



City of Garden Ridge

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

AGENDA WATER COMMISSION REGULAR MEETING TUESDAY, JULY 28, 2020, 6:00 P.M.

The Water Commission will meet in a regular session on Tuesday, July 28, 2020, 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. Citizen Comment Period – limited to 30 minutes total

Rules for Citizens' Participation: The Commission welcomes citizen participation and comments at all Commission Meetings. The Commission 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 Commission, not to an individual member, nor to the audience.
 2. Show the Commission 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.
 - i. You are required to sign up to speak and you are limited to one 3-minute period.
 2. Second citizen comment period.
 - i. 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 Commission is limited to either a statement of specific factual information or a recitation of existing policy. Tex. Gov't Code § 551.042.

5. Business Items

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

- a) City Engineer Presentation
 1. Advanced Metering Infrastructure System (AMI) and Meter Data Management System (MDMS).
 - i. Discuss and make recommendations regarding bid solicitation for an AMI and MDMS.
 2. FM 2252 Wastewater Project.
 - i. City Engineer presentation on FM 2252 Wastewater System.
 - ii. Discuss and make recommendations regarding Force Main Sanitary Sewer Project bid solicitation.
 - iii. Discuss and make recommendations regarding Supply of Goods and Special Services for Grinder Pump Equipment, Installation, On-Call Emergency Service and Repair bid solicitation, and Service Agreement.
 - iv. Discuss and make recommendations regarding Special Services for Bulk Wastewater Pumping, Hauling, and Disposal bid solicitation.
 - v. Discuss estimated Wastewater costs.
- b) Approvals
 1. Minutes for June 23, 2020, Water Commission Regular Meeting.
- c) Discussions/Reports/Updates

- i. Water Pumping/usage from City wells, Water system infrastructure maintenance, repairs and/or projects, and Water and/or Drought Management (current Watering Stage).
2. Items applicable to the Water Commission discussed at the July 1, 2020, City Council Regular Meeting.
- d) Recommendations
 1. Request for water leak adjustment for 9296 Garden Ridge Drive for the billing period of April 23, 2020 – May 21, 2020.
 - i. Review and make a recommendation regarding the request.
 2. Request for water leak adjustment for 22008 Paseo Corto Drive for the billing period of April 23, 2020 – May 21, 2020.
 - i. Review and make a recommendation regarding the request.
 3. Request for water leak adjustment for 22111 Cristobal Drive for the billing period of February 20, 2020 – March 23, 2020.
 - i. Review and make a recommendation regarding the request.
 4. Discuss and make possible recommendation on Fire Flow Service.
 5. Water Commission activities and projects.
 - i. Discuss and make possible recommendations on Ordinance Review Project.
 - ii. Update of Commissioner's activities and projects.
 - iii. Discuss and make possible recommendations on future meetings or direction regarding Water Commission activities and projects.
 6. Ordinance No. 210-022018 An Ordinance of the City Council of the City of Garden Ridge adopting board and commission policy and procedures; providing that this Ordinance shall be cumulative of all Ordinances; providing a severability clause; providing a savings clause; and providing an effective date.
 - i. Discuss and make recommendations related to application of Ordinance provisions to Commission members, if needed.
- e) Future Agenda Items
 1. Commissioners input on agenda items.
 2. Announce the date, time, and location for next meeting (August 25, 2020, at 6:00 p.m. at City Hall).
6. **Citizen Comment Period** – limited to 20 minutes total
See “Rules for Citizen’s Participation” under Item 4.
7. **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 Commission Authorized: The Commission may vote or act upon any item within this Agenda.

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.

This is to certify that I, Kat Balbi, posted this Agenda at 1:30 p.m. on July 22, 2020 on the bulletin board located at the entrance to the Garden Ridge City Hall, 9400 Municipal Parkway, Garden Ridge, Texas.



Kat Balbi
Assistant City Secretary



ADDENDUM

AGENDA

**WATER COMMISSION REGULAR MEETING
TUESDAY, JULY 28, 2020
6:00 P.M.**

**Garden Ridge City Council Chambers
9400 Municipal Parkway
Garden Ridge, Texas 78266**

DELETION

- a) City Engineer Presentation
 - 2. FM 2252 Wastewater Project.
 - ii. Discuss and make recommendations regarding Force Main Sanitary Sewer Project bid solicitation.
 - iii. Discuss and make recommendations regarding Supply of Goods and Special Services for Grinder Pump Equipment, Installation, On-Call Emergency Service and Repair bid solicitation, and Service Agreement.
 - iv. Discuss and make recommendations regarding Special Services for Bulk Wastewater Pumping, Hauling, and Disposal bid solicitation.
 - v. Discuss estimated Wastewater costs.

This is to certify that I, Kat Balbi, posted this Addendum to the Agenda at 3:00 p.m. on July 23, 2020, on the bulletin board located at the entrance to the Garden Ridge City Hall, 9400 Municipal Parkway, Garden Ridge, Texas.

Kat Balbi
Assistant City Secretary