



City of Garden Ridge

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

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

The Garden Ridge City Council will meet in a regular session on Wednesday, November 6, 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 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. City/Employee Recognitions/Employee Introductions

- a) Certificate of Appreciation from Homes For Our Troops to the Garden Ridge Police Department.
- b) Award from Boy Scout Den 5-Pack 343 to Officer McMahan.
- c) Thank you note from Jeremiah McKinney to City Council, Wildlife Management Advisory Commissioners, City Administrator Nancy Cain, City Secretary Marisa Spencer, and Assistant City Secretary Kat Balbi.
- d) Recognition of Water Manager Jacob Parsons for completion and release from probationary period.
- e) Recognition of Employee Service Years with the City of Garden Ridge.

5. 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. Second citizen comment period.
 - 2.1. You are not required to sign up and you are limited to one 2-minute period.
 3. State your name and address before your comments begin.
 4. 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.

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 for the October 2, 2019, City Council Regular Meeting.
- b) Financial Statement, Summary Report, and Management's Discussion and Analysis of Results of Operations – September 30, 2019.
- c) Reschedule the January 1, 2020, City Council Regular Meeting to January 2, 2020.
- d) Destruction of City Records in accordance with the City of Garden Ridge Records Retention Plan.
- e) Request submitted by Garden Ridge Elementary School to change the date from Friday, November 8, 2019, to Monday, November 11, 2019, in previously granted exception to Ordinance No. 22 Section 6. Pedestrian Traffic. to allow pedestrian traffic to cross Municipal Parkway between the hours of 7:00am and 8:00am.
- f) Resolution No. 457-112019 A Resolution of the City of Garden Ridge, Texas, authorizing an expenditure for the purchase and installation of security cameras at Paul Davis Park; payment of monthly monitoring fees and maintenance of security cameras from the restricted use municipal court child safety fund; and establishing an effective date.
- g) Approval of Chief Eberhardt's recommendation for the purchase, installation, and monitoring of security cameras at Paul Davis Park.
- h) Resolution No. 458-112019 A Resolution of votes cast to elect directors for the Comal Appraisal District for the years 2020-2021.

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.
- 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 parking lots and facility maintenance, Animal Services (domestic and wild), Oak Wilt, and Public Works Projects.
- 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.

8. City Engineer Projects Status Reports

- a) FM 2252 TxDOT Project.
- b) FM 2252 Wastewater and Water Project.
- c) The Woods of Garden Ridge / Bindseil Lane Drainage Project.
- d) Plaza Oaks Water Line.
- e) City Transportation Master Plan.
- f) T. Blackwell Office Building.
- g) Northeast Bible Church.
- h) 2019 GIS and Water Model Update.
- i) Zoning Map Update.

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

- a) Planning and Zoning Commission Recommendations and Possible Action:
 - 1. Receive monthly activity update as applicable.
- b) Quarry Commission Recommendations and Possible Action:
 - 1. Receive monthly activity update as applicable.
- c) Water Commission Recommendations and Possible Action:
 - 1. Water Commission Place 2.
 - 1.1. Receive recommendation for the appointment of Dr. Richard Carmichael to the Water Commission Place 2 with term expiring September 30, 2021, and to waive the 6-month residency requirement under qualifications for office in Ordinance No. 210.
 - 1.2. Take action on recommendation.
 - 2. Water Rate Structure.
 - 2.1. Receive recommendation regarding water rates.
 - 2.2. Take action on recommendation.
 - 2.3. Receive recommendation for the review of water rates annually.
 - 2.4. Take action on recommendation.
 - 3. Receive monthly activity update as applicable.
- d) Wildlife Management Advisory Commission Recommendations and Possible Action:
 - 1. Wildlife Management Advisory Commission Place 4.
 - 1.1. Accept the resignation of Jeremiah McKinney from the Wildlife Management Advisory Commission Place 4.
 - 1.2. Receive recommendation for the appointment of Dr. Denise Miner-Williams to the Wildlife Management Advisory Commission Place 4 with term expiring September 30, 2020.
 - 1.3. Take action on recommendation.
 - 2. Receive monthly activity update as applicable.
- e) Garden Ridge Parks Committee:
 - 1. Receive monthly activity update as applicable.
- f) *Volunteer Garden Ridge!*
 - 1. Receive monthly activity update as applicable.

10. Approvals/Authorizations

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

- a) Feral Hogs.
 - 1. Review and discuss proposal for feral hog trapping services.
 - 2. Take action on proposal and authorize City Administrator to execute any documents associated with the services.
- b) Public Information Officer.
 - 1. Discuss and take action on the necessity and retention of Public Information Officer services.
- c) Garden Ridge Market Days.
 - 1. Discuss status and monthly activity update.
 - 2. Take action on modifications to operating costs and procedures.

- d) Ordinance No. 22-072019 An Ordinance regulating traffic on streets, roads, and highways within the City of Garden Ridge by establishing stop sign locations and placement of traffic control devices; establishing prima facie speed limits and placement of traffic control devices; establishing through truck traffic regulations and placement of traffic control devices; establishing no parking zones; and regulating and requiring permits for certain assemblages and processions, providing for a fine not to exceed five hundred dollars (\$500.00) for each violation concerning assemblages and processions.
 1. Review and discuss request submitted by Austin Materials/Industrial Asphalt and Aggregates for an exception to Ordinance No. 22-072019.
 2. Take action on request.
- e) Ordinance No. 217-012019 An Ordinance of the City of Garden Ridge, Texas, making it unlawful for certain sex offenders to reside within 1000 feet of a child safety zone; making it illegal for sex offenders to go in, on, or within 1000 feet of a child safety zone; providing exceptions to the Ordinance; and providing penalties for violations of the Ordinance.
 1. Review and discuss petition for exemption.
 2. Take action on petition.

11. Updates

- a) City Administrator Reports.
 1. Update on CIP projects.
 2. Update on City use of password management system.
- 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. New Resident Package (Swint and Bower).
 2. Length of City Council Meetings (Lantzy).
 3. Pets (Bower).

12. Discussion of Future Agenda Items

13. Citizen Comment Period – limited to 20 minutes total **See “Rules for Citizens’ Participation” under Item 5.**

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 School/Danville Middle School/Davenport High School)
 Counties (Bexar/Comal/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

15. Executive Session

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

- a) Pursuant to Texas Government Code Section 551.072 – Deliberation about Real Property.
 1. To discuss the acquisition of property related to Paul Davis Park project.
- b) 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.
- c) Pursuant to Texas Government Code Section 551.974 – Personnel Matters and Section 551.071 – Consultation with Attorney, if necessary.
 1. To discuss the duties, responsibilities, and potential corrective action in relation to incident involving Eric Lowman and Brian Horn.
 2. To discuss the duties of Police Chief related to evaluation and discipline of officers and related matters and to seek legal advice regarding the duties of Police Chief impacting personnel matters.
- d) Pursuant to Texas Government Code Section 551.071 – Consultation with Attorney.
 1. To seek legal advice regarding requirements for Comal County Emergency Services and authority to contract for such services through an interlocal agreement.

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.

17. Adjournment

AGENDA NOTICES:

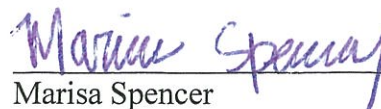
Decorum Required: Any disruptive behavior, including shouting or derogatory statements or comments may be ruled out of order by the Presiding Officer. Continuation of this type of behavior could result in a request by the Presiding Officer that the individual leave the meeting, and if refused, an order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

This is to certify that I, Marisa Spencer, posted this Agenda at 10:00 a.m. on November 1, 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

CERTIFICATE OF APPRECIATION

"BUILDING HOMES, REBUILDING LIVES"

Mission: To build mortgage-free, specially adapted homes nationwide for severely injured Veterans Post-9/11, to enable them to rebuild their lives.

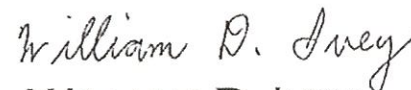
PRESENTED TO

**Garden Ridge
Police Department
2019**

IN GRATEFUL RECOGNITION OF YOUR EFFORTS
TO SUPPORT HOMES FOR OUR TROOPS



TOM LANDWERMEYER
BRIGADIER GENERAL USA, RET.
PRESIDENT/CEO



WILLIAM D. IVEY
EXECUTIVE DIRECTOR

My Hero Award

This Award Is Presented to

Richard McMahan

in Appreciation for

Serving the community in the Garden Ridge Police Department

"The most important object in Boy Scout training is to educate, not instruct. "
- Robert Baden-Powell

DEN 5 - PACK 343

Austen
Jasiah

Kolby

Signature

Erie

Parth

Adrien

September 29, 2019

Date

KidsCerts.com

City Secretary

From: City Administrator
Sent: Thursday, October 10, 2019 8:28 AM
To: City Secretary
Subject: FW: Letter to council

For Nov. Council meeting.

-----Original Message-----

From: Jeremiah McKinney
Sent: Wednesday, October 9, 2019 3:15 PM
To: City Administrator <administrator@ci.garden-ridge.tx.us>
Subject: Letter to council

Hi Nancy,

Could you please forward this email to the council?

I just wanted to thank the council, the wildlife commissioners, you, Marissa and Kat for the enjoyable experience. I feel that we made large strides in the last year to help educate our citizens about the importance of actively managing our white-tailed deer heard and our habitat as a whole, throughout the city.

I hope I was able to help build some awareness to the variety of species that occur in and around Garden Ridge, that stand to benefit from the habitat management practices that are proposed in the wildlife management plan. To me, these species add value to our community as does a healthy deer heard. Based on the 2019 deer census, I am hopeful the continued heard management will one day result in the goals set by the Commission. Mr. Craig Hensley was a true professional to work with and I believe we were fortunate to have his help during this past year.

Although I have become too busy with work and family to occupy a seat as a commissioner, I still wish to assist the city with the management of our wildlife when possible. Please feel free to email or call me with any questions regarding wildlife and I'll do my best to help.

Regards,

Jeremiah McKinney

Sent from my iPhone



City of Garden Ridge

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

MINUTES CITY COUNCIL REGULAR MEETING WEDNESDAY, OCTOBER 2, 2019, 6:00 P.M.

Councilmembers Present:

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

Councilmembers Absent:

None

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, Chair, Water Commission
Cynthia Shanahan-Segovia, Chair, Wildlife Management Advisory Commission

Other City Commissioners in Attendance:

Karen Diaz, Vice-Chair, Planning and Zoning Commission
Kitty Owen, Planning and Zoning Commissioner
David Dauer, Planning and Zoning Commissioner
Ken Kneupper, Wildlife Management Advisory Commissioner
Shannon Drichta, Wildlife Management Advisory Commissioner
Jerry Barucky, Vice-Chair, Quarry Commission

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, October 2, 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. Proclamations

a) 40th Anniversary of Triumphant Lutheran Church.

Mayor Thompson presented a proclamation to Pastor Aaron Richter, Triumphant Lutheran Church, honoring the 40th Anniversary of Triumphant Lutheran Church.

Pastor Aaron Richter, Triumphant Lutheran Church, thanked Mayor Thompson, City Council, and the City of Garden Ridge for conveying best wishes in the special observance of this occasion and spoke regarding the history of Triumphant Lutheran Church.

b) Domestic Violence Awareness Month.

Mayor Thompson presented a proclamation to Kelly Suiter, Crisis Center of Comal County, declaring the month of October 2019 as Domestic Violence Awareness Month in the City of Garden Ridge.

Kelly Suiter, Crisis Center of Comal County, thanked Mayor Thompson, City Council, and the City of Garden Ridge for raising awareness about domestic violence and spoke regarding the services and resources provided by the Crisis Center of Comal County.

c) Recognition of National Bat Week, October 24-31, 2019.

Mayor Thompson presented a proclamation to Denise Miner-Williams, Bat Conservation International, recognizing and declaring the week of October 24-31, 2019, as National Bat Week in the City of Garden Ridge.

Denise Miner-Williams, Bat Conservation International, thanked Mayor Thompson, City Council, and the City of Garden Ridge for recognizing the importance and environmental services that bats provide to the community and spoke regarding Bat Conservation International.

5. City/Employee Recognitions/Employee Introductions

a) Thank you note from Jennifer and Jeff Jerome to the Front Office Staff and Water Department.

Nancy Cain, City Administrator, stated thank you notes were received from Jennifer and Jeff Jerome to the Front Office Staff and Water Department for their hard work, communication, prompt response, courtesy, and professionalism during the water rate structure implementation and customer concerns.

b) Thank you note from Dianna Tillery to Brad Olivarri.

Nancy Cain, City Administrator, stated a thank you note was received from Dianna Tillery to Brad Olivarri for providing great customer service while identifying a leak in their irrigation system.

c) Thank you note from Eve O'Dell to Jill Acha.

Nancy Cain, City Administrator, stated a thank you note was received from Eve O'Dell to Jill Acha for everything she does for the citizens and the Police Department.

d) Thank you note from Jim Moreland to Officer McKay.

Nancy Cain, City Administrator, stated a thank you note was received from Jim Moreland to Officer McKay for her prompt response, professional attitude, and caring actions when responding to a call for service from the resident, who was concerned about suspicious activity while out of town.

e) Thank you note from Herb and Lona Langthorp to Mayor Thompson and City Staff.

Nancy Cain, City Administrator, stated a thank you note was received from Herb and Lona Langthorp to Mayor Thompson and City Staff for the efforts and helpful assistance provided during the water rate structure implementation and customer concerns.

f) Recognition of Employee Service Years with the City of Garden Ridge.

Nancy Cain, City Administrator, recognized City employees with anniversary dates in the month of October for their hard work, dedication, and tenure with the City of Garden Ridge. This recognition included: Duane Scognio-6 years, Brad Olivarri-6 years, Brian Horne-3 years, Marisa Spencer-4 years, Manuel Troncoso-11 years, Stanley Georg-9 years, and Linda Crosland-12 years.

6. Citizen Comment Period – limited to 30 minutes total

Mayor Thompson reviewed the rules for Citizen Comment Period.

Shannon Drichta, 9380 Cinchona Trail, spoke regarding Garden Ridge Elementary School events, volunteering, and posts on social media.

Tony Frasco, 8802 Wild Wind Park, spoke regarding posts on social media, Advocates for Garden Ridge Wildlife nonprofit organization, and Garden Ridge Market Days.

Rick Cross, 20637 Wahl Lane, spoke regarding deer management, Animal Services, feral hogs, and posts on social media.

Lily Barucky, 20806 Woodland Cove, spoke regarding the Friends of the Garden Ridge Library nonprofit organization.

Ken Kneupper, 8891 Schoenthal Road, spoke regarding trapping feral hogs in Georg Ranch, upcoming educational sessions at the Wildlife Management Advisory Commission meetings, and Garden Ridge Elementary School events. He thanked the Police Department for continuing to hold free educational classes for residents.

Martha Stipp, 21007 Cedar Branch, spoke regarding soliciting, City Ordinances, Advocates for Garden Ridge Wildlife nonprofit organization, and Garden Ridge Market Days.

Marianne Sterling, 9006 Cinnabar Court, spoke regarding soliciting, City Ordinances, deer management, feral hogs, water rates, and the budgets for the City of Garden Ridge.

Robin Snyder, 9445 Garden Ridge Drive, spoke regarding the estimated deer population and deer management.

Lisa Richter, 9241 Garden Ridge Drive, spoke regarding the estimated deer population and deer management.

Mary Rethman, 9450 Cinchona Trail, spoke regarding attending and speaking at City Council meetings, the estimated deer population, and deer management.

Deborah Dauer, 20003 Regency Run, thanked City Council for serving the City and the Police Department for protecting the citizens. She spoke regarding City Ordinance violations, Republic Services' handling of garbage containers, school buses driving too fast, and the benefits of a long-term care center in the City of Garden Ridge.

Michael Militana, 22009 Senna Hills Drive, spoke regarding feral hog damage and xeriscape landscaping.

7. Consent Agenda

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a) Approval of Minutes:

- 1. September 4, 2019 City Council Regular Meeting.**
- 2. September 10, 2019 City Council Special Meeting.**

b) Financial Statement, Summary Report, and Management's Discussion and Analysis of Results of Operations – August 31, 2019.

c) Resolution 456-102019 A Resolution of the City Council of the City of Garden Ridge, Texas, designating the New Braunfels Herald-Zeitung as the official newspaper for the City of Garden Ridge.

d) Recommendation from the Chief of Police to award Wrecker Service and Vehicle Storage Contract to Johnny's Wrecker Service for a three-year period.

Mayor Thompson stated in the interest of the City Council requesting to shorten the length of meetings, action items that are straightforward or routine will be placed in the consent agenda and sent to Councilmembers in advance to review and request clarification from City Staff if needed. He stated these items and any supporting documents will still be included in the packet available to the public on the City's website.

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

8. 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, spoke regarding the implementation of electronic utility billing.

b) Police Department Monthly Activity Report.

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

Chief Eberhardt reviewed the police department monthly activity report and spoke regarding thru truck traffic violating City Ordinance, monitoring for school buses speeding, a second traffic calming device purchased by the Garden Ridge Citizens Police Academy Alumni Association and donated to the Police Department, and National Night Out.

c) Public Works Monthly Activity Report.

- **Street and right-of-way maintenance, drainage facility and easement maintenance, City parking lots and facility maintenance, Animal Services (domestic and wild), Oak Wilt, and Public Works Projects.**

Steven Steinmetz, Public Works Director, reviewed the public works monthly activity report, spoke regarding trapping feral hogs, and addressed questions and comments from Councilmembers.

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 and addressed questions and comments from Councilmembers.

e) Library Monthly Activity Report.

- **Upcoming events.**

Linda Crosland, Librarian, reviewed upcoming events at the Garden Ridge Library and spoke regarding the Halloween Trunk or Treat event.

9. City Engineer Projects Status Reports

Pat Lackey, City Engineer, reviewed the Trihydro Corporation – Engineering Report for September 2019 and addressed questions from Councilmembers. The topics of discussion included the following items: FM 2252 TxDOT Project, FM 2252 Wastewater and Water Project, The Woods of Garden Ridge / Bindseil Lane Drainage Project, Draft Transportation Master Plan, Plaza Oaks Water Line, and T. Blackwell Office Building.

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

a) 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 September meeting. Chair Dr. Miller spoke regarding the Draft Zoning Ordinance, legislative changes, and the strategic steering committee.

b) Quarry Commission Recommendations and Possible Action:

1. Receive monthly activity update as applicable.

Mayor Thompson provided City Council with an update on the Quarry Commission's appointment of Commissioner Johnell Holly as Chair and Commissioner Jerry Barucky as Vice-Chair.

c) Water Commission Recommendations and Possible Action:

1. Water Rate Structure for the City of Garden Ridge.

1.1. Receive recommendation from the Water Commission.

1.2. Take action on recommendation.

Chair Valdez stated the Commission appointed him and Commissioner Harshbarger to form a committee to review and evaluate data for the Commission to present a recommendation to City Council in November concerning water rates.

2. Receive monthly activity update as applicable.

Chair Valdez thanked David Heier and Richard Holloway for their many years of service on the Water Commission and provided City Council with an update on the topics discussed at the Commission's September meeting. He spoke regarding educational opportunities, water conservation, water meters, utility billing enhancements, and Commission vacancies.

d) Wildlife Management Advisory Commission Recommendations and Possible Action:

1. Deer Population Summary and Deer Management Program.

1.1. Receive recommendation from the Wildlife Management Advisory Commission.

Chair Segovia spoke regarding the deer counts conducted with Mr. Hensley, Texas Parks and Wildlife Department, and stated citizens from the Advocates for Garden Ridge Wildlife nonprofit organization questioned Mr. Hensley's integrity by stating the deer counts were inaccurate even though a volunteer resident participated in each count. Chair Segovia spoke regarding the estimated deer population summary as well as the deer harvest recommendations provided by Texas Parks and Wildlife Department. Chair Segovia stated the Wildlife Management Advisory Commission unanimously voted to recommend to City Council the deer harvest recommendation of removing 200 deer with preference given to relocating through Texas Parks and Wildlife Department's Trap, Transport, and Transplant Permit Program (TTT).

The City Council discussed the estimated deer population summary, citizens feeding deer contributing to an unhealthy herd, the average costs associated with vehicle/deer collisions, and the reduction in number of vehicle/deer collisions.

1.2. Take action on recommendation.

Motion: A motion was made by Councilmember Lantzy, seconded by Mayor Pro-Tem McCaw, to approve the Wildlife Management Advisory Commission's deer harvest recommendation of removing 200 deer with preference given to relocating through Texas Parks and Wildlife Department's Trap, Transport, and Transplant Permit Program (TTT). During discussion of the motion, Councilmember Swint stated the decision-making process should include following the advice of experts in addition to considering the wishes of the majority of citizens in Garden Ridge with the recent election numbers being an indicator of the majority wishes. The City Council voted four (4) for and one (1) opposed (Councilmember Bower). The motion passed by a vote of 4-1.

2. Receive monthly activity update as applicable.

Chair Segovia provided City Council with an update on the topics discussed at the Commission's September meeting. She spoke regarding Commissioner McKinney's bat presentation, the butterfly meadow in Paul Davis Park, possible locations for relocating deer, negative comments from residents to Mr. Hensley, and Commissioner McKinney submitting his resignation. Chair Segovia thanked Mr. Hensley for going above and beyond with his assistance to the City even though he has been transitioning into a new position.

Mayor Thompson and Councilmembers thanked Chair Segovia and the Wildlife Management Advisory Commissioners and requested Chair Segovia to pass on their apology to Mr. Hensley for the treatment he received from a few residents. Mayor Thompson spoke regarding Commissioner McKinney's professional knowledge, stating his resignation is a loss to the City and it is unfortunate to hear about a second person now overtly stating their resignation from a Commission is attributed to the environment.

e) Garden Ridge Parks Committee:

1. Receive monthly activity update as applicable.

Dr. Miller, Parks Committee, spoke regarding volunteers, equipment at pocket parks, event planning, and working with the Public Works Department as well as the Wildlife Management Advisory Commission.

f) Volunteer Garden Ridge!

1. Receive monthly activity update as applicable.

Nancy Cain, City Administrator, stated *Volunteer Garden Ridge!* reported 284 hours for September.

Dr. Jim Miller, *Volunteer Garden Ridge!*, spoke regarding using the web-based application called SignUpGenius as a new outreach effort to recruit additional volunteers.

11. Approvals/Authorizations

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

a) Adoption of the City of Garden Ridge Capital Improvements Advisory Committee Procedural Rules.

Nancy Cain, City Administrator, spoke regarding the duties and responsibilities of the Capital Improvements Advisory Committee, adding this was previously referred to as an Impact Fee Committee. She recommended City Council adopt the procedural rules in order for the process of seeking qualified applicants to begin.

Motion: A motion was made by Councilmember Bower, seconded by Councilmember Arvidson, to adopt the City of Garden Ridge Capital Improvements Advisory Committee Procedural Rules. The City Council voted five (5) for and none (0) opposed. The motion carried unanimously.

b) Discuss and take action on Ordinance No. 222-102019 An Ordinance of the City Council of the City of Garden Ridge, Texas, prohibiting the placement of memorial markers on City property, and prohibiting urban gardening and unauthorized landscaping or cultivation on City-owned property and rights-of-way; providing a penalty for violations of this Ordinance; providing a cumulative and savings clause; providing a severability clause; and declaring an effective date.

Nancy Cain, City Administrator, stated with the improvements and money put into various investments on City property, it is important to protect and maintain these properties. She reviewed Ordinance No. 222-102019 and addressed questions and comments from Councilmembers.

Councilmember Bower and Councilmember Lantzy spoke regarding edits and revisions and requested the following: revise the section allowing City Administrator approval to require City Council approval, consistency among the use of the term rights-of way throughout the Ordinance, and addition of neutral language that consists of his or her.

Motion: A motion was made by Councilmember Bower, seconded by Councilmember Lantzy, to make the discussed revisions and approve Ordinance No. 222-102019 An Ordinance of the City Council of the City of Garden Ridge, Texas, prohibiting the placement of memorial markers on City property, and prohibiting urban gardening and unauthorized landscaping or cultivation on City-owned property and rights-of-way; providing a penalty for violations of this Ordinance; providing a cumulative and savings clause; providing a severability clause; and declaring an effective date. The City Council voted five (5) for and none (0) opposed. The motion carried unanimously.

c) Implementation of Ordinance No. 34-072019.

1. Review and discuss Third-Party Monitoring Contract.

Cynthia Trevino, City Attorney, reviewed the third-party monitoring contract provisions in Ordinance No. 34-072019 and discussed the third-party monitoring contract provided by VibraTech, Inc. She stated upon legal review, the contract meets the requirements in Ordinance No. 34-072019 as well as all requirements for a governmental contract.

2. Authorize City Administrator to execute contract.

Motion: A motion was made by Councilmember Lantzy, seconded by Councilmember Swint, to authorize the City Administrator to execute the Third-Party Monitoring Contract. The City Council voted five (5) for and none (0) opposed. The motion carried unanimously.

3. Receive additional updates related to the implementation of Ordinance No. 34-072019.

Cynthia Trevino, City Attorney, provided City Council with additional updates related to the implementation of the revised process when submitting the citizen blast impact report form.

12. Updates

a) City Administrator Reports.

1. Update on CIP projects.

Nancy Cain, City Administrator, provided City Council with an update on remaining CIP projects and funds.

2. Update on City use of password management system.

Marisa Spencer, City Secretary, provided City Council with an update on the implementation and training sessions for City use of the password management system.

b) Mayor's Projects.

1. Communication Report/Signage.

Mayor Thompson spoke regarding removing the electronic sign and making improvements at the entrance of Municipal Parkway since repairing the current electronic sign is not worth the cost for its limited utility.

Mayor Thompson stated he was made aware of a potential issue related to City Council communications and response/handling of citizen contacts after the agenda was posted; however, the item requires immediate attention. Pursuant to Texas Government Code Section 551.071 Consultation with Attorney, Mayor Thompson stated he is calling an executive session based on the executive session agenda notices which authorizes an executive session on any matter posted on the agenda, but this will be deferred to agenda item 16. Executive Session.

2. Citizen Contact Report.

Mayor Thompson stated after a citizen contacted him concerned about school buses on Schoenthal, the Police Department increased their presence during peak times, monitored the area, and did not observe any school buses speeding. Mayor Thompson thanked the citizen for bringing this concern to his attention and thanked Chief Eberhardt for increasing the police presence and continuing to monitor the area in response to the citizen contact. Mayor Thompson also spoke regarding the process for Councilmembers to follow when receiving and responding to citizen emails if they include all Councilmembers.

3. City Facility Update.

3.1. Audio/Visual Upgrades and Streaming.

Marisa Spencer, City Secretary, provided City Council with an update on integrating the online portal that enables indexing streamed videos to the City's website and stated all Commission meetings will now be streamed to the City's YouTube channel to follow the same process as City Council while the Commission agenda templates are being created and finalized.

4. 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 Ordinances, and the Parks Committee provided recommendations for revisions to Ordinance No. 24 to include the new pavilion.

5. TxDOT Coordination.

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

6. GRES Traffic Flow and FM 3009 Safety.

Mayor Thompson spoke regarding the effectiveness of Garden Ridge Elementary School implementing two lanes of traffic for pick up and drop off even though when this idea was suggested by himself and Chief Eberhardt months ago they were told the idea would not work. Furthermore, Mayor Thompson stated that even since the addition of two lanes, the school has yet to say anything about it to the City. Mayor Thompson stated that all traffic on FM 3009 is no longer school related due to this change. Mayor Thompson and Councilmembers discussed recently being informed that Garden Ridge Elementary School has a traffic plan and how City Council nor City Staff have seen this plan.

c) City Council Projects.

1. Dedication of the Gardens of Garden Ridge (Swint).

Councilmember Swint spoke regarding the event dedicating the Gardens of Garden Ridge and thanked Jan Martin and Rick Cross for their hard work as well as everyone that supported and attended the event.

2. Garden Ridge Market Days (Swint).

Councilmember Swint announced Saturday, October 14th as the next date for Garden Ridge Market Days, adding this Market will be Halloween themed. She stated the Comal Master Gardeners have been confirmed as the non-profit organization for October.

3. New Resident Package (Swint and Bower).

Councilmember Swint and Councilmember Bower stated this is a continued work in progress.

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

Councilmember Lantzy spoke regarding the current and proposed asphalt plant routes to assist with traffic flow in the City of Garden Ridge. The City Council and Chief Eberhardt discussed possible authorization by granting an exception to the City Ordinance, the company maintaining the roadway, and executing a written agreement between the company and the City.

5. Length of City Council Meetings (Lantzy).

Councilmember Lantzy spoke regarding the length of recent City Council meetings and options of how to shorten future meetings, requesting this item to remain on the agenda for another month to receive any additional thoughts or options from Councilmembers or City Staff.

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

Councilmember Arvidson stated it is unlikely there will be new information regarding this item; therefore, this item can be removed from the agenda.

7. Pets (Bower).

Councilmember Bower spoke regarding being a responsible pet owner and obeying laws and City Ordinances as they pertain to all pets.

13. Discussion of Future Agenda Items: None.

14. Citizen Comment Period – limited to 20 minutes total

Mayor Thompson reviewed the rules for Citizen Comment Period.

Jerry Barucky, 20806 Woodland Cove, spoke regarding negativity changing the community and stated Councilmembers and Commissioners are hardworking volunteers that do not deserve to be attacked.

Rick Cross, 20637 Wahl Lane, spoke regarding expressing different opinions civilly and respectfully and expressed his appreciation to City Council for their hard work and effort in serving the City.

Ken Kneupper, 8891 Schoenthal Road, spoke regarding negativity towards volunteers.

Cynthia Shanahan-Segovia, 8435 Twisted Oaks, thanked Rick Cross for the hard work and dedication he put into the Gardens of Garden Ridge.

Dr. Jim Miller, 9910 Marie Meadow, spoke regarding City Council's discussion about the asphalt plant bypass.
David Dauer, 20003 Regency Run, spoke regarding conducting deer counts and the asphalt plant routes.

15. 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 School/Danville Middle School/Davenport High School)
Counties (Bexar/Comal/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**

Councilmember Arvidson spoke regarding touring Davenport High School. Mayor Pro-Tem McCaw spoke regarding the Garden Ridge Lions Club Annual Fish Fry Barbeque and Auction.

16. 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.

Mayor Thompson announced the City Council will recess at 8:58 p.m. and reconvene into Executive Session at 9:10 p.m., in accordance with Texas Government Code Section 551.071, to consult with the attorney on the one (1) item stated above as well as agenda item 12. b) 1. Communication Report.

Mayor Thompson adjourned the Executive Session and reconvened back into Regular Session at 10:20 p.m.

17. 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.

18. 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 Wednesday, October 2, 2019, City Council regular meeting was adjourned at 10:21 p.m. by Mayor Thompson.

ATTEST

Larry Thompson
Mayor

Marisa Spencer
City Secretary

**SIGN IN TO SPEAK AT THE OCTOBER 2, 2019
CITY COUNCIL REGULAR 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 must 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. Second citizen comment period
 1. You are not required to sign up.
 2. You are limited to one 2 minute period.
- iii. State your name and address before your comments begin.
- iv. 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	TELEPHONE NUMBER (OPTIONAL)	SUBJECT
1. Shannon Drichka	4380 Cinchona Trail	(913) 702-5622	PTA
2. Tony FRASCO	8802 Wild Wind Park	210 651-5276	unhappy
3. Rick Cross	20637 Wahl Ln.	760 577-8747	Deer Mngmt
4. Billy BARUCKY	20806 Woodland Cove	210 651-4909	Friends of the Library
5. JEN KAEYPPER	8891 SCHOENHALD RD	210-851-1197	FERAL HOGS
6. Martha Ship	21007 Cedar Branch	210-394-3106	
7. Marianne Sterling	9006 Cinnamon Ct	210 316-1756	hogs, deer oppression
8. Robin Snyder	9445 GARDEN Rdg Dr	210 659 0897	Deer Mgt
9. Lisa Richter	9241 Garden Ridge Dr	512-940-4443	Deer Mngmt.
10. Mary Bethman	9450 Cinchona Tr	210-396-1208	stuff

Sign in for 1st Citizen Comment Period @ October 2, 2019

	NAME	ADDRESS	SUBJECT	
1.	Deborah Dauer	20003 Regency Run.	Land - 3009	2252
2.	MICHAEL MILITANA	2209 SERRA HILLS		
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October 2, 2019 City Council Regular Meeting

2nd Citizen Comment Period

	NAME	ADDRESS	SUBJECT
1.	TERRY BARUCKY	20806 WOODLAND COVE 78266	Deer Treatment of
2.	Rich Cross	20632 Wahl Ln.	You folks are great! ^{extended}
3.	KEN KUEPPER	8891 SCHROEDER RD	THANK YOU!!
4.	Cyndie Segomas	8435 Twisted Oaks	Rich Cross - thanks
5.	Jim Miller	9910 MARIE MEADOW	Contrary opinion
6.	David Vane	20003 Regency Run	Asph. Plants
7.			
8.			
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13.			
14.			
15.			
16.			
17.			
18.			

CITY OF GARDEN RIDGE**MONTHLY ACCOUNT BALANCES & INTEREST RATES**

PERIOD ENDED AS OF 09/30/2019

PRE-AUDIT

CITY FUNDS	BALANCE	CURRENT INTEREST RATE
GF OPERATING ACCOUNT	\$ 207,079.92	0.00%
GF MONEY MARKET	210,354.29	1.87%
PEG CAPITAL FEES	30,317.01	1.87%
TEXPOOL INVESTMENTS	2,126,423.86	2.1635%
2009 I&S	2,015.40	1.86%
2012 I&S	8,268.29	1.87%
2012 REFI	11,004.93	1.87%
2015 I&S	6,567.07	1.87%
TEXPOOL WATER IMPACT FEES	168,959.39	2.1635%
TEXPOOL STREET IMPACT FEES	58,473.75	2.1635%
CONSTRUCTION BOND	137,750.85	1.87%
TEXPOOL WATER RIGHTS	5,149.76	2.1635%
TEXPOOL 2015 CIP PROJECT	39,465.21	2.1635%
2015 CIP PROJECT	10,350.53	1.87%
ASSET/FORFEITURE - STATE	98.03	0.16%
ASSET/FORFEITURE - FED	236,051.07	1.87%
TOTAL CITY FUNDS	\$ 3,258,329.36	

WATER FUNDS	BALANCE	CURRENT INTEREST RATE
TEXPOOL WATER INVEST	\$ 1,384,455.30	2.1635%
WATER SURCHARGE	146,309.68	1.87%
OPERATING ACCOUNT	255,698.23	1.87%
TOTAL WATER FUNDS	\$ 1,786,463.21	

TOTAL ALL ACCOUNTS	\$ 5,044,792.57	
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CITY OF GARDEN RIDGE
CASH & INVESTMENTS STATEMENT
CURRENT AND YEAR TO DATE AS OF 09/30/2019
PRE-AUDIT

GENERAL FUND	BALANCE
GF Operational Checking	\$ 207,079.92
GF Money Market	210,354.29
TexPool Investments	2,126,423.86
Restricted Amounts	(270,665.20)
TOTAL General Fund Balance	\$ 2,273,192.87

WATER FUND	BALANCE
Operational Checking	\$ 255,698.23
TexPool Water Invest	1,384,455.30
Water Surcharge	146,309.68
Restricted Amounts	8,052.18
TOTAL Water Fund Balance	\$ 1,794,515.39

CITY OF GARDEN RIDGE
 STATEMENT OF ACTIVITIES
 CURRENT AND YEAR TO DATE AS OF 09/30/2019
 PRE-AUDIT

GENERAL FUND	Sep-19	YTD	FY 2019 AMENDED BUDGET	% OF BUDGET	BUDGET BALANCE
REVENUES	\$ 119,123.80	\$ 2,954,297.58	\$ 2,943,609.00	100.4%	\$ (10,688.58)
EXPENDITURES					
ADMINISTRATION	56,579.39	748,252.99	856,624.00	87.3%	108,371.01
COURT	4,850.64	78,465.75	85,324.00	92.0%	6,858.25
POLICE	110,025.80	1,202,127.96	1,250,936.00	96.1%	48,808.04
PUBLIC FACILITIES	71,459.15	639,086.54	666,493.00	95.9%	27,406.46
COMMUNITY CENTER	6,156.79	61,854.83	61,050.00	101.3%	(804.83)
LIBRARY	7,022.97	91,559.82	100,315.00	91.3%	8,755.18
FUND CHANGES/XFER	-	-	-	0.0%	-
TOTAL EXPENDITURES	256,094.74	2,821,347.89	3,020,742.00	93.4%	199,394.11
REVENUE +/- EXPENDITURES	\$ (136,970.94)	\$ 132,949.69	\$ (77,133.00)		\$ (210,082.69)

WATER FUND	Sep-19	YTD	FY 2019 AMENDED BUDGET	% OF BUDGET	BUDGET BALANCE
REVENUES	\$ 317,507.38	\$ 1,684,783.04	\$ 1,670,244.00	100.9%	\$ (14,539.04)
EXPENDITURES	152,065.11	1,078,568.23	1,191,782.00	90.5%	113,213.77
REVENUE +/- EXPENDITURES	165,442.27	606,214.81	478,462.00		(127,752.81)
BALANCE SHEET PMTS					
BOND PRINCIPLE PMTS	-	419,699.95	419,700.00		0.05
AUTO LEASE PMT	-	22,618.94	22,620.00		1.06
NET POSITION	\$ -	\$ 442,318.89	\$ 442,320.00		\$ 1.11

CITY OF GARDEN RIDGE
STATEMENT OF ACTIVITIES - COMMUNITY CENTER
PERIOD ENDED AS OF 09/30/2019
PRE-AUDIT

REVENUES	YTD	Budget
RENTALS	\$ 44,432.50	32,000.00
DEPOSITS	18,575.00	11,000.00
CLEAN-UP FEES	2,400.00	2,250.00
DEPOSITS REFUNDED	(16,450.00)	(12,000.00)
DONATIONS	-	-
TOTAL REVENUES	48,957.50	33,250.00
EXPENDITURES		
PAYROLL/TAXES/RETIREMENT	2,290.35	1,561.00
MANAGER FEES	16,895.50	17,100.00
COMPUTER/INTERNET	1,353.57	1,495.00
TELEPHONE	564.00	564.00
UTILITIES	9,808.14	10,600.00
MAINTENANCE	7,804.83	9,300.00
SUPPLIES	1,015.42	1,200.00
CLEANING	5,225.15	5,730.00
EQUIPMENT	447.87	500.00
MARKETING	-	1,000.00
DONATION EXPENDITURES	-	-
FACILITY ENHANCEMENTS	-	-
TOTAL EXPENDITURES	45,404.83	49,050.00
NET POSITION	\$ 3,552.67	\$ (15,800.00)

Management's Discussion and Analysis of Results of Operations – September 2019

GENERAL FUND

Cash

The September 30th Unrestricted Fund Balance is \$2,273.2k.

Revenue

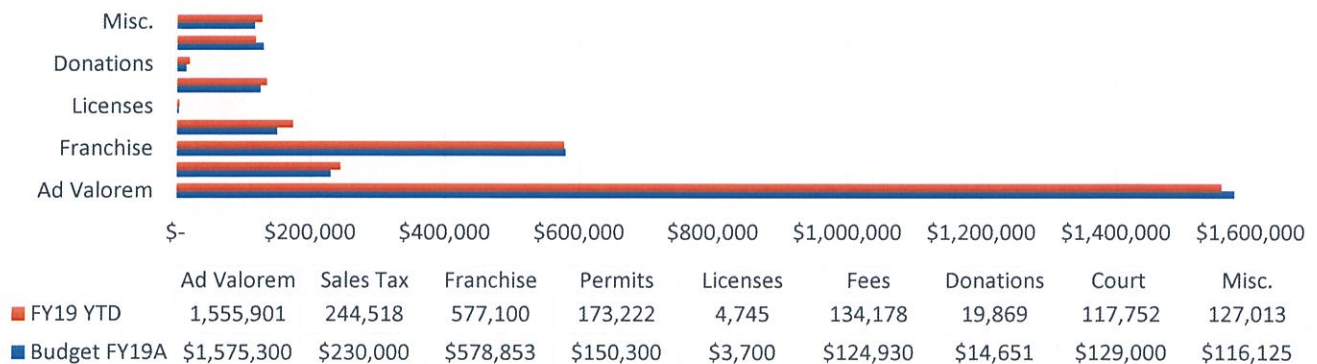
Ad Valorem Tax collections for September total \$6.4k bringing the YTD collections to \$1,531.5k or 97.2% of the \$1,575.3k budgeted. Collections for Delinquent Ad Valorem Tax totals \$15.3k, exceeding the FY19A budget by \$0.3k.

YTD Sales Tax collections total \$244.5k or 106.3% of the budgeted \$230k. Comparatively, FY18 YTD collections were \$229k.

Building Permits YTD are currently at 114.7% or \$169.8k of the \$148k budgeted. That's a 11.7% increase YOY.

YTD revenue for Trash Collections exceed the previous year by 10.2%. Collections total \$80.1k vs \$72.7k for the same period of the prior year.

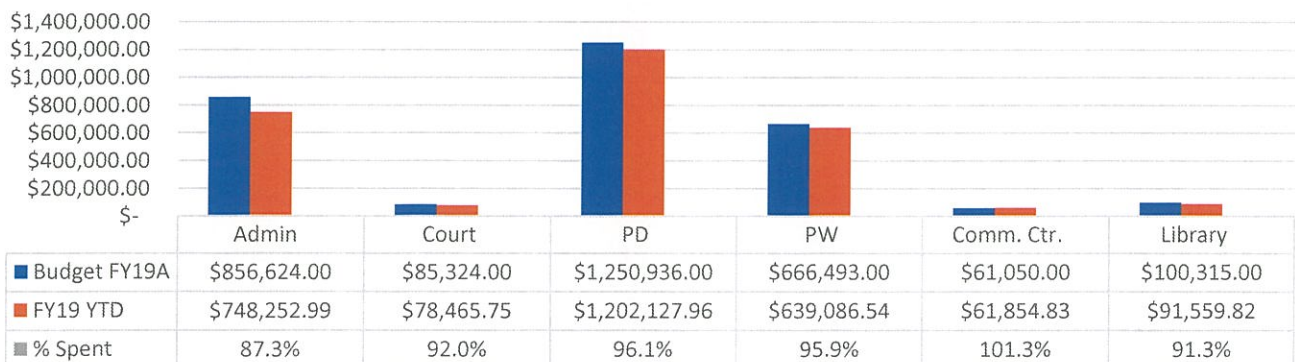
General Fund Revenue - Actual YTD to FY19A Budget



Expenditures

All departments are operating within the FY19A budget.

General Fund Expenditures - Actual YTD to FY19A Budget



WATER FUND

Meters

Current meters for September 2019 total 1637 vs 1620 for September 2018.

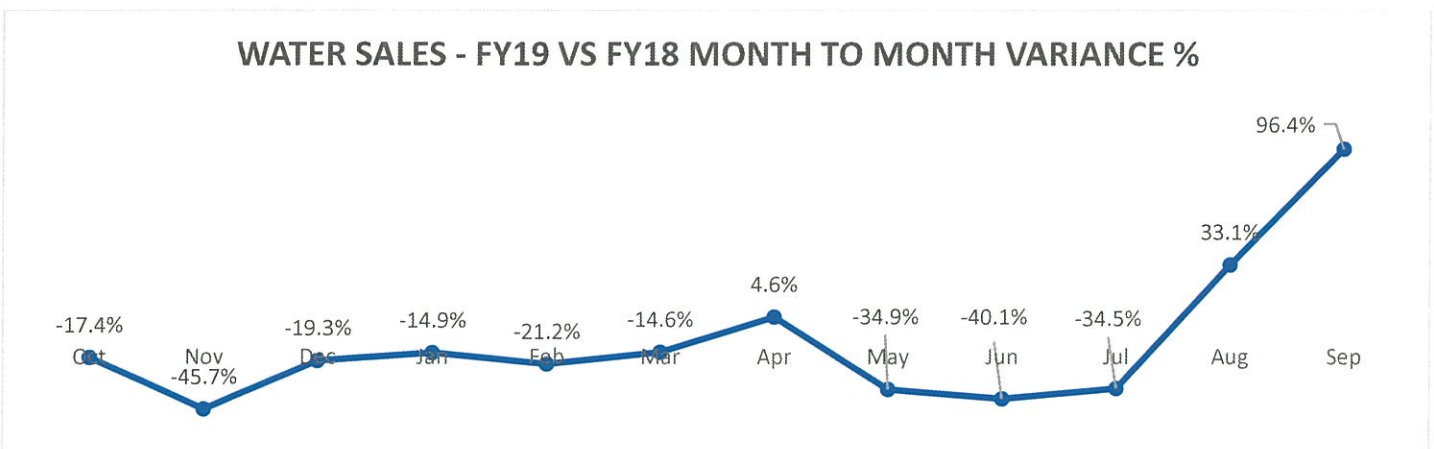
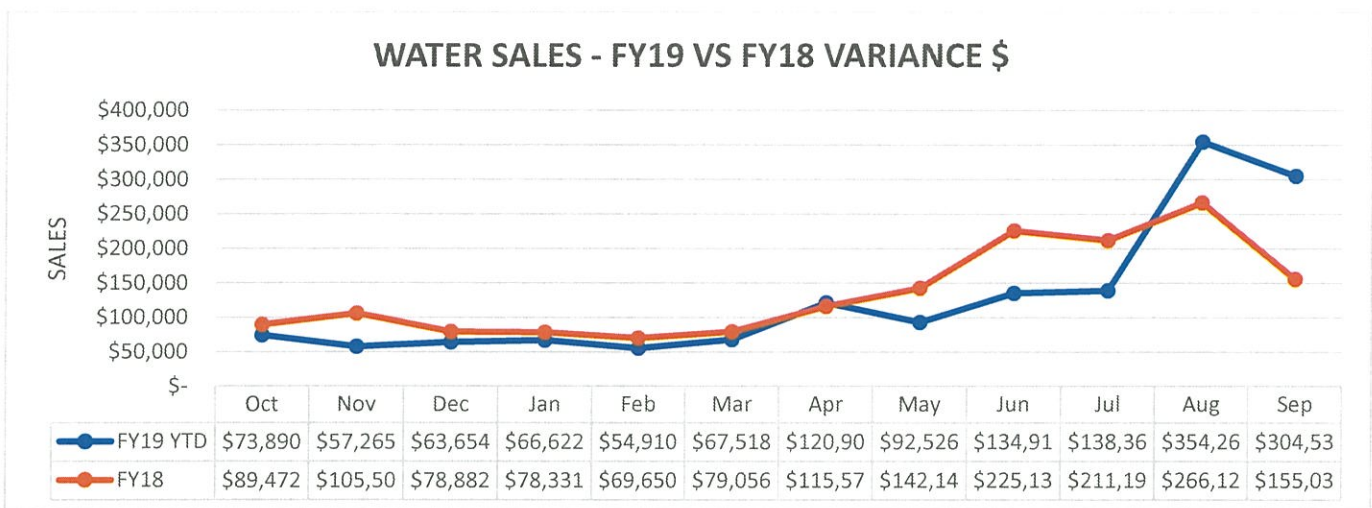
Cash

The September 30th Unrestricted Fund Balance is \$1,794.5k. The Water Surcharge account was deemed by Council to no longer be a restricted fund, increasing the unrestricted balance by \$146.3k.

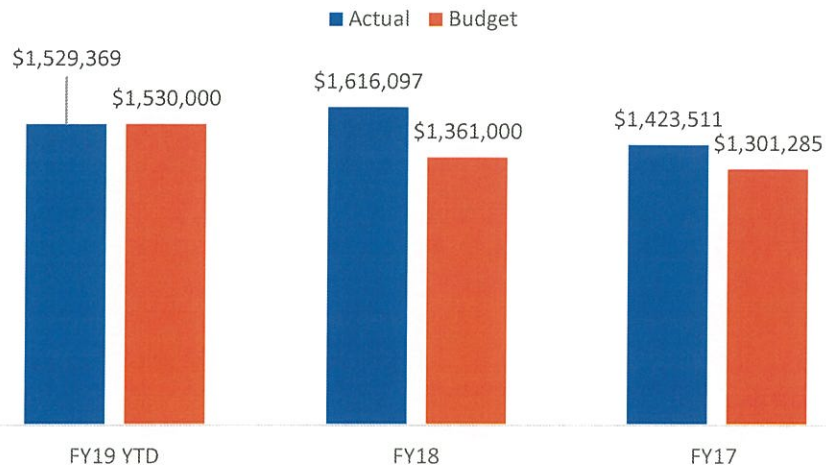
Revenue

YTD Total Revenue was \$1,684.8k vs the previous year at \$1,902.9k, that's a 11.5% decrease YOY. Total Revenue is at 100.9% of the FY19A budget.

Water sales YTD total \$1,529.4k or 100% of the \$1,530k FY19A budget, compared to \$1,616.1k or 118.7% of the FY18 budget. Water Sales are currently 5.4% lower than the previous year.



Water Sales Actual vs Budget

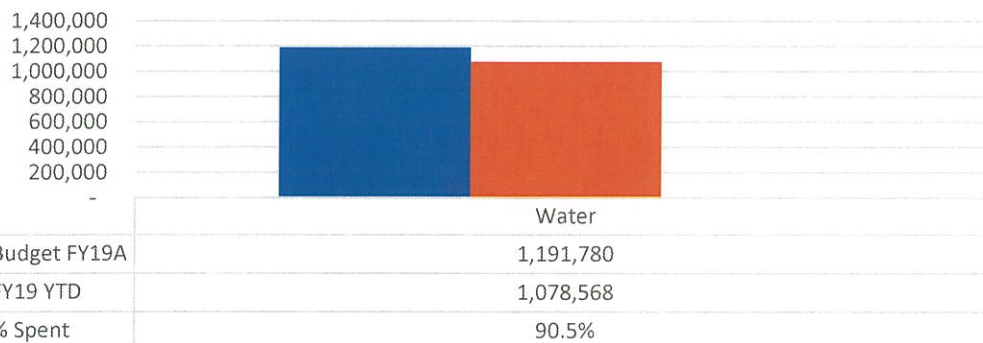


Meter Installations to date total \$45.3k vs \$30.4k for the same period of FY18.

Expenditures

The Water department is operating within the FY19A budget.

Water Expenditures- Actual YTD vs FY19A Budget



Interest & Sinking Fund

Revenue

Ad Valorem Tax collections YTD total \$720k or 100.2% of the \$719.1k budget for FY19A.

Expenditures

Next bond payment due in February 2020.

Capital Improvements Fund

Cash Balance

The 2015 CIP Project Balance is \$31.5k. *(Balance reflects only items that have been presented for payment.)*

Water Impact Fee Balance is \$174.1K.

Street Impact Balance is \$58.5k.

Revenue

Total YTD Interest earned for all CIF accounts is \$8k.

Asset Seizure Fund

Cash Balance

The Restricted Fund Balance is \$236.1k.

Revenue

Asset seizure revenue totaled \$4.1k in September.

Expenditures

No expenditures were reported for September.

Summary

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

REQUEST FOR AUTHORITY TO DESTROY AND CERTIFICATION OF DESTRUCTION

DATE: 10/9/2019 REQUESTED BY: Administration / Police
DEPARTMENT NAME


SIGNATURE OF DEPARTMENT HEAD

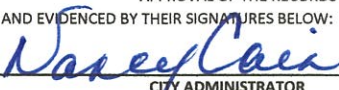
HEREBY REQUEST DESTRUCTION OF THE RECORDS CORRECTLY LISTED BELOW. THE RECORDS WERE REVIEWED FOR HISTORICAL SIGNIFICANCE AND ANY FOUND HAVE BEEN TURNED OVER THE TO THERECORDS MANAGEMENT OFFICE.

☐ THE RECORDS HAVE EXCEEDED THE REQUIRED RETENTION PERIOD STIPULATED BY THE DEPARTMENT'S RECORDS RETENTION SCHEDULE AND DO NOT NEED ADDITIONAL RETENTION.

☐ THE RECORDS HAVE BEEN PRESERVED IN ACCORDANCE WITH LOCAL GOVERNMENT CODE, CHAPTER 204, AND THE RULES ADOPTED UNDER IT.

TRACKING #	RECORD SERIES #	RETENTION PERIOD	DESCRIPTION	DESTRUCTION DATE
2017-PD	PS4125-02	1YR	Citizen on Patrol Activity Logs 2017	11/8/2019
2014-PD	GR1000-34a	AC +1	Open Records Request 01/01/2014 to 12/31/2014	11/8/2019
2015-PD	GR1000-34a	AC +1	Open Records Request 01/01/2015 to 12/31/2015	11/8/2019
2016-PD	GR1000-34a	AC +1	Open Records Request 01/01/2016 to 12/31/2016	11/8/2019
2017-PD	GR1000-34a	AC +1	Open Records Request 01/01/2017 to 12/31/2017	11/8/2019
2016-PD	PS4125-02	1YR	Daily activity logs for patrol officers 2016	11/8/2019
2017-PD	PS4125-02	1YR	Daily activity logs for patrol officers 2017	11/8/2019
2010-PD	GR1000-36	AC +2YRS	Solicitor Permits 2010	11/8/2019
2011-PD	GR1000-36	AC +2YRS	Solicitor Permits 2011	11/8/2019
2012-PD	GR1000-36	AC +2YRS	Solicitor Permits 2012	11/8/2019
2013-PD	GR1000-36	AC +2YRS	Solicitor Permits 2013	11/8/2019
2014-PD	GR1000-36	AC +2YRS	Solicitor Permits 2014	11/8/2019
2015-PD	GR1000-36	AC +2YRS	Solicitor Permits 2015	11/8/2019
2014-PD 1	GR1025-04c	FE +3YR	Invoices/Budget 2014	11/8/2019
2015-PD 2	GR1025-04c	FE +3YR	Invoices/Budget 2015	11/8/2019
2014-PD 2	GR1050-14a	2YRS	Employment Applications, NOT Hired	11/8/2019
2015-PD 3	GR1050-14a	2YRS	Employment Applications, NOT Hired	11/8/2019
2016-PD 4	GR1050-14a	2YRS	Employment Applications, NOT Hired	11/8/2019
2017-PD 5	GR1050-14a	2YRS	Employment Applications, NOT Hired	11/8/2019

APPROVAL OF THE RECORDS MANAGEMENT COMMITTEE, FOR THE DESTRUCTION OF THESE RECORDS HAS BEEN RECEIVED THIS DATE AND EVIDENCED BY THEIR SIGNATURES BELOW:


CITY ADMINISTRATOR


CHIEF OF POLICE

10/15/19

CITY SECRETARY

DATE APPROVED BY CITY COUNCIL: _____

MAYOR

City Administrator

From: Jennifer Schultz (GRES)
Sent: Tuesday, October 1, 2019 4:04 PM
To: City Administrator
Subject: Re: Update to GRES Veterans Day Ceremony Date

Thank you and I appreciate your consideration in adding this to the Agenda.

Have a wonderful night,

Jennifer Schultz, Principal
Garden Ridge Elementary
830-837-7006

From: City Administrator <administrator@ci.garden-ridge.tx.us>
Date: Tuesday, October 1, 2019 at 3:18 PM
To: "Jennifer Schultz (GRES)" ·
Subject: RE: Update to GRES Veterans Day Ceremony Date

Warning: This email was received from a source outside of Comal ISD. Do not respond, open any attachments, or click on links in the message if you do not know the sender or cannot verify the integrity of the message.

Ms. Schultz,

Your request for the change in date for the waiver previously granted will be placed on our November 6, 2019 Council meeting. Your request was received after the agenda for our October 2, 2019 was posted. We will advise you on November 7 of the Council's decision.

Thanks,
Nancy Cain
City Administrator
City of Garden Ridge
administrator@ci.garden-ridge.tx.us
210-651-6632

From: Jennifer Schultz (GRES)
Sent: Monday, September 30, 2019 9:31 AM
To: City Administrator <administrator@ci.garden-ridge.tx.us>
Cc: Jessica Morris
Subject: Update to GRES Veterans Day Ceremony Date
Importance: High

Good Morning,

I am sorry to send this email and I realize that I am falling right under the 45 day advance notice. I have reviewed the calendar with my team and we have made an adjustment to have our Veterans Day Ceremony on the morning of November 11th at 8:30 a.m. since Veterans Day falls on that Sunday. We will not be holding this event on Friday, November 8th.

Thank you once again for your continued support.

Jennifer Schultz, Principal
Garden Ridge Elementary
830-837-7006

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RESOLUTION NO. 457-112019

**A RESOLUTION OF THE CITY OF GARDEN RIDGE, TEXAS,
AUTHORIZING AN EXPENDITURE FOR THE PURCHASE
AND INSTALLATION OF SECURITY CAMERAS AT PAUL
DAVIS PARK; PAYMENT OF MONTHLY MONITORING
FEES AND MAINTENANCE OF SECURITY CAMERAS
FROM THE RESTRICTED USE MUNICIPAL COURT CHILD
SAFETY FUND; AND ESTABLISHING AN EFFECTIVE DATE.**

WHEREAS, the Municipal Court has a restricted use fund that is managed by the Municipal Court as directed by the City Council; and

WHEREAS, the Child Safety Fund is a restricted fund governed by Local Government Code Section 102.014 (g)(2) and (g)(3) wherein it states that additional money for programs designed to enhance child safety, health, or nutrition, including child abuse prevention and intervention and drug and alcohol abuse prevention or the additional money for programs designed to enhance public safety and security are permitted; and

WHEREAS, the City Council finds that providing enhanced security measures at Paul Davis Park promotes child safety as well as enhances the public safety and security overall; and

WHEREAS, City Staff has researched the cost for such project and determined an amount reasonably necessary to cover the purchase, installation, and monitoring of security cameras at Paul Davis Park; and

WHEREAS, City Council finds that authorizing the use of funding from the Child Safety Fund to provide enhanced security measures at Paul Davis Park is an authorized use under the Local Government Code and would be in the best interest of the City of Garden Ridge.

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

SECTION 1. FINDINGS. The foregoing recitals are hereby found to be true and correct and are hereby adopted by the City Council and made a part hereof for all purposes and findings of fact.

SECTION 2. APPROVAL OF FUNDING. The City Council authorizes an expenditure for the purchase and installation of security cameras at Paul Davis Park and monthly monitoring fees and maintenance of security cameras from the restricted use Municipal Court Child Safety Fund.

SECTION 3. AUTHORIZED EXPENDITURE. The Child Safety Fund is a restricted fund governed by Local Government Code Section 102.014 (g)(2) and (g)(3) wherein it states that additional money for programs designed to enhance child safety or to enhance public safety and security and the proposed expenditure is thereby authorized. An annual report shall be provided to the City Council detailing all expenditures from the fund for this approved expenditure.

SECTION 4. EFFECTIVE DATE. This resolution shall be in force and effect upon its passage, and it is so resolved.

PASSED AND ADOPTED on this 6th day of November, 2019.

Larry Thompson
Mayor

ATTEST:

Marisa Spencer
City Secretary

Paul Davis Park Security Upgrade

With the recent changes and upgrades made to Paul Davis Park I would like to recommend we as a city look at upgrading security features and processes for the park. The following is my recommendation regarding this area of concern.

Scope:

The City of Garden Ridge has recently invested thousands of dollars into Paul Davis Park. These upgrades include a new picnic pavilion, basketball court and many changes to the playground and common areas used for walking and exercise. With these changes coming on board we have created an environment which might lead to increased opportunities for vandalism and other crimes. These changes have also brought about a renewed interest in the park allowing more families and children the pleasure of using these features. This increase in numbers leads to concerns of safeguarding these young residents and families. With that in mind I would like to provide the following information and suggestions to aid the City in increasing our ability of providing a safe and secure environment for our children.

Issue 1:

With the addition of the new picnic pavilion and basketball courts we now have structures that cover more than 5 acres of area in the park. It is difficult to observe these areas from any one access point. The city is attempting to maintain some of the natural aspects of the land while developing features to improve use and add ambience to this attraction. By keeping natural cover, the duty of safeguarding is somewhat obscured and difficult.

Issue 2:

Presently the park facilities are locked at night time hours by members of the Police Department and unlocked by members of the Public works Department. While it has been effective, recently members of the public have been asking for facilities to open at an earlier hour for their use.

Recommendation:

With earlier stated conditions I am requesting the following steps be considered in order to help safeguard the park without diminishing the appearance or use. First and foremost, I would like to request the installation of a camera system within the park to monitor the assets. I have

contacted several companies that specialize in this area and their quotes are attached for review. My plan is to have several cameras mounted near the new pavilion allowing visibility of the new pavilion itself along with the baseball field and linked to another camera for the new basketball court. These cameras will be mounted near pavilion 3 and by way of a wireless transmitter relay the video signal to a receiver mounted on the park restroom building. The park restroom building has a large maintenance area located between the two bathrooms which will house a digital recorder for storing the video. There will also be 4 cameras on the old pavilion for monitoring the pavilion itself along with the bar-b-que hut, playground and parking area. In this area there will also be a special license plate reading camera to capture every vehicle entering and leaving the parking lot area of the park. These cameras will also relay a signal wirelessly to the receiver on the bathroom facility for storage within the system.

The system will have the capability of additional cameras to be added in the future should the need arise. This system also has the ability to be monitored remotely via an internet connection allowing officers to check situations at the park from any computer terminal including those within their vehicles.

I have made contact with the local internet provider and began the process of having cables installed in the restroom building to accommodate the digital recorder needs. The install should be free for the city however, there will be an increase of approximately \$70 per month for an active internet cable increasing the cost of park maintenance nearly \$1000 annually.

While these features are being recommended, I would like to also recommend an upgrade to the restroom building itself. In order to prevent the need for a person to physically go to the park at pre-determined times for locking and unlocking of the facilities, I would like to request an investment into the locking mechanisms themselves. There are locks available that can replace the existing door knobs and locks. These new locks are capable of being programmed for locking and unlocking automatically without human interaction. It would be a simple retrofit but does come at a cost. These locks cost approximately \$800 each. Although this sounds extreme, it will eliminate the need of city employees having to stop their primary functions in order to go either lock or unlock the bathrooms for public needs or not having an employee available due to emergency situations or holidays.

Conclusion:

Based on the information received from the three contractors I am recommending the bid submitted by Tim Delaney. This decision is not based on the amount of the bid but on several factors. Mr. Delaney was the only contractor that actually brought equipment out to the park and tested it to ensure it would function as expected for our needs. I have sample video available for viewing. Mr. Delaney furthermore is the only contractor that presented a system that would eliminate the need for extensive trenching across the creek in the park. There will

be a need for a trench from the new pavilion area to the basketball court area but this type of trenching is much shorter and easier due to the terrain.

I would also like to point out Mr. Delaney has worked with the city in the past and provided the systems currently being used for the monitoring of our city water sites. The city is familiar with his company and him with us which I feel is yet another benefit for this project.

I look forward to your input and will make myself available for any questions or concerns you may have regarding this proposal.

Best regards,

Ron Eberhardt
Chief of Police

Delaney Security Consulting

215 Greycliff Dr

Live Oak Tx 78233

PHONE: 210-599-2994 FAX 210-599-2994

Estimate

Sales Order

Work Order

Customer Name	City of Garden Ridge park
---------------	---------------------------

Address	9400 Municipal Parkway
---------	------------------------

City, State Zip Garden Ridge Tx 78266

Phone 210-347-3380[illegible]

Customer Signature _____ Date _____

Company Representative _____ Date _____

All estimates are valid for thirty (30) days and are subject to approval by Company Officer.

COMAL APPRAISAL DISTRICT

900 S. SEGUIN AVENUE
NEW BRAUNFELS, TEXAS 78130

RUFINO H. LOZANO, RPA-RTA-CCA
CHIEF APPRAISER

October 16, 2019

Mayor Larry Thompson
City of Garden Ridge
9400 Municipal Parkway
Garden Ridge, TX 78266

RE: 2020-2021 Board of Directors Election Ballot

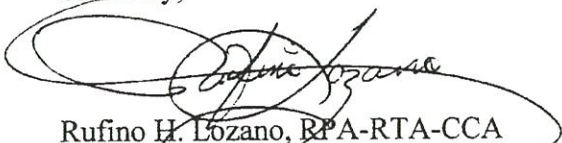
Dear Honorable Larry Thompson:

Enclosed is the 2020-2021 Board of Directors ballot for the City of Garden Ridge. As per Section 6.03(d) of the Texas Property Tax Code, "The voting entitlement of a taxing unit that is entitled to vote for directors is determined by dividing the total dollar amount of property taxes imposed in the district by the taxing unit for the preceding tax year by the sum of the total dollar amount of property taxes imposed in the district for that year by each taxing unit that is entitled to vote, by multiplying the quotient by 1,000, and by rounding the product to the nearest whole number. That number is multiplied by the number of directorships to be filled. A taxing unit participating in two or more districts is entitled to vote in each district in which it participates, but only the taxes imposed in a district are used to calculate voting entitlement in that district."

Also, Section 6.03 (k) of the Texas Property Tax Code requires that "The governing body of each taxing unit entitled to vote shall determine its vote by resolution and submit it to the chief appraiser before December 15." Therefore please submit results of that vote to the Chief Appraiser of the Comal Appraisal District by December 15, 2019.

In calculating this year's votes, it is determined that the City of Garden Ridge has **35 votes** to cast in this election.

Sincerely,



Rufino H. Lozano, RPA-RTA-CCA
Chief Appraiser

Enclosure
Cc: Ms. Nancy Cain

OFFICIAL BALLOT

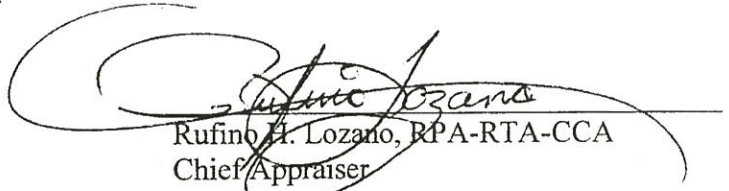
Issued to: City of Garden Ridge

TO ELECT
BOARD OF DIRECTORS FOR THE COMAL APPRAISAL DISTRICT
FOR THE YEARS 2020-2021

Directions: Please enter the number of votes cast on the blank space opposite the name of the candidate or divide those votes amount any number of the candidates. You have **35** total available votes.

	CANDIDATES	NOMINATING BODY	VOTES CAST
1.	Wade Cleary	Boerne ISD, CISD	<u>7</u>
2.	Dan Krueger	Boerne ISD, CISD, City of Schertz	<u>7</u>
3.	John Kuntz	Boerne ISD, CISD	<u>7</u>
4.	Nancy Pappas	Boerne ISD, CISD	<u>7</u>
5.	John Tyler	Boerne ISD, CISD, Comal County	<u>7</u>

Issued under my hand this 18th day of October, 2019.


Rufino A. Lozano, RPA-RTA-CCA
Chief Appraiser

RESOLUTION OF VOTES CAST TO ELECT DIRECTORS FOR THE COMAL APPRAISAL DISTRICT
FOR THE YEARS 2020-2021

WHEREAS, Section 6.03(k), of the Texas Property Tax Code requires that each taxing unit entitled to vote cast their vote by Resolution and submits results of that vote to the Chief Appraiser of the Comal Appraisal District by December 15, 2019.

THEREFORE, the City of Garden Ridge submits the above Official Ballot, as issued by the Chief Appraiser, stating the vote for candidates for the election of the Board of Directors for the Comal Appraisal District.

ACTION TAKEN this _____ day of _____, 2019, in _____ Session of the governing body of the above mentioned taxing unit; as authorized under Section 6.03 of the Texas Property Tax Code for the purpose of casting votes to elect the Board of Directors of the Comal Appraisal District.

ATTEST:

COMAL APPRAISAL DISTRICT

900 S. SEGUIN AVENUE
NEW BRAUNFELS, TEXAS 78130

RUFINO H. LOZANO, RPA-RTA-CCA
CHIEF APPRAISER

BOARD OF DIRECTORS ELECTIONS WORKSHEET 2020-2021

TAXING UNITS	2018 TAX LEVY	PERCENTAGE	VOTES
COMAL I.S.D.	\$ 175,753,981.98	0.53330	2667
COMAL COUNTY	\$ 60,233,052.52	0.18277	914
NEW BRAUNFELS I.S.D.	\$ 53,255,743.50	0.16160	808
CITY OF NEW BRAUNFELS	\$ 30,044,289.41	0.09117	456
CITY OF GARDEN RIDGE	\$ 2,292,988.95	0.00696	35
CITY OF SCHERTZ	\$ 4,415,133.74	0.01340	67
BOERNE I.S.D.	\$ 1,602,470.81	0.00486	24
CITY OF BULVERDE	\$ 1,135,946.03	0.00345	17
CITY OF FAIR OAKS	\$ 682,542.19	0.00207	10
CITY OF SELMA	\$ 70,666.35	0.00021	1
CITY OF SPRING BRANCH	\$ 55,653.74	0.00017	1
WIMBERLEY I.S.D	\$ 15,385.99	0.00005	0
	\$ 329,557,855.21	100.00000	5000

Wade Cleary, PE, LEED® AP

Managing Principal, Cleary Zimmermann Engineers

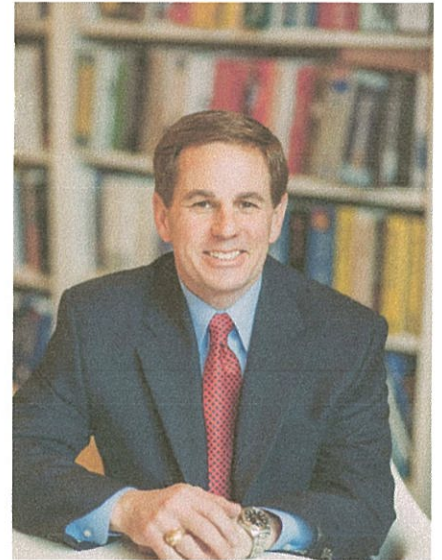
Wade Cleary, PE, managing principal of Cleary Zimmermann Engineers, is no stranger to leadership both professionally or in the community. He is involved and holds leadership positions not only locally in New Braunfels with his church, homeowner's association, and Comal ISD schools, but in the greater San Antonio area and across Texas. Wade graduated from Texas A&M University in 1994 with a B.S. in Mechanical Engineering, and upon joining Marmon Mok Architecture after graduation, worked his way up to become Principal of the Engineering Division. Following a reorganization of the firm in 2006, Wade Cleary founded Cleary Zimmermann Engineers, a consulting engineering firm specializing in mechanical, electrical and plumbing (MEP) building systems. A Comal County resident for over 20 years, Wade lives in the Riverforest neighborhood with his wife Jennifer and their family. Their son Hunter is a sophomore at Texas A&M University and their daughter Caitlyn attends Canyon High School.

► NEW BRAUNFELS

- Active Member of First United Methodist Church
 - Former Secretary of Staff, Parish Relations Committee
 - Former Secretary of the Administrative Council
- Riverforest Home Owner's Association
 - Former President
- Active Member of the Canyon Aristocat Parent Association
- Active involvement with Comal Education Foundation
- Former Comal ISD Citizens Bond Committee Member
- Comal County Appraisal District Board Vice Chairman
- Former Spring Branch Volunteer Fire Fighter
- Former Upwards Basketball Coach
- Former Little League Coach
- Former President of Pinnacle Home Owner's Association

► SAN ANTONIO AREA

- Northside Education Foundation
 - Currently serving as Immediate Past President
- North San Antonio Chamber of Commerce
 - Former Executive Board Small Business Council Chair
- Bond Oversight Committee member for Northside ISD's 2014 Bond Program
- Frequent Science Fair Judge for Northside ISD
- San Antonio Stock Show & Rodeo Grounds and Security Committee member and Life Member
- Former President of the Governor's Club



Education

Bachelor of Science, Mechanical Engineering, Texas A&M University

Years with the Firm

11 years

Registrations/Certifications

Registered Professional Engineer in TX, #84606

LEED® AP

City of Residence

New Braunfels, TX

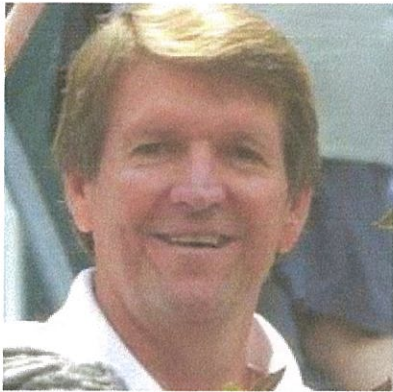
-
- Former Student Liaison Chair for the Alamo Chapter of the American Society for Heating, Refrigeration and Air Conditioning Engineers

► **TEXAS**

- Texas A&M University Department of Mechanical Engineering
 - Industry Advisory Council member
 - Guest lecturer for ME381
- Serve as a hunting guide on Wounded Warrior weekend hunting trips

► **ACCOLADES**

- Northside Education Foundation's 2012 Pillar of Trustworthiness
- San Antonio Business Journal's 40 under 40
- Small Business Leader of the Year Award - San Antonio Business Journal
- Graduated from Texas A&M University; B.S. in Mechanical Engineering
- Licensed Professional Engineer in Texas and numerous other states
- Managing Principal at Cleary Zimmermann Engineers with a staff of over 50 people



DAN K. KRUEGER

PERSONAL:

- Married to love of my life Becky Lynn for 45 years, 3 wonderful daughters & 2 super son-in-laws, 4 fun grandkids
- Thrall High School (played and lettered in football, baseball, track and basketball)
- Played for a semi-pro baseball team (Noack Bears)
- Blinn Jr. College (AA degree) and attended The University of Texas
- Worked for HEB & State of Texas while going to college, also managed apartment complexes
- State of Texas part-time job became a full-time position for 12 years
- Prior to my career with the Hobart Corporation, I worked as an independent representative
- Garnering many awards for marketing and sales, I retired from Hobart after 25 years
- Absolutely love to volunteer and help others
- Golf is fun, but I excel at gardening
- Did a video clip for NBU on rainwater harvesting
- Teach classes on composting (Certified Compost Specialist)
- Started a gardening center for special need students (Texas Master Gardeners deemed it 1st place statewide)
- Honored to be named a Comal Master Gardener Emeritus

CURRENT COMMUNITY INVOLVEMENT:

- Comal Appraisal District, Board of Trustees - 2010 - 2019 (currently Board Chairman)
- Wursthfest Association, Grosse Opa - 2019
- Comal Public Education Foundation, Board of Trustees - 2004-2019 (currently Board Secretary)
- The Center for Entrepreneurship (Spark Center), Board of Trustees - 2006-2019, (currently Board President)
- Friends of Landa Park, Board Member - 2012 - 2019
- Comal Master Gardeners, 2010 - 2019 (active presenter & gardener)
- CoCoRaHS (National Weather Service) - 2008-2019
- N.B. Noon Lions Club - 2012 - 2019
- Canyon High School, Spotter/assist announcer at Cougar Football games - 2009 – 2019

PAST COMMUNITY INVOLVEMENT:

- 15 years on the CISD Board of Trustees (1994-2009), Served all executive offices, 8 years as Board President.
- Protect Lake Dunlap Board of Trustees - 2009 – 2011
- Wursthfest Association, Board President – 2017
- Comal Master Gardeners, Executive Board – 2011, 2012
- Member of the Herald Zeitung Readership Advisory Board – 2018
- St. Paul Lutheran Church, Personnel Board – 2008 - 2012
- Graduate of Leadership New Braunfels – 1987
- Graduate of Leadership TASB (Texas Association of School Boards) - 1987
- Served the City of New Braunfels and Chamber of Commerce on a number of planning and advisory committees



JOHN D. KUNZ

John D. Kunz has resided and served the New Braunfels community for 25+ years. In the past, he has served as a board member for the Comal Foundation Scholarship, Canyon High School Athletic Booster, and American Subcontractors Association. He is particularly selective which boards he will participate so that he will be focused, energized, and supportive to be a positive asset for a board/organization. He is the CEO of a thriving and successful concrete contractor company for 20+ years.

John has an amazing, supportive family, including his wife and four children. Three of our children are attending college, while the oldest has graduated college and recently became engaged. He firmly believes he would not be where he would be now without family, friends, and business associates that have encouraged and challenged him to reach his personal goals in life.

John Kunz proudly served the U.S. Marine Corps. He is a member of New Braunfels Chamber of Commerce, American Society of Concrete Contractors and Ducks Unlimited Organization. He is an avid supporter to the Junior Livestock Auction and the local 4-H Club annually for many years.

NANCY PAPPAS

210-385-5981 1100 Homestead Ridge New Braunfels, TX 78132 nancy@nancypappas.com



Profile

Nancy is a Community Engagement Specialist with over 20 years of experience with diverse coalition, network building, and leadership roles. For the past year she has run her own business partnering with non-profit organizations to identify their unique strengths to grow and sustain their efforts. Nancy has focused on community-based participatory projects, project management, evaluation, chronic disease prevention, and action planning. . Driven by creativity, passion and dedication to her community, Nancy has established a strong track record of moving from advocacy to leadership and has made a successful impact on programs, projects and initiatives developed and sustained by staff and volunteers.

Experience

MANAGING DIRECTOR, NEW BRAUNFELS UTILITIES' HEADWATERS AT THE COMAL: NEW BRAUNFELS, TX — (2016--PRESENT)

Develop, manage and implement an \$11.5 Million capital campaign plan. Oversight of formation of 501c3 non-profit organization to support development of Headwaters at the Comal, a premier education center near downtown New Braunfels, including board development, creation of all financial statements, policies and procedures. Develop and implement a business plan to support the operations of the facility, as well as create, evaluate, and oversee ongoing programming, special events, volunteer programs, outreach and other initiatives.

PRESIDENT, NANCY PAPPAS CONSULTING: NEW BRAUNFELS, TX — (2015-2016)

Developed, planned and implemented strategy for supporting diverse needs of 3 local non-profits organizations working on expanding their missions and improving operations. Recognized need for diverse array of services and tailored work to complement needs of clients focused on delivering unique skills to assist in team and coalition building, brought expertise in community engagement, current research knowledge on community health initiatives and passion for moving from idea to implementation.

DIRECTOR, SOW HEALTHY COALITION: NEW BRAUNFELS, TX - (2015-PRESENT)

Assumed operations for recently orphaned non-profit, in the midst of a merger and change of leadership. Successfully maintained current program operations with highly effective outcomes, completed merger negotiations, developed licensing agreements to expand operations, increased partnerships to improve and support a highly needed community program, also managed all day to day operations and grew income.

ASSOCIATE DIRECTOR- THE INSTITUTE OF PUBLIC HEALTH EDUCATION AND RESEARCH, NEW BRAUNFELS, TX - (2012- PRESENT)

Successfully implemented a Community Transformation Grant through coalition building, team building, active leadership, and community engagement. Organized, scheduled and implemented 4 community health summits engaging over 600 community members, doctors, business and civic leaders. Engaged Elected Officials in discussions and policy change focusing on importance of creating healthier communities for economic viability and with a

NANCY PAPPAS

focus on disparate communities. Instrumental in development of community sidewalk development projects in 2 low socio-economic and minority neighborhoods, implemented worksite wellness initiative in largest employer in county, improved parks and trails through community engagement and involvement.

Volunteer & Community Engagement Roles

APPOINTED MEMBER COMAL APPRAISAL DISTRICT BOARD (JANUARY 2016 -PRESENT)

The Appraisal District Board of Directors is responsible for the work of the County appraisal district office, including hiring the chief appraiser, adopting the appraisal district annual operating budget, appointing appraisal review board members, and other duties as listed under the tax code of the State of Texas.

PRESIDENT, COMAL TRAILS ALLIANCE (2015- PRESENT)

Responsible for creation, development and implementation of highly successful community non-profit focused on improving active transportation networks in the 7th fastest growing county in the country.

CHAIRPERSON, SCHOOL HEALTH ADVISORY BOARD, COMAL ISD (2015- 2017)

Appointed to role by school board trustees to maintain communication between parents, educators, and administrators on coordinated school health programming and policies which affect learning and school environment.

SCHOOL BOARD TRUSTEE, TREASURER, MEMBER -COMAL ISD (2012-2014)

Dedicated and engaged School Board trustee working with fellow trustees, parents, students, teachers and administrators to implement 5 year Strategic plan. Maintained focus on improving academic achievement for all, support for teachers in the classroom and fiscal responsibility in the midst of explosive growth.

PRESIDENT, COMAL COUNCIL OF PTA (JANUARY 2011 -MAY 2012)

Full responsibility for coordination between National/State level PTAs and local organizations as well as the Comal ISD School District personnel. Provided training and guidance, including start-up procedures, conflict resolution, collaboration, financial accountability, and parent education to 27 local PTAs.

TREASURER, COMAL EDUCATION FOUNDATION (JANUARY 2008- MAY 2012)

Lead financial operations for CEF, an educational non-profit organization, charged with enriching and expanding the level of education so all students can excel by administering teacher and classroom grants. Implemented new procedures to safe guard the income of the organization, led finance committee in setting goals and restructuring investments to meet those goals.

Education

Non-profit Management Certificate, Our Lady of Lake University
Non-profit Fundraising Certificate, Our Lady of Lake University
Bachelor of Arts, Economics - Emory University (Atlanta, Georgia)

Skills

Coalition Building, Stakeholder Engagement, Community Engagement & Public Health, Meeting Design and Facilitation, Organizational Strategy, Fiscal Management.



JOHN TYLER

John Tyler currently serves on the Appraisal Districts Board Directors after joining in the board in early 2017. Mr. Tyler is a graduate of Texas Tech University and is a professional engineer specializing in transportation related projects. He is active in the community serving on several STEM and education related boards and outreach organizations. A Texas native he has lived in Central Texas most of his life. Mr. Tyler currently resides with his family in Bulverde.

Garden Ridge Community and Event Center
Monthly Report
October 1st thru October 31st, 2019

Utilization (by Days)

FY 19-20 (Current Month)	FY 18-19 (Current Month)	FY 19-20 (Year to Date)	FY 18-19 (Year to Date)
24	22	24	258

Wildflower (Booked Current Month)
6

Bluebonnet (Booked Current Month)
18

Category Count (by Events)	(Current Month)	(Year to Date)
1. Resident / Non-Resident	2	2
2. City Chartered Non-Profit Organizations	1	1
3. Non-Residents Service Organizations	12	12
4. Non-Profit Associations	8	8
5. City Use	1	1

Marketing Activity:

Advertisement on The City Sign!

Facility Improvements: None this month!

CITY OF GARDEN RIDGE BUILDING REPORT

October-19

Major Permits

<u>Permit #</u>	<u>Address</u>	<u>Builder</u>	<u>Sq. Ft.</u>	<u>Value \$</u>	<u>Permit Fees</u>
1686 -19	8282 Apache Forest	Chesmar Homes	4281	\$ 556,530.00	\$ 3,443.60
1689 -19	8263 Apache Forest	Chesmar Homes	4788	\$ 622,440.00	\$ 3,747.80
Total			9,069	\$ 1,178,970.00	\$ 7,191.40

Minor Permits

<u>Permit #</u>	<u>Address</u>	<u>Builder</u>	<u>Project</u>	<u>Permit Fees</u>
1682 -19	20350 Regency Run	Marc Jones Construction	Minor Electric	\$ 125.00
1683 -19	22192 Quiet Moon	SemperFi Resident Service	Patio	\$ 245.00
1684 -19	8227 Shining Elk	AAA Fence Pros	Fence	\$ 125.00
1685 -19	9742 Trophy Oaks	Cam Solar	Minor Electric	\$ 125.00
1687 -19	8718 Garden Ridge Dr.	Iron Rock Concrete	Driveway	\$ 125.00
1097 -19	8724 Verano Dr.	Airtron	Minor HVAC	\$ 100.00
1688 -19	21016 Cedar Branch	DTS Remodeling	Deck	\$ 176.00
1098 -19	8811 Timmerman Cove	Christianson A/C	Minor HVAC	\$ 100.00
1690 -19	19811 Wild Hollow	Will's All Pro	Minor Plumbing	\$ 100.00
1691 -19	8238 Shining Elk	Vincent Harris	Fence & Driveway	\$ 250.00
1692 -19	8319 Apache Forest	Blockhead Concrete	Flatwork, Slab, Firepit.	\$ 442.00
1693 -19	20105 Hoya Lane	Bradley Signature Pools	Pool, Spa, Deck	\$ 1,199.80
1694 -19	21303 Maricopa Path	Tundra Custom Fence	Fence	\$ 125.00
1695 -19	21246 Osage Tr.	Baird Foundation Repair	Foundation Repair	\$ 125.00
1696 -19	9320 Bluebell Dr.	Gueidner Electric	Minor Electric	\$ 125.00
1697 -19	9337 Blazing Star	Compos Pros Landscaping	Patio	\$ 324.84
1698 -19	22011 Cristobal Dr.	Mister Sparky	Minor Electric	\$ 125.00
1699 -19	8219 Shining Elk	Hernandez Landscaping	Fence	\$ 125.00
1700 -19	8211 Shining Elk	Chris Ward	Fence	\$ 125.00
1701 -19	20408 Wahl Lane	Lowe's	Fence	\$ 125.00
1702 -19	20408 Wahl Lane	Wells Solar	Minor Electric	\$ 125.00
1703 -19	9110 Tuscan Hills	We Do It All Brothers	Outbuilding	\$ 100.00
1106 -19	8811 Timmerman Cove	Christianson A/C	Water Heater	\$ 100.00
Total				\$ 4,637.64

Total Major Fees for the month	\$ 7,191.40
Total Minor Fees for the month	\$ 4,637.64
TOTAL	\$ 11,829.04

Fiscal Year 2020

Total Major Projects value	\$ 1,178,970.00
Total Major Projects Sq. Ft.	9,069
Total Major permit fees	\$ 7,191.40
Total Minor permit fees	\$ 4,637.64
Total Permit Fees	\$ 11,829.04

Council Ideas/Suggestions List by Category

Updated: October 31, 2019

Ongoing Items	Status	Completed / Council Approval
Personnel Policy (Mayor Thompson) Incentive Pay (Mayor Thompson)	2016: 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 2017: 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 2018: Staff continues to work on draft policy for City Council consideration 2019: 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

Personnel Policy (Mayor Thompson) Incentive Pay (Mayor Thompson)	2019 (cont): 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. Employee evaluations are underway in accordance with new Personnel Policy. Employee evaluations were completed on August 15, 2019. Awaiting federal cost of living increase information to determine actual cost of living increase to be given to employees and remaining amount available for merit increases for employees. Cost of living increase for employees is 1.7% for FY2020.	Approved March 6, 2019 Implemented March 17, 2019
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 Utility billing staff will begin work towards. Software will be installed first week in September. Training in late October. Implementation in November. E-Bill information and sign up form being sent with water bills to be received in October 2019. 130 water customer have signed up for electronic billing. Electronic billing will be tested on 4 customers during this billing period.	Software upgrade completed for online utility and court payments

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 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 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	New A/C installed, inside doors replaced with windows, interior door frames and doors painted
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Community Center (Councilman Lantzy)	(cont): 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 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 Clearstory work is expected to be completed by September 30, 2019.	New A/C installed, inside doors replaced with windows, interior door frames and doors painted
Community Center (Councilman Lantzy)	Clearstory work has been completed.	
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

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	
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Video stream Council Meetings (Mayor Thompson)	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 Additional cabling run to connect streaming equipment and lobby monitor to network server Awaiting coordinated onsite work by CIT and DDS-AV to complete connection to network server Lobby monitor is projecting information about the City Streaming equipment is connected to the City network Council meetings are being streamed on the City's YouTube channel. Vendor for software has changed from Icompass to CivicClerk. Training on agenda indexing and template development to be completed in September. Staff continues training on agenda indexing for City Council meeting streaming. City Commission meetings began being streamed on October 21, 2019. Staff continues work on indexing of agendas for City Council meetings and will begin utilizing the minutes section of module.	
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	
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	

Quarterly Issues Town Hall Meeting (Councilman Lantzy)	Determine dates for Meetings	
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Pending Items	Status	Completed / Council Approval
Annual or semi-annual inspection of buildings and other City facilities (Mayor Thompson)	To be implemented semi-annually	Implemented Monthly
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	
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	
Business outreach by Council - walk businesses (Mayor Thompson)	Discuss at future Council meeting	



City of Garden Ridge

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

POLICE DEPARTMENT MONTHLY BREAKDOWN

October 1 to October 31, 2019

Calls for Service

Dispatched: 128 City Ordinance: 15 Total: 143 False Alarms: 11

Arrests

- *4 – Possession CS PG 1 < 1G
- *2 – Possession Marijuana < 2oz
- *1 – Unlawfully Carrying a Weapon
- *1 – Possession of Drug Paraphernalia
- *2 – Driving While License Invalid with No Insurance
- *1 – Traffic Arrest Warrant or Other
- *1 – Driving While License Invalid with Previous Convictions

Traffic Enforcement

Crashes: 7 Citations: 183 Warnings: 77 Total: 260

Training / Certifications

- * 10/8 and 10/10- Taser/LLSM Shotgun Recertification - All sworn Officers
- * 10/15-18, Acha, Texas Association of Property and Evidence Inventory Technicians Conference
- * 10/29- Ofc. Byrne, TLETS Mobile Access Training

Outreach Efforts

- * Utilizing our first Juvenile Community Service participant from Municipal Court
- * National Night Out was great success
- * GRCPAAA provided second traffic calming sign / will be erected soon

Administrative Comments

- * Recruiting efforts underway to fill PD Patrol position
- * Completing annual reports regarding Federal and State Asset Seizure program
- * Working with Comal County in effort to erect Truck Traffic signs

Challenges

- * Providing services for multiple holiday events being down one officer



City of Garden Ridge

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

MONTHLY PUBLIC WORKS REPORT

October 2019

Activities for the month

Streets

- Potholes filled: 7
- Signs repairs: 4
- New Crack seal machine and Bobcat miller attachment delivered.

Storm water Drainage Facility and Easement Maintenance

- Inspected 11 outfalls.
- Sumac Circle drainage project: soil stabilization.
- Stormwater public outreach: 2 messages displayed on FM 2252 sign.
- Trash pick up: Nacogdoches Loop and Doerr Lane.

Parks Maintenance

- Fairview Circle Pocket Park: Provided Eagle Scouts with materials and playground equipment for new park setup.
- Paul Davis Park: mowed 1 time.

City Facility/Property Maintenance

- City Hall: Ongoing landscape work provided by the Comal Master Gardeners.
- Community Center: Cleaned out grease trap.
- Former city complex at 9357 Schoenthal Rd.: Replaced ceiling tiles.

Oak Wilt

- No new cases.
- Continue monitoring live oak trees at Paul Davis Park.

Reports Submitted

- Wildlife Management Advisory Commission Report.

Education/Training for Staff

- Public Works/Water Department Safety meeting.

Events/Conducted Education to residents

- None at this time.

Future Projects or Needs

- Upgrade to a bigger flammable material storage building.
- Increase office space at the Public Works building.

Steven Steinmetz
Public Works
Director

Eric Lowman
Deputy Public
Works Director

Stanley Georg
Brian Horn
Manuel Troncoso

Ongoing Responsibilities

- Parks maintenance
- Facilities maintenance
- Streets
- All public facilities grass and right-of-way's
- Storm water Drainage
- Oak Wilt monitoring

Upcoming Events

Nov. 2nd & 3d
Dumpster Weekend

Nov. 9th & 10th
Dumpster Weekend

Nov. 16th & 17th
Dumpster Weekend

Nov. 23d & 24th
Dumpster Weekend

Animal Services Monthly Activities

- Set up one corral trap and five box traps in Georg Ranch for wild hog trapping.
- 11 deer carcasses were disposed of, which makes for the year 85.
- 0 wild hogs or deer were donated this month to Hunters for the Hungry, the year-to-date combined totals for wild hogs and deer donated are 4.
- 2 live traps loaned out this month, traps loaned out year-to-date 12.
- 320 registered/reregistered animals for the year.
- 0 nuisance complaints received.
- 0 animal reported bites.

Adoptions

- 1 dogs; 3 year-to-date.
- 0 cats; 2 year-to-date.

Returned to owners

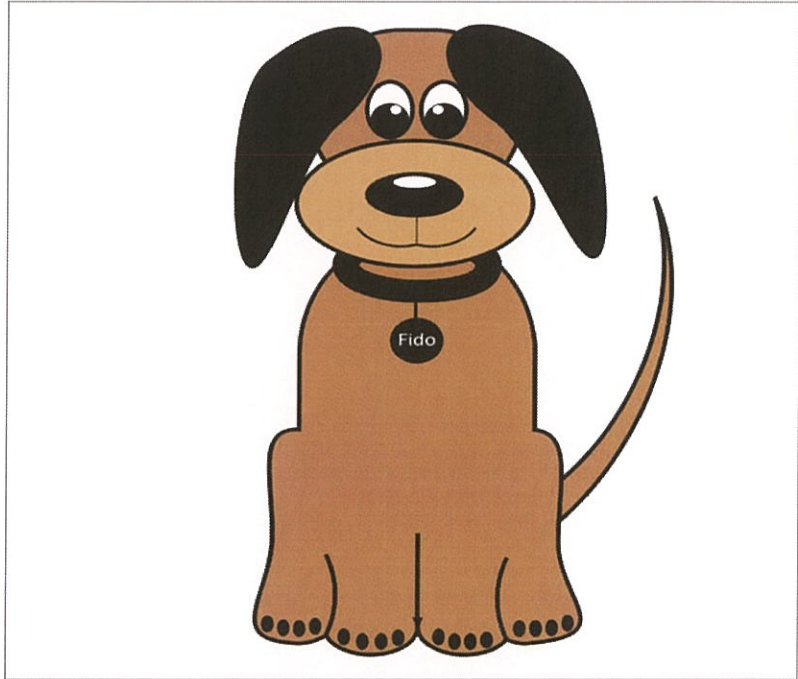
- 9 dogs; 27 year-to-date.
- 0 cats; 7 year-to-date.

Transferred to other agencies

- 0 dogs for month; 4 year-to-date.
- 0 cats for month; 5 year-to-date.

Currently in City care

- 2 dogs; cats 2.

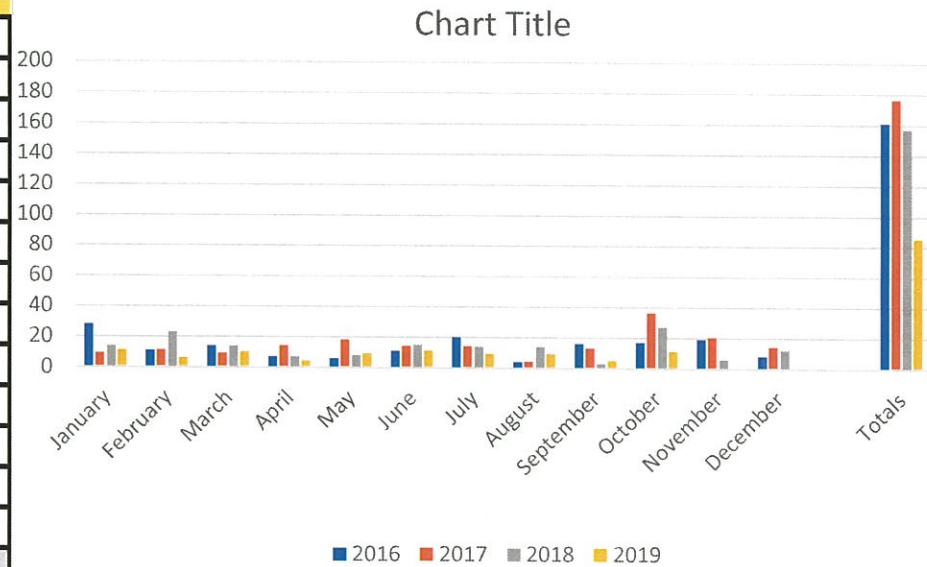


Year to Date Wildlife Report

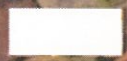
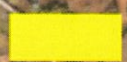
	Jan	Feb.	Mar	Apr.	May	Jun	Jul	Aug.	Sep.	Oct	Nov	Dec.	Total
Deer	11	6	10	4	9	11	9	9	5	11			85
Raccoons	4	3	3	0	5	3	2	4	4	8			36
Opossums	5	1	1	4	2	4	4	0	3	6			30
Skunks	2	0	0	0	0	0	0	1	0	5			8
Wild hogs	0	0	0	0	0	0	0	0	4	0			4
Turtles	0	0	0	0	1	2	1	0	0	0			4
Squirrels	0	2	0	0	2	0	2	0	0	6			12
Foxes	5	1	0	0	0	3	0	0	0	1			10
Armadillos	0	1	0	1	1	0	0	2	5	5			15
Hawks	1	0	0	0	0	0	0	0	0	0			1
Bats	0	0	1	0	0	0	0	1	0	0			2
Coyotes	0	0	1	0	0	0	0	0	0	0			1
Buzzards	0	0	0	0	0	0	0	0	0	0			0
Ringtails	0	0	0	0	0	0	0	0	0	0			0
Snakes	0	0	0	1	0	4	1	1	0	2			9
Rabbit	0	1	0	0	0	0	0	0	0	0			1
Total	28	15	16	10	20	27	19	18	21	44			218

Deer Carcass Removal Totals for 2017-2018-2019

	2016	2017	2018	2019
January	28	9	14	11
February	11	11	23	6
March	14	9	14	10
April	7	14	7	4
May	6	18	8	9
June	11	14	15	11
July	20	14	14	9
August	4	4	14	9
September	16	13	3	5
October	17	36	27	11
November	19	20	6	0
December	8	14	12	0
Totals	161	176	157	85





 Corral trap
 Box trap

Google

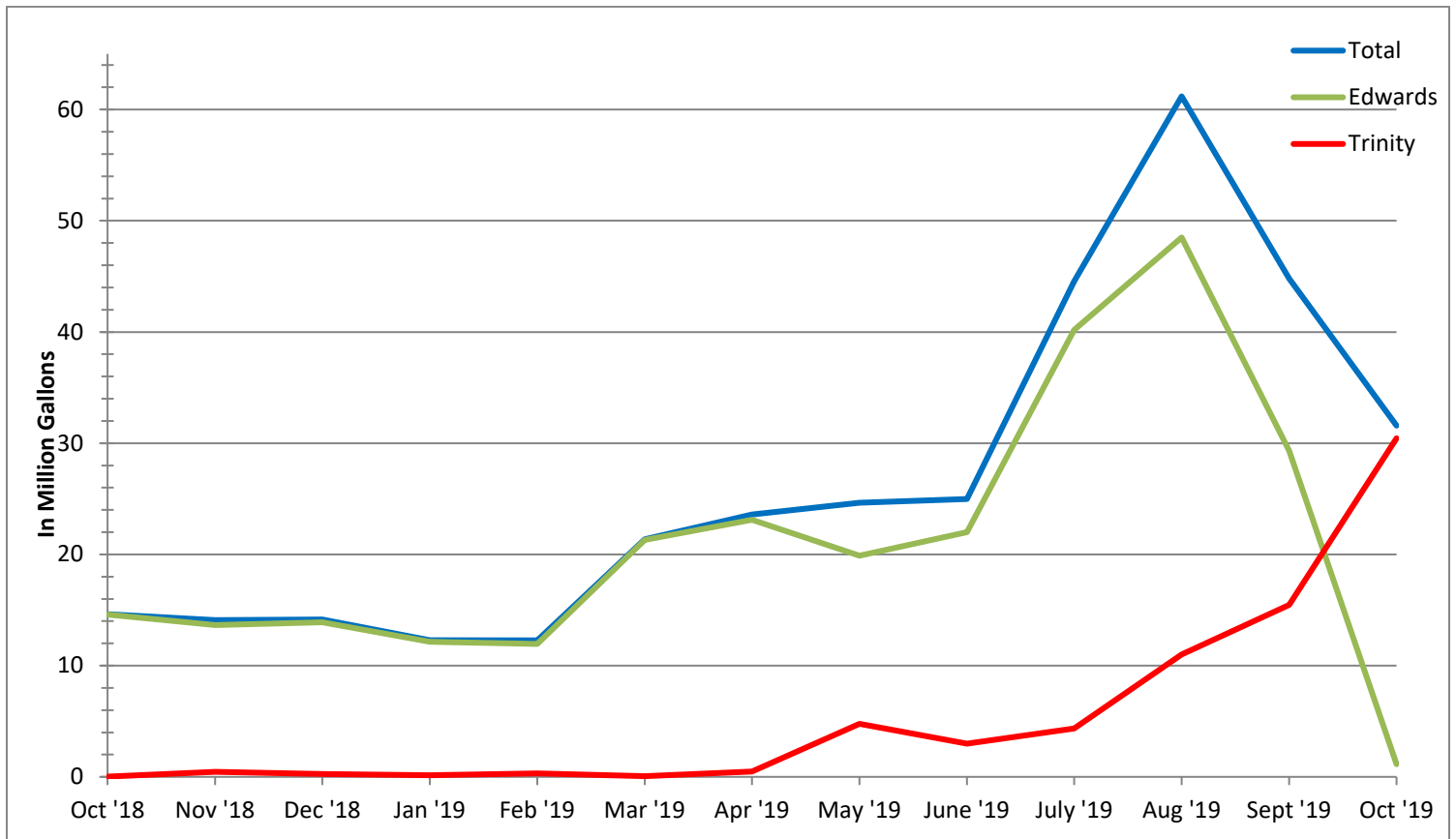
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Water Department Report

As of October 31, 2019

City of Garden Ridge Well Usage

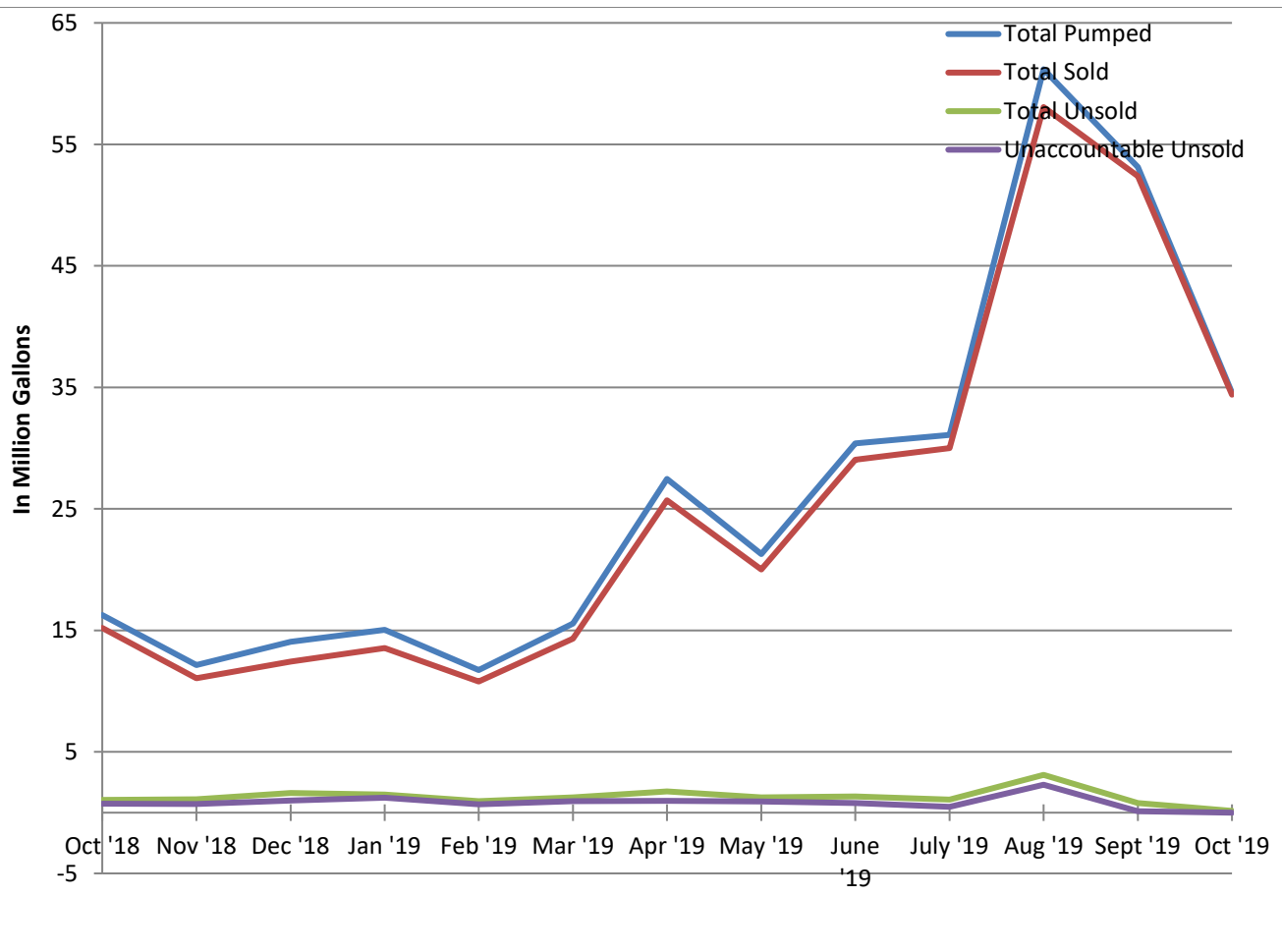


	Month:	Year:	Available:	Stage:
Edwards Well Usage AC/FT:	3.49	702.04	6.66	0
Trinity Well Usage AC/FT:	93.42	213.34	N/A	0%

Water Quality

Bacteriological:	6	0	6	0
Raw:	4	0	4	0
Chlorine Residual Test:	31	0	31	0

2018 – 2019 Pumping Report



	Total Pumped (Thousands)	Total Sold (Thousands)	Total Unsold (Thousands)	Unaccountable Unsold (Thousands)	Unaccountable Unsold %
Oct '18	16,256	15,198	1,058	749	4.6%
Nov '18	12,153	11,057	1,096	703	5.8%
Dec '18	14,073	12,447	1,626	998	7.1%
Jan '19	15,035	13,556	1,479	1,228	8.2%
Feb '19	11,738	10,795	943	691	5.9%
Mar '19	15,572	14,324	1,248	937	6.0%
Apr '19	27,464	25,712	1,752	985	3.6%
May '19	21,278	20,016	1,262	899	4.2%
June '19	30,391	29,047	1,343	802	2.6%
July '19	31,078	29,996	1,082	475	1.5%
Aug '19	61,184	58,074	3,110	2,298	3.8%
Sept '19 *	53,145	52,395	786	125	0.2%
Oct '19 *	34,551,793	34,405,000	146,793	0	0.0%

* September water loss is off due to inaccuracy of the Schoenthal well master meter.

Water Department Monthly Activities:

New Meter Installs	9	Work Orders	299
Meter Replacements	0	Locates	19
City Owned Leaks	3	Irrigations Permits Issued	0
Meters Read	1,684	Total Rebates	4

Leak Adjustments

Requests	38	Waiting for Information	24	Approved	6	Denied	2	Sent to Water Commission	6
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Field Meter Flow Test

Meters Flow Tested	Passed	Failed
23	23	0

Laptop readings	Analyzed
89	65

Projects:

- Whispering Oaks Project is Ongoing
- Meter Testing and Laptop Readings
- Brad Olivarri Obtained his Backflow & Assembly License from TCEQ
- The Smaller tank at 2252 is now back online.
- We Winterized our Well Sites



Garden Ridge Library

Volume III, Issue 2

November 6, 2019

Monthly Library Update

By Linda Crosland, Library Director

For leisure, for learning, for life!

Upcoming Events in November

Children's Activities

Shiraz, Mondays, 3:15-4:15

Lego Robotics, Tuesdays, 3:30-4:30 or 6:00-7:00

Lego Club, Wednesdays, 3:30-5:00

Prenda Coding Club, Thursdays, 5:30-7:00

Storytime and Stay & Play, Fridays, 10:30

Adult Activities

Northside Knitters, Every Tuesday, 10:00 am

Adult Coloring, Every Thursday, 1:00 pm

First Monday of each month except Sept, 9/9
due to Labor Day, Adult Games, 6-9 pm

Every Third Tuesday, (August 20), Card-making class

The October **Lunch-n-Learn on Early** was presented by an interesting author, Judy Womack, from Cibolo. She was full of great stories of the earliest settlers here and now has a book of recipes from those days. It includes how to prepare armadillo and pocket soup. Their theory was that if it moved, it could be eaten!

"Neither a wise man nor a braves man lies down on the tracks of history and waits for the train of the future to run over him." -

Dwight D. Eisenhower

Department Statistics

Visits to the Library	1,678*
Items Checked Out	2,443*
New Patrons Added	24
New Items Added to the Collection	66
Volunteer Hours	194

*We have begun adding electronic checkouts to both visits and items checked out.

Activity Statistics

Preschool Story Time and Stay & Play	59
Elementary-aged Children's Activities	208
Teen Movie Night	24
Adult Classes	295
Lunch-n-Learn, "Cibolo History"	12
Trunk or Treat	400
Various Special Activities	242

Total Activity Attendance 1,240

Training, Linda attended a webinar called "Simply E! E-Read Texas." We now have access to more electronic books through a Texas grant.



memorandum

To: Garden Ridge City Council
From: Trihydro Corporation
cc: Ms. Nancy Cain, City Administrator, City of Garden Ridge
Date: October 28, 2019
Re: Engineering Report for November 2019 Council Meeting

1. FM 2252 TxDOT Project
 - Trihydro is continuing to gather information about TxDOT design. Potential utility conflicts are being analyzed.
2. FM 2252 Wastewater and Water Project
 - Trihydro continues to gather information about potential wastewater clients. Proposed system preliminary sizing is underway.
3. The Woods of Garden Ridge / Bindseil Lane Drainage Project
 - Revegetation of proposed drainage ways are awaiting completion of vegetation growth.
4. Plaza Oaks Water Line
 - Water line construction awaiting final completion and testing.
5. City Transportation Master Plan
 - City review currently underway.
6. T. Blackwell Office Building
 - Resubmittal of additional information still pending.
7. Northeast Bible Church
 - Resubmittal of additional information still pending
8. 2019 GIS & Water Model Update
 - Phase 1 of the data collection and water model is complete. Evaluation and coordination with City Staff is pending.
9. Zoning Map Update
 - City map update to zoning classification has been completed.

Print

City Commission Volunteer Interest Form - Submission #1520

Date Submitted: 10/4/2019



City of Garden Ridge

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

City Commission
Volunteer Interest
Form

Date

10/4/2019

First Name

c

Last Name

Carmichael

Address

9423 Gardenia Bend Dr

City

garden ridge

State

tx

Zip Code

78266

Other contact number

Occupation

retired/engineer

Please check which of the following Commission you have a desire to serve on:

- | | |
|---|--|
| ☐ Planning and Zoning Commission | ☐ Wildlife Management Advisory Commission |
| ☐ Quarry Commission | ☐ Any City Commission |
| ☒ Water Commission | |

Tell us why you desire to serve on a City Commission.

retired after 50 years of service to country and the state of Texas at this time in my life i want to give back to the community i am a licenced professional engineer in the state of Texas

List any Boards, Commissions or Committees you have previously served on in Garden Ridge or other entities.

Please attach your resume or a bio.*

RESUME100807-3.doc

A resume or a bio is required to be submitted with Volunteer Interest Form.

Richard C. Carmichael, PhD, PE

Education

Southern Methodist University, Doctor of Civil/Environmental Engineering, (minor management)

Texas A&M University, MS, Civil/Environmental Engineering, (minor industrial hygiene)

University of Texas, Austin, Texas; BS, Architectural Engineering, (minor environmental systems)

Licenses, Registrations, and Certifications

Professional Engineer, Texas #35899

Over 35 years of professional experience in civil/environmental engineering, solid waste management, industrial hygiene, and public health in the areas of environmental monitoring/investigation/remediation, hazardous and non-hazardous wastes evaluations/determinations, radiation, chemical and physical hazards, noise, water and wastewater, and epidemiology.

Experience: Texas Commission on Environmental Quality: Section Manager, Municipal Solid Waste. Responsible for the permitting, registration, and remediation of solid/liquid waste management facilities, transfer stations, and recycling/composting facilities in the State of Texas. I supervised engineers, geologists, and other scientific professionals in the review of plans and specifications for municipal solid waste landfills, transfer stations, processing facilities (treatment, recycling, composting), and energy recovery facilities. I routinely met with applicants to discuss technical/engineering issues associated with permits/registrations, permit renewals and modifications. Under my supervision the municipal solid waste rules for the State of Texas were re-opened and completely revised. I interpreted and applied the Municipal Solid Waste rules for all solid waste facilities from adoption to my retirement in April 2011. I dealt directly with recycling and composting issues associated with various facilities under rules for notification, registration, and permit tier facilities. Prior to working in municipal solid waste, I was the Supervisor of RCRA hazardous waste permitting team. I was responsible for supervision of permitting activities for hazardous waste management facilities. I reviewed engineering plans and specifications for design and construction of chemical manufacturing, hazardous and non-hazardous waste storage facilities, surface impoundments, and landfills.

BNFL INC: Manager, Environment Safety & Health for the National Conversion Pilot Project, the Rocky Flats Technology Site, a Department of Energy project for the decontamination and decommissioning (D&D), refurbishment and use (for production) of four Department of Energy production buildings and associated manufacturing equipment. Work consisted of decontamination of the production buildings, disassemble of all equipment, abatement of physical hazards, refurbishment of manufacturing equipment, and disposal of radioactive wastes.

Stone & Webster Engineering Corporation: Denver, CO. Lead Engineer for the western region and the project manager for a \$50 million dollar general environmental services contract for the National Guard Bureau.

Woodward-Clyde: Denver, CO. Project Manager, for Woodward-Clyde's Rocky Mountain Arsenal Interim Response Contract. This was a four year effort covering the remediation of several challenging sites including treatment options for Basin F Liquids, (mixed waste from the demilitarization of chemical warfare agents and the production of commercial pesticides), and hot spot areas containing percent levels of arsenic and mercury, potential chemical warfare agents, white phosphorous, ICP metals, and volatile and semi-volatile organics.

US Air Force: Active Duty Officer, Worldwide, Title: Bioenvironmental Engineer: Worked directly for the Base Surgeon in implementation of environmental monitoring, occupational health & safety and public health programs. I was the Contracting Officer's Technical Representative/Branch Chief, for the U.S. Air Force Installation Restoration Program, the military equivalent of the EPA's Superfund program.

City of Garden Ridge Water Rate Study

City Water Commission

Presented to

City Council

Pre-Meeting Review

For November 6, 2019

Overview

1.0 Background

2.0 City Council's Intent

3.0 Current Situation

- Review of Water Markets Analysis
- Demand
- Water Supply
- Water Company and Infrastructure
- Financials
- Risks
- Water Markets Model - Key Assumptions and Data Update

4.0 Water Rate Options

5.0 Analysis of Alternatives & Recommended Decision Criteria

6.0 Commission Recommendation to City Council

1.0 Background

- Water Markets LLC Study
- Adopted Rates effective Aug 1, 2019
- City Council Special Meeting on Sept 10, 2019

Water Markets, LLC Rate Study

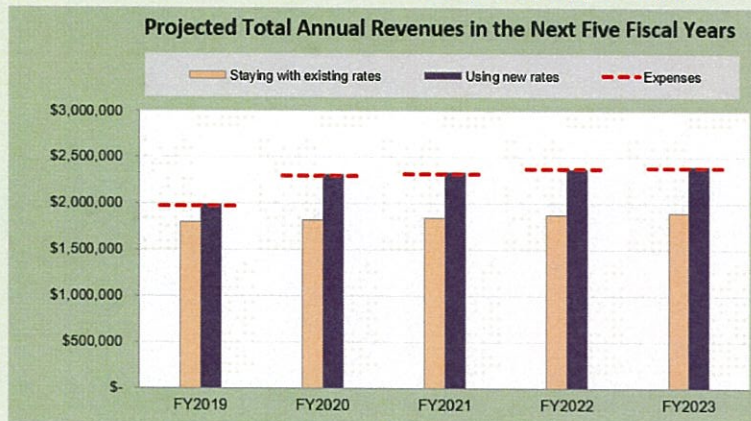


- Water Markets LLC was retained in November 2018 to analyze the current water rate structure for the City of Garden Ridge
- Key Criteria for Analysis and Rate Recommendation
 - Cost of Service - Revenue Covers Expenses
 - Characteristics of Current Rate Structure Customer Types
 - Fixed and Variable Expenses over 5-year Time Horizon
 - Fixed – Current and Anticipated Debt Service, Fixed Costs
 - Variable – Inflationary Operations and Maintenance Costs
 - Water Fund Financial Condition (Balance \$1.6m)
 - Compatibility with Billing System
 - Conservation Incentives
- Develop a Model using Excel for Future Use by City
- Compare Recommended Rate Structure to Benchmark Cities

Key Findings



What difference will the new rates make in the next five years?
Will they be enough to pay for the expenses?

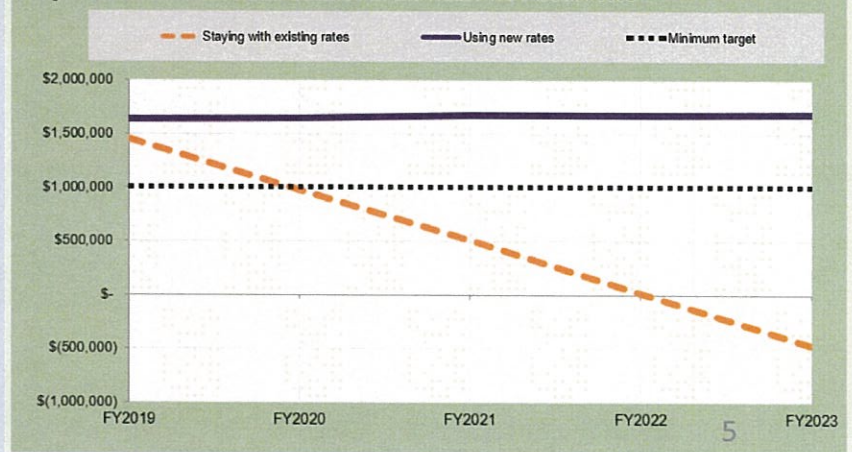


Current Rate Structure

- Does Not Cover Current Expenses
- Does Not Cover Expected Capital Projects (10-year)
- Dis-incentivizes Conservation for Largest Consumers
- Water Fund Balance (\$1.6m) Depletes by FY2022

- Current Rate Structure
- Net Negative Revenue

Projected End-of-Year Fund Balance in the Next Five Fiscal Years



Adopted Rates effective Aug 1, 2019

Rate Structure(s)		Fiscal Year:		2019	FY2020	% Increase
				Existing	New	
Rate Structure 1:		In City Limits				
Monthly Base Charge:				\$23.00	\$25.00	8.70%
Consumption allowance included with the base charge (gallons/month):				5,000	5,000	
		Block Start:	Block End:			
Block rate 1 (\$/1,000 gal)	5,000 gal/mo	15,000	gal/mo	\$2.40	\$2.82	17.7%
Block rate 2 (\$/1,000 gal)	15,001 gal/mo	25,000	gal/mo	\$3.97	\$4.67	17.7%
Block rate 3 (\$/1,000 gal)	25,001 gal/mo	35,000	gal/mo	\$5.69	\$6.70	17.7%
Block rate 4 (\$/1,000 gal)	35,001 gal/mo	45,000	gal/mo	\$7.57	\$9.89	30.6%
Block rate 5 (\$/1,000 gal)	45,001 gal/mo	55,000	gal/mo	\$9.17	\$13.08	42.6%
Block rate 6 (\$/1,000 gal)	55,001 gal/mo	65,000	gal/mo	\$10.77	\$17.55	62.9%
Block rate 7 (\$/1,000 gal)	65,001 gal/mo	75,000	gal/mo	\$12.37	\$22.02	78.0%
Block rate 8 (\$/1,000 gal)	75,001 gal/mo	85,000	gal/mo	\$13.97	\$26.49	89.7%
Block rate 9 (\$/1,000 gal)	85,001 gal/mo	95,000	gal/mo	\$15.57	\$30.97	98.9%
Final block rate (\$/1,000 gal)	95,001 gal/mo	and beyond		\$17.17	\$39.84	132.0%
Rate Structure 2:		Outside City Limits				
				FY2019	FY2020	
Monthly Base Charge:				\$38.50	\$41.25	7.1%
Consumption allowance included with the base charge (gallons/month):				5,000	5,000	
		Block Start:	Block End:			
Block rate 1 (\$/1,000 gal)	5,000 gal/mo	15,000	gal/mo	\$3.88	\$4.46	15.0%
Block rate 2 (\$/1,000 gal)	15,001 gal/mo	25,000	gal/mo	\$5.50	\$6.33	15.0%
Block rate 3 (\$/1,000 gal)	25,001 gal/mo	35,000	gal/mo	\$7.96	\$9.15	15.0%
Block rate 4 (\$/1,000 gal)	35,001 gal/mo	45,000	gal/mo	\$10.59	\$13.38	26.4%
Block rate 5 (\$/1,000 gal)	45,001 gal/mo	55,000	gal/mo	\$13.00	\$17.56	35.1%
Block rate 6 (\$/1,000 gal)	55,001 gal/mo	65,000	gal/mo	\$15.39	\$22.61	46.9%
Block rate 7 (\$/1,000 gal)	65,001 gal/mo	75,000	gal/mo	\$16.99	\$26.16	54.0%
Block rate 8 (\$/1,000 gal)	75,001 gal/mo	85,000	gal/mo	\$18.59	\$29.49	58.6%
Block rate 9 (\$/1,000 gal)	85,001 gal/mo	95,000	gal/mo	\$20.19	\$32.70	61.9%
Final block rate (\$/1,000 gal)	95,001 gal/mo	and beyond		\$21.79	\$39.84	82.8%

City Council Special Meeting

- Special City Council Meeting on Sept 10, 2019 to address citizen concerns over new water rates
- Consensus that rate increase was “too much, too fast.”
- Council voted to:
 - Roll back volume tier rates to pre-August levels and issue revised bills to customers
 - Retain \$2 increase to base consumption charge
 - Direct Water Commission to review rate tiers and recommend adjustments for Council action in November
 - New rates to take effect in January 2020.

2.0 City Council's Intent

- Water Rate committee inferred Council's intent:
 - Based on Council's guidance to Water Markets LLC
 - Amended by the September Special Meeting
- Fully fund Water Company separate from General Fund
- Maintain existing quality, redundancy, and reliability
- Maintain adequate financial reserves
- Five year planning horizon, emphasis on next 2 years
- Maintain or increase conservation incentives
- Minimize impact to low-volume users
- Roll back or delay increase to mid-volume users

3.0 Current Situation

3.1 Review of Water Markets Analysis

3.2 Demand

3.3 Water Supply

3.4 Water Company and Infrastructure

3.5 Financials

3.6 Risks

3.7 Water Markets Model - Key Assumptions and Data Update

Current Situation

3.1 Review of Water Markets Analysis

- Water Markets LLC Analysis provided framework
 - Environmental Finance Center, UNC, Water Rates Model
 - Inputs – Rate Tiers, Impact Fees, Debt Service, Operating Expenses, Consumption by Tiers, Reserve Requirements, Future CIP, # Accounts
 - Assumptions – Inflation Rate, Demand Price Elasticity, Average Demand Trend (i.e., Conservation), Growth Projections (new connections), % Uncollected Bills
 - Model – Uses linear projections for future years, average gallons/month for consumption, single inflation rate for all expense categories except known debt service
- Water Markets Analysis identified significant revenue shortfall with near-term (FY2022) reserve depletion
- Recommended significant rate increases over two years

Current Situation

3.2 Demand Considerations

- Demand trend generally upwards due to growth in new connections, approximately 2% or 30/yr
 - City nearing build-out for residential connections
 - Growth rate unlikely to continue beyond FY 2020
 - New non-residential growth highly uncertain
- Significant “Peak-Demand” fluctuations
 - Seasonal demand: FY2013 – FY2018 average summer peak 52.5 +/- 6.5 million gallons pumped vs. off-peak average of 14.7 +/- 1.0 million gallons pumped, 113 % difference based on annual average, 257% peak/minimum
 - Highly sensitive to seasonal rainfall – FY2019 consumption 2.4 million gallons below FY2018 – 12% reduction vs 2% forecasted growth

Current Situation

3.2 Demand Considerations - Economics

- Water utilities are considered “public goods” under generally accepted economic theory
 - Once constructed, an individual’s use of the water system has minimal impact on usage by other consumers
 - Leads to demand – supply mismatch with consumers’ willingness to pay for service
 - Basis for Certificate of Convenience and Necessity (CCN) creating water utility monopoly, and for volume rate ladders to incentivize conservation
 - City Council as elected representatives determines prices as part of governance process
- Price elasticity not linear
 - High volume users likely to adjust consumption with price
 - Low volume users unlikely to adjust consumption, as usage primarily for drinking water and sanitation needs

Current Situation

3.3 Water Supply Considerations

- City benefits from a stable, diversified water supply
 - Trinity and Edwards Aquifer access, adequate water rights
 - Meets all TCEQ standards for A+ rating
- Edwards Aquifer
 - Governed by Edwards Aquifer Authority
 - Pay for allocation rights, not actual usage. Cost and allocation effected by EAA Stage Restrictions
 - Water levels rapidly recover with rainfall, and draw-down at pump minimal with volume flow rates
 - SAWS projects to bring in water (pipeline, desalination) mitigating growth concerns
- Trinity Aquifer
 - Comal Trinity Groundwater Conservation District
 - Pay for actual usage
 - Relatively insensitive to rainfall, high pumping volume results in draw-down of levels at pump
 - Impact of upstream demand growth on supply uncertain

Current Situation

3.4 Water Company and Infrastructure Considerations

- Water Company operates resilient, high quality water system
 - Wells and pumping infrastructure capable of meeting peak demand, with reserve capability to manage unexpected outage of a pumping station
 - Timber Rose pumping station will need upgrades
 - Forest Waters distribution water lines will need replacement
 - Elevated storage sufficient to maintain required pressures at peak demand including planned growth
 - Distribution system generally healthy, but planned replacements of older water lines needed (CIP approved, not funded)
 - Staffing and training meet identified needs
- Water Company now self-funded

Current Situation

3.5 Financial Considerations

- Water company self-funded
- Last rate increase FY2015
- Revenues under expenses if planned CIP included (-16%)
- FY2018 \$168K transfer from GF to Water (11% exp)
- FY2020 budget deferred CIP
- Council approved \$2 base rate increase – covers expenses without CIP
- Fund balance below target

2019 - 20			
WATER FUND	FY 2018 AUDITED	FY 2019 AMENDED BUDGET	FY 2020 PROPOSED BUDGET
FINANCIAL SUMMARY			
REVENUE SUMMARY			
WATER SALES	1,616,097	1,528,500	1,643,400
FEES	203,676	43,250	30,250
MISCELLANEOUS	14,505	23,800	28,800
TOTAL REVENUES	1,834,277	1,595,550	1,702,450
EXPENDITURE SUMMARY			
PERSONNEL SERVICES	430,290	410,847	481,006
PROFESSIONAL SERVICES	31,918	66,861	55,770
FEES	76,061	76,200	76,800
CITY SUPPORT SERVICES	316	3,800	3,800
STAFF SUPPORT	6,785	12,750	16,200
OPERATIONAL SUPPORT	72,868	86,136	103,939
SUPPLIES	39,829	32,100	41,100
UTILITY SERVICES	168,694	199,170	202,970
MAINTENANCE SERVICES	37,600	48,594	37,000
OPERATING EQUIPMENT	27,535	27,065	3,200
OTHER COST	15,876	19,191	14,051
DEBT SERVICE	519,624	484,312	666,220
FUND CHANGES/TRANSFERS	167,778	0	0
CAPITAL OUTLAY	0	92,381	0
TOTAL EXPENDITURES	1,595,172	1,559,406	1,702,056
OVER/UNDER	239,105	36,144	394
ENDING FUND BALANCE	1,631,008	1,667,152	1,667,546
RESTRICTED BALANCES			
WATER IMPACT FEE		0	0
WATER SURCHARGE	145,100	145,703	146,555
TEXPOOL IMPACT FEE		0	0
TOTAL RESTRICTED FUNDS	145,100	145,703	146,555
UNRESTRICTED FUND BALANCE	1,485,909	1,521,449	1,520,991

Current Situation

3.6 Risks - *Risks represent opinion of Commission*

- Supply risk – Growth in West Comal County poses risk to Trinity supply. CTGCD increasing monitoring. Near-term risk assessed as **LOW**
- Demand risk – Reduced growth, peak load, rainfall fluctuations, and price elasticity all contribute risk. Earned revenues can vary considerably from projections. Risk assessed as **MODERATE**
- Infrastructure risk – Redundant pumping and storage systems reduce risk. Failures in distribution system pose localized risk. Older water lines increase risk, but data doesn't currently indicate a trend toward increased failures. Infrastructure risk assessed as **LOW**

Current Situation

3.6 Risks - *Risks represent opinion of Commission*

- Financial risk – As a stand-alone entity, water company revenues must cover operating expenses, provide capital, and maintain a reserve.
 - The fund reserve is the principle mechanism to mitigate financial risk. Staff recommendation – reserve fund should cover 12 months debt service plus 12 months operating expenses. Current reserve is below this threshold.
 - Water company ability to service debt is limited. FY2018 debt ratio 28%. When projected CIP projects are added, the debt ratio will exceed 50%. Thus, financial risk is highly sensitive to the amount and timing of capital expenses. Deferring water line projects poses limited infrastructure risk currently, but increases financial risk.
 - Water Markets LLC study used projected CIP, and found revenues significantly below requirements, exhausting reserve fund within 3 years. Near-term financial risk is assessed as **MODERATE**, with mid- and long-term risk assessed as **HIGH**.

Current Situation

3.6 Risks - *Risks represent opinion of Commission*

- Intragovernmental relationship risk – Garden Ridge per capita water consumption is significantly higher than local, regional, and state averages. While largely the result of unique demographics, there is risk of corresponding unfavorable responses from other entities. Risk is assessed as **LOW**
- Environmental risk – Growth in surrounding areas increases risk of ground water contamination. Water supply and infrastructure may be impacted by natural disasters and climate change. Risk is assessed as **LOW**
- Opportunity risk – Non-optimum water rates may impact property values and growth in residential and commercial sectors. Water losses could impact GF and delay other needed projects. Risk assessed as **LOW**

Current Situation

3.7 Key Model Assumptions and Data Updates

- Study committee worked with City Staff over the past month to review and update assumptions and data used in the financial model. Key changes include:
 - Updated existing rate structure to include \$2 increase in base rate
 - Updated volume consumption data based on FY2019 usage
 - Updated number of water accounts based on FY2019 data
 - Updated debt service to reflect current amortization schedule. Retained approved, unfunded CIP projects to replace water lines. Amortization estimated based on uniform 30-year schedule.
 - Dissenting opinion – City Accountant favored using only current debt in FY2020 budget.

Current Situation

3.7 Key Model Assumptions and Data Updates

- Key changes continued:
 - Removed EAA and CTGCD fees from expenses as they are direct pass-throughs
 - Adjusted expenses based on FY2020 approved budget
 - Adjusted FY2019 fund balance to match amended FY2019 results
 - Adjusted minimum reserve fund to \$1.5M. This is 12 months of debt service and 9 months of operating expenses
 - Water usage is very seasonal and need reserve funds to manage fluctuations in revenue to sustain the Water Company during low cash flow periods.
 - City Staff favors a 12-12 reserve, requiring an additional \$250K
 - Given citizen concerns, committee determined to retain 12-9 reserve
 - Included assumption to increase reserves by approximately \$25K per year, for 10 years to build up reserve over time.

Current Situation

3.7 Key Model Assumptions and Data Updates

- Key changes continued:
 - Reduced growth assumption from 2% to 0.5% to more closely match permitted new connections for FY2020. Note model over predicts growth following build out.
 - Changed operating expenses inflation assumption to 3.27% from 2%. Change was made based on audited and budgeted expenses, and represents the estimated average annualized growth of all expense categories for FY2021.
 - Retained assumption of 1.0% reduction in volume demand annually due to new technologies and conservation. Insufficient data – assumption is conservative
 - Retained price elasticity assumption of 2% reduction in demand for every 10% increase in rates. No data existed to support changes, and value believed to be conservative and customary

Current Situation

3.7 Key Model Assumptions and Data Updates

- After reviewing data, committee determined that updated model represents best available projection
- Significant uncertainties and data gaps remain. Commission should continue to work with Staff to refine data requirements moving forward
- Committee assumes model validity for FY2020 and FY2021, and considers model reasonable for planning through FY2024 but with increasing uncertainty
- ***Committee recommends that Water Commission adopt an annual water rate review process.***

4.0 Water Rate Options

- Committee studied numerous rate scenarios with and without inclusion of planned CIP projects
- Committee identified 3 distinct alternatives. Each meets Council criteria considered essential:
 - Revenue neutral. Fully funds Water Company maintaining existing services and level of quality. Revenue neutral determined to mean net positive revenue not to exceed 1% over projected expenses, or approximately \$20K in any year
 - Maintains minimum reserves building toward 12 months debt service and 12 months operating expenses
 - Emphasizes FY2020-2021, with 5 year planning horizon
 - Rate structure increases charges as volume usage increases
- Options differ in meeting council intent considered desired:
 - Minimize impact to low-volume users
 - Roll back or delay increase to mid-volume users

4.0 Water Rate Options

1. City Council: This option prioritized meeting Council's stated intent.
2. Uniform 14-16% Increase: This option maintained, but did not increase conservation incentives. Emphasized equity.
3. Add Commercial Rates: Potential for commercial growth on FM 2252 from the Master Land Use Plan
4. "Null Option": Stick with Water Markets Yr 1 – Yr 2 recommendations

5.0 Analysis of Alternatives

Recommended Decision Criteria

- Each alternative evaluated and scored 1-5 against criteria; 1 – least effective to 5 – most effective, equally weighted
 - Minimizes impact to low-volume users
 - Roll back or delay increase to mid-volume users
 - Minimizes Water Company financial risk – revenue stability
 - Equity – user categories share increased costs evenly
 - Conservation incentives - Increasing marginal rates with volume
 - Economic efficiency (\$1,334K/yr fixed; \$396K/yr variable)
 - Base Rate paid by all covers 28% off-peak average share of fixed expenses including debt service, \$374K per year.
 - Base Rate, Block Rate 1, and Block Rate 2 fully cover off-peak average share of fixed expenses plus 65% of variable expenses representing average annualized consumption, \$631K/yr
 - Higher Block Tiers fully cover remaining 35% of variable expenses and 72% peak-demand share of fixed expenses, \$1,099K/yr
- Commission determined to weight financial risk and equity

5.1 Water Rate Options

Option 1

- City Council: This option prioritized meeting Council's stated intent.
 - Retained \$2 increase to base rate already included in budget (\$23 to \$25 for 1st 5,000 gallons)
 - Tiers 1 – 3, 8 and above unchanged from Water Markets Year 1 & Year 2 rates
 - Tiers 4-7 increase but at lower, graduated rate
 - All Tiers reflect 3% increase per year FY2022 and beyond

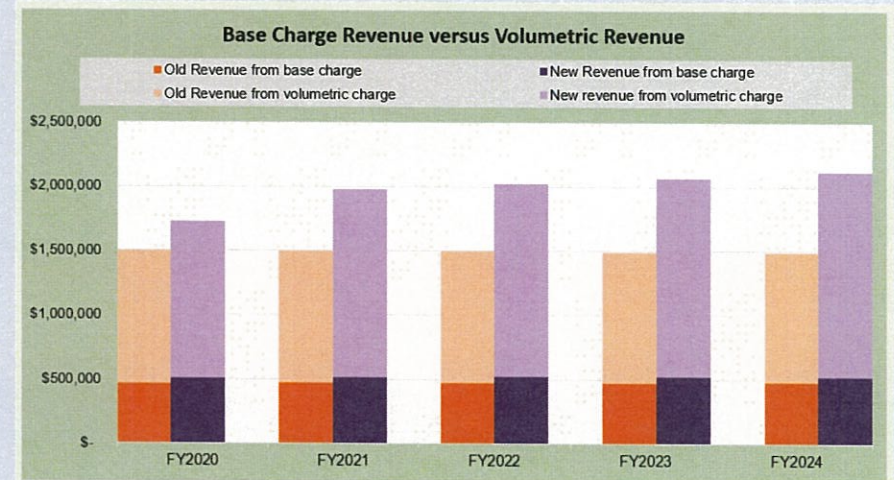
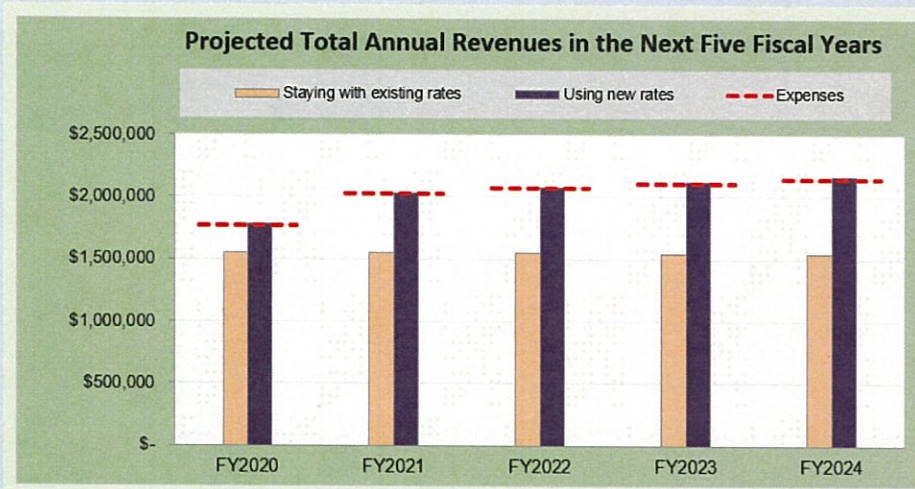
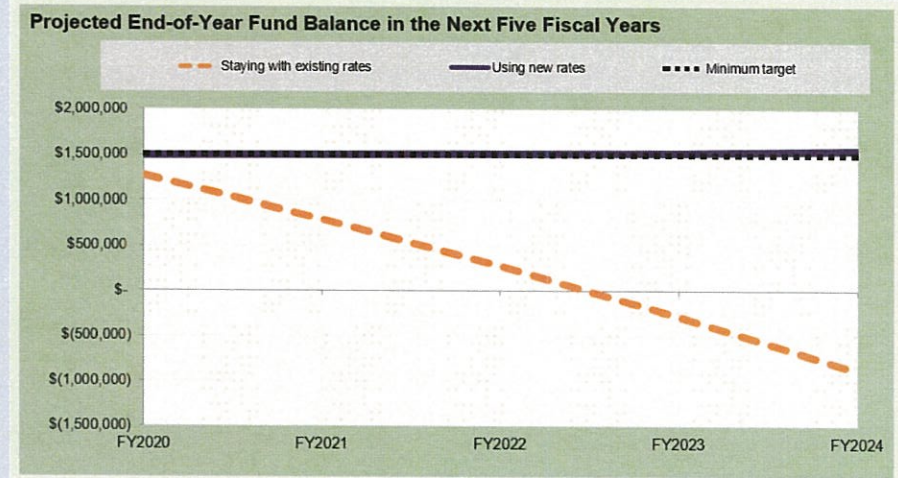
5.1 Analysis of Alternatives

Option 1

Rate Structure(s)		Fiscal Year:		2019	FY2020	FY2021	FY2022	FY2023	FY2024
				Existing	New				
Rate Structure 1:		In City Limits							
Monthly Base Charge:				\$23.00	\$25.00	\$25.50	\$25.50	\$25.50	\$25.50
Consumption allowance included with the base charge (gallons/month):				5,000	5,000	5,000	5,000	5,000	5,000
	<i>Block Start:</i>		<i>Block End:</i>						
Block rate 1 (\$/1,000 gal)	5,000 gal/mo		15,000 gal/mo	\$2.40	\$2.40	\$2.82	\$2.90	\$2.99	\$3.08
Block rate 2 (\$/1,000 gal)	15,001 gal/mo		25,000 gal/mo	\$3.97	\$3.97	\$4.67	\$4.81	\$4.95	\$5.10
Block rate 3 (\$/1,000 gal)	25,001 gal/mo		35,000 gal/mo	\$5.69	\$5.69	\$6.70	\$6.90	\$7.11	\$7.32
Block rate 4 (\$/1,000 gal)	35,001 gal/mo		45,000 gal/mo	\$7.57	\$8.40	\$9.75	\$10.04	\$10.34	\$10.65
Block rate 5 (\$/1,000 gal)	45,001 gal/mo		55,000 gal/mo	\$9.17	\$10.55	\$12.23	\$12.60	\$12.98	\$13.37
Block rate 6 (\$/1,000 gal)	55,001 gal/mo		65,000 gal/mo	\$10.77	\$12.82	\$15.12	\$15.58	\$16.04	\$16.53
Block rate 7 (\$/1,000 gal)	65,001 gal/mo		75,000 gal/mo	\$12.37	\$14.97	\$17.66	\$18.19	\$18.74	\$19.30
Block rate 8 (\$/1,000 gal)	75,001 gal/mo		85,000 gal/mo	\$13.97	\$22.51	\$26.49	\$27.29	\$28.11	\$28.95
Block rate 9 (\$/1,000 gal)	85,001 gal/mo		95,000 gal/mo	\$15.57	\$26.31	\$30.97	\$31.90	\$32.85	\$33.84
Final block rate (\$/1,000 gal)	95,001 gal/mo		and beyond	\$17.17	\$33.85	\$39.84	\$41.04	\$42.27	\$43.54
Rate Structure 2:		Outside City Limits							
				FY2019	FY2020	FY2021	FY2022	FY2023	FY2024
Monthly Base Charge:				\$38.50	\$41.25	\$41.25	\$41.25	\$41.25	\$41.25
Consumption allowance included with the base charge (gallons/month):				5,000	5,000	5,000	5,000	5,000	5,000
	<i>Block Start:</i>		<i>Block End:</i>						
Block rate 1 (\$/1,000 gal)	5,000 gal/mo		15,000 gal/mo	\$3.88	\$3.88	\$4.46	\$4.60	\$4.73	\$4.88
Block rate 2 (\$/1,000 gal)	15,001 gal/mo		25,000 gal/mo	\$5.50	\$5.50	\$6.33	\$6.51	\$6.71	\$6.91
Block rate 3 (\$/1,000 gal)	25,001 gal/mo		35,000 gal/mo	\$7.96	\$7.96	\$9.15	\$9.43	\$9.71	\$10.00
Block rate 4 (\$/1,000 gal)	35,001 gal/mo		45,000 gal/mo	\$10.59	\$11.75	\$13.64	\$14.04	\$14.47	\$14.90
Block rate 5 (\$/1,000 gal)	45,001 gal/mo		55,000 gal/mo	\$13.00	\$14.95	\$17.34	\$17.86	\$18.40	\$18.95
Block rate 6 (\$/1,000 gal)	55,001 gal/mo		65,000 gal/mo	\$15.39	\$18.31	\$21.61	\$22.26	\$22.93	\$23.61
Block rate 7 (\$/1,000 gal)	65,001 gal/mo		75,000 gal/mo	\$16.99	\$20.56	\$24.26	\$24.99	\$25.74	\$26.51
Block rate 8 (\$/1,000 gal)	75,001 gal/mo		85,000 gal/mo	\$18.59	\$25.64	\$29.49	\$30.37	\$31.29	\$32.22
Block rate 9 (\$/1,000 gal)	85,001 gal/mo		95,000 gal/mo	\$20.19	\$28.43	\$32.70	\$33.68	\$34.69	\$35.73
Final block rate (\$/1,000 gal)	95,001 gal/mo		and beyond	\$21.79	\$33.85	\$39.84	\$41.04	\$42.27	\$43.54

5.1 Analysis of Alternatives

Option 1



	FY2020	FY2021	FY2022	FY2023	FY2024
Net revenues without changing rates (existing rates)	-\$210,066	-\$475,712	-\$520,865	-\$561,392	-\$598,160
Net revenues after changing rates (new rates)	\$13,982	\$4,824	\$8,221	\$17,518	\$31,883

5.1 Analysis of Alternatives

Option 1

Criteria	Score	Weighted Score
Impact to low-volume users	5 – no added charges	5
Increase to mid-volume users	5 – Tiers 4-7 reduced rate increase	5
Water Company financial risk	3 – Highest increases for upper tiers; demand sensitivity	(x2) 6
Equity	1 – Rate increases unequally shared	(x2) 2
Conservation incentives	4 – Decrease in mid-volume rates lowers incentives compared to WM rates	4
Economic efficiency	3 – Base and lower tiers pay increased share of peak costs	3

Total Score Option 1 – 21 Weighted Score 25

5.2 Water Rate Options

Option 2

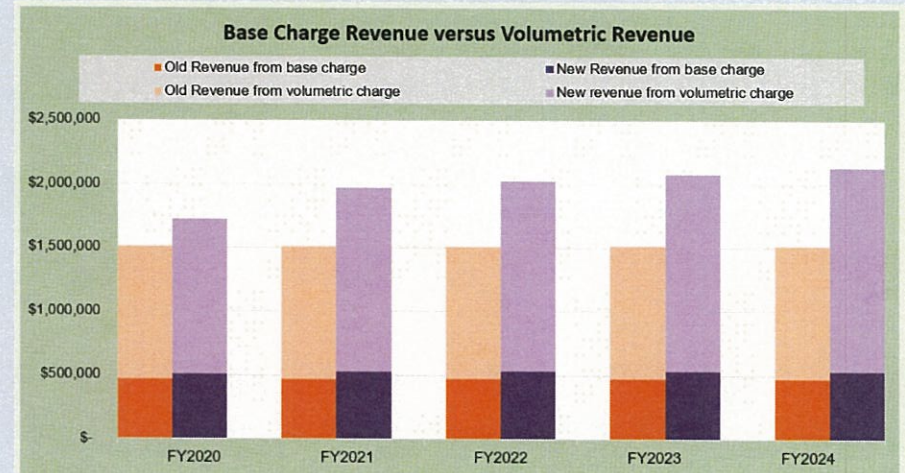
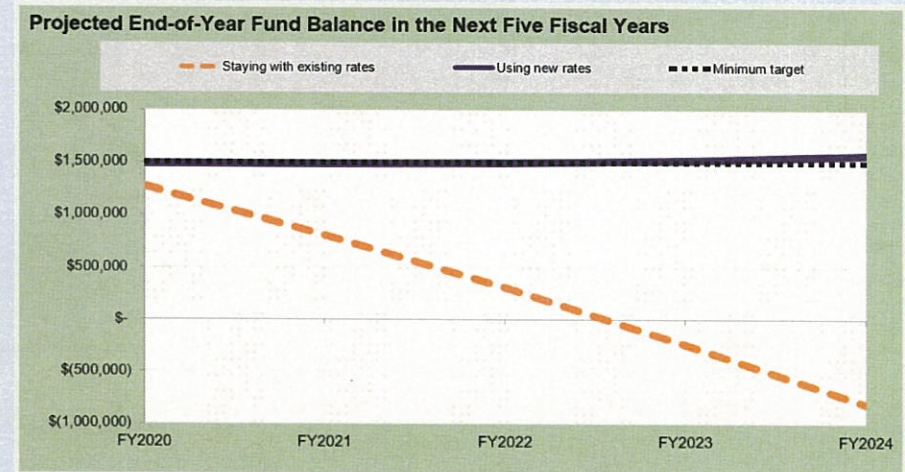
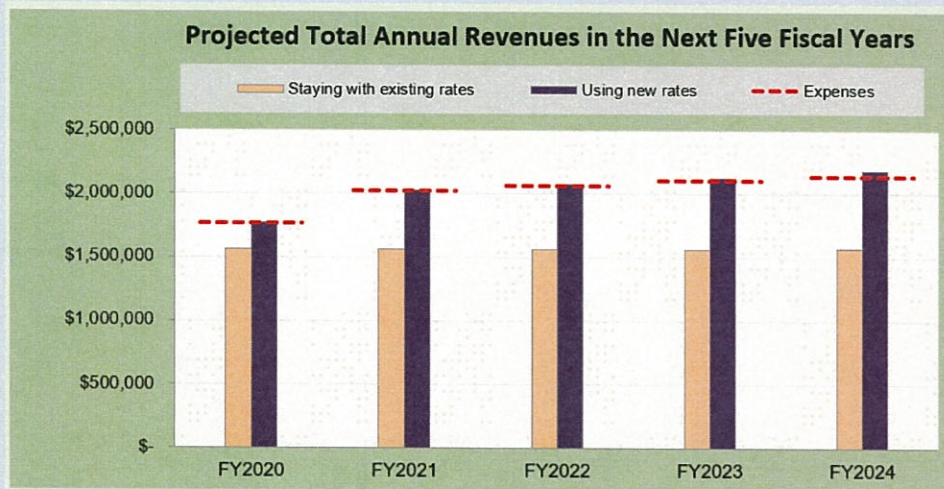
- Uniform 14-16% Increase: This option maintained, but did not increase conservation incentive. Emphasized equity.
 - Base rate increases further to \$26 in FY2021, for 13% total increase.
 - All volume tiers increase 14% FY2020 and 16% FY2021. Increase is less than Water Markets rate increase for all tiers except base.

Option 2

Rate Structure(s)		Fiscal Year:		2019	FY2020	FY2021	FY2022	FY2023	FY2024
				Existing	New				
Rate Structure 1:		In City Limits							
Monthly Base Charge:				\$23.00	\$25.00	\$26.00	\$26.00	\$26.00	\$26.00
Consumption allowance included with the base charge (gallons/month):				5,000	5,000	5,000	5,000	5,000	5,000
	<i>Block Start:</i>		<i>Block End:</i>						
Block rate 1 (\$/1,000 gal)	5,000 gal/mo	15,000 gal/mo		\$2.40	\$2.74	\$3.17	\$3.27	\$3.37	\$3.47
Block rate 2 (\$/1,000 gal)	15,001 gal/mo	25,000 gal/mo		\$3.97	\$4.53	\$5.25	\$5.41	\$5.57	\$5.74
Block rate 3 (\$/1,000 gal)	25,001 gal/mo	35,000 gal/mo		\$5.69	\$6.49	\$7.52	\$7.75	\$7.98	\$8.22
Block rate 4 (\$/1,000 gal)	35,001 gal/mo	45,000 gal/mo		\$7.57	\$8.63	\$10.01	\$10.31	\$10.62	\$10.94
Block rate 5 (\$/1,000 gal)	45,001 gal/mo	55,000 gal/mo		\$9.17	\$10.45	\$12.13	\$12.49	\$12.86	\$13.25
Block rate 6 (\$/1,000 gal)	55,001 gal/mo	65,000 gal/mo		\$10.77	\$12.28	\$14.24	\$14.67	\$15.11	\$15.56
Block rate 7 (\$/1,000 gal)	65,001 gal/mo	75,000 gal/mo		\$12.37	\$14.10	\$16.36	\$16.85	\$17.35	\$17.87
Block rate 8 (\$/1,000 gal)	75,001 gal/mo	85,000 gal/mo		\$13.97	\$15.93	\$18.47	\$19.03	\$19.60	\$20.19
Block rate 9 (\$/1,000 gal)	85,001 gal/mo	95,000 gal/mo		\$15.57	\$17.75	\$20.59	\$21.21	\$21.84	\$22.50
Final block rate (\$/1,000 gal)	95,001 gal/mo	and beyond		\$17.17	\$19.57	\$22.71	\$23.39	\$24.09	\$24.81
Rate Structure 2:		Outside City Limits							
Monthly Base Charge:				FY2019	FY2020	FY2021	FY2022	FY2023	FY2024
Consumption allowance included with the base charge (gallons/month):				5,000	5,000	5,000	5,000	5,000	5,000
	<i>Block Start:</i>		<i>Block End:</i>						
Block rate 1 (\$/1,000 gal)	5,000 gal/mo	15,000 gal/mo		\$3.88	\$4.42	\$5.13	\$5.28	\$5.44	\$5.61
Block rate 2 (\$/1,000 gal)	15,001 gal/mo	25,000 gal/mo		\$5.50	\$6.27	\$7.27	\$7.49	\$7.72	\$7.95
Block rate 3 (\$/1,000 gal)	25,001 gal/mo	35,000 gal/mo		\$7.96	\$9.07	\$10.53	\$10.84	\$11.17	\$11.50
Block rate 4 (\$/1,000 gal)	35,001 gal/mo	45,000 gal/mo		\$10.59	\$12.07	\$14.00	\$14.42	\$14.86	\$15.30
Block rate 5 (\$/1,000 gal)	45,001 gal/mo	55,000 gal/mo		\$13.00	\$14.82	\$17.19	\$17.71	\$18.24	\$18.79
Block rate 6 (\$/1,000 gal)	55,001 gal/mo	65,000 gal/mo		\$15.39	\$17.54	\$20.35	\$20.96	\$21.59	\$22.24
Block rate 7 (\$/1,000 gal)	65,001 gal/mo	75,000 gal/mo		\$16.99	\$19.37	\$22.47	\$23.14	\$23.84	\$24.55
Block rate 8 (\$/1,000 gal)	75,001 gal/mo	85,000 gal/mo		\$18.59	\$21.19	\$24.58	\$25.32	\$26.08	\$26.86
Block rate 9 (\$/1,000 gal)	85,001 gal/mo	95,000 gal/mo		\$20.19	\$23.02	\$26.70	\$27.50	\$28.33	\$29.17
Final block rate (\$/1,000 gal)	95,001 gal/mo	and beyond		\$21.79	\$24.84	\$28.82	\$29.68	\$30.57	\$31.49

5.2 Analysis of Alternatives

Option 2



	FY2020	FY2021	FY2022	FY2023	FY2024
Net revenues without changing rates (existing rates)	-\$204,957	-\$465,519	-\$505,613	-\$541,106	-\$572,866
Net revenues after changing rates (new rates)	\$10,054	-\$1,534	\$8,603	\$25,090	\$47,110 ²

5.2 Analysis of Alternatives

Option 2

Criteria	Score	Weighted Score
Impact to low-volume users	1 – largest increase for lower tiers	1
Increase to mid-volume users	3 – mid-tier rates reduced compared to WM, but not as much as Option 1	3
Water Company financial risk	5 – Decreased share of revenue from demand sensitive tiers	(x2) 10
Equity	5 – Volume rate increases by same percent, base increase smaller	(x2) 10
Conservation incentives	3 – Each tier increases, maintaining incentives	3
Economic efficiency	2 – Base and lower tiers pay increased share of peak costs	2

Total Score Option 2 – 19 Weighted Score 29

5.3 Water Rate Options

Option 3

- Add Commercial Rates: Potential for commercial growth on FM 2252 from the Master Land Use Plan
 - Retained \$2 increase to base rate already included in budget (\$23 to \$25 for 1st 5,000 gallons)
 - All non-residential, non-governmental users moved into new Commercial rate category, with rates set equivalent to current Residential Outside category.
 - All Residential Tiers adjusted by uniform percentage needed for revenue neutrality (increase 9% in FY2020 & 16% in FY2021)
 - All Tiers reflect 3% increase per year FY2022 and beyond
 - **Water Commission proposes delaying this option for consideration to FY2021 to further evaluate appropriate rates for commercial use.**

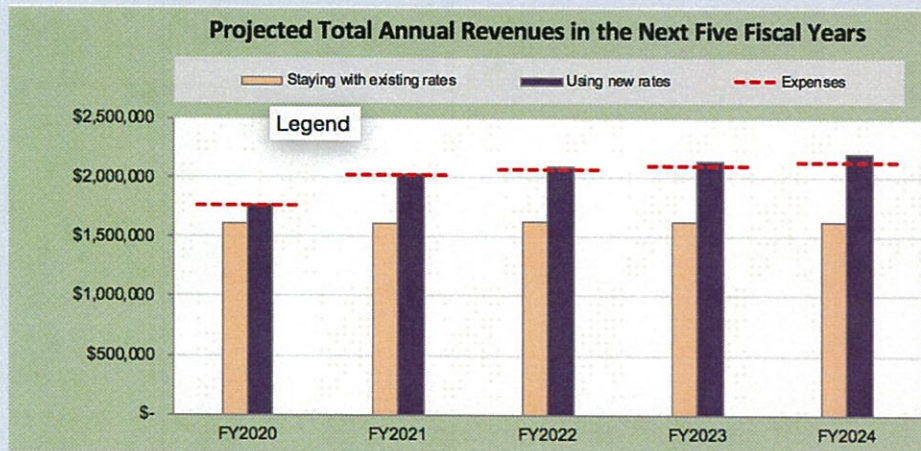
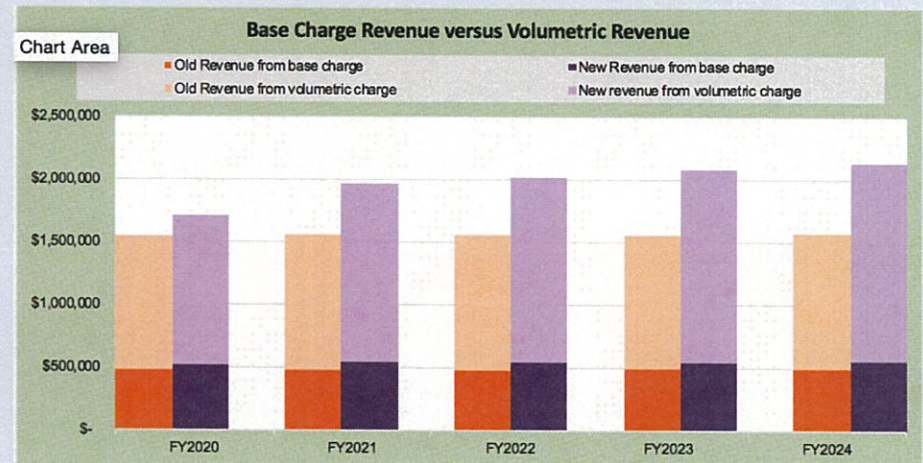
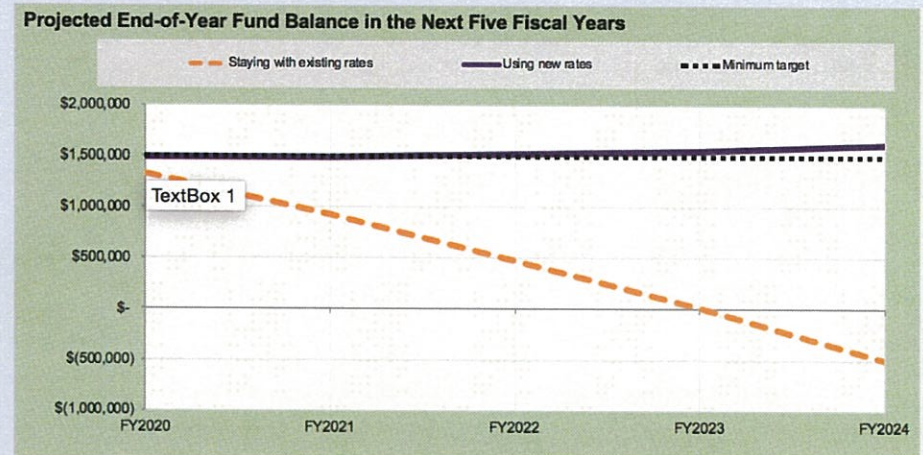
5.3 Analysis of Alternatives

Option 3

Rate Structure(s)		Fiscal Year:		2019	FY2020	FY2021	FY2022	FY2023	FY2024
				Existing	New				
Rate Structure 1:		Residential Inside							
Monthly Base Charge:				\$23.00	\$25.00	\$26.00	\$26.00	\$26.00	\$26.00
Consumption allowance included with the base charge (gallons/month):				5,000	5,000	5,000	5,000	5,000	5,000
		Block Start:	Block End:						
Block rate 1 (\$/1,000 gal)	5,000 gal/mo	15,000 gal/mo		\$2.40	\$2.62	\$3.06	\$3.15	\$3.25	\$3.34
Block rate 2 (\$/1,000 gal)	15,001 gal/mo	25,000 gal/mo		\$3.97	\$4.33	\$5.06	\$5.21	\$5.37	\$5.53
Block rate 3 (\$/1,000 gal)	25,001 gal/mo	35,000 gal/mo		\$5.69	\$6.20	\$7.26	\$7.47	\$7.70	\$7.93
Block rate 4 (\$/1,000 gal)	35,001 gal/mo	45,000 gal/mo		\$7.57	\$8.25	\$9.65	\$9.94	\$10.24	\$10.55
Block rate 5 (\$/1,000 gal)	45,001 gal/mo	55,000 gal/mo		\$9.17	\$10.00	\$11.69	\$12.05	\$12.41	\$12.78
Block rate 6 (\$/1,000 gal)	55,001 gal/mo	65,000 gal/mo		\$10.77	\$11.74	\$13.73	\$14.15	\$14.57	\$15.01
Block rate 7 (\$/1,000 gal)	65,001 gal/mo	75,000 gal/mo		\$12.37	\$13.48	\$15.78	\$16.25	\$16.74	\$17.24
Block rate 8 (\$/1,000 gal)	75,001 gal/mo	85,000 gal/mo		\$13.97	\$15.23	\$17.82	\$18.35	\$18.90	\$19.47
Block rate 9 (\$/1,000 gal)	85,001 gal/mo	95,000 gal/mo		\$15.57	\$16.97	\$19.86	\$20.45	\$21.07	\$21.70
Final block rate (\$/1,000 gal)	95,001 gal/mo	and beyond		\$17.17	\$18.72	\$21.90	\$22.55	\$23.23	\$23.93
Rate Structure 2:		Residential Outside & Commercial							
				FY2019	FY2020	FY2021	FY2022	FY2023	FY2024
Monthly Base Charge:				\$38.50	\$41.25	\$41.25	\$41.25	\$41.25	\$41.25
Consumption allowance included with the base charge (gallons/month):				5,000	5,000	5,000	5,000	5,000	5,000
		Block Start:	Block End:						
Block rate 1 (\$/1,000 gal)	5,000 gal/mo	15,000 gal/mo		\$3.88	\$4.23	\$4.95	\$5.10	\$5.25	\$5.41
Block rate 2 (\$/1,000 gal)	15,001 gal/mo	25,000 gal/mo		\$5.50	\$6.00	\$7.01	\$7.22	\$7.44	\$7.66
Block rate 3 (\$/1,000 gal)	25,001 gal/mo	35,000 gal/mo		\$7.96	\$8.68	\$10.15	\$10.46	\$10.77	\$11.09
Block rate 4 (\$/1,000 gal)	35,001 gal/mo	45,000 gal/mo		\$10.59	\$11.54	\$13.51	\$13.91	\$14.33	\$14.76
Block rate 5 (\$/1,000 gal)	45,001 gal/mo	55,000 gal/mo		\$13.00	\$14.17	\$16.58	\$17.08	\$17.59	\$18.12
Block rate 6 (\$/1,000 gal)	55,001 gal/mo	65,000 gal/mo		\$15.39	\$16.78	\$19.63	\$20.22	\$20.82	\$21.45
Block rate 7 (\$/1,000 gal)	65,001 gal/mo	75,000 gal/mo		\$16.99	\$18.52	\$21.67	\$22.32	\$22.99	\$23.68
Block rate 8 (\$/1,000 gal)	75,001 gal/mo	85,000 gal/mo		\$18.59	\$20.26	\$23.71	\$24.42	\$25.15	\$25.91
Block rate 9 (\$/1,000 gal)	85,001 gal/mo	95,000 gal/mo		\$20.19	\$22.01	\$25.75	\$26.52	\$27.32	\$28.14
Final block rate (\$/1,000 gal)	95,001 gal/mo	and beyond		\$21.79	\$23.75	\$27.79	\$28.62	\$29.48	\$30.37

5.3 Analysis of Alternatives

Option 3



	FY2020	FY2021	FY2022	FY2023	FY2024
Net revenues without changing rates (existing rates)	-\$149,320	-\$409,091	-\$440,798	-\$474,650	-\$504,790
Net revenues after changing rates (new rates)	\$8,651	\$6,235	\$24,529	\$42,470	\$65,973

5.3 Analysis of Alternatives

Option 3

Criteria	Score	Weighted Score
Impact to low-volume users	3 – modest increase for lower tiers	3
Increase to mid-volume users	5 – lowest mid-tier rates	5
Water Company financial risk	1 – Highly uncertain revenue impact. Demand sensitive tiers	(x2) 2
Equity	5 – Volume rate increases by same percent, smaller than option 2 year 1	(x2) 10
Conservation incentives	1 – Each tier increases, but lowest marginal rate; increases for commercial	1
Economic efficiency	2 – Lower tiers pay increased share of peak costs; commercial increased share	2

Total Score Option 3 – 17 Weighted Score 23

5.4 Water Rate Options

Option 4

- “Null Option” Stick with Water Markets Yr 1 – Yr 2 recommendations
 - Retained \$2 increase to base rate already included in budget (\$23 to \$25 for 1st 5,000 gallons)
 - All Tiers reflect no change for FY2022 and beyond per Water Markets recommendations
 - Updating with FY2019 water usage and FY2020 budgeted expenditures, this option is no longer revenue neutral (revenue exceeds expenses by \$64K in FY2020 and \$71K in FY2021).
 - Revert back to Option 1 to make Option 4 revenue neutral.

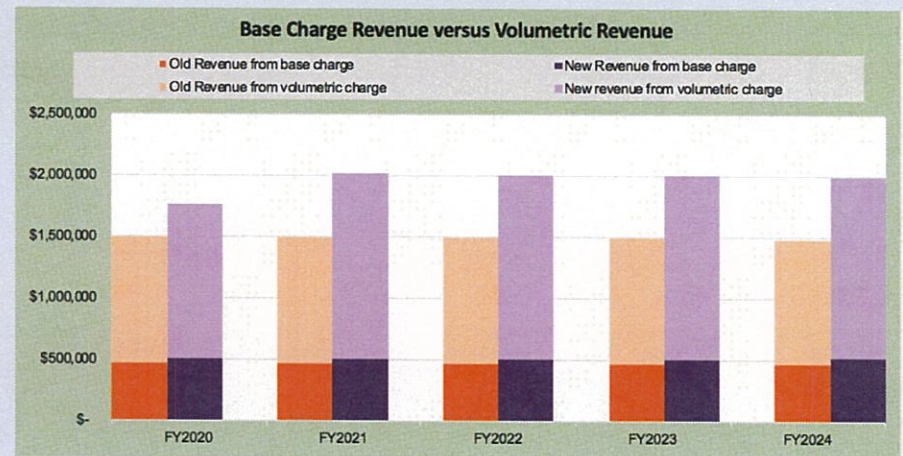
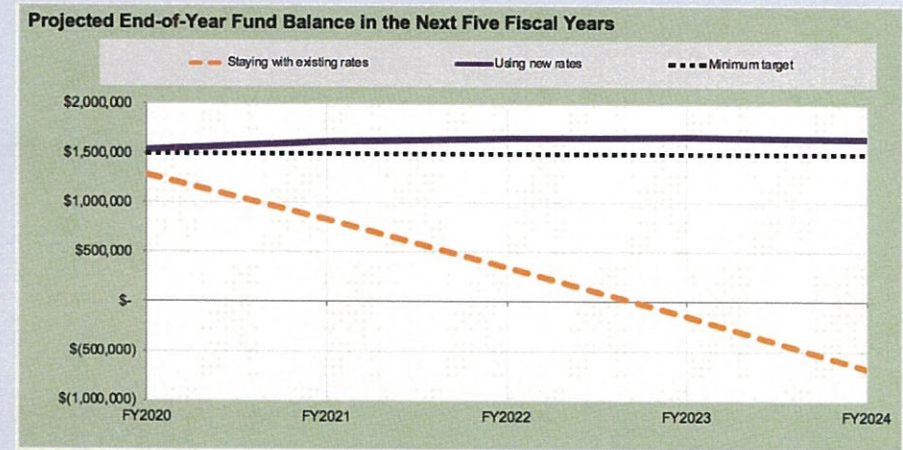
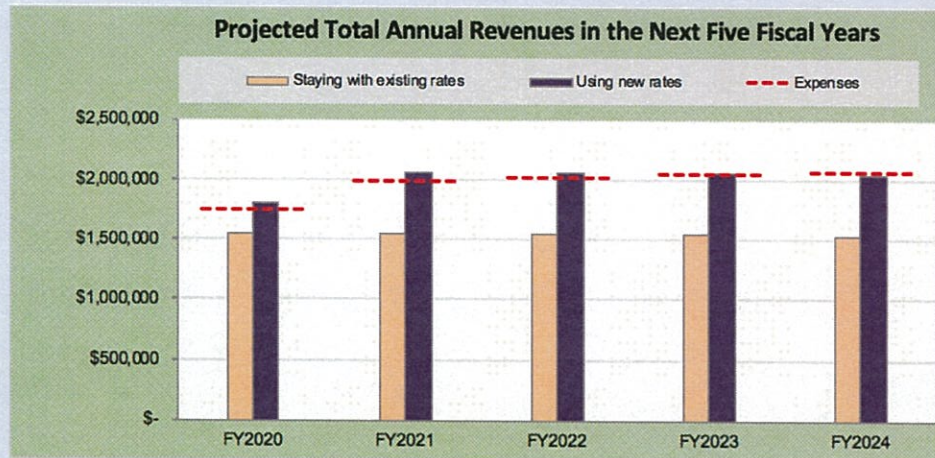
5.4 Analysis of Alternatives

Option 4

Rate Structure(s)		Fiscal Year:		2019	FY2020	FY2021	FY2022	FY2023	FY2024
				Existing	New				
Rate Structure 1:		In City Limits							
Monthly Base Charge:				\$23.00	\$25.00	\$25.00	\$25.00	\$25.00	\$25.00
Consumption allowance included with the base charge (gallons/month):				5,000	5,000	5,000	5,000	5,000	5,000
	Block Start:	Block End:							
Block rate 1 (\$/1,000 gal)	5,000 gal/mo	15,000 gal/mo		\$2.40	\$2.40	\$2.82	\$2.82	\$2.82	\$2.82
Block rate 2 (\$/1,000 gal)	15,001 gal/mo	25,000 gal/mo		\$3.97	\$3.97	\$4.67	\$4.67	\$4.67	\$4.67
Block rate 3 (\$/1,000 gal)	25,001 gal/mo	35,000 gal/mo		\$5.69	\$5.69	\$6.70	\$6.70	\$6.70	\$6.70
Block rate 4 (\$/1,000 gal)	35,001 gal/mo	45,000 gal/mo		\$7.57	\$8.40	\$9.89	\$9.89	\$9.89	\$9.89
Block rate 5 (\$/1,000 gal)	45,001 gal/mo	55,000 gal/mo		\$9.17	\$11.11	\$13.08	\$13.08	\$13.08	\$13.08
Block rate 6 (\$/1,000 gal)	55,001 gal/mo	65,000 gal/mo		\$10.77	\$14.91	\$17.55	\$17.55	\$17.55	\$17.55
Block rate 7 (\$/1,000 gal)	65,001 gal/mo	75,000 gal/mo		\$12.37	\$18.71	\$22.02	\$22.02	\$22.02	\$22.02
Block rate 8 (\$/1,000 gal)	75,001 gal/mo	85,000 gal/mo		\$13.97	\$22.51	\$26.49	\$26.49	\$26.49	\$26.49
Block rate 9 (\$/1,000 gal)	85,001 gal/mo	95,000 gal/mo		\$15.57	\$26.31	\$30.97	\$30.97	\$30.97	\$30.97
Final block rate (\$/1,000 gal)	95,001 gal/mo	and beyond		\$17.17	\$33.85	\$39.84	\$39.84	\$39.84	\$39.84
Rate Structure 2:		Outside City Limits							
Monthly Base Charge:				FY2019	FY2020	FY2021	FY2022	FY2023	FY2024
Consumption allowance included with the base charge (gallons/month):				\$38.50	\$41.25	\$41.25	\$41.25	\$41.25	\$41.25
				5,000	5,000	5,000	5,000	5,000	5,000
	Block Start:	Block End:							
Block rate 1 (\$/1,000 gal)	5,000 gal/mo	15,000 gal/mo		\$3.88	\$3.88	\$4.46	\$4.46	\$4.46	\$4.46
Block rate 2 (\$/1,000 gal)	15,001 gal/mo	25,000 gal/mo		\$5.50	\$5.50	\$6.33	\$6.33	\$6.33	\$6.33
Block rate 3 (\$/1,000 gal)	25,001 gal/mo	35,000 gal/mo		\$7.96	\$7.96	\$9.15	\$9.15	\$9.15	\$9.15
Block rate 4 (\$/1,000 gal)	35,001 gal/mo	45,000 gal/mo		\$10.59	\$11.64	\$13.38	\$13.38	\$13.38	\$13.38
Block rate 5 (\$/1,000 gal)	45,001 gal/mo	55,000 gal/mo		\$13.00	\$15.27	\$17.56	\$17.56	\$17.56	\$17.56
Block rate 6 (\$/1,000 gal)	55,001 gal/mo	65,000 gal/mo		\$15.39	\$19.66	\$22.61	\$22.61	\$22.61	\$22.61
Block rate 7 (\$/1,000 gal)	65,001 gal/mo	75,000 gal/mo		\$16.99	\$22.75	\$26.16	\$26.16	\$26.16	\$26.16
Block rate 8 (\$/1,000 gal)	75,001 gal/mo	85,000 gal/mo		\$18.59	\$25.64	\$29.49	\$29.49	\$29.49	\$29.49
Block rate 9 (\$/1,000 gal)	85,001 gal/mo	95,000 gal/mo		\$20.19	\$28.43	\$32.70	\$32.70	\$32.70	\$32.70
Final block rate (\$/1,000 gal)	95,001 gal/mo	and beyond		\$21.79	\$33.85	\$39.84	\$39.84	\$39.84	\$39.84

5.4 Analysis of Alternatives

Option 4 "WM Yr1 & Yr2



	FY2020	FY2021	FY2022	FY2023	FY2024
Net revenues without changing rates (existing rates)	-\$196,833	-\$448,550	-\$479,048	-\$504,165	-\$524,738
Net revenues after changing rates (new rates)	\$64,136	\$71,192	\$38,489	\$11,167	-\$11,640

5.4 Analysis of Alternatives

Option 4

Criteria	Score	Weighted Score
Impact to low-volume users	5 – lowest impact	5
Increase to mid-volume users	1 – highest impact	1
Water Company financial risk	2 – Highest increases to upper tiers, demand sensitivity. Less risk than Option 3 due to unknown commercial impact	(x2) 4
Equity	1 – rate increases unequally shared, increase not revenue neutral	(x2) 2
Conservation incentives	5 – Highest marginal rate increases with volume	5
Economic efficiency	5 – Highest users bear greatest share of peak demand cost	5

Total Score Option 4 – 19 Weighted Score 22

5.5 Summary: Analysis of Alternatives

	Option 1	Option 2	Option 3	Option 4
Unweighted Score	21	19	17	19
Weighted Score	25	29	23	22

- Options 1 & 2: viable solutions, weighting-dependent
- Option 3: Delay for consideration until FY2021 to fully study market impact of commercial rates
- Option 4: Not revenue neutral, rejected alternative
- Detailed comparisons of Options 1 & 2 follow

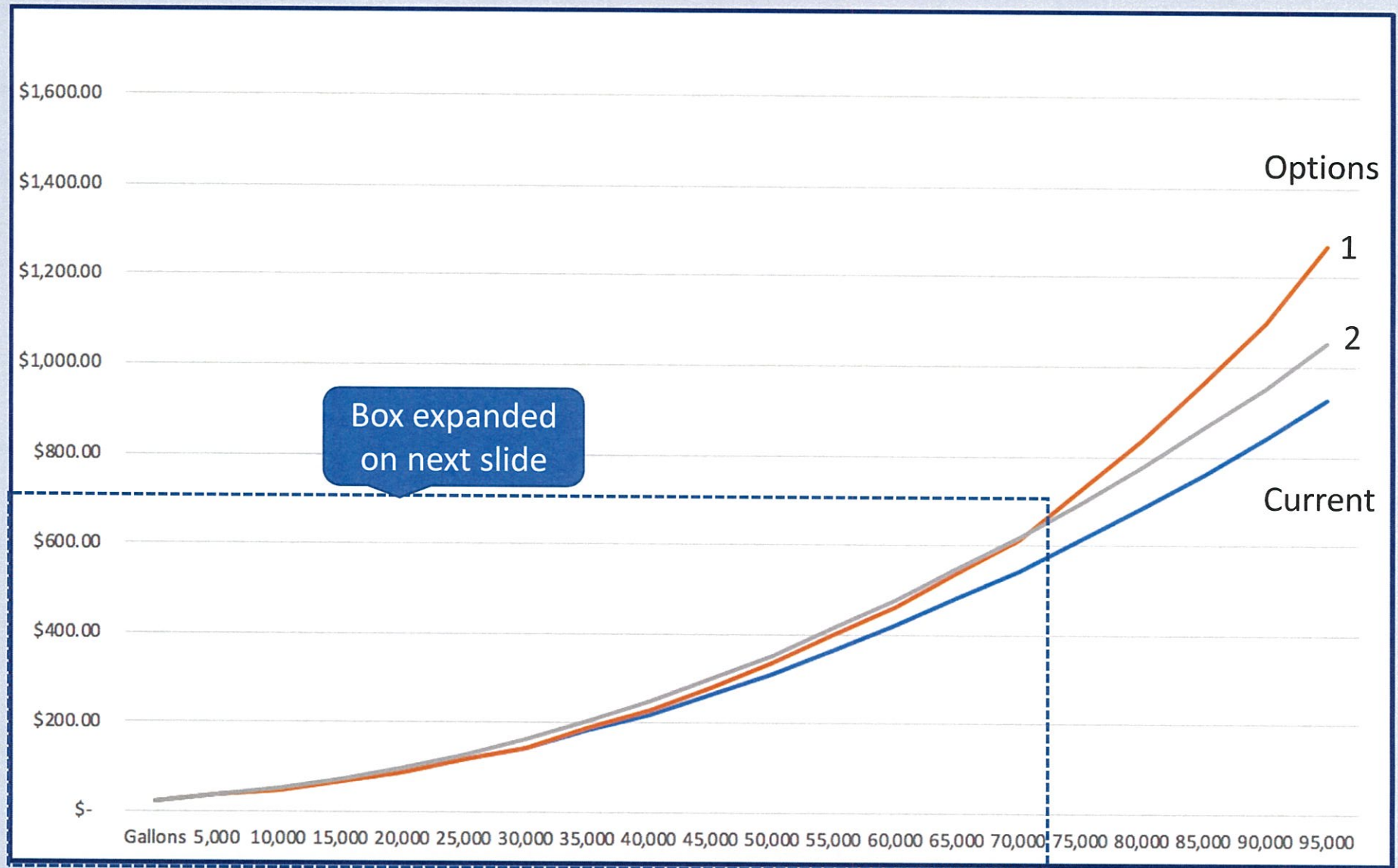
Summary of Rate Options 1 & 2

				FY2020				
Rate Structure Options				Current	Option 1	%	Option 2	%
						Increase		Increase
Monthly Base Charge				\$23.00	\$25.00		\$25.00	
Consumption allowance (gallons/month)				5,000	5,000		5,000	
	Block Starts	Block Ends:						
	5,001	15,000	gal/mo	\$ 2.40	\$ 2.40	0%	\$ 2.74	14%
	15,001	25,000	gal/mo	\$ 3.97	\$ 3.97	0%	\$ 4.53	14%
	25,001	35,000	gal/mo	\$ 5.69	\$ 5.69	0%	\$ 6.49	14%
	35,001	45,000	gal/mo	\$ 7.57	\$ 8.40	11%	\$ 8.63	14%
	45,001	55,000	gal/mo	\$ 9.17	\$ 10.55	15%	\$ 10.45	14%
	55,001	65,000	gal/mo	\$ 10.77	\$ 12.82	19%	\$ 12.28	14%
	65,001	75,000	gal/mo	\$ 12.37	\$ 14.97	21%	\$ 14.10	14%
	75,001	85,000	gal/mo	\$ 13.97	\$ 22.51	61%	\$ 15.93	14%
	85,001	95,000	gal/mo	\$ 15.57	\$ 26.31	69%	\$ 17.75	14%
	95,001	and beyond		\$ 17.17	\$ 33.85	97%	\$ 19.57	14%

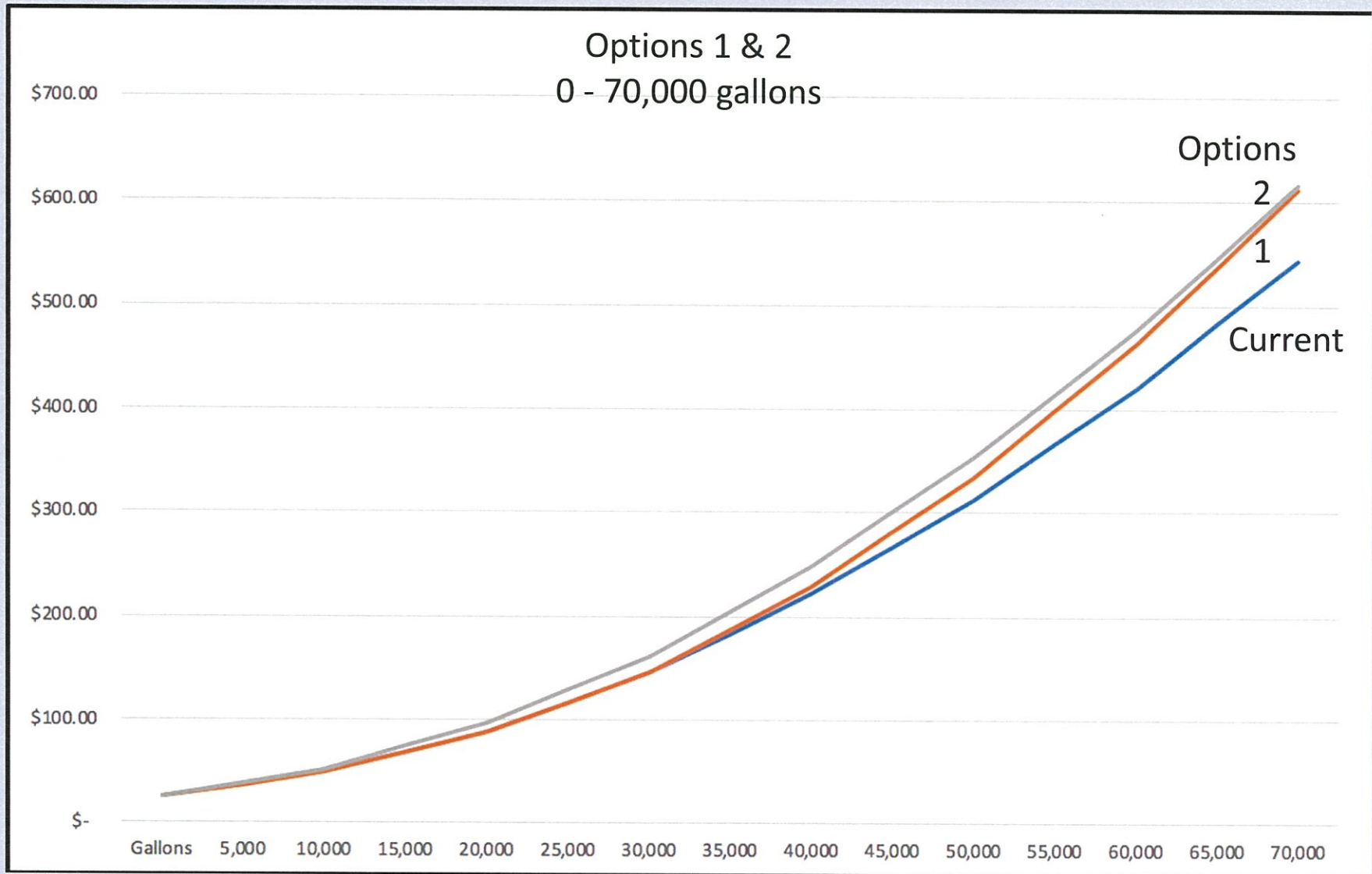
FY 2020 – Total \$ billed for Gallons Used (Inside Rate)

	FY2020		
Gallons	Current	Option1	Option2
5,000	\$25.00	\$25.00	\$25.00
10,000	\$37.00	\$37.00	\$38.68
15,000	\$49.00	\$49.00	\$52.36
20,000	\$68.85	\$68.85	\$74.99
25,000	\$88.70	\$88.70	\$97.62
30,000	\$117.15	\$117.15	\$130.05
35,000	\$145.60	\$145.60	\$162.48
40,000	\$183.45	\$187.61	\$205.63
45,000	\$221.30	\$229.63	\$248.78
50,000	\$267.15	\$282.35	\$301.05
55,000	\$313.00	\$335.08	\$353.32
60,000	\$366.85	\$399.16	\$414.71
65,000	\$420.70	\$463.25	\$476.10
70,000	\$482.55	\$538.08	\$546.61
75,000	\$544.40	\$612.92	\$617.12
80,000	\$614.25	\$725.47	\$696.75
85,000	\$684.10	\$838.02	\$776.37
90,000	\$761.95	\$969.57	\$865.12
95,000	\$839.80	\$1,101.12	\$953.87
100,000	\$925.65	\$1,270.37	\$1,051.74

FY 2020 – Total \$ for Gallons Used (Inside Rate)



FY 2020 – Total \$ for Gallons Used (Inside Rate)



FY 2020 – Total \$ for Gallons Used (Inside Rate)

	Year 1					
Gallons	Current	Option1	Option 1 Increase over Current	Option2	Option 2 Increase over Current	▲ Option (2 - 1)
5,000	\$25.00	\$25.00	\$ -	\$25.00	\$ -	\$ -
10,000	\$37.00	\$37.00	\$ -	\$38.68	\$ 1.68	\$ 1.68
15,000	\$49.00	\$49.00	\$ -	\$52.36	\$ 3.36	\$ 3.36
20,000	\$68.85	\$68.85	\$ -	\$74.99	\$ 6.14	\$ 6.14
25,000	\$88.70	\$88.70	\$ -	\$97.62	\$ 8.92	\$ 8.92
30,000	\$117.15	\$117.15	\$ -	\$130.05	\$ 12.90	\$ 12.90
35,000	\$145.60	\$145.60	\$ -	\$162.48	\$ 16.88	\$ 16.88
40,000	\$183.45	\$187.61	\$ 4.16	\$205.63	\$ 22.18	\$ 18.02
45,000	\$221.30	\$229.63	\$ 8.33	\$248.78	\$ 27.48	\$ 19.15
50,000	\$267.15	\$282.35	\$ 15.20	\$301.05	\$ 33.90	\$ 18.70
55,000	\$313.00	\$335.08	\$ 22.08	\$353.32	\$ 40.32	\$ 18.24
60,000	\$366.85	\$399.16	\$ 32.31	\$414.71	\$ 47.86	\$ 15.55
65,000	\$420.70	\$463.25	\$ 42.55	\$476.10	\$ 55.40	\$ 12.85
70,000	\$482.55	\$538.08	\$ 55.53	\$546.61	\$ 64.06	\$ 8.52
75,000	\$544.40	\$612.92	\$ 68.52	\$617.12	\$ 72.72	\$ 4.19
80,000	\$614.25	\$725.47	\$ 111.22	\$696.75	\$ 82.50	-\$ 28.73
85,000	\$684.10	\$838.02	\$ 153.92	\$776.37	\$ 92.27	-\$ 61.65
90,000	\$761.95	\$969.57	\$ 207.62	\$865.12	\$ 103.17	-\$ 104.45
95,000	\$839.80	\$1,101.12	\$ 261.32	\$953.87	\$ 114.07	-\$ 147.25
100,000	\$925.65	\$1,270.37	\$ 344.72	\$1,051.74	\$ 126.09	-\$ 218.63

6.0 Water Commission Recommendations

(Commissioners voted Three in favor, none opposed)

- 1. Adopt an annual water rate review process***
- 2. Implement Option 2 Water Rates - 14% increase to all rate tiers above base***
- 3. Further evaluate commercial water rates for future rate adoptions***

Are there any questions for the Commission at this time?

CITY OF GARDEN RIDGE VOLUNTEER APPLICATION - Submission #1562

Date Submitted: 10/15/2019



**CITY OF GARDEN RIDGE
VOLUNTEER APPLICATION**



Name:*

Denise Miner-Williams

Address:*

9063 Schoenthal Rd

Are you at least 18 years of age?*

☒ Yes

☐ No

If 'No', parent/guardian will need to contact City Hall to sign a 'Minor Work Release'.

Clerical

- ☐ Displays
- ☐ Envelope Stuffing
- ☐ Filing
- ☐ Phone Duty
- ☐ Proofreader
- ☐ Translator

Hands on Skills

- ☐ Carpentry
- ☐ Landscape/ Gardening
- ☐ Photography
- ☐ Videography

Computer/Software (High Proficiency)

- ☐ Microsoft Excel
- ☐ Microsoft PowerPoint
- ☐ Microsoft Word
- ☐ Social Media
- ☐ Website

Library

- ☐ Shelving, phone duty, check in/out, etc.

General

- ☐ Animal Services
☐ FM 2252 sign Updates

Speciality Skills

- ☐ Actor
☐ Certified sign language interpreter

City Commissions/Committees

- ☐ Parks Committee
☐ Planning & Zoning Commission
☐ Quarry Commission
☐ Water Commission
☒ Wildlife Management Advisory Commission

Future Activities

- ☐ Emergency Operations Center
☐ Check On Your Neighbor (COYN)

Special Events (e.g. 4th July)

- ☐ Event Planning
☐ Event Volunteer

If so, which event?

What special skills, education, training, or interests do you have that may be beneficial to the city?

As a Texas Master Naturalist I have a strong interest in natural resource management. With my military (retiree) background and doctoral degree I have organizational skills, educational skills, and the ability to address some data management.

Indicate any languages (other than English) you can speak or write.

NA

Approximately, how many hours per week are you willing to do volunteer work?

as many as needed for the commission

What times of day and days of the week are you generally available? Check all that apply

Sunday

- ☐ Morning
☐ Afternoon
☐ Evening

Monday

- ☐ Morning
☐ Afternoon
☐ Evening

Tuesday

- ☐ Morning
☐ Afternoon
☐ Evening

Wednesday

- ☐ Morning
☐ Afternoon
☐ Evening

Thursday

- ☐ Morning
☐ Afternoon
☐ Evening

Friday

- ☐ Morning
☐ Afternoon
☐ Evening

Saturday

- ☐ Morning
☐ Afternoon
☐ Evening

Are you volunteering

- ☒ As an individual?
- ☐ As part of a group (school, company, etc.)?
- ☐ To meet a court ordered Community Service requirement?

If part of a group, what group?

Volunteer Acknowledgements

I certify that my statements in this application and other required forms, are true, complete, and correct to the best of my knowledge.

I understand that the city may do verification on any information provided by me as part of the volunteer process.

I understand that, in some cases, the City may need to do a personal background check prior to my starting any volunteer work. In such cases, I will provide the City the additional information necessary to complete that check.

I understand that if a medical emergency occurs while I am performing volunteer work, the City will seek emergency medical treatment on my behalf and will also notify the person I designate as my emergency contact.

I understand that, in response to the Texas Public Information Act, situations could arise where the city is required to release to the public information provided by me as part of the volunteer process.

By typing your name below, I confirm I have read and understand these acknowledgements.*

Denise A Miner-Williams

Date*

10/15/2019

DENISE MINER-WILLIAMS

9063 Schoenthal road Garden ridge, TX ·

Citizen of Garden Ridge since May, 2004

Objective: To fill the volunteer position of Wildlife Management Commissioner to serve the Garden Ridge community

PROFESSIONAL EXPERIENCE

9/2012 – PRESENT

ADJUNCT PROFESSOR OF MEDICINE, UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER SAN ANTONIO (UTHSCSA)

Team teaching palliative care

7/2008 – 2015

ASSISTANT PROFESSOR/RESEARCH, UTHSCSA

Created and implemented research grants

7/1978 – 9/1997

US ARMY OFFICER, ARMY NURSE CORPS

Provided and supervised nursing care world-wide; deployed in Desert Storm

EDUCATION

DEC 2005

PHD IN NURSING, UTHSCSA

DEC 1985

MASTER OF SCIENCE IN NURSING, UTEP

MAY 1978

BACHELOR OF SCIENCE IN NURSING, MT. MERCY COLLEGE, CEDAR RAPIDS, IOWA

SKILLS

- Interpersonal skills
- Planning, organizing, data analysis, followup
- Teambuilding
- Educational presentations

ACTIVITIES

2015 – present Texas Master Naturalist (certified since 2016), involved in Bracken Bat Preserve, water specialist activities

9/2016 – present Volunteer with Palliative Care department at Guadalupe Medical Center, Seguin, providing Advance Care planning consults

1/2018 – present Secretary of Board for upcoming charter school, Prelude Prep (charter application in process)

2015-2017 Board member and volunteer for ABODE Contemplative Home for the Dying

2014- present St Vincent de Paul Society team leader

This is an organization that assists the poor and disadvantaged. As team leader I organize the activities of a team of eight as we interview and assist persons in need with the provision of food, rent and utilities

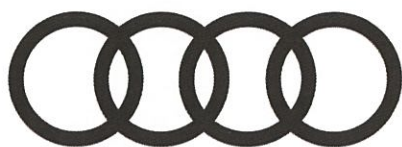


5th Annual Garden Ridge Christmas Tree Lighting

at the Community and Event Center

Thursday, Dec. 5, 2019, 5PM to 8PM

FREE Admission



Audi
North Park

**Sponsoring a FREE Children's
Candy Buffet and a FREE Raffle
for a Child's Audi R-8!**



FREE Hot Cocoa

sponsored by

Danny Correa of



@ eXp Realty



**Carols by GRES
Kids**

**Live Music Performance
by Chords of Grace**



Visit Santa

FOOD TRUCKS



**Free Raffle!
1 adult/1 child
Gift Basket**



**"Give Them a Christmas"
Ornaments for \$5 to benefit
Hope Hospice**

**Brought to you by the Garden Ridge
Parks Committee elves**

GARDEN RIDGE ...
NATURALLY



City Administrator

From: tonyeye
Sent: Thursday, October 31, 2019 12:15 PM
To: City Administrator
Subject: Georg Ranch Hog Problem

Dear City Manager – Garden Ridge – I would like to add my voice to those who live in Georg Ranch who have suffered from the onslaught of the Feral Hogs. My home has been the target of the Hogs on several nights and the damage has been extensive. I understand there are only two ways to deal effectively with hogs – either capture them or killing them. So far our efforts to capture the Hogs have been less than successful.

I would like to request that the City consider hiring professional Bow Hunters to take out the hog Herd and return our life back to normal – normal meaning sharing our community with less harmful wildlife – like the deer population.

Please respond to my email with details of the current city plan to deal with these community terrorists.

Sincerely – Tony Imondi, Paseo Corto Drive, Georg Ranch

City Administrator

From: Gale Ingram
Sent: Wednesday, October 30, 2019 7:16 PM
To: City Administrator
Cc:
Subject: Petition to hire professional hog hunter & hog resistance fence

Dear City of Garden Administration & Mayor Larry

Gale and James Ingram request that the city of Garden Ridge allow professional, licensed, and insured hog bow hunters in the Georg Ranch subdivision to reduce the hog invasion of our beautiful neighborhood. Additionally we support the city putting up a hog resistance fence between the new high school and Georg Ranch to keep the hog population out of Georg Ranch.

Thank you for your favorable consideration in this matter.

Gale & James Ingram

City Administrator

From:
Sent: Wednesday, October 30, 2019 11:22 AM
To: City Administrator
Cc:
Subject: Petitioning the City of Garden Ridge

Garden Ridge City Administrator,

I (Randy Maschek) am in favor of petitioning the City of Garden Ridge to allow professional, licensed, and insured bow hunters into Georg Ranch and Garden Ridge to help reduce the numbers of feral hogs destroying personal property. I understand that the safety details will all have to be worked out between the hunters, police, city, and the Georg Ranch POA. I personally want to thank the City of Garden Ridge for all the time and effort that the city has put forth to trap these hogs. Regards, Randy Maschek

Randy Maschek
Senna Hills Dr
Garden Ridge, TX 78266

City Administrator

From: Sherry-n-Curt Carter
Sent: Tuesday, October 29, 2019 4:50 PM
To: City Administrator
Cc:
Subject: Feral Hog Problem in Gerog Ranch and the City of Garden Ridge -- Petition to Allow Professional Hunters

To the City Administrator, Mayor, and City Council,

My name is Curtis Carter and my wife, Sherry, and I have been Garden Ridge residents for 13 years. We live at Paseo Corto Drive.

As you should know, we have a feral hog problem in our city and neighborhood. Our property has been hit on two occasions by a number of feral hogs doing thousands of dollars damage to our landscaping. The feral hogs have also hit many of our Georg Ranch neighbors doing many, many thousands of dollars worth of property damage. This is extremely concerning and it isn't evident the City has done or is doing anything to help prevent it.

At the very least we would petition the City to take action allowing professional, licensed, and insured bow hunters into our neighborhood and surrounding area to reduce the number of feral hogs. This should be done as soon as possible to preclude additional property damage.

Respectfully request you acknowledge receipt of this email and inform all residents of the City what action is being taken to protect the property of its citizens. I look forward to seeing you at the next City Council meeting on 6 Nov. Thank you in advance for your help and support.

Respectfully yours,
Curt and Sherry Carter

City Administrator

From: SheilaJolivette
Sent: Tuesday, October 29, 2019 1:19 PM
To: City Administrator
Cc: Gerard Jolivette; Sheila Jolivette
Subject: Fwd: Feral Hogs

Dear GR City Admin,

I am writing to GR city admin to request the City allow professional, licensed, and insured bow hunters into Georg Ranch and Garden Ridge to reduce the numbers of feral hogs which will help to ensure the protection of our property and personal safety!

>

> Thanks so much for your time and consideration.

>

> Sent from my iPhone

> Sheila W. Jolivette

>



City Administrator

From: Ronald Rutter
Sent: Tuesday, October 29, 2019 8:59 AM
To: City Administrator
Cc:
Subject: Feral Hogs

I, Ron Rutter, am petitioning the City of Garden Ridge to allow professional, licensed, and insured bow hunters into Georg Ranch and Garden Ridge to reduce the number of feral hogs.

Sent from my iPhone

City Administrator

From: Sherry barwick
Sent: Tuesday, October 29, 2019 8:34 AM
To: City Administrator
Subject: Hogs

I petition the city to allow Georg Ranch HOA to hire professional hunters to kill hogs in our neighborhood. Thanks for this consideration. Sherry Barwick. Castano Cove

Sent from my iPad

Estimate



RMH Ranch
234 W Bandera Rd #340
Boerne, TX 78006

City of Garden Ridge
9400 Municipal Parkway
Garden Ridge, Texas 78266

Date

10/22/2019

Item

Price

Initial Trap Set-up and Take Down
Weekly Trap Capture Fee (2 Week Minimum)

\$2,500.00
\$500.00/wk



INDUSTRIAL ASPHALT & AGGREGATES

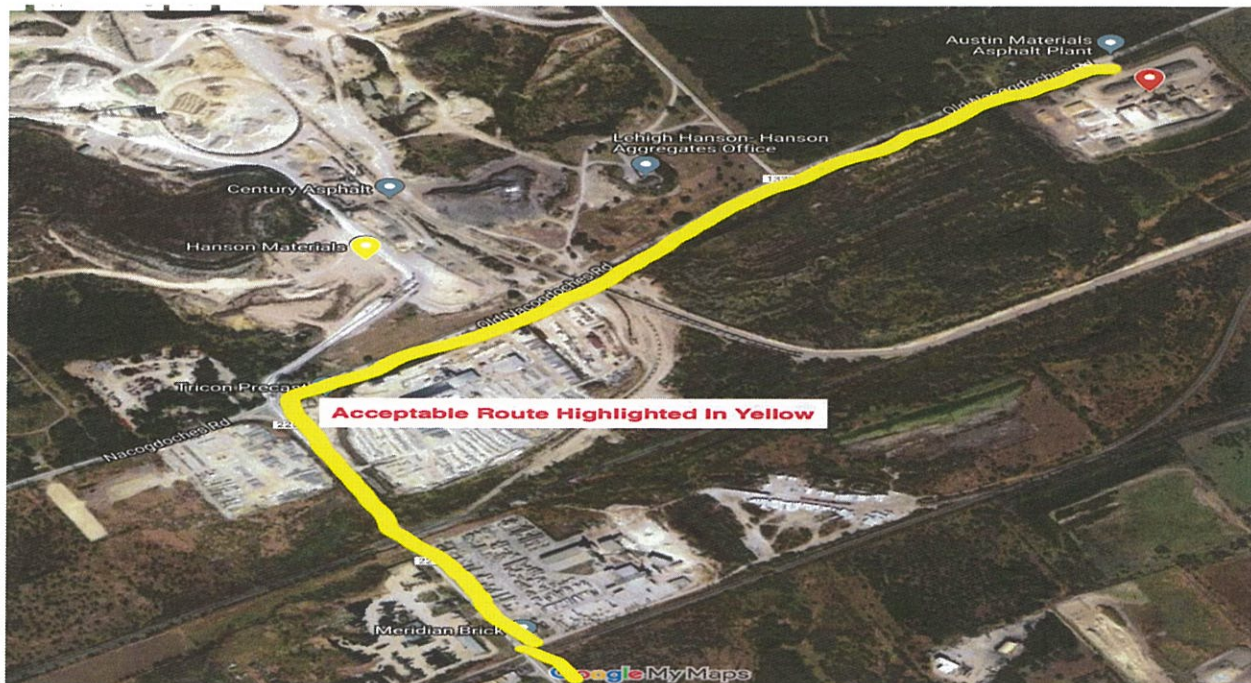
Dear Hauling Vendors of Austin Materials,

Austin Materials/Industrial Asphalt and Aggregates will be supporting the City of Garden Ridge's effort to minimize the citizens of Garden Ridge's exposure to truck traffic. Please be aware of the following requirements.

Ordinance # 22-102016 City of Garden Ridge

AN ORDINANCE REGULATING TRAFFIC ON STREETS, ROADS, AND HIGHWAYS WITHIN THE CITY OF GARDEN RIDGE BY ESTABLISHING STOP SIGN LOCATIONS AND PLACEMENT OF TRAFFIC CONTROL DEVICES; ESTABLISHING PRIMA FACIE SPEED LIMITS AND PLACEMENT OF TRAFFIC CONTROL DEVICES; ESTABLISHING THROUGH TRUCK TRAFFIC REGULATIONS AND PLACEMENT OF TRAFFIC CONTROL DEVICES; ESTABLISHING NO PARKING ZONES; AND REGULATING AND REQUIRING PERMITS FOR CERTAIN ASSEMBLAGES AND PROCESSIONS, PROVIDING FOR A FINE NOT TO EXCEED FIVE HUNDRED DOLLARS (\$500.00) FOR EACH VIOLATION CONCERNING ASSEMBLAGES AND PROCESSIONS

Any trucks violating the ordinance above will be subject to a \$500 fine and will not be allowed to haul for our company. Above anything else, we value safety as our top priority and trust you will respect the partnership between Austin Materials/Industrial Asphalt and Aggregates and the City of Garden Ridge. Please see below for the appropriate route.



Garden Ridge City Council,

I am petitioning you, the City Council, to review my circumstances in the matter that follows.

I was incarcerated in 2011, for a sexual offense that occurred in 2008, for three years. During my incarceration I lost my mother (9/10/2013). Both of my mother's parents (9/9/2016, 7/6/2019) and my father's mother (9/15/2018) have passed away recently. When my mother passed away my father and I reconnected after not having much of a relationship since 2000. I only have my father left to help me on the road to becoming a productive citizen of society since his father passed away (4/1/1998). I buried my grandmother in July, and finished getting our affairs in order by the end of August. The last thing I did was go to the Spartanburg County Sheriffs Department and notified them of my change of address. The deputy reverified my fathers address through the database. The deputy informed me his address was still clear as it has been since 2015, for me to live there. She told me to report to the registering authority when I got there. With my registry complete in South Carolina, I headed to new beginnings in Texas, with my father.

On September 6, 2019, I arrived at my father's house Garden Ridge, Texas. We went to the Garden Ridge Police Department to register as I have previously done with GRPD. The detective asked for my name and asked for us to wait outside. After a while, he brought us back to his desk with my file in hand. We were told he could not register me at this time due to a new city Ordinance 217-012019 and a new park. Both the city Ordinance and park were established this year. This city Ordinance states certain sex offenders cannot live within 1000ft of a safety zone. It provides an affirmative defense for those offenders who have established either, a permanent or temporary residence prior to the new Ordinance. Now, since the new park is within 1000ft of my father's house. My temporary residence was established prior to the City Ordinance, and the park as I have previously registered in both Comal County and Garden Ridge. I meet the criteria for affirmative defenses under section 5 from prosecution under section 3 of Ordinance 217-012019. I am asking for City Council to grant me an exemption to city Ordinance 217-012019, due to my pre established temporary residence,

meeting the criteria listed for an affirmative defense. I am also asking City Council to allow GRPD to register me. If allowed to live with my father, I will not be any further within the safety zone than the edge of his property. Thank you for your time and consideration. I await your response.

Sincerely,

meeting the criteria listed for an affirmative defense. I am also asking City Council to allow GRPD to register me. If allowed to live with my father, I will not be any further within the safety zone than the edge of his property. Thank you for your time and consideration. I await your response.

Sincerely,

10/4/2019

ORDINANCE NO. 217-012019

AN ORDINANCE OF THE CITY OF GARDEN RIDGE, TEXAS, MAKING IT UNLAWFUL FOR CERTAIN SEX OFFENDERS TO RESIDE WITHIN 1000 FEET OF A CHILD SAFETY ZONE; MAKING IT ILLEGAL FOR SEX OFFENDERS TO GO IN, ON, OR WITHIN 1000 FEET OF A CHILD SAFETY ZONE; PROVIDING EXCEPTIONS TO THE ORDINANCE; AND PROVIDING PENALTIES FOR VIOLATIONS OF THE ORDINANCE.

WHEREAS, the City of Garden Ridge, Texas (the “City”), has a compelling interest in protecting the health, safety, and welfare of children by reducing opportunities for sexual predators to come in contact with children; and

WHEREAS, to protect children from sex offenders, the City Council finds it necessary to create restrictions prohibiting registered sex offenders from residing near or going in, on, or within Child Safety Zones (hereinafter defined); and

WHEREAS, the laws of the State of Texas, including those found in Chapter 51 of the Texas Local Government Code and the City’s Charter, authorize the City to adopt ordinances for the good government, peace, order, and welfare of the City; and

WHEREAS, the laws of the State of Texas, including those found in Section 341.906 of the Texas Local Government Code, authorize the City to adopt an ordinance to establish a 1000-foot safety zone for children as a condition of community supervision for those convicted of certain sexual offenses; and

WHEREAS, the City Council hereby finds and determines that sexual offenders who prey on children are a threat to the public health, welfare, and safety of the citizens of the City; and

WHEREAS, the City Council hereby finds and determines that prohibiting individuals required to register on the Texas Department of Public Safety’s Sex Offender Database from residing near or going in, on, or within a Child Safety Zone (hereinafter defined) will reduce opportunities for sexual offenders to come into contact with children; and

WHEREAS, the City Council hereby finds and determines that the City’s residency restriction and prohibition on going in, on, or within a Child Safety Zone (hereinafter defined) on sex offenders is consistent with the current Child Safety Zone statutes established by Section 341.906 of the Texas Local Government Code; and

WHEREAS, the City finds and determines that rules and regulations adopted herein promote the public health, welfare, and safety of the citizens of the City.

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

SECTION 1. FINDINGS.

The findings set out herein are found to be true and correct and are hereby adopted by the City Council and made a part of this Ordinance for all purposes.

SECTION 2. DEFINITIONS.

The following words, terms, phrases, and the derivation thereof when used in this Ordinance shall have the following meanings:

Child means any person under the age of seventeen (17).

Child Safety Zone means premises where children commonly gather. The term includes a school, day-care facility, playground, public or private youth center, public swimming pool, video arcade facility, or other facility that regularly holds events primarily for children.

In this section, “institution of higher education,” “playground,” “premises,” “school,” “video arcade facility,” and “youth center” have the meanings assigned by Section 481.134 of the Texas Health and Safety Code, as amended.

Database means the Texas Department of Public Safety’s Sex Offender Database.

Day-Care Facility means a facility licensed by the State of Texas, which provides care, training, education, custody, treatment, or supervision for children for less than twenty-four (24) hours a day.

Public or Private Park means

- a) any land designated for public recreation or any athletic field that is owned, leased, or maintained by the City, including, but not limited to, conservation areas, recreational centers, skate parks, water parks, or public swimming pools; or
- b) any private land that is used by the general public as a recreational or park area, including, but not limited to, a park or playground maintained by a community home owners’ association.

Residence, Permanent means the place within the City that a person registers or verifies under Article 62.152, Texas Code of Criminal Procedure, as the person's residence.

Residence, Temporary means a place where a person abides, lodges, or resides for a period of fourteen (14) or more days in the aggregate during any calendar year and which is not the person's permanent address, or a place where a person routinely abides, resides, or lodges for a period of four (4) or more consecutive or nonconsecutive days in any month and which is not the person's permanent residence.

Sex Offender means an individual who is required to register as a sex offender under Chapter 62, Texas Code of Criminal Procedure.

SECTION 3. SEXUAL OFFENDERS RESIDENCE PROHIBITION.

It is unlawful for a Sex Offender to establish a Permanent Residence or Temporary Residence within one-thousand (1,000) feet of any Child Safety Zone.

SECTION 4. MEASUREMENT.

- a) For the purposes of Section 3, measurement is made in a straight line, without regard to intervening structures or objects, from the nearest portion of the Permanent Residence or Temporary Residence to the nearest property line of the Child Safety Zone.
- b) In cases of dispute over measured distances, it shall be incumbent upon the person(s) challenging the measurement to prove otherwise.

SECTION 5. AFFIRMATIVE DEFENSES.

It is a defense to prosecution under Section 3 that a person who has a Permanent Residence or Temporary Residence within one-thousand (1,000) feet of a Child Safety Zone:

- a) Established the Permanent Residence or Temporary Residence and complied with all the sexual offender registration laws of the State of Texas prior to the effective date of this Ordinance.
- b) Established the Permanent Residence or Temporary Residence and complied with all sexual offender registration laws of the State of Texas prior to the date a new Child Safety Zone is established.
- c) That the person required to register on the Database has been exempted by a court order from registration as a Sex Offender under Chapter 62, Texas Code of Criminal Procedure.
- d) That the person required to register on the Database has had the offense for which the Sex Offender registration was required reversed on appeal or pardoned.
- e) That the person's duty to register on the Database has expired.
- f) That the information on the Database is incorrect, and the person listed on the Database can provide evidence to show such error.
- g) It is not a defense to prosecution under this section that a person, who is required to register as a Sex Offender under the Texas Code of Criminal Procedure, was allowed by mistake or error of the City to reside in a Permanent Residence or Temporary Residence that is within one-thousand (1,000) feet of any Child Safety Zone.
- h) That the person can establish a defense to prosecution pursuant to Texas Penal Code Chapter 62 or relevant criminal provision.

SECTION 6. SEXUAL OFFENDERS PROHIBITED FROM GOING IN, ON, OR WITHIN CHILD SAFETY ZONES.

It is unlawful for a Sex Offender to knowingly or intentionally go in, on, or within one-thousand (1,000) feet of a Child Safety Zone.

SECTION 7. AFFIRMATIVE DEFENSES.

It is a defense to prosecution under Section 6 that a person:

- a) That, at the time a person prohibited from going in, on, or within a Child Safety Zone pursuant to Section 6 went in, on, or within the Child Safety Zone,
 - i. such person was the parent or legal guardian of a child and was in the Child Safety Zone for a legitimate purpose, including transportation of a child to or from a location in a Child Safety Zone; or
 - ii. such person was in a Child Safety Zone for a legitimate purpose, including transportation to and from work, and other work-related purposes.
- b) That the person required to register on the Database has been exempted by a court order from registration as a Sex Offender under Chapter 62, Texas Code of Criminal Procedure.
- c) That the person required to register on the Database has had the offense for which the Sex Offender registration was required reversed on appeal or pardoned.
- d) That the person's duty to register on the Database has expired.
- e) That the information on the Database is incorrect, and the person listed on the Database can provide evidence to show such error.
- f) That the person can establish a defense to prosecution pursuant to Texas Penal Code Chapter 62 or relevant criminal provision.

SECTION 8. CHILD SAFETY ZONE MAP.

The Garden Ridge Police Department will maintain a map illustrating the Child Safety Zones in the City. The City shall review the map annually for changes. This map will be available to the public at the Garden Ridge Police Department or available on both the City website and the Garden Ridge Police Department website. In cases of dispute over places designated as Child Safety Zones, it shall be incumbent upon the person(s) challenging the location to prove otherwise.

SECTION 9. EXEMPTIONS.

- a) A person who is required to register as a Sex Offender may petition the City Council, in writing, for an exemption from the requirements of this ordinance.
- b) The City Council may authorize an exemption from this Ordinance when, in its opinion, undue hardship will result from compliance of an individualized recidivist assessment indicates an exemption should be granted. In granting an exemption, the City Council shall take into account the probable effect the exemption will have upon the public health, safety and welfare of the City.
- c) The City Council shall make findings based on specific facts of each case and shall document such findings in the official minutes of council meeting.

SECTION 10. PENALTIES.

Any person found guilty of violating this Ordinance shall be guilty of a misdemeanor and upon conviction thereof shall be fined an amount not to exceed the maximum amount of \$500.00. Each day that a violation exists shall constitute a separate offense.

SECTION 11. CUMULATIVE CLAUSE.

This Ordinance shall be cumulative of all provisions of the City, except where the provisions of this Ordinance are in direct conflict with the provisions of such Ordinance, in which event the conflicting provisions of such Ordinance are hereby repealed.

SECTION 12. SEVERABILITY.

It is hereby declared to be the intention of the City Council of the City that the phrases, clauses, sentences, paragraphs, and sections of this Ordinance are severable, and if any phrase, clause, sentence, paragraph, or section of this Ordinance should be declared unconstitutional by the valid judgment or decree of any court of competent jurisdiction, such unconstitutionality shall not affect any of the remaining phrases, clauses, sentences, paragraphs, or sections of the Ordinances, since the same would have been enacted by the City Council without incorporation in this Ordinance of any such unconstitutional phrases, clause, sentence, paragraph, or section.

SECTION 13. EFFECTIVE DATE.

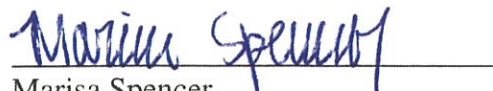
This Ordinance shall become effective immediately upon its passage, approval, and publication as provided by law.

PASSED AND APPROVED ON this 2nd day of January, 2019.



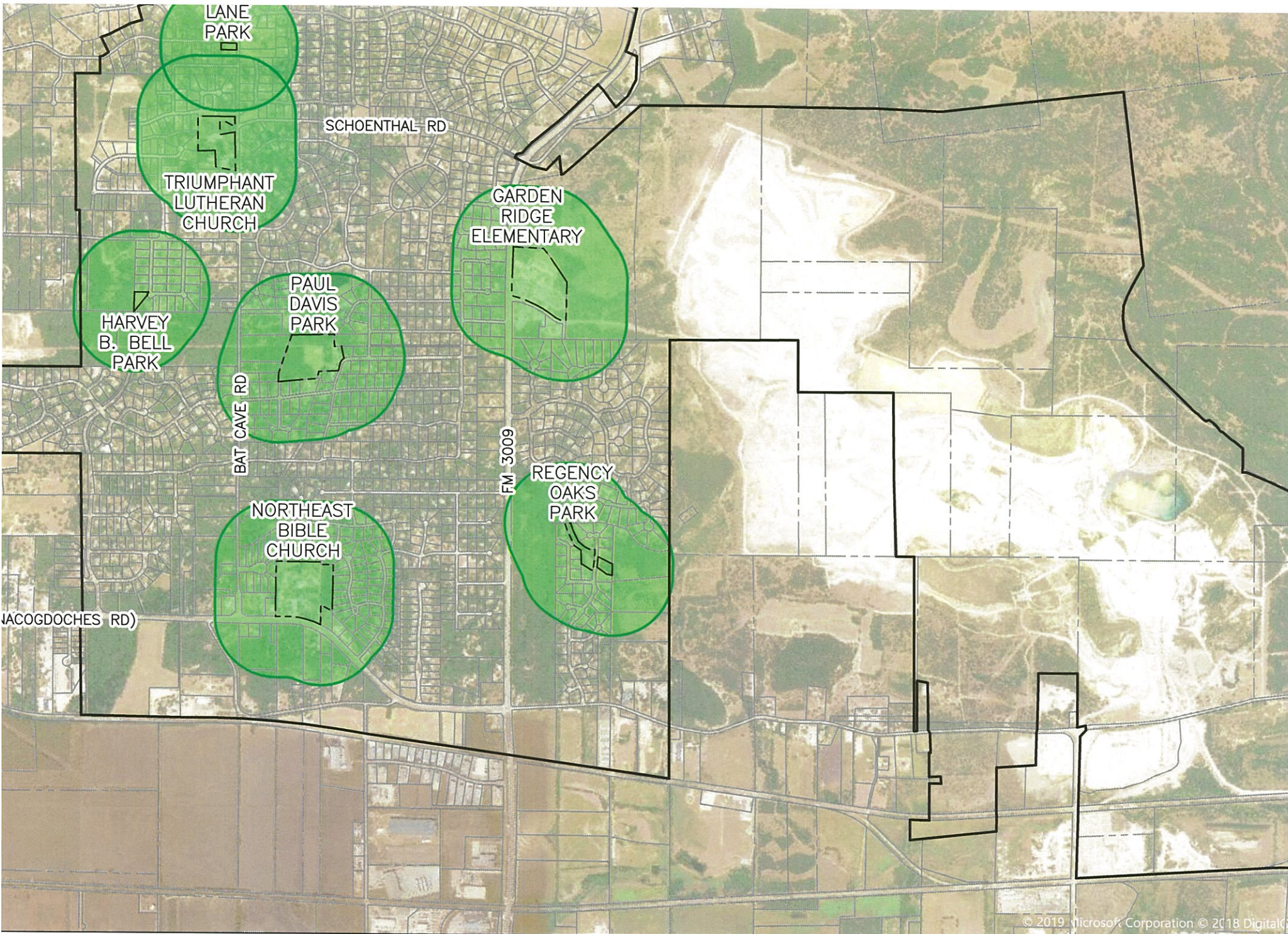
Larry Thompson
Mayor

ATTEST:



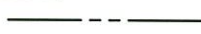
Marisa Spencer
Interim City Secretary

Published in the New Braunfels Herald-Zeitung on Thursday, January 10, 2019.



EXPLANATION

CITY LIMIT



CHILD SAFETY ZONE FOCAL PROPERTY



Future Agenda Items

City Council

December 4, 2019, Regular Meeting

14 days before Meeting	(11/20/19)	City Council and Staff items are due.
9 days before Meeting	(11/25/19)	City Administrator and Mayor review agenda. Mayor sets the agenda. City Attorney is sent agenda.
7 days before Meeting	(11/27/19)	Post agenda on bulletin board. City Council receives packet (allowing a day and half for corrections/request additional information be added)
2 days before Meeting	(12/02/19)	Post agenda packet to City Website.
Meeting Day	(12/04/19)	Mayor and City Administrator meet with Department Heads Wednesday @ 10 a.m.

City Council = Red

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	31				

Consent Agenda

1. Minutes and Financial Report

Reports

1. Staff Reports (Admin, Police Department, Public Works, Water, Library) and City Engineer Report
2. City Commission and Committee Reports/Recommendations/Possible Actions

Updates:

1. City Administrator/Mayor/City Council Projects

January 1, 2019, Regular Meeting

14 days before Meeting	(12/18/19)	City Council and Staff items are due.
9 days before Meeting	(12/23/19)	City Administrator and Mayor review agenda. Mayor sets the agenda. City Attorney is sent agenda.
7 days before Meeting	(12/25/19)	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	(12/27/19)	Post agenda packet to City Website.
Meeting Day	(01/01/19)	Mayor and City Administrator meet with Department Heads Wednesday @ 10 a.m.

City Council = Red

Planning & Zoning = Green

Water Commission = Blue

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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
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Consent Agenda

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

Updates:

1. City Administrator/Mayor/City Council Projects

PENDING FUTURE AGENDA ITEMS

1. Design on Water Tanks at Well Site 9 and 10/Retainer Wall of City Hall...**McCaw**
2. Monitoring Wells in the City of Garden Ridge...**Arvidson**
3. Update on City-funded monument for Paul Davis Park... **Bower**
4. 2/2/16 Discussion of issues surrounding Bat Cave Road (future Council agenda)... **McCaw**
5. Ethic Ordinance ... **8-30-17 City Council motion**
6. Website and Social Media Policy
7. Structure definition (part of subdivision changes)...**Bower**
8. Drones.....**McCaw**
9. Purchasing Policy....**Cain**
10. State of City...**Cain**
11. Building and Plumbing Ordinance...**Lenz**
12. Expansion of Garden Ridge boundaries and controlling growth...**Mayor**