



City of Garden Ridge

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

MINUTES CITY COUNCIL REGULAR MEETING WEDNESDAY, AUGUST 7, 2019, 6:00 P.M.

Councilmembers Present:

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

Councilmembers Absent:

Councilmember Bryan Lantzy

City Staff Present:

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

City Commission Representatives Present:

Dr. Jim Miller, Chair, Planning and Zoning Commission
Jesse Valdez, Water Commissioner
David Krawczynski, Vice-Chair, Wildlife Management Advisory Commission
Mike Shands, Chair, Quarry Commission

Other City Commissioners in Attendance:

Karen Diaz, Vice-Chair, Planning and Zoning Commission
Paul Sullivan, Wildlife Management Advisory Commissioner
Keven Harshbarger, Water Commissioner

1. Call to Order

With a quorum of the City Councilmembers present, Mayor Thompson called the regular meeting of the Garden Ridge City Council to order at 6:00 p.m. on Wednesday, August 7, 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. City/Employee Recognitions/Employee Introductions

a) Thank you note from Barbara Davis to Sgt. Osborn and Citizen's Patrol.

Nancy Cain, City Administrator, stated a thank you note was received from Barbara Davis to Sgt. Osborn and Citizen's Patrol for notifying and assisting them with a water line break at her residence while out of town.

b) Thank you note from Susan Wright to Linda Crosland, Garden Ridge Library.

Nancy Cain, City Administrator, stated a thank you note was received from Susan Wright to Garden Ridge Librarian Linda Crosland for the many activities and events offered by the Library.

5. Citizen Comment Period

Mayor Thompson reviewed the rules for Citizen Comment Period.

Mary Rethman, 9450 Cinchona Trail, spoke regarding the Humane Society and wildlife in the City of Garden Ridge.

Shannon Drichta, 9380 Cinchona Trail, spoke regarding the speed limit and traffic on FM 3009.

6. Consent Agenda

THE FOLLOWING ITEMS MAY BE ACTED UPON IN A SINGLE MOTION. NO SEPARATE DISCUSSION OR ACTION ON ANY OF THESE ITEMS WILL BE HELD UNLESS REQUESTED BY A MEMBER OF CITY COUNCIL. PUBLIC COMMENT ON CONSENT AGENDA ITEMS MAY BE HEARD DURING CITIZEN'S PARTICIPATION, BUT COMMENTS HEARD DURING CITIZEN'S PARTICIPATION DOES NOT MEAN THAT THE ITEM WILL BE CONSIDERED OUTSIDE THE CONSENT AGENDA.

a) Approval of Minutes:

- 1. June 24, 2019 City Council Special Meeting**
- 2. July 2, 2019 City Council Regular Meeting**
- 3. July 11, 2019 City Council Special Meeting**

b) Financial Statement, Summary Report, and Management's Discussion and Analysis of Results of Operations – June 30, 2019.

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

7. 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.**

Nancy Cain, City Administrator, stated she had nothing to add to her monthly activity report.

b) Police Department Monthly Activity Report

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

Ron Eberhardt, Police Chief, reviewed the police department monthly activity report and stated the next Pizza with the Police is scheduled for Tuesday, September 17th in the City Council Chambers.

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.**

Steven Steinmetz, Public Works Director, reviewed the public works monthly activity report.

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).**

Jacob Parsons, Water Manager, reviewed the water department monthly activity report.

e) Library Monthly Activity Report

- Upcoming events.**

Linda Crosland, Librarian, reviewed upcoming events at the Garden Ridge Library.

8. City Engineer Projects Status Reports

- a) **FM 2252 TxDOT Project**
- b) **FM 2252 Sewer and Water Project**
- c) **Drainage:**
 - 1. **Bindseil Lane**
 - 2. **Sumac Circle**
- d) **Naco Loop Waterline**

Dan Mummert, City Engineer, reviewed the Trihydro Corporation – Engineering Report for August 2019 and addressed questions from Councilmembers. He introduced Steven Young, Trihydro Corporation, and stated Mr. Young brings over thirty years of experience working in water, wastewater, and municipal government.

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

a) Planning and Zoning 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 Diaz.**

Chair Dr. Miller stated the Commission discussed how Commissioner Diaz has all voluntary announced absences with a majority of them being on the additional Thursday meeting; therefore, the Commission recommends City Council waive the requirement in Ordinance No. 210, Section V. Termination, Subsection A. to allow for five (5) total absences in a twelve (12) month period for Commissioner Diaz.

1.1. Take action on recommendation.

Motion: A motion was made by Mayor Pro-Tem McCaw, seconded by Councilmember Swint, to approve the Planning and Zoning Commission's recommendation and waive the requirement in Ordinance No. 210-022018, Section V. Termination, Subsection A. to allow for five (5) total absences in a twelve (12) month period for Commissioner Diaz. The City Council voted four (4) for and none (0) opposed. The motion carried unanimously.

2. Receive monthly activity update as applicable.

Chair Dr. Miller provided City Council with an update on the topics discussed at the Commission's July meetings. Chair Dr. Miller spoke regarding the Draft Zoning Ordinance and stated the Commission chose Vice-Chair Diaz and Commissioner Heier to serve as the two representatives from the Commission on the strategic steering committee with Mayor Pro-Tem McCaw and Councilmember Lantzy. Chair Dr. Miller also spoke regarding a variance request related to the time restriction on temporary signs that did not meet the standards for approval as stated in Ordinance No. 55.

b) Quarry Commission Recommendations and Possible Action:

1. Receive monthly activity update as applicable.

Mayor Thompson spoke regarding the Quarry Commission's special meeting scheduled for Monday, August 12th in order to review the partial exemption permit submitted by Buckley Powder Co. since it was submitted after the Commission's regular meeting in July. Mayor Thompson stated he communicated with the manager of the Hanson Quarry regarding the delay in submitting documentation to make him aware that the City will not schedule an additional special meeting in the future to accommodate untimely submission.

c) Water Commission Recommendations and Possible Action:

1. Receive recommendation from Water Commission regarding Water Leak Adjustments Policy and Procedures.

Jesse Valdez, Water Commissioner, stated the Water Commission recommends City Council approve the Water Leak Adjustment Policy and Procedures prepared by the Commission with assistance from Water Manager Jacob Parsons, City Administrator Nancy Cain, Mayor Thompson, and City Attorney Cynthia Trevino.

Mayor Thompson thanked the Water Commission, City staff, and City Attorney Cynthia Trevino for the work put into completing this policy and procedures.

1.1. Take action on recommendation.

Mayor Thompson stated City Council would take action on the Water Commission's recommendation later on the agenda when City Council takes action on Ordinance No. 54-082019.

2. Receive monthly activity update as applicable.

Commissioner Valdez provided City Council with an update on the topics discussed at the Water Commission's July meeting. He spoke regarding Ordinance No. 54, water leases, and educational opportunities.

d) Wildlife Management Advisory Commission Recommendations and Possible Action:

1. Receive monthly activity update as applicable.

Vice-Chair Krawczynski provided City Council with an update on the topics discussed at the Commission's July meeting. He spoke regarding the Commission conducting deer counts, the Wildlife Management Plan, and upcoming educational sessions.

e) Garden Ridge Parks Committee:

1. Status of new park areas.

2. Receive monthly activity update as applicable.

A slideshow of pictures from the 4th of July Event that was created by Parks Committee Member Shelby Trial was shown, and Mayor Thompson read the monthly activity update provided by Parks Committee Member Shelby Trial.

f) Volunteer Garden Ridge!

1. Receive monthly activity update as applicable.

Nancy Cain, City Administrator, stated *Volunteer Garden Ridge!* reported 346 hours for July.

Mayor Thompson spoke regarding volunteers bettering the community with great events and the need for more volunteers including someone to administer and expand the *Volunteer Garden Ridge!* program.

10. Approvals/Authorizations

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

a) Take action on Ordinance No. 54-082019 An Ordinance adopting a Comprehensive Water Company for the City of Garden Ridge; providing definitions; statement of organization; establishing a Water Commission; general policies; regulations and rules; rates and billing cycles; providing for a penalty; providing for severability; and declaring an effective date.

Mayor Thompson stated this revised Ordinance No. 54 incorporates the water leak adjustments policy, procedures, and form based on the Water Commission's recommendation and has been reformatted for consistency among Ordinances.

Motion: A motion was made by Councilmember Arvidson, seconded by Councilmember Bower, to approve Ordinance No. 54-082019 An Ordinance adopting a Comprehensive Water Company for the City of Garden Ridge; providing definitions; statement of organization; establishing a Water Commission; general policies; regulations and rules; rates and billing cycles; providing for a penalty; providing for severability; and declaring an effective date. The City Council voted four (4) for and none (0) opposed. The motion carried unanimously.

b) Take action on Ordinance No. 220-082019 An Ordinance of the City Council of the City of Garden Ridge, Texas, repealing Ordinance No. 189-022016, passed and approved February 3, 2016, continuing the suspension of the authority granted to the water department, water operations manager and the water commission to grant an adjustment to a water bill for a leak or other excess water usage; providing for severability; providing for an effective date.

Mayor Thompson stated with approval of Ordinance No. 54-082019, Ordinance No. 189-022016 must be repealed since it continued the suspension of the authority granted to the Water Department and Water Commission to grant an adjustment to a water bill for a leak or other excess water usage.

Motion: A motion was made by Councilmember Bower, seconded by Councilmember Swint, to approve Ordinance No. 220-082019 An Ordinance of the City Council of the City of Garden Ridge, Texas, repealing

Ordinance No. 189-022016, passed and approved February 3, 2016, continuing the suspension of the authority granted to the water department, water operations manager and the water commission to grant an adjustment to a water bill for a leak or other excess water usage; providing for severability; providing for an effective date.. The City Council voted four (4) for and none (0) opposed. The motion carried unanimously.

c) Proposed Fiscal Year 2020 Budgets for the City of Garden Ridge General Fund, Water Company and Maintenance Fund, Interest and Sinking Fund, and Capital Improvement Fund.

1. Presentation of budgets.

Mayor Thompson reviewed the attached presentation and the proposed fiscal year 2020 budgets for the City of Garden Ridge General Fund, Water Company and Maintenance Fund, Interest and Sinking Fund, and Capital Improvement Fund.

2. Hold a public hearing to receive comments.

Mayor Thompson opened the public hearing at 8:17 p.m.

No one wished to speak.

Mayor Thompson closed the public hearing at 8:18 p.m.

3. Adoption of Fiscal Year 2020 Budgets:

3.1. Resolution 451-082019 A Resolution of the City of Garden Ridge, Texas, approving Fiscal Year 2020 Budget for the City of Garden Ridge General Fund for the period of October 1, 2019, through September 30, 2020.

Motion: A motion was made by Councilmember Swint, seconded by Mayor Pro-Tem McCaw, to approve Resolution 451-082019 A Resolution of the City of Garden Ridge, Texas, approving Fiscal Year 2020 Budget for the City of Garden Ridge General Fund for the period of October 1, 2019, through September 30, 2020. The City Council voted four (4) for and none (0) opposed. The motion carried unanimously.

3.2. Resolution 452-082019 A Resolution of the City of Garden Ridge, Texas, approving Fiscal Year 2020 Budget for the City of Garden Ridge Water Company and Maintenance Fund for the period of October 1, 2019, through September 30, 2020.

Motion: A motion was made by Councilmember Bower, seconded by Councilmember Arvidson, to approve Resolution 452-082019 A Resolution of the City of Garden Ridge, Texas, approving Fiscal Year 2020 Budget for the City of Garden Ridge Water Company and Maintenance Fund for the period of October 1, 2019, through September 30, 2020. The City Council voted four (4) for and none (0) opposed. The motion carried unanimously.

3.3. Resolution 453-082019 A Resolution of the City of Garden Ridge, Texas, approving Fiscal Year 2020 Budget for the City of Garden Ridge Interest and Sinking Fund for the period of October 1, 2019, through September 30, 2020.

Motion: A motion was made by Councilmember Arvidson, seconded by Councilmember Swint, to approve Resolution 453-082019 A Resolution of the City of Garden Ridge, Texas, approving Fiscal Year 2020 Budget for the City of Garden Ridge Interest and Sinking Fund for the period of October 1, 2019, through September 30, 2020. The City Council voted four (4) for and none (0) opposed. The motion carried unanimously.

3.4. Resolution 454-082019 A Resolution of the City of Garden Ridge, Texas, approving Fiscal Year 2020 Budget for the City of Garden Ridge Capital Improvement Fund for the period of October 1, 2019, through September 30, 2020.

Motion: A motion was made by Mayor Pro-Tem McCaw, seconded by Councilmember Bower, to approve Resolution 454-082019 A Resolution of the City of Garden Ridge, Texas, approving Fiscal Year 2020 Budget for the City of Garden Ridge Capital Improvement Fund for the period of October 1, 2019, through September 30, 2020. The City Council voted four (4) for and none (0) opposed. The motion carried unanimously.

d) 2019 Tax Rate.

1. Review the 2019 Effective and Rollback Tax Rate Calculations and Tax Rate adoption process.

Mayor Thompson reviewed the 2019 Effective and Rollback Tax Rate Calculations, comparisons to the 2018 Tax Rate, and the Tax Rate adoption process.

2. Propose to adopt a tax rate of \$0.321106 for the 2019 tax year after compliance with all requirements related to the adoption of the proposed tax rate.

Motion: A motion was made by Mayor Pro-Tem McCaw, seconded by Councilmember Bower, to propose to adopt a tax rate of \$0.321106 for the 2019 tax year after compliance with all requirements related to the adoption of the proposed tax rate. The City Council voted four (4) for and none (0) opposed. The motion carried unanimously.

3. Announce date, time, and place of:

- 3.1. First public hearing on proposed 2019 Property Tax Rate (Tuesday, August 20, 2019, 6:00 p.m., City Council Chambers, 9400 Municipal Parkway, Garden Ridge, Texas).**
- 3.2. Second public hearing on proposed 2019 Property Tax Rate (Monday, August 26, 2019, 6:00 p.m., City Council Chambers, 9400 Municipal Parkway, Garden Ridge, Texas).**
- 3.3. Adoption of the 2019 Property Tax Rate (Wednesday, September 4, 2019, 6:00 p.m., City Council Chambers, 9400 Municipal Parkway, Garden Ridge, Texas).**

Mayor Thompson announced the date, time, and place of the two (2) public hearings and adoption of the 2019 Property Tax Rate as stated on the agenda.

e) Comal Appraisal District Board of Directors Election.

Mayor Thompson stated the City of Garden Ridge is entitled to vote in the Comal Appraisal District Board of Directors Election and may nominate a candidate for said election; however, the City is only entitled to cast 35 total votes in the election, which are not many votes in comparison to the votes other entities are entitled to cast in the election (for example, 2667 votes for Comal I.S.D.).

Motion: A motion was made by Councilmember Swint, seconded by Mayor Pro-Tem McCaw, to not nominate a candidate for the Comal Appraisal District Board of Directors. The City Council voted three (3) for and one (1) opposed (Councilmember Bower). The motion passed by a vote of 3-1.

f) Comal County Emergency Services District #6 Strategic Planning Committee.

Mayor Thompson spoke regarding appointing Jim Bower as the representative for the City of Garden Ridge to the Comal County Emergency Services District #6 Strategic Planning Committee. Mayor Thompson spoke regarding Jim Bower's qualifications and experience.

1. Take action on appointing Jim Bower to the Comal County Emergency Services District #6 Strategic Planning Committee as the representative for the City of Garden Ridge.

Motion: A motion was made by Mayor Pro-Tem McCaw, seconded by Councilmember Arvidson, to appoint Jim Bower to the Comal County Emergency Services District #6 Strategic Planning Committee as the representative for the City of Garden Ridge. The City Council voted four (4) for and none (0) opposed. The motion carried unanimously.

11. Updates

a) City Administrator Reports.

1. Update on CIP projects.

Nancy Cain, City Administrator, spoke regarding the remaining 2015 CIP funds.

2. Update on Oak Wilt in the City of Garden Ridge.

Nancy Cain, City Administrator, announced there will be an Oak Wilt Public Education Session on Thursday, August 29th at 6 p.m. in the City Council Chambers where the presenter will be Robert Edmonson with the Texas A&M Forest Service. Nancy Cain, City Administrator, stated mitigation and prevention efforts have been effective and there are no new cases of Oak Wilt in the City of Garden Ridge.

3. Update on implementation status of Ordinance No. 34-072019.

Nancy Cain, City Administrator, requested City Attorney Cynthia Trevino to provide City Council with an update on the implementation status of Ordinance No. 34.

Cynthia Trevino, City Attorney, spoke regarding the implementation status of the changes to Ordinance No. 34, including the educational programs, blasting permit fee, citizen blast impact reports, and third-party monitoring service. She stated she will continue to provide City Council with an update on these topics until they are fully implemented.

4. Update on MS4 Stormwater Management Program and Notice of Intent.

Nancy Cain, City Administrator, thanked Public Works Director Steven Steinmetz for the hard work and time spent on completing and submitting the MS4 Stormwater Management Program. She stated the document is available for viewing in City Hall or on the City's website.

5. Update on TML Training for Supervisors.

Nancy Cain, City Administrator, requested Human Resources Director Karen Ford to provide City Council with an update on the TML Training that all Department Heads attended on Thursday, August 1st.

Karen Ford, Finance/HR, spoke regarding the topics covered during the Basic HR for Supervisors Training including recruitment, onboarding, 30-day/60-day/90-day questionnaires with new employees, performance management, progressive discipline, and disciplinary actions.

6. 16th Annual Hog Wild Local Government Seminar Debrief.

Karen Ford, Finance/HR, stated the 16th Annual Hog Wild Local Government Seminar was attended by herself, City Administrator Nancy Cain, City Secretary Marisa Spencer, Mayor Thompson, and Councilmember Bower on Friday, July 26th. She provided City Council with a debrief on topics covered during this seminar including progressive discipline, economic development, and legislative updates.

b) Mayor's Projects.

1. Communication Report.

Mayor Thompson spoke regarding the City sign containing information that relates to education and outreach efforts in the MS4 Stormwater Management Program. Mayor Thompson also stated that Eric Lowman, Animal Services, managed to find a home for all cats that were at our animal shelter.

2. Citizen Contact Report.

Mayor Thompson spoke regarding an email he received from a citizen that indicated they did not receive a response after submitting a form through the City's website, CivicPlus. Mayor Thompson stated he requested City staff to look into this and found that a Report It Form was submitted on the website; however, it was not forwarded to any staff due to the citizen not checking any of the boxes to direct the form to.

Mayor Thompson spoke regarding receiving a concern from a citizen regarding people being able to carry firearms in the City, in which Mayor Thompson explained that the City cannot infringe on those rights.

Mayor Thompson spoke regarding a citizen contacting him about a no outlet sign on Goldenrod Circle being twisted and not visible. He thanked Steven Steinmetz, Public Works Director, for meeting with the citizen and surrounding neighbors and fixing the sign.

3. New Resident Package.

Mayor Thompson spoke regarding a Councilmember volunteering to complete the project of creating a new resident package. Councilmember Bower and Councilmember Swint volunteered to work together on this project.

4. Volunteer Appreciation Day.

Mayor Thompson spoke regarding a Councilmember volunteering to work with City staff to plan and coordinate the Volunteer Appreciation Day and Event scheduled for September 28th, 2019. Mayor Pro-Tem McCaw and Councilmember Swint volunteered to work together on this project.

5. City Facility Update.

5.1. Audio/Visual Upgrades and Streaming.

Marisa Spencer, City Secretary, spoke regarding set up of the new encoder and the timeline for implementing the online portal for streaming and indexing City Council meetings, adding that Commission agenda templates and streaming will follow.

6. Ordinance Revision Process.

Mayor Thompson stated the Zoning and Subdivision Ordinance is currently in the revision process by the Planning and Zoning Commission, the Water Commission is currently reviewing the Water Ordinance, and the Parks Committee provided recommendations for revisions to Ordinance No. 24 to include the new pavilion.

7. TxDOT Coordination.

Mayor Thompson stated he has been working with Senator Campbell's office and they have contacted TxDOT about conducting a traffic study on FM 3009.

8. GRES Traffic Flow and FM 3009 Safety.

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

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).

Mayor Pro-Tem McCaw stated he recently met with a designer and has additional meetings scheduled to discuss various options, adding these items could be removed from the agenda at this time.

3. Garden Ridge Farmers Market (Swint).

Councilmember Swint spoke regarding the June and July Garden Ridge Farmers' Markets. She stated a formal proposal will be presented to City Council in September for action regarding the Farmers' Market.

4. Traffic Flow in the City of Garden Ridge (Lantzy).

Mayor Thompson stated this item will be carried to the next agenda.

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

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

6. Monitoring Wells in the City of Garden Ridge (Arvidson).

Councilmember Arvidson stated he would like to meet with Jacob Parsons, Water Manager, to discuss and analyze data, adding this item could be removed from the agenda at this time.

12. Discussion of Future Agenda Items

Councilmember Bower requested to add the park monument back to the agenda.

13. Citizen Comment Period – limited to 20 minutes total

No one wished to speak.

14. 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 Women's Club
Greater Bexar County Council of Cities
Northeast Partnership

Mayor Thompson announced The Garden Ridge Lions Club Annual Fish Fry, Barbeque, and Auction is scheduled for the first Saturday in October.

15. Executive Session

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

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

- 1. To seek legal advice in connection with deliberating the purchase, lease, exchange, or value of real property and regarding related negotiations for City building projects, and utility projects.**
- 2. To seek legal advice regarding requirements for Comal County Emergency Services and authority to contract for such services through an interlocal agreement.**

Mayor Thompson announced the City Council will recess at 9:56 p.m. and reconvene into Executive Session at 10:01 p.m., in accordance with Texas Government Code Section 551.071, to consult with the attorney on the two (2) items stated above.

Mayor Thompson adjourned the Executive Session and reconvened back into Regular Session at 10:52 p.m.

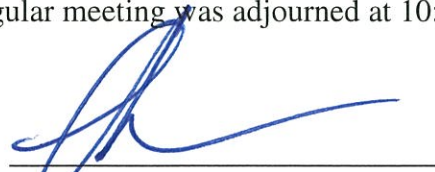
16. Business Items

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

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

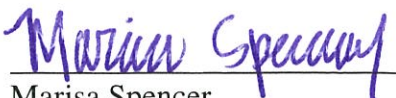
17. Adjournment

Motion: A motion was made by Councilmember Bower, seconded by Councilmember Swint, to adjourn. The City Council voted four (4) for and none (0) opposed. The motion carried unanimously. There being no further business, the Wednesday, August 7, 2019, City Council regular meeting was adjourned at 10:52 p.m. by Mayor Thompson.



Larry Thompson
Mayor

ATTEST



Marisa Spencer
City Secretary

**SIGN IN TO SPEAK AT THE AUGUST 7, 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 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. Mary Rethman	9450 Cinchona	deer
2. Shannon Drichta	9380 Cinchona Trail	3009 speed
3.		
4.		
5.		
6.		
7.		
8.		
9.		
10.		