustments columns have been added	IRA-7, IRA-10, IRA-16, IRA-17, IRA-18, IRA-19
2	The allocation factor has been hardcoded to reflect the current year's allocation factor instead of linking to the prior year's allocation factor	IRA-10
3	Changed the Allocation Factor column to link to IRA-10 instead of IRA-9	IRA-11
4	Changed the formulas for the columns to take the differences between IRA-10 and IRA-9	IRA-11

April 10, 2019

Linda Crosland
Library Director
Garden Ridge Library

Dear Linda:

This letter is to notify you that I am resigning from Garden Ridge Library as assistant librarian. April 26, 2019 will be my last day of employment.

This wasn't an easy decision, because I am so grateful for the rewarding employment I've had with Garden Ridge Library.

During the next few weeks, I am willing to help you in any way to make the transition as smooth as possible. Please let me know if there is anything specific that you would like me to do.

Again, it has been a true pleasure being part of such an AWESOME team here at the library.

Yours respectfully,

A handwritten signature in cursive script, reading "Kelly Curtright", followed by a long horizontal line extending to the right.

Kelly L. Curtright

Council Ideas/Suggestions List by Category

Updated: April 24, 2019

Ongoing items

Items	Status	Completed Council Approval
1. Personnel Policy (Mayor Thompson) Incentive Pay (Mayor Thompson)	Meeting scheduled for May 18, 2016 with City Council, staff, City Attorney to begin review of draft document Incentive Pay will be discussed during Personnel Policy draft document discussions 6/15/16 – City Attorney looking at another possible policy for Council Consideration and to bring back to Council upon completion of review City Attorney continues work on revising policy with proposed revised chapters to Council for comment City staff working on plan to complete policy for presentation to Council Presenting City Council (4/5/17) with proposal from SeeKing to complete Employee Handbook and Policy Further discussion and direction on proposal to be provided by City Council on May 3, 2017 Staff reviewing a policy reviewed by an attorney at Hogwild for possible presentation to City Council Staff working on a draft policy for Council consideration prior to beginning of new fiscal year Staff continues work on a draft policy for City Council consideration Draft Policy completed Mayor and Department Heads in process of reviewing document prior to submission to City Council Mayor and Staff have a schedule of meetings beginning 3/7-5/16 to review the proposed policy Mayor and Staff continued to discuss and review proposed policy. Review sessions have been extended to 5/30 Mayor and Staff continue discussion and review of proposed policy Discussion on and review of proposed policy continue with recent focus on developing a merit/incentive/step program Staff continues work on proposed policy Possible special City Council meeting will be conducted in October/November for Council review of proposed policy Final review of proposed policy by staff is occurring in preparation of presentation of proposed policy to City Council	Approved March 6, 2019 Implemented March 17, 2019

	City staff and Mayor Thompson continue work on the policy Work continues on the proposed policy with additional meetings with staff and Mayor Thompson scheduled for January Goal for presentation of proposed policy to City Council in February Proposed Personnel Policy being reviewed by the City Attorney Presentation to City Council after review City Council consideration and possible action at Special Meeting on February 11 at 2 p.m. City Council approved the Personnel Policy on February 11, 2019 with changes recommended at the meeting Additional changes and approval of expenditure for Short and Long Term Disability insurance will be presented to City Council for consideration on March 6, 2019 City Council approved new policy 3/6/19, Policy implemented 3/17/19, Meetings held with all employees attending for review of policy	
2. Electronic Water Billing (Mayor Thompson)	Software upgrade on May 19 Include in FY 2017 Budget Begin implementation FY 2017 Full implementation TBD Online water bill payments active September 14, 2016 Online Court payments active October 2016 Electronic utility billing being researched for implementation during 2018 Fiscal Year Software purchase with Incode placed in the proposed FY2018 Budget	Software upgrade completed for online utility and court payments
3. Community Center (Councilman Lantzy)	Comparing pricing of similar venues Developing fully loaded cost for facility Acquiring estimates for removal of overhead doors, sound system, commercial stove, AC system Developing list of aesthetical improvements to center that may affect lighting, energy and electrical improvements Staff working on maintenance items Comparing contracts from other venues for revisions to current contract Bring information at hand to Council in June for discussion and direction Councilman Lantzy discussed Community Center with Council on 6/6/16 Proposals for door removal, new air conditioning	New A/C installed, inside doors replaced with windows, interior door frames and doors painted

and ducting received and to be presented to City Council with funding through CIP Council approved funding on August 3, 2016 through CIP. Doors removed, new air conditioning installed. Awaiting install of duct work on September 12, 2016 Duct work installation completed September 12/13, 2016 City Attorney revising Community Center Contract per Council direction 10/5/16 – Marketing and future projects being discussed by Council Work continues on revising Community Center Contract Council to consider revised agreement in Feb. Council meeting Revised agreement approved Feb. 13, 2017 and being utilized Interior door/window frames and doors painted a neutral color to enhance appearance Rate structure for Community Center and presence on the City's webpage are being worked on Additional renovations to the Community Center being discussed and evaluated Overhead storage area under construction, window tinting completed and drainage being evaluated New stairway for overhead storage to be constructed, Wi-Fi installed in April, and enhancement of sound system under evaluation Enhancement of the Community Center sound system is underway and additional enhancements to the Community Center continue to be evaluated Concrete of outdoor pavilion areas was stained by City staff Possible future facility enhancements continue being researched Lighting and electrical work at the Center has been the focus during August. A new brochure for the Center is being worked on. In August Council approved adding Event to the Center's name New brochure for the Center is completed and will be utilized to market facility Evaluation and prioritization of enhancement projects for the Center is underway for possible future funding Public Works and the Community Center Manager are proceeding with the additional work on the Community Center approved by Council in November Bids being obtained and work proceeding along in the Community Center Bids being obtained for work in Paul Davis Park Upgrades continue with completion of upgrades in	
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	near future Status of upgrades to the Community Center will be reviewed with City Council on March 6, 2019 Improvements to the Community and Event Center are near completion Work on the Clearstory in the Community and Event Center needs to be performed	
4. Rental Agreement and Pricing Structures (Mayor Thompson)	Proposed changes to the Community Center Rental Agreement related to event security being discussed and prepared Pricing structure for the Center is in the process of being reviewed for future adjustment Revised rate schedule to be presented to City Council in February	Council approved revised rate schedule on 2/7/18 and it is being utilized
5. Video stream Council meetings (Mayor Thompson)	Discuss with legal pros/cons Sound system in Council room can be planned for future streaming capabilities Requires additional technology upgrades and equipment Budget impact Video streaming of Council meetings will be studied during the fiscal year Mayor and City Staff researching process and equipment for video streaming Council and Commission meetings Audio and video equipment in the City Council Chambers is being evaluated for video streaming capabilities and sound improvement City is awaiting proposals for audio and video upgrades for Council room and large conference room from 3 vendors Proposals received being reviewed Proposals are being reviewed with vendors The evaluation of proposals with vendors continues City Council will receive an update on the status of the project in November Evaluation of proposals for the project and evaluation of third party vendors for streaming of meetings are in the final processes Project pricing is being negotiated and finalized with vendors Project contracts being reviewed and adjusted with City Attorney recommendations Scheduling of work for the project being coordinated Finalizing project work schedule for possible completion of project in February 2019 Installation of audio and video equipment other than the encoder for streaming of meeting are expected to be completed for the March 6, 2019 City Council meeting	

	Upgrades to the audio and video equipment are near completion Awaiting shipment and installation of encoder for streaming Awaiting installation of encoder for streaming and a few minor adjustments to the new audio/visual system Awaiting training on the Brightsign software for the Lobby monitor	
6. Videos for website (Mayor Thompson)	Maybe prepared by GRES or students to increase civic involvement Volunteer Garden Ridge! Coordinator Shelby Trial has been filming videos that have been placed on City Website and NextDoor. City Secretary Goodwin is working on a YouTube channel for the City The City's YouTube channel is up and videos have been posted to it New videos have been added to the website	
7. Coffee with Mayor and Council (Mayor Thompson)	Discuss at future Council meeting and determine dates Mayor Thompson began conducting Coffee with the Mayor the first Monday in July	
8. Quarterly Issues Town Hall Meeting (Councilman Lantzy)	Determine dates for Meetings	

Pending	Status	Completed Council Approval
1. Annual or semi-annual inspection of buildings and other City facilities (Mayor Thompson)	To be implemented semi-annually	Implemented Monthly
2. Disaster recovery plan for City (Mayor Thompson)	Discuss at future Council meeting to determine the scope of recovery plan To be incorporated into the Emergency Management Plan for the City	
3. Disaster recovery plan for Water Department (Mayor Thompson)	Discuss at future Council meeting to determine the scope of recovery plan To be incorporated into the Emergency Management Plan for the City	
4. Business outreach by Council – walk businesses (Mayor Thompson)	Discuss at future Council meeting	

Duke



Toby



Maggie



Sadie





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: April 22, 2019
Re: Trihydro Corporation – Engineering Report May 2019 Meeting

1. 2015 CIP Street, Water and Drainage Project – Qro-Mex Construction
 - The contractor completed the asphalt crack sealing on April 9 for all but one location. We are working with the contractor to schedule completion of the final crack sealing area. The seal coating and concrete repairs are complete.
2. Wells 9 & 10 – Pesado Construction
 - The tank warranty work is complete. The one-year warranty walkthrough for the remainder of the site will be completed in late May.
3. FM 2252 TxDOT Project
 - No update from TxDOT this month.
4. FM 2252 Sewer and Water Project
 - Discussion are continuing with the City of Schertz, CCMA, and the surrounding developers regarding sewer system connection points. We are currently preparing a response to a series of questions received on April 15, 2019 regarding connection locations and flow rates.
5. Creekview Drainage
 - Northeast Bible Church (NEBC) has submitted Special Use Permit for the proposed site improvements. During the public hearing, held as part of the April 9, 2019 Planning and Zoning Commission meeting, questions were raised by the surrounding property owners. Trihydro and the City Administrator met with the NEBC representatives on April 11, 2019 and reviewed the questions and concerns raised by the property owners. The engineer for NEBC is preparing additional documentation in response to the questions and will present the updated information at the May 14, 2019 Planning and Zoning Commission meeting.



6. Bindseil Lane

- The contractor was delayed starting by weather but plans to start work the week of April 22, 2019.
- Trihydro and the Public Works Director met with both impacted property owners on April 2 and April 3 to review the project plans and approach.

7. Sumac Circle

The property owner has signed the agreement letter and the Public Works Director is obtaining bids from fencing contractors to install the proposed fencing along the easement. After the fencing is installed, the clearing and grading will be completed. The goal is to complete the fencing in conjunction with the proposed Paul Davis Park fencing project.

8. City of Selma Water CCN

The City of Selma Engineer has completed their review of the previous CCN transfer and the proposed CCN transfer area. After reviewing the proposed CCN release area, in conjunction with the current proposed adjacent development, the City of Selma responded that they are not willing to release the area at this time.



LEGAL NOTICE
NOTICE OF PUBLIC HEARING
CITY COUNCIL
CITY OF GARDEN RIDGE

The City Council of the City of Garden Ridge, Texas, will conduct a Public Hearing on **Wednesday, May 1, 2019, at 6:00 p.m. in the City Council Chambers** of the Garden Ridge City Hall, 9400 Municipal Parkway, Garden Ridge, Texas.

The public hearing will be to consider:

A petition by Wilfredo Aguayo for the installation of an amateur communications antenna. Antenna will be a self-support crank up tower with maximum extension height of 33 feet supporting a 10-foot mast for total height of 40 to 45 feet and 12 feet in height when fully retracted. Antenna will be located on a concrete footing approximately 7 feet behind the rear plane of the residence at 20740 Timber Rose. Antenna tower will be further located 150 feet from street, over 100 feet from side property lines and 75 feet from rear property line. The property location is further described as Garden Ridge Estates 4, Block 1, Lot 36 and 37 and A-581 Sur 441 ½, Garden Ridge, Comal County, Texas, on property zoned Single Family Dwelling (R) District.

The public is invited to attend and submit oral or written comments on this matter.

This is to certify that I, Marisa Spencer, posted this Legal Notice at 10:00 a.m. on April 11, 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

citysecretary@ci.garden-ridge.tx.us



City of Garden Ridge

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

April 12, 2019

NOTICE OF PUBLIC HEARING

Dear Property Owner,

The City Council of the City of Garden Ridge, Texas, will conduct a Public Hearing on **Wednesday, May 1, 2019, at 6:00 p.m. in the City Council Chambers** of the Garden Ridge City Hall, 9400 Municipal Parkway, Garden Ridge, Texas.

The public hearing will be to consider:

A petition by Wilfredo Aguayo for the installation of an amateur communications antenna. Antenna will be a self-support crank up tower with maximum extension height of 33 feet supporting a 10-foot mast for total height of 40 to 45 feet and 12 feet in height when fully retracted. Antenna will be located on a concrete footing approximately 7 feet behind the rear plane of the residence at 20740 Timber Rose. Antenna tower will be further located 150 feet from street, over 100 feet from side property lines and 75 feet from rear property line. The property location is further described as Garden Ridge Estates 4, Block 1, Lot 36 and 37 and A-581 Sur 441 ½, Garden Ridge, Comal County, Texas, on property zoned Single Family Dwelling (R) District.

A site plan depicting the location of the amateur communications owner base and a map with adjacent property owners are contained as enclosures.

This notice gives you the opportunity to express your support of, or objection to, the proposed action. Please feel free to contact City Hall at 210-651-6632 if you need additional information on this matter.

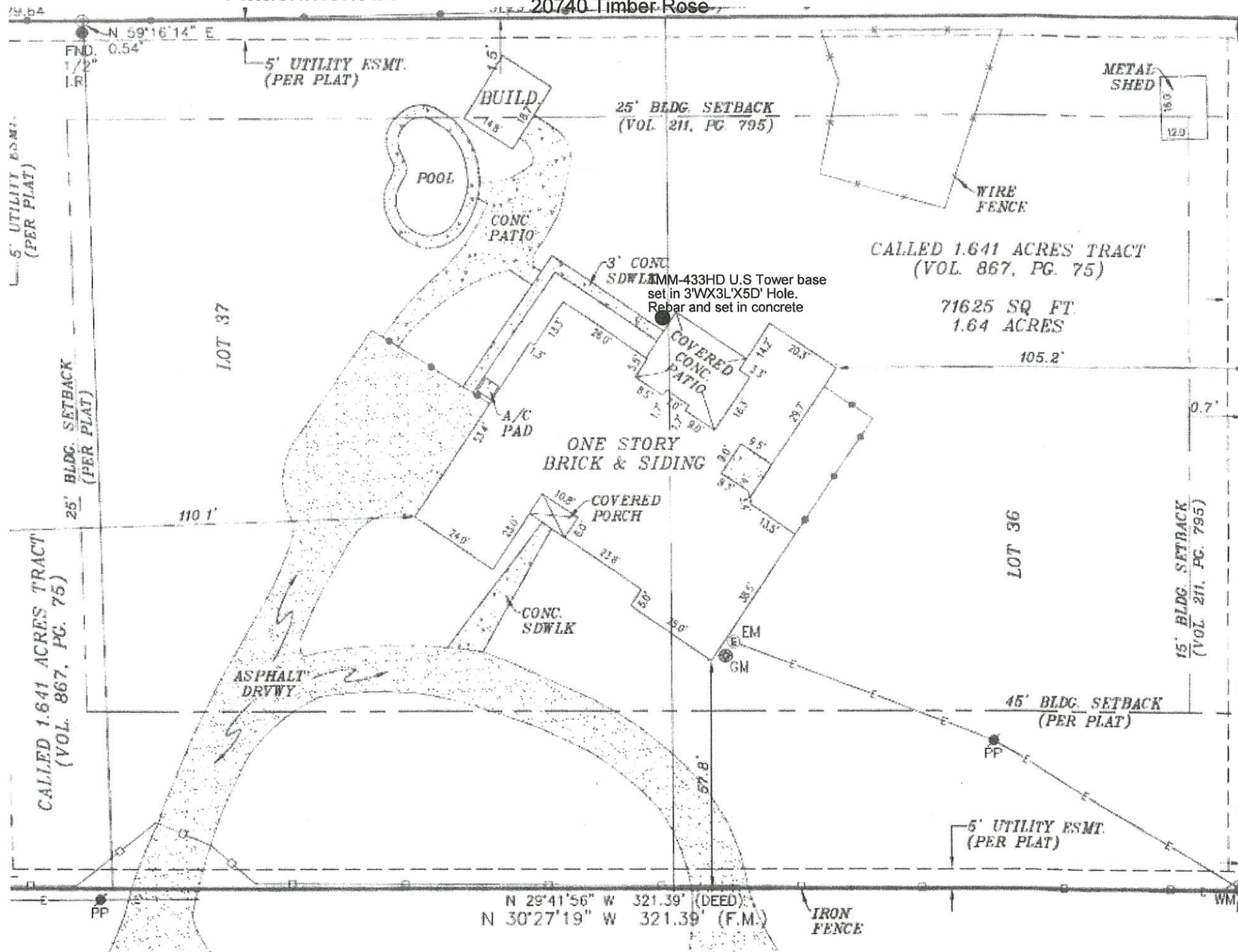
Sincerely,

Marisa Spencer
City Secretary

2 enclosures:

1. Site Plan
2. Map with adjacent property owners

Wilfredo Aguayo
20740 Timber Rose



Google Maps

ELIZABETH I
21165 FM 3009

CRISP HAROLD N JR
20820 Timber Rose

JETER GERALD L &
TERESA M
20839 FM 3009

TRIVINO JUAN A JR
& SANDRA L
20810 Timber Rose

NELSON THOMAS
9433 Bluebell Dr

BARROW STERLING E
20731 FM 3009

20740 Timber Rose

ZAMORA VINCENT
EDWARD
9438 Bluebell Dr

FLIPSKI TERRILL &
DONNA S BIGGS
20721 FM 3009

SZYMANSKI PETER & SUSAN E
20730 Timber Rose

INGLIS ROBERT MCGOWAN
20720 Timber Rose

EASLEY CHRISTINE B & DONALD Z
9425 Blazing Star Trail

April 15, 2019

To: Mayor Thompson and City Council

From: City Administrator Cain

Special Use Permit – 20740 Timber Rose – Additional Information

The property owner letter of Notice of the Public Hearing was sent to property owners within 200' for the Special Use Permit for 20740 Timber Rose on March 25, 2019. Several days later the city was contacted by two property owners stating that there was a tower located on the property. Wilbert Lenz, City Building Inspector, was asked to determine if a tower was located at 20740 Timber Rose. After investigating Mr. Lenz indicated that there was one located on the property. In discussions with Mr. Aguayo while clarifying information concerning his application for Special Use Permit he had indicated that he did not currently have a communication tower on his property.

On April 2, 2019 Mr. Aguayo was contacted concerning the tower located on his property and he indicated that he put up a 35 foot temporary tower. Mr. Aguayo was informed that the tower was illegal and that it would have to be removed. He was also reminded that although he had applied for a Special Use Permit it was not guaranteed that the permit would be granted. Mr. Aguayo stated that he understood and would remove it the next day, April 3, 2019. Wilbert Lenz verified on April 4, 2019 that the tower was removed.

At the April 9, 2019 Public Hearing Mr. Aguayo presented additional/new information concerning the proposed tower. It was noted in the new information that the measurements between the proposed tower location and property lines were different than the measurements originally provided and published for the Special Use Permit. A copy of the aforementioned information is attached.

Amateur Radio Licensee Wilfredo Aguayo (AK5Y)

- * Vietnam Era Army War Veteran 1965-1968
- * Licensed amateur for more than 37 years.
- * FCC issued License and Holder of Extra Class (the highest degree license)
- * Member American Radio Relay League (ARRL)
- * The Tower can be fully retracted during inclement weather and when not in used to about the roofline.
- * The antenna structure location is well over 200 ft away from all nearby residences .(See Attachment #6)
- * The antenna structure location is within twice the height to the closest adjoining rear property line of 90 feet.(See Attachment #8)
- * The Tower is completely screened by surrounding trees on my property or by fully retracting.
- * The antenna structure will be well grounded and does not come in contact with nearby properties or residences.
- * The erection of the antenna support structures will be done in a professional manner and in accordance to manufacture's specifications and according to UBC in the San Antonio Area.(See Attachment #7)
- * Amateur radio serves the public interest ,including national security and emergency preparedness functions.
- * This same Tower was installed at my previous residence for 17 years (2001-2018. All permits and documentation were submitted to city of San Antonio and a permit #23143B was issued.

Previous address:

8137 Cherry Glade,
Converse, TX 78109.

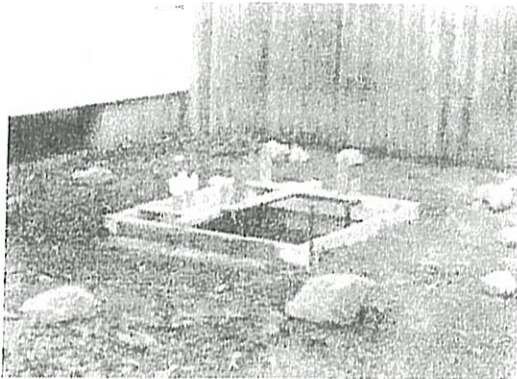
See <https://www.qrz.com/db/AK5Y> .

texastowers.com

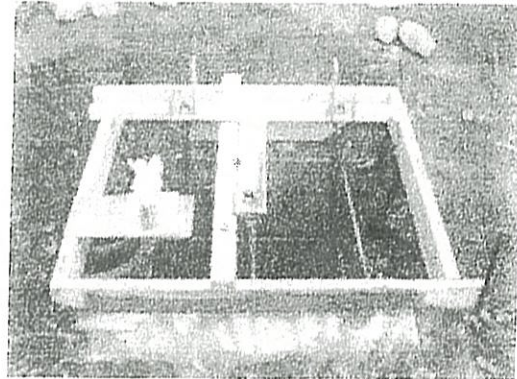
sales@texastower.com

Have you ever wondered how a crankup tower is installed? Many guys do, so we thought we'd show how one ham installed his US Tower TX-455. The photos shown below were taken at different stages during construction of the concrete base assembly.

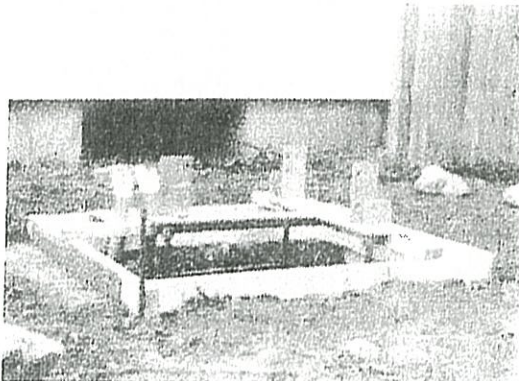
The hole for the base footing dug and framed.



From this view you can see the reinforcing bar and coax conduits.



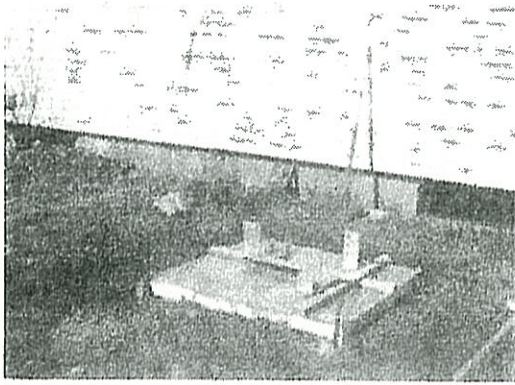
The US Tower T-Base all set up and ready for the concrete pour.



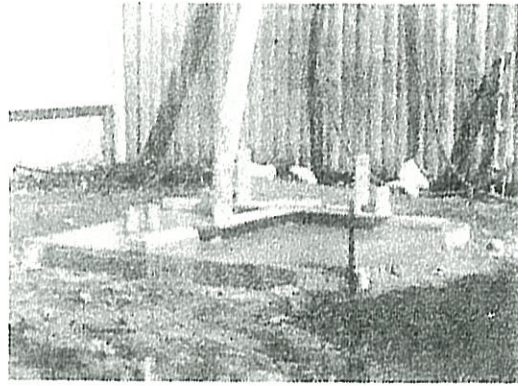
A concrete truck sure makes the pour easy!



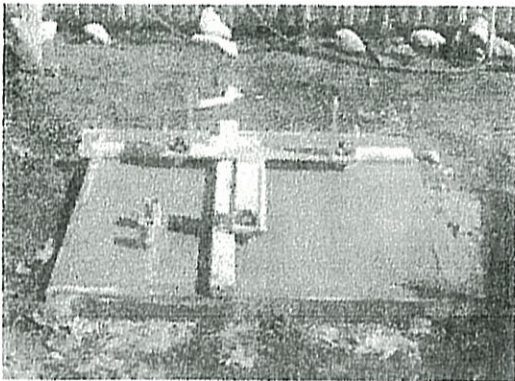
The footing hole with 3,000 pound concrete mix poured.



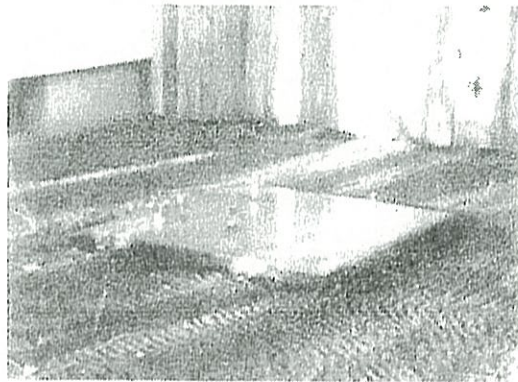
The adjustable T-Base can be levelled and plumbed in case of settling.



Another shot of the footing, ready for finishing.



Look Ma, no more forms! The finished footing shown without the T-Base.



The tower was picked up at the freight depot on a car carrier.



Here the tower is carefully moved with the help of a front end loader.



Stayed tuned for more...

[Top](#) [Back](#) [Home](#)

ATTACHMENT # 8

Go gle Maps 20740 Timber Rose

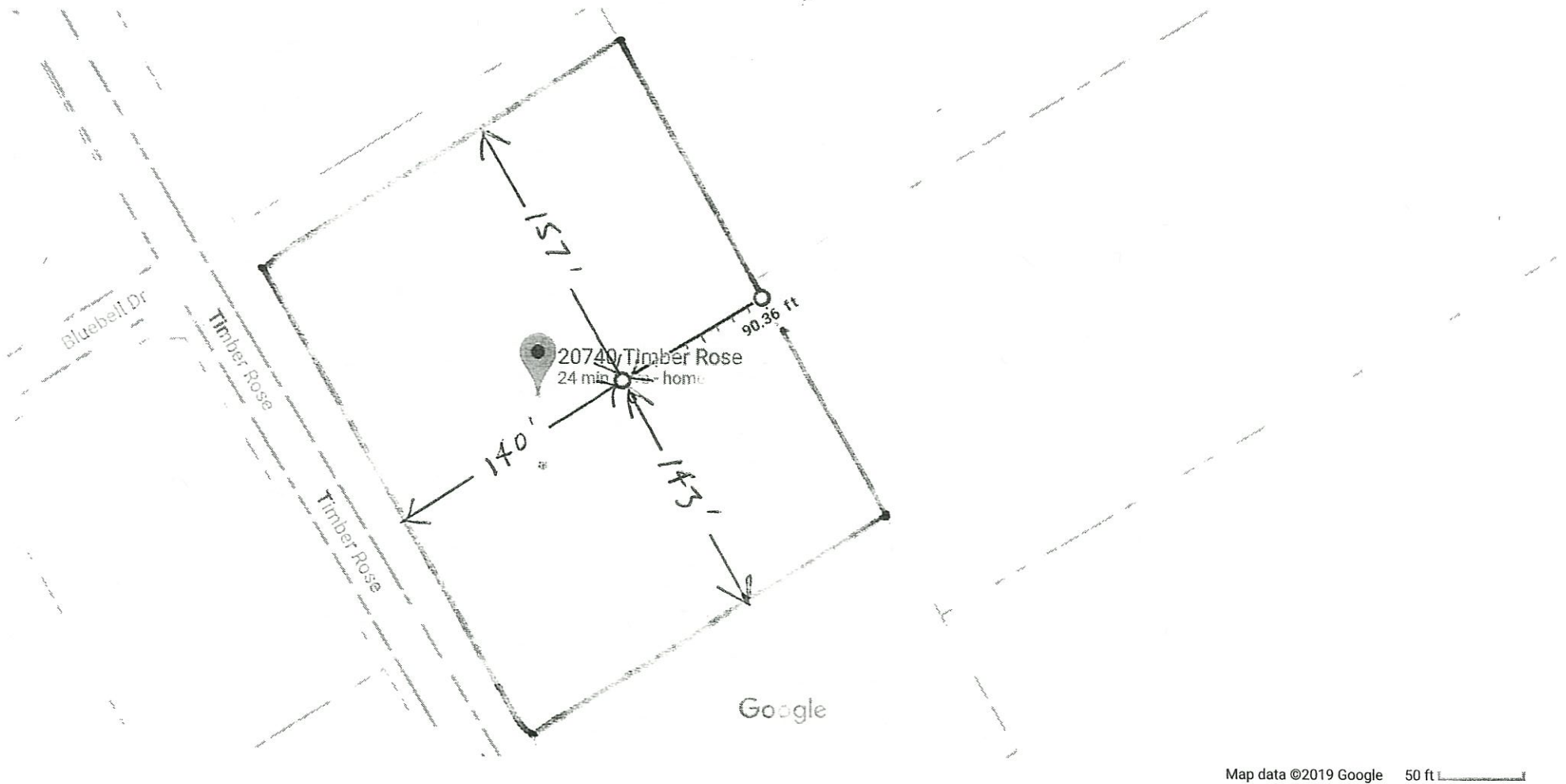


Map data ©2019 Google 50 ft

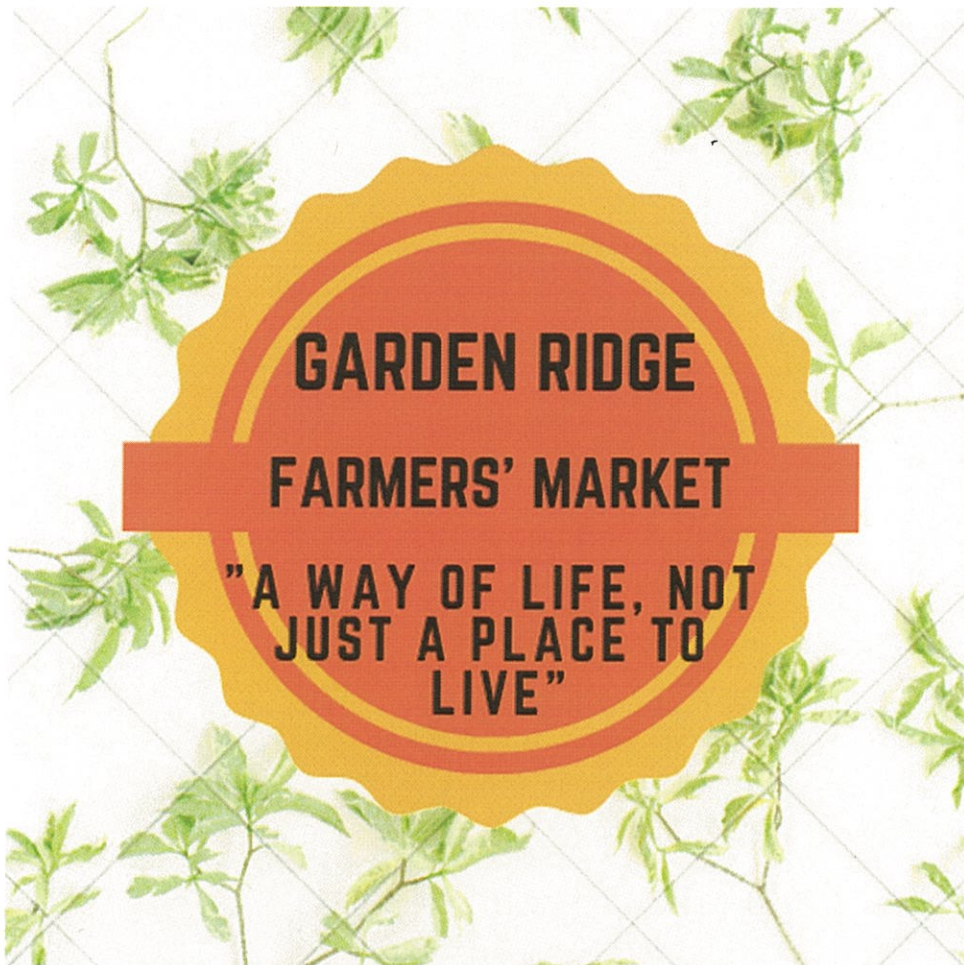
Measure distance
Total distance: 143.67 ft (43.79 m)

Attachment # 8

Google Maps 20740 Timber Rose



Measure distance
Total distance: 90.36 ft (27.54 m)



GARDEN RIDGE FARMERS' MARKET

The City of Garden Ridge will be holding the first ever Farmers' Market this coming May! Consider joining us as a vendor to support local food and local businesses. For questions contact City Hall at (210)-651-6632 for information and to apply.

May 11, 2019 9 a.m. to 1 p.m.



City of Garden Ridge

**Why attend the
Garden Ridge
Farmers' Market?**

**Promoting Local
Food!**

**Meet your local
Farmers and
Crafters!**

**Building
Community!**

**Free Community
Event!**

CITY OF GARDEN RIDGE

9400 Municipal Parkway
Garden Ridge, TX 78266
210-651-6632
www.ci.garden-ridge.tx.us

Date: May 11, 2019

Time: 9a.m. – 1p.m.

Future Agenda Items

City Council

May 14, 2019

Special Meeting

14 days before Meeting

(04/30/19) City Council and Staff items are due

8 days before Meeting

(05/06/19) City Administrator and Mayor review agenda. Mayor sets the agenda. City Attorney is sent the agenda.

7 days before Meeting

(05/07/19) Post agenda on bulletin board. City Council receives packet (allowing a day and half for corrections/request additional information to be added)

5 days before Meeting

(05/09/19) Post Agenda Packet to City Website.

Meeting Day

(05/14/19) Mayor and City Administrator meet with Department Heads Wednesday @ 10 a.m.

City Council = Red

Impact Fee Committee = Pink

Quarry Commission = Purple

Planning & Zoning = Green

Water Commission = Blue

Wildlife Management Advisory Commission = Brown

City Holiday = Orange

Election Day (7am-7pm) = Yellow

Municipal Court = Gray

Sun	Mon	Tues	Wed	Thur	Fri	Sat
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

- Canvass Election Results
- Oaths of Office

Proclamations/Awards/Recognitions

Consent Agenda

Reports

Ordinances/Resolutions/Discussions/Approvals/Authorizations

Updates:

Future Agenda Items

Executive Session

June 5, 2019 Regular Meeting

14 days before Meeting	(05/22/19)	City Council and Staff items are due.
8 days before Meeting	(05/28/19)	City Administrator and Mayor review agenda. Mayor sets the agenda. City Attorney is sent agenda.
7 days before Meeting	(05/29/19)	Post agenda on bulletin board. City Council receives packet (allowing a day and half for corrections/request additional information be added)
5 days before Meeting	(05/31/19)	Post agenda packet to City Website.
Meeting Day	(06/05/19)	Mayor and City Administrator meet with Department Heads Wednesday @ 10 a.m.

City Council = Red
 Impact Fee Committee = Pink
 Quarry Commission = Purple
 Planning & Zoning = Green
 Water Commission = Blue
 Wildlife Management Advisory Commission = Brown
 City Holiday = Orange
 Municipal Court = Gray

Sun	Mon	Tues	Wed	Thur	Fri	Sat
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

Proclamations/Awards/Recognitions

Consent Agenda

1. Minutes
2. Financial Report

Reports

1. Staff Reports (Admin, Police Department, Public Works, Water, Library)
2. CIP Engineer Projects Status Reports
3. City Commission and Committee Reports/Recommendations/Possible Actions
 - a. Planning and Zoning Commission
 - b. Quarry Commission
 - c. Water Commission
 - d. Wildlife Management Advisory Commission
 - e. Parks Committee Activities/Project Updates
 - f. *Volunteer Garden Ridge!*

Ordinances/Resolutions/Discussions/Approvals/Authorizations

Updates:

1. City Administrator Projects
2. Mayor's Projects
3. City Council Projects

Future Agenda Items

Executive Session

PENDING FUTURE AGENDA ITEMS

1. Marketing Plan for the City (Bower)
2. Update on City-funded monument for Paul Davis Park (Bower)
3. 2/2/16 Discussion of issues surrounding Bat Cave Road will be placed on future Council agenda...
McCaw
4. Ordinance 54-Water Leak Adjustments/Water Rate Study.... *Mayor*
5. Discussion on Annexation (waiting until MLUP goes in effect)..... *McCaw*
6. Ethic Ordinance ... *8-30-17 City Council motion*
7. Website and Social Media Policy
8. Structure definition (part of subdivision changes)...*Bower*
9. Drones.....*McCaw*
10. Purchasing Policy....*Cain*
11. City Seal and Logo Ordinance...*Cain*
12. Building and Plumbing Ordinance...*Lenz*
13. Expansion of Garden Ridge boundaries and controlling growth... *Erickson with the Mayor*

Items for further discussion before adding to list

State of City..... *Cain*