



City of Garden Ridge

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

AGENDA
WATER COMMISSION
REGULAR MEETING
TUESDAY, SEPTEMBER 26, 2017 -- 6:00 P.M.

The Water Commission will meet in a regular meeting at 6:00 p.m., Tuesday, September 26, 2017 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 on September 22, 2017 before 5:00 p.m., providing time, place, date and agenda thereof. The meeting facility is wheelchair accessible and accessible parking spaces are provided. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting.

1. Call to Order
2. Roll Call
3. Citizen Comments – limited to 30 minutes

Rules for Citizen's Participation:

The Commission welcomes citizen participation and comments at all of their Commission Meetings. The Commission offers citizens the opportunity to address them by signing up to speak prior to the meeting. As a courtesy to your fellow citizens and out of respect for our appointed officials, we request that if you speak, you follow these guidelines:

- a) Respect and courtesy:
 - i. Direct your comments to the entire Commission, not to an individual member, nor to the audience.
 - ii. Show the Commission the same respect that you would like to be shown.
 - iii. Show the Commission courtesy by ending your speaking at the time allotted below.
- b) Speaking:
 - i. First citizen comment period
 - a. You are required to sign up to speak.
 - b. You are limited to three (3) minutes per citizen.
 - ii. Business item period
 - a. You are required to sign up to speak.
 - b. You are limited to three (3) minutes per citizen.
 - iii. Second citizen comment period
 - a. You are not required to sign up.
 - b. You are limited to two (2) minutes per citizen.
 - iv. State your name and address before your comments begin.
 - v. Citizens are only allowed to speak once, 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 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 Committee may discuss, consider and/or take possible action on the following items:

- a) Minutes- July 25, 2017 Water Commission Regular Meeting.
- b) Request from Leon and Evelyn Timmermann, 9926 Trophy Oaks Dr., for the City of Garden Ridge to consider leasing their 25 acre feet of Edwards Aquifer Water which is located east of Cibolo Creek.
 - i. Recommendation to City Council.
- c) Resignation of Commissioner Pat Ramirez.
 - i. Recommendation to City Council
- d) Nominations and vote on:
 - i. Water Commission Chair
 - ii. Water Commission Vice-Chair
- e) Mayor Thompson to address the Water Commission regarding future water rate analysis and adjustments.
- f) Set date, time and location for next meeting (October 24, 2017 at 6:00 p.m.).
- g) Future Agenda Items.

5. Citizen's Participation: - limited to 20 minutes.

See "Rules for Citizen's Participation" under Item 3.

6. 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 Commission may vote or act upon any item within this Agenda. The Commission reserves the right to adjourn into closed session at any time during the course of this meeting to discuss any of the matter listed below, as authorized by Title 5, Chapter 55, 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 City Council, 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 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 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 1:20 p.m. September 21, 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

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

MINUTES OF CITY WATER COMMISSION REGULAR MEETING

July 25, 2017

Members Present:

Chairman David Heier
Vice-Chairman Richard Holloway
Commissioner Andre Bullard
Commissioner Keven Harshbarger
Commissioner Ray Pitzen
Mayor Larry Thompson, ex-officio

Member Absent:

Commissioner Pat Ramirez

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, July 25, 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

Jim Bower, 8947 Garden Ridge Dr., spoke against the drilling of a well for the proposed High School since it is near the 2 wells the City just drilled.

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) Minutes of the April 25, 2017 Water Commission Meeting

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

- b) Request from Robert D. Doerr, Regency Oaks Homeowners Association Treasurer, for a reduction of water bill for the billing period of May 23, 2017 through June 23, 2017.**

i. Recommendation to City Council

Robert D. Doerr, Regency Oaks Homeowners Association Treasurer, reviewed their bill, the history of their water usage and their current irrigation system. He stated no one saw puddles or water spraying, however they had some scheduled maintenance work done on the system and he feels that is when the high water usage was stopped. He also stated that the HOA is getting a new irrigation system installed and therefore they are asking to pay the normal rate for the water usage and not the higher level usage rate.

Royce Goddard, Water Manager, reviewed the water usage print out for the period of May 23, 2017 through June 23, 2017.

The Water Commission discussed the possible causes of the high water usage and the irrigation system at the entrance of the subdivision and if that large amount of water could flow through the water lines. They also discussed the different water usage rates and Ordinance 54 guidelines for variances.

The consensus was to move the request from Robert D. Doerr, Regency Oaks Homeowners Association Treasurer, for a reduction of water bill for the billing period of May 23, 2017 through June 23, 2017 forward to the City Council for their consideration.

c) Request from Leon and Evelyn Timmermann, 9926 Trophy Oaks Dr., for the City of Garden Ridge to consider leasing their 35 acre feet of Edwards Aquifer Water which is located east of Cibolo Creek.
i. Recommendation to City Council

Leon Timmermann stated he has extra 35 acre feet of Edwards Aquifer Water for lease and thought the City of Garden Ridge could use the water. He stated the lease is for \$250 per acre with the first option to buy.

Motion: A motion was made by Commissioner Pitzen, seconded by Commissioner Holloway, to postpone until Mr. Timmerman can meet with the City Administrator and/or Water Manager. The Water Commission voted five (5) for and none (0) opposed. The motion passed unanimously.

d) Discussion and possible recommendation of reappointment of Commissioners Heier, Holloway, and Harshbarger due to expiring terms of office (September 30, 2017).

Motion: A motion was made by Commissioner Bullard, seconded by Commissioner Pitzen, to recommend to City Council the reappointment of Commissioners Heier, Holloway, and Harshbarger due to expiring terms of office (September 30, 2017) for a two year term ending September 30, 2019. 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 51.39 acre feet were pumped from the Edwards Aquifer and 84.22 acre feet were pumped from the Trinity. He stated the average daily usage is 1,149,300 gallons.

The Water Commission discussed the water usage and the communications currently being used to conserve water.

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

Royce Goddard, Water Manager, stated the contractor is currently working on water loop system and pump house for the well site at F.M. 3009 (Wells 9 & 10).

The Water Commission discussed the impact the proposed High School's well will have on Wells 9 & 10.

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

Royce Goddard, Water Manager reported for July the Static Level was 60.34 feet for the Edwards and 378.51 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 May, June and July City Council Regular Meetings

Nancy Cain, City Administrator, reported on the July 5, 2017 the City Council Regular Meeting and stated that Council denied the variance request from Richard Rosen for a reduction in water bill due to a water leak.

b) Set date, time and location for next meeting (August 22, 2017)

Next Water Commission meeting will be held on Tuesday, August 22, 2017 in the City Council Chambers.

6. Citizen Participation – 3 minute limit per citizen

Kay Bowers, 8947 Garden Ridge Dr., spoke regarding the proposed High School and their well site. She also asked residents to conserve water.

7. Adjourn

Motion to adjourn was made by Commissioner Holloway and seconded by Commissioner Pitzen. The motion passed unanimously and the meeting adjourned at 7:02 p.m.

David Heier, Chair

ATTEST:

Shelley Goodwin, TRMC
City Secretary

SIGN IN TO SPEAK AT THE JULY 25, 2017 WATER COMMISSION REGULAR MEETING

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.

- Direct your comments to the entire Council, not to an individual member, nor to the audience.
- Show the City Council the same respect and courtesy that you would like to be shown.
- Limit remarks to three (3) minutes per citizen during Item 6 and to two (2) minutes per citizen during Item 9.
- Citizens' comments will be limited to thirty (30) minutes.
- Citizens' comments may be deferred to a specific Business Item set forth in Section 8, 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.*

	NAME	ADDRESS	SUBJECT
1.	Leon Zimmermann	9926 Trophy Oak Dr.	Leave water to G.R.
2.	JIM BOWSER		High School water update
3.	Bob Doerr	10009 Cathey Circle	water bill
4.			
5.			
6.			
7.			
8.			
9.			
10.			



City of Garden Ridge

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September 15, 2017

To: Garden Ridge Water Commission

From: City Administrator Cain

Mr. and Mrs. Leon Timmermann submitted an offer to the City of Garden Ridge Water Commission for the lease of 35 acre feet of Edwards water rights. The Water Commission considered and discussed the lease offer at their July 2017 meeting. As a result of the discussions the Water Commission directed me to further negotiate the lease offer with the Timmermann's.

After discussion with Mr. and Mrs. Timmermann the following offer was negotiated:

Lease of twenty-five (25) acre feet of Edwards water rights at \$135 per acre foot for a lease period of two (2) years. The City of Garden Ridge would be given the first right for purchase when Mr. and Mrs. Timmermann decide to sell their Edwards water rights.

The budgetary impact to the City of Garden Ridge Water Company would be \$3,375 annually for 2 years resulting in a total expenditure of \$6,750.

JULY 11, 2017

TO THE CITY OF GARDEN RIDGE WATER COMMISSION

I'M LEON TIMMERMANN AND WE HAVE 35 ACRE FEET
OF EDWARDS AQUIFER WATER THAT WE ARE INTERESTED IN
LEASING.

THESE 35 ACRE FEET OF WATER IS WATER EAST OF THE CIBOLO
CREEK.

I'M HOPING THE CITY OF GARDEN RIDGE WOULD BE
INTERESTING IN LEASING IT FROM US, SINCE WE LIVE
IN GARDEN RIDGE.

I'M HOPING THE WATER COMMISSION WOULD MAKE
US A OFFER IF THE CITY OF GARDEN RIDGE COULD USE IT.

THANK YOU,

LEON & EVELYN TIMMERMANN
9926 TROPHY OAKS DRIVE
GARDEN RIDGE, TEXAS 78266

210-651-1615

City Administrator

From: City Secretary
Sent: Friday, July 21, 2017 6:13 PM
To: David Heier
Cc: City Administrator
Subject: FW: Water Commission Agenda Packet

From: Patricia Ramirez [mailto:6pat9@gmail.com]
Sent: Friday, July 21, 2017 5:58 PM
To: City Secretary
Subject: Re: Water Commission Agenda Packet

I would like to resign from the water commission.

Pat Ramirez

On Fri, Jul 21, 2017 at 10:51 AM, City Secretary <CitySecretary@ci.garden-ridge.tx.us> wrote:

Attached is the Agenda Packet for the Water Commission Regular Meeting on Tuesday, August 25, 2017. This packet can also be found online under the Agenda tab.

See you Tuesday,

Shelley Goodwin, TRMC

City Secretary

9400 Municipal Parkway

Garden Ridge, Texas 78266

citysecretary@ci.garden-ridge.tx.us

(210)651-6632 <[tel:\(210\)651-6632](tel:(210)651-6632)> office

(210)651-9638 <[tel:\(210\)%20651-9638](tel:(210)%20651-9638)> fax

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Water Managers
Monthly Department Report
Sep-17

	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	13,005,000	39.91	49.26	157.86	9/1-9/21
February	512,000	1.57	19,825,000	60.84	62.41		1,132,000	3.47	15,007,000	46.05	49.53		
March	3,234,000	9.92	16,359,000	50.20	60.13		2,014,000	6.18	17,236,000	52.90	59.08		
April	494,000	1.52	18,620,000	57.14	58.66		2,470,000	7.58	20,512,000	62.95	70.53		
May	4,348,000	13.34	14,693,000	45.09	58.43	211.78	4,670,000	14.33	29,430,000	90.32	104.65	280.99	
June	29,247,000	89.76	1,608,000	4.93	94.69		6,331,000	19.43	28,148,000	86.38	105.81		
July	38,544,000	118.29	12,725,000	39.05	157.34		31,979,000	98.14	13,888,000	42.62	140.76		
August	24,439,000	75.00	7,880,000	24.18	99.18	334.14	26,207,000	80.43	10,067,000	30.89	111.32	320.04	
September	23,578,000	72.36	1,715,000	5.26	77.62		17,632,000	54.11	4,513,000	13.85	67.96		
October	27,951,000	85.78	0	0.00	85.78		-	0.00	-	0.00	0.00		
November	17,929,000	55.02	895,000	2.75	57.77	191.01	-	0.00	-	0.00	0.00	0.00	
December	14,578,000	44.74	888,000	2.73	47.46		-	0.00	-	0.00	0.00		
TOTAL	200,163,000	614.28	95,639,000	293.51	907.78		95,481,000	293.02	151,806,000	465.88	758.90		Total EAA Allocations
	EAA Stage 0 , Available 882.77 Ac/Ft, Unused 268.49Ac/Ft						EAA Stage 1, 7/13, 20% Available 667.066 Ac/Ft, Unused 380.726 Ac/Ft						682.77
Current Edwards Permits													
Allocated Pumpage		CO00139	P100-767		511.951	Acre Feet							
Purchase		BE 00109I	P100-327		2.000	Acre Feet		2016		2017			
Purchase		ME 00417D	P101-185		1.301	Acre Feet		Edwards: 139,705,000 gals 428.74 ac/ft.		95,481,000 gals 293.02 ac/ft.			
Purchase		ME 00479I	P101-315		3.895	Acre Feet		Trinity: 93,856,000 gals 288.01 ac/ft.		151,806,000 gals 465.88 ac/ft			
Purchase		UV 00437I	P101-699		2.000	Acre Feet		Total: 233,561,000 gals 716.75 ac/ft.		247,287,000 gals 758.90 ac/ft.			
Purchase		UV 00461I	P101-752		4.000	Acre Feet							
Purchase		UV 00478I	P101-801		2.000	Acre Feet		Difference from 2016 – 2017: 13,726,000 gals		42.15 ac/ft. more usage			
Purchase		UV 00537H	P101-959		2.000	Acre Feet							
Purchase		UV 00576I	P102-040		14.000	Acre Feet		Water Connections: 2016 – 1577		2017 - 1599			
Purchase		UV 00630G	P102-146		1.760	Acre Feet							
Purchase		BE 00081AE	P100-200		62.000	Acre Feet		Avg. usage per connection for September 2017:		13,849.28 gals			
Transfer		CO00119AA	P102-564		0.660	Acre Feet							
Transfer			P103-312		4.500	Acre Feet		Average usage per day for September 2017:		1,054,523.80 gals			
Transfer			P102-416		2.000	Acre Feet							
Transfer		Keith Zar Pools	P106-186		1.000	Acre Feet		Avg. connections 2016: 1571		Avg. usage per connection for 2016: 188,300.4 gals			
Lease		Lloyd Loehman	P107-429		3.000	Acre Feet							
Lease		M. Friesenhahn	P100-745		65.000	Acre Feet							
Lease		BVFD	P102-302		-0.300	Acre Feet							

Total Edwards Allocations Available **682.77 Acre Feet**

Monthly Well Progress Report

Trinity Well Status:	Static Level: September 1 st : 202.5' September 21 th : 201.6' Diff. of: 0.9'
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GPM: 867	Pumping Level: September 14 th : 169.2' September 21 st : 167.4' Diff. of: 1.8'
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Edwards Wells Status:	Static Level: September 1 st : 119.7' September 21 st : 117.0' Diff. of: 2.7'
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New Meter Installations	3	Meter Replacement	5	Main Breaks	0
New Service Line Inspections	4	Service Line Replacement	0	Service Line Leak Repair	4
Irrigation System Inspections	5	Fire Hydrant Maintenance	2	Leak Adjustment	0
Toilet Rebates	1	Washing Machine Rebates	0	Water Heater Safety Inspections	3

Projects: 2016 CIP, Electrical conduit is installed at the new 3009 well site