



City of Garden Ridge

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

MINUTES CITY COUNCIL SPECIAL MEETING MONDAY, JUNE 24, 2019, 2:00 P.M.

Councilmembers Present:

Mayor Larry Thompson
Mayor Pro-Tem John McCaw
Councilmember Lisa Swint
Councilmember Bryan Lantzy
Councilmember Kay Bower
Councilmember Todd Arvidson

Councilmembers Absent:

None

City Staff Present:

Nancy Cain, City Administrator
Marisa Spencer, City Secretary
Ron Eberhardt, Police Chief
Jacob Parsons, Water Manager
Steven Steinmetz, Public Works Director
Karen Ford, Finance/HR
Linda Crosland, Librarian

City Commissioners in Attendance:

Ken Kneupper, Wildlife Management Advisory Commissioner

1. Call to Order

With a quorum of the City Council members present, Mayor Thompson called the special meeting of the Garden Ridge City Council to order at 2:00 p.m. on Monday, June 24, 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 and the Texas Pledge.

4. Citizen Comment Period – limited to 30 minutes total

Ken Kneupper, 8891 Schoenthal Road, thanked City Council and staff for providing storm damage debris dumpsters. He also thanked the Police Department for providing extra patrols during and after recent storms.

5. Business Items

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

- a) **Employee benefits for fiscal year 2020 and authorization for City Administrator to negotiate contracts with Texas Municipal League IEBP.**

1. **Take action on employee benefits and authorization.**

Mayor Thompson spoke regarding the Annual TML Medical Cost Projections for FY2020. He stated the only increase is the 9% increase in healthcare that the City provides to each employee.

Motion: A motion was made by Councilmember Bower, seconded by Councilmember Lantzy, to approve employee benefits for fiscal year 2020 and authorize the City Administrator to negotiate contracts with Texas Municipal League IEBP. The City Council voted five (5) for and none (0) opposed. The motion carried unanimously.

b) FY2019 Budget Amendment #1 for the City of Garden Ridge.

1. General Fund

i. Resolution 447-062019 approving 2019 Budget Amendment #1 for the City of Garden Ridge General Fund for the period of October 1, 2018 through September 30, 2019.

Mayor Thompson reviewed the 2019 Budget Amendment #1 for the City of Garden Ridge General Fund for the period of October 1, 2018, through September 30, 2019. Department Heads answered and addressed questions from Councilmembers.

Motion: A motion was made by Councilmember Lantzy, seconded by Councilmember Bower, to approve Resolution 447-062019 approving 2019 Budget Amendment #1 for the City of Garden Ridge General Fund for the period of October 1, 2018, through September 30, 2019. The City Council voted five (5) for and none (0) opposed. The motion carried unanimously.

2. Water Fund

i. Resolution 448-062019 approving 2019 Budget Amendment #1 for the City of Garden Ridge Water Company Operation and Maintenance Fund for the period of October 1, 2018 through September 30, 2019.

Mayor Thompson reviewed the 2019 Budget Amendment #1 for the City of Garden Ridge Water Company Operation and Maintenance Fund for the period of October 1, 2018, through September 30, 2019. Department Heads answered and addressed questions from Councilmembers.

Motion: A motion was made by Mayor Pro-Tem McCaw, seconded by Councilmember Swint, to approve Resolution 448-062019 approving 2019 Budget Amendment #1 for the City of Garden Ridge Water Company Operation and Maintenance Fund for the period of October 1, 2018, through September 30, 2019. The City Council voted five (5) for and none (0) opposed. The motion carried unanimously.

3. Interest & Sinking Fund

i. Resolution 449-062019 approving 2019 Budget Amendment #1 for the City of Garden Ridge Interest & Sinking Fund for the period of October 1, 2018 through September 30, 2019.

Mayor Thompson reviewed the 2019 Budget Amendment #1 for the City of Garden Ridge Interest & Sinking Fund for the period of October 1, 2018, through September 30, 2019. Department Heads answered and addressed questions from Councilmembers.

Motion: A motion was made by Councilmember Arvidson, seconded by Mayor Pro-Tem McCaw, to approve Resolution 449-062019 approving 2019 Budget Amendment #1 for the City of Garden Ridge Interest & Sinking Fund for the period of October 1, 2018, through September 30, 2019. The City Council voted five (5) for and none (0) opposed. The motion carried unanimously.

4. Capital Improvement Fund

i. Resolution 450-062019 approving 2019 Budget Amendment #1 for the City of Garden Ridge Capital Improvement Fund for the period of October 1, 2018 through September 30, 2019.

Mayor Thompson reviewed the 2019 Budget Amendment #1 for the City of Garden Ridge Capital Improvement Fund for the period of October 1, 2018, through September 30, 2019. Department Heads answered and addressed questions from Councilmembers.

Motion: A motion was made by Councilmember Bower, seconded by Councilmember Lantzy, to approve Resolution 450-062019 approving 2019 Budget Amendment #1 for the City of Garden Ridge Capital Improvement Fund for the period of October 1, 2018, through September 30, 2019. The City Council voted five (5) for and none (0) opposed. The motion carried unanimously.

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

Mayor Thompson reviewed the fiscal year 2020 budget and 2019 tax rate adoption process and schedule.

6. Citizen Comment Period – limited to 20 minutes total

Ken Kneupper, 8891 Schoenthal Road, spoke regarding upgrades to Paul Davis Park.

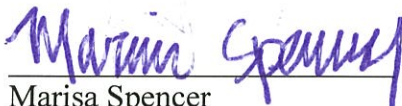
7. Adjournment

Motion: A motion was made by Councilmember Bower, seconded by Councilmember Arvidson, to adjourn. The City Council voted five (5) for and none (0) opposed. The motion carried unanimously. There being no further business, the Monday, June 24, 2019, City Council special meeting was adjourned at 3:10 p.m. by Mayor Thompson.



Larry Thompson
Mayor

ATTEST



Marisa Spencer
City Secretary

**SIGN IN TO SPEAK AT THE JUNE 24, 2019
CITY COUNCIL SPECIAL MEETING
CITIZEN COMMENT PERIOD**

Rules for Citizens' Participation:

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

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

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

NAME	ADDRESS	SUBJECT
1. KEN KNEPPER	8841 SCHWENTHA RD.	CITY'S STORM RESPONSE.
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