



MINUTES
CITY WATER COMMISSION SPECIAL MEETING
THURSDAY, NOVEMBER 15, 2018, 9:00 A.M.

Commissioners Present:

Chair David Heier
Vice-Chair Richard Holloway
Commissioner Andre Bullard
Commissioner Keven Harshbarger
Commissioner Ray Pitzen
Commissioner Jesse Valdez
Mayor Larry Thompson, Ex-officio

Commissioners Absent:

None

City Staff Present:

Nancy Cain, City Administrator
Marisa Spencer, Interim City Secretary
Kat Balbi, Utility Clerk
Royce Goddard, Water Manager

Other Appointed or Elected Officials in Attendance:

None

1. Call to Order

With a quorum of the City Water Commission present, Chair Heier called the special meeting of the Garden Ridge City Water Commission to order at 9:00 a.m. on Thursday, November 15, 2018, 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

Chair Heier led the Pledge of Allegiance.

4. Business Items

The following items are for discussion, consideration and action.

- a) City Water Commission tour of City's water utility infrastructure to determine future infrastructure needs.**

Chair Heier stated the City Water Commission would be touring the City's water utility infrastructure with Royce Goddard, Water Manager, to determine future infrastructure needs.

Mayor Thompson expressed his appreciation to the Commission for taking the time to learn about the City's water utility infrastructure.

5. **Executive Session**

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

a) Pursuant to Texas Government Code Section 551.089 – Deliberation Regarding Security Devices or Security Audits

1. To tour and receive information related to the deployment and/or implementation of critical infrastructure (water well sites) and related security devices and measures.

Chair Heier announced the City Water Commission will recess at 9:01 a.m. and reconvene into Executive Session at 9:01 a.m., in accordance with Texas Government Code Section 551.089, to deliberate regarding security devices or security audits on the one (1) item stated above.

Chair Heier adjourned the Executive Session and reconvened back into Regular Session at 12:17 p.m.

6. **Business Items (continued)**

The City Water Commission will reconvene into open session upon conclusion of the Executive Session and may recall any item posted for Executive Session for action, as necessary.

Chair Heier announced there is no action to be taken.

7. **Adjournment**

Motion: A motion was made by Commissioner Pitzen, seconded by Commissioner Holloway, to adjourn the meeting. The Water Commission voted five (5) for and none (0) opposed. The motion carried unanimously. There being no further business, the Thursday, November 15, 2018, City Water Commission Special Meeting was adjourned at 12:20 p.m. by Chair Heier.



David Heier
Chair

ATTEST:



Marisa Spencer
Interim City Secretary