



City of Garden Ridge

9400 Municipal Parkway
Garden Ridge, Texas 78266-2600

(210) 651-6632

Fax (210) 651-9638

AGENDA **CITY WATER COMMISSION MEETING**

Tuesday, February 28, 2017 at 6 p.m.

The Garden Ridge City Water Commission will meet in a regular meeting on Tuesday, February 28, 2017 at 6 p.m. in the City Council Chambers, City Hall, 9400 Municipal Parkway, Garden Ridge, Texas. This meeting is an open meeting, open to the public, subject to the Open Meetings Law of the State of Texas, and as required by law, notice is hereby posted on Friday, February 24, 2017 before 5:00 p.m., providing time, place, date and agenda thereof. The meeting facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours in advance of this meeting.

1. Call to Order
2. Roll Call
3. Citizen's Participation – 3 minute limit per citizen

Rules for Citizen's Participation:

The Water Commission welcomes citizen participation and comments at all of their Meetings. As a courtesy to your fellow citizens and out of respect to our appointed officials, we must request that if you wish to speak, that you please follow these guidelines.

- a) Direct your comments to the entire Commission, not to an individual member, nor to the audience.
- b) Show the Water Commission the same respect and courtesy that you would like to be shown.
- c) Limit remarks to three (3) minutes per citizen during Item 3 and Item 7.
- d) Citizen comments may be deferred to a specific Business Item set forth in Section 4, below, if such comments pertain to such Business Item.

*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 Commission is limited to either a statement of specific factual information or a recitation of existing policy. TEX. GOV'T CODE § 551.042.*

4. Business Items

The City Water Commission may discuss, consider and/or take possible action on recommendation to the City Council on the following:

- a) Minutes of the January 24, 2017 Water Commission Meeting

- b) Request from Johanna Lizama, 9251 Blazing Star Trail, for a reduction of water bill for the billing period of November 21, 2016 through December 21, 2016

5. Water Manager Monthly Activity Report

- a) Water pumping/usage from city wells
- b) Water system infrastructure maintenance, repairs and/or projects
- c) Static levels, drawdown levels and flow rates on the Trinity Well
- d) Water and/or Drought Management

6. Administrative Items

The Commission may discuss, consider and/or take possible action on the following items:

- a) Items discussed at the February 1, 2017 City Council Regular Meetings
- b) Set date, time and location for next meeting (March 28, 2017)

7. Citizen Participation – 3 minute limit per citizen

8. Adjourn

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 Commission Authorized:

The Commission may vote and/or act upon any item within this Agenda. The Commission reserves the right to retire into executive session concerning any of the items listed on this Agenda, pursuant to and in accordance with Texas Government Code Section 551.071, to seek the advice of its attorney about pending or contemplated litigation, settlement offer or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflict with the Open Meetings Act and may invoke this right where the City Attorney, the Mayor or a majority of the Governing Body deems an executive session is necessary to allow privileged consultation between the City Attorney and the governing body, if considered necessary and legally justified under the Open Meetings Act. The City Attorney may appear in person, or appear in executive session by conference call in accordance with applicable state law.

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 other city board, 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 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 is specifically provided for on an agenda for that board, commission or committee subject to the Texas Open Meetings Act.


Shelley Goodwin, TRMC
City Secretary

This is to certify that I, Shelley Goodwin, posted this Agenda at 2:15 p.m. on February 23, 2017 on the bulletin board located at the entrance to the Garden Ridge City Hall, 9400 Municipal Parkway, Garden Ridge, Texas.


Shelley Goodwin, TRMC
City Secretary



City of Garden Ridge

9400 Municipal Parkway
Garden Ridge, Texas 78266-2600
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MINUTES OF CITY WATER COMMISSION **REGULAR MEETING** **JANUARY 24, 2017**

Members Present:

Chairman David Heier
Vice-Chairman Richard Holloway
Commissioner Keven Harshbarger
Commissioner Ray Pitzen
Commissioner Pat Ramirez

Member Absent:

Commissioner Andre Bullard
Mayor Nadine Knaus, ex-officio

City Staff Present:

Nancy Cain, City Administrator
Royce Goddard, Water Department Manager
Shelley Goodwin, City Secretary

1. Call to Order

With a quorum of the City Water Commission present, Chairman Heier called the regular meeting of the Garden Ridge City Water Commission to order at 6:00 p.m. on Tuesday, January 24, 2017 in the City Council Chambers of the Garden Ridge City Hall, 9400 Municipal Parkway, Garden Ridge, Texas 78266.

2. Citizen's Participation – 3 minute limit per citizen

No one wished to speak.

3. Business Items

The City Water Commission may discuss, consider and/or take possible action on recommendation to the City Council on the following:

a) October 25, 2017 Water Commission Meeting

Motion: A motion was made by Commissioner Holloway, seconded by Commissioner Harshbarger, to approve the minutes of October 25, 2017 Regular Water Commission Meeting, with corrections. The Water Commission voted five (5) for and none (0) opposed. The motion passed unanimously.

b) Request from Mary Longloy, 9207 Cipriani Way, for a 50% reduction of water bill for the billing period of October 24 through November 21, 2016

Mary Longloy, 9207 Cipriani Way, stated she has met with Royce Goddard, Water Manager, regarding a high water bill for the amount of \$2,610.54. She stated she did not have a broken pipe, running toilet or other issues, but in the past she has had missing water hoses and while construction was occurring in the neighborhood her water has been used without her permission. She stated due to her mother's health, she is rarely at home and did not notice anything suspicious around her house. He stated she is asking for a relief of 50% of her bill, the higher charge for the higher usage be removed, bringing her bill to \$900.00.

Royce Goddard, Water Manager, reviewed the Water Rate charges.

The Water Commission discussed the possibility of meter misreading, witnesses to strange activity, homeowner's insurance coverage, and police report.

The Water Commission agreed by consensus for the City Council to consider the variance request, since there are special circumstances and the Commission does not have the authority to recommend the variance request.

c) Amendments to Ordinance 54-032016, Section 15.03-Requirements, b. Policy(4)(b)and (c) , (6), (7) and c. Inspections (1), (2) and (3) with amendments being for the purpose of updating ordinance to align with TCEQ rules and administrative in nature

Royce Goddard, Water Manager, stated he was reviewing Ordinance 54 and realized parts of Section 15.03 did not match the requirements of TCEQ rules. He reviewed the changes that needed to be made in order for the City to be in compliance with TCEQ.

Motion: A motion was made by Commissioner Ramirez, seconded by Commissioner Harschbarger, to admend Section 15.03- Requirements (4)(b) and (c), (6), (7) and (c). Inspections (1), (2) and (3). The Water Commission voted five (5) for and none (0) opposed. The motion passed unanimously.

4. Water Manager Monthly Activity Report

a) Water pumping/usage from city wells

Royce Goddard, Water Manager reviewed the monthly water pumping/usage from the city wells and discussed the water system operations (see attached report).

Royce Goddard, Water Manager reported 9.35 acre feet were pumped from the Edwards Aquifer and 26.14 acre feet were pumped from the Trinity. He stated the average daily usage is 7,342.22 gallons.

b) Water system infrastructure maintenance, repairs and/or projects

Royce Goddard, Water Manager stated waterline construction begun on Sumac and Teakwood.

c) Static levels, drawdown levels and flow rates has on the Trinity Well

Royce Goddard, Water Manager reported from January 1st till January 24th the difference in the Static Level were .09 feet for the Edwards and .09 feet for the Trinity.

d) Water and/or Drought Management

The City of Garden Ridge is currently under no watering restrictions.

5. Administrative Items

The Commission may discuss, consider and/or take possible action on the following items:

**a) Items discussed at the November 2, December 7, 2016 , and January 4, 2017
City Council Regular Meetings**

Nancy Cain, City Administrator, reported from November 2, 2016 – January 4, 2017 the City Council did not discuss any Water Commission items at their Regular Meeting.

b) Set date, time and location for next meeting (February 28, 2017)

Next Water Commission meeting will be held on Tuesday, February 28, 2017 in the City Council Chambers.

6. Citizen Participation – 3 minute limit per citizen

No one wished to speak.

7. Adjourn

Motion to adjourn was made by Commissioner Pitzen and seconded by Commissioner Ramirez. The motion passed unanimously and the meeting adjourned at 7:10 p.m.

David Heier, Chair

ATTEST:

Shelley Goodwin, TRMC
City Secretary

**SIGN IN TO SPEAK AT THE January 24, 2017
WATER COMMISSION REGULAR MEETING**

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- a. Direct your comments to the entire City Council and Commission, not to an individual member nor to the audience.
- b. Show the Commission the same respect and courtesy that you expect to be shown to you.
- c. Limit remarks to three (3) minutes.

Disclaimer:

Any disruptive behavior, including shouting or derogatory statements or comments, will 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.

NAME

ADDRESS

SUBJECT

1.

2.

3.

4.

5.

6.

7.

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9.

10.

Water Commission
As Of 24 January 2017

	2016						2017						
	Edwards		Trinity		Total	Quarterly	Edwards		Trinity		Total	Quarterly	
	Gallons	Acre Feet	Gallons	Acre Feet	Acre Feet	Acre Feet	Gallons	Acre Feet	Gallons	Acre Feet	Acre Feet	Acre Feet	
January	15,309,000	46.98	431,000	1.32	48.30	170.84	3,046,000	9.35	8,518,000	26.14	35.49	1/1 -1/24	
February	512,000	1.57	19,825,000	60.84	62.41		-	0	-	0	0		
March	3,234,000	9.92	16,359,000	50.20	60.13		-	0	-	0	0		35.49
April	494,000	1.52	18,620,000	57.14	58.66		-	0	-	0	0		
May	4,348,000	13.34	14,693,000	45.09	58.43		-	0	-	0	0		
June	29,247,000	89.76	1,608,000	4.93	94.69		-	0	-	0	0		0
July	38,544,000	118.29	12,725,000	39.05	157.34		-	0	-	0	0		
August	24,439,000	75.00	7,880,000	24.18	99.18		-	0	-	0	0		
September	23,578,000	72.36	1,715,000	5.26	77.62		-	0	-	0	0		0
October	27,951,000	85.78	0	0.00	85.78		-	0	-	0	0		
November	17,929,000	55.02	895,000	2.75	57.77		-	0	-	0	0		
December	14,578,000	44.74	888,000	2.73	47.46		-	0	-	0	0		0
TOTAL	200,163,000	614.28	95,639,000	293.51	907.78		3,046,000	9.35	8,518,000	26.14	35.49		
EAA Stage 0, - 0%, Available 882.77 Ac/Ft, Unused 268.49 Ac/Ft							EAA Stage 0, - 0%, Available 682.77 Ac/Ft, Unused 673.42 Ac/Ft						682.77
Current Edwards Permits													
Allocated Pumpage		CO00139	P100-767	511.951	Acre Feet		Total Available Edwards Water				682.77 Ac/Ft		
Purchase		BE 00109I	P100-327	2.000	Acre Feet						222,481,287.2 Gals		
Purchase		ME 00417D	P101-185	1.301	Acre Feet								
Purchase		ME 00479I	P101-315	3.895	Acre Feet		Connections: 1,575				Avg. usage per connection: 7,342.22 gals		
Purchase		UV 00437I	P101-699	2.000	Acre Feet								
Purchase		UV 00461I	P101-752	4.000	Acre Feet		Avg. Daily Usage: 01/01 - 01/24:				481,833.33 gals		
Purchase		UV 00478I	P101-801	2.000	Acre Feet								
Purchase		UV 00537H	P101-959	2.000	Acre Feet		Avg. connections 2016: 1571				Avg. usage per connection for 2016: 188,300.4 gals		
Purchase		UV 00576I	P102-040	14.000	Acre Feet								
Purchase		UV 00630G	P102-146	1.760	Acre Feet		Leak Adjustments / month		0	Leak Adjust. YTD		0	
Purchase		BE 00081AE	P100-200	62.000	Acre Feet								
Transfer		K. Zar Pool	UV00435	P106-186	1.000	Acre Foot	Monthly Well Progress Report						
Transfer			CO00118B	P103-312	4.500	Acre Feet							
Transfer			CO00119AA	P102-416	2.000	Acre Feet							
Transfer			CO00119AA	P102-564	0.660	Acre Feet	Trinity Well Status: Static Level: Jan 1 st : 205.2' Jan 24 th : 206.1' Diff. of: 0.9'						
Lease		M. Friesenhahn		P100-745	65.000	Acre Feet	GPM: 875 Pumping Level: Jan 5 th : 170.1' Jan 24 th : 171.0' Diff. of: 0.9'						
Lease		Lloyd Loehman		P107-429	3.000	Acre Feet	Edwards Wells Status: Static Level: Jan 1 st : 136.8' Jan 24 th : 137.7' Diff. of: 0.9'						
Lease		BVFD	1/1/2015 - 12/31/2015	-0.300	Acre Feet								
Total	Edwards	Allocation		682.77 Acre Feet									

To the City of Garden Ridge,

This letter is to explain a water incident that occurred in the address of 9251 Blazing Star Trl Garden Ridge, TX 78266. I understand that water is to be preserved to its fullest and have full faith that the city of Garden Ridge will understand that we did not at any time wasted water deliberately.

We had moved from this house 3-4 months ago, and there was no one occupying the home. Within those months, we regularly check the home once or twice a week, since our new home is 2 minutes away. Unfortunately, a pipe inside the house busted, causing water to damage to areas in our restroom and bedroom closet. The water eventually spilled over the walls and foundation, making it visible from the outside. Graciously, our neighbor contacted the city about the water spill, the city gave us a call and we found the inside of our home flooded from the busted pipe.

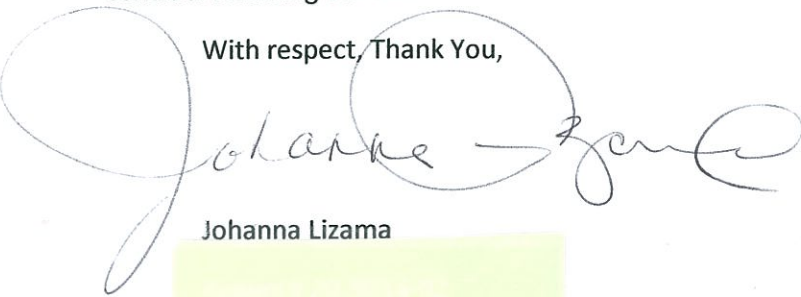
I completely understand that as a home owner we must take care of possible incidents but this one was not even on our mind that it could happen; a busted pipe inside a home is a bit unusual.

One of the reasons that we did not turn off our utilities was because we were expecting our brother to move in after he finished his college in Houston, TX in December. We never expected that this type of incident would happen inside our home. I will admit that we did not visit the home that week for work related reasons. It just happened to be that week, why? not sure.

Please consider my case and if all possible reduce my water bill that is more that \$1,100.00. We have acquired many other repair bill for this incident that we never expected and to add a extremely large water bill is tough.

Once again, please look at our case, it was not intentional to waste this much water. Please consider reducing our bill.

With respect, Thank You,



Johanna Lizama

9251 Blazing Star Trl

Garden Ridge, TX 78266

210.269.0385

210.336.8904