



City of Garden Ridge

“A way of life, not just a place to live”

AGENDA WATER COMMISSION REGULAR MEETING TUESDAY, AUGUST 25, 2020, 6:00 P.M.

The Water Commission will meet in a regular session on Tuesday, August 25, 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. **Moment of Silence for former Water Commissioner Ray Pitzen**

4. **Pledge of Allegiance**

5. **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.

6. **Business Items**

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

- a) Approvals
 - 1. Minutes for July 28, 2020, Water Commission Regular Meeting.
- b) Discussions/Reports/Updates
 - 1. Water Manager Monthly Activity Report.
 - 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 August City Council Meetings.
 - 3. Advanced Metering Infrastructure System (AMI) and Meter Data Management System (MDMS).
 - i. Discuss and make recommendations regarding bid proposals for an AMI and MDMS.
 - 4. FM2252 Wastewater Project.
- c) Recommendations

1. Request for water leak adjustment for 8818 Cherokee Path for the billing period of March 23, 2020 – April 23, 2020.
 - i. Review and make a recommendation regarding the request.
2. Discuss and make possible recommendations on amending Ordinance No. 54-122019 to include Fire Flow Service for individuals outside the City's CCN.
3. Water Commission activities and projects.
 - i. Discuss and make possible recommendations on Ordinance Review Project.
 - ii. Discuss and make possible recommendations on Water Lease Project.
 - iii. Update of Commissioner's activities and projects.
 - iv. Discuss and make possible recommendations on future meetings or direction regarding Water Commission activities and projects.
4. 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.
- d) Future Agenda Items
 1. Commissioners input on agenda items.
 2. Announce the date, time, and location for next meeting (September 22, 2020, at 6:00 p.m. at City Hall).
7. **Citizen Comment Period – limited to 20 minutes total**
See "Rules for Citizen's Participation" under Item 5.
8. **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 9:00 a.m. on August 19, 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