



City of Garden Ridge

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

AGENDA

CITY COUNCIL REGULAR MEETING

WEDNESDAY, SEPTEMBER 2, 2020, 6:00 P.M.

The Garden Ridge City Council will meet in a regular session on Wednesday, September 2, 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. City/Employee Recognitions/Employee Introductions

- a) Thank you note from Larry Verner to Officer McKenzie.
- b) Thank you note from Martha Stipp to City Secretary Marisa Spencer.
- c) Thank you card from The Smotherman Family to Mayor Thompson and the City of Garden Ridge.
- d) Introduction of Utility Clerk Michelle Hinojosa.
- e) Recognition of Employee Service Years with the City of Garden Ridge.
- f) Presentation of 2020 Essential Workers Plaque from the Randolph Metrocom Rotary Club.

5. Citizen Comment Period – limited to 30 minutes total

Rules for Citizens' Participation: The City Council welcomes citizen participation and comments at all City Council Meetings. If you speak, you must follow these guidelines:

- a) Respect and courtesy:
 1. Direct your comments to the entire City Council, not to an individual member, nor to the audience.
 2. Show the City Council 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.
 - 1.1. You are required to sign up to speak and you are limited to one 3-minute period.
 2. Second citizen comment period.
 - 2.1. 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 City Council is limited to either a statement of specific factual information or a recitation of existing policy. TEX. GOV'T CODE § 551.042.

6. Consent Agenda

THESE ITEMS MAY BE ACTED UPON IN A SINGLE MOTION. NO SEPARATE DISCUSSION OR ACTION ON THESE ITEMS WILL BE HELD UNLESS REQUESTED BY A COUNCILMEMBER. PUBLIC COMMENT ON THESE ITEMS MAY BE HEARD DURING CITIZENS' PARTICIPATION; HOWEVER, THAT DOES NOT MEAN THE ITEM WILL BE CONSIDERED OUTSIDE THE CONSENT AGENDA.

- a) Approval of Minutes for the August 5, 2020, City Council Regular Meeting.
- b) Approval of Minutes for the August 13, 2020, City Council Special Meeting.

- c) Financial Statement, Summary Report, and Management's Discussion and Analysis of Results of Operations – July 31, 2020.
- d) Recommendation from the City Administrator to cast a vote for the incumbents on the Official Ballot for Texas Municipal League Intergovernmental Risk Pool Board of Trustees Election.

7. Staff Reports

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

- a) City Administrator Monthly Activity Report.
 - Community and Event Center usage/financial report, Building Permits issued to date for residential, commercial, and minor construction projects, City Council ideas/suggestions, communication efforts, citizen concern/input, upcoming events, personnel updates, and continuity of operations.
- b) Police Department Monthly Activity Report.
 - Traffic and code compliance enforcement, criminal activity, upcoming events, and continuity of operations.
- c) Public Works Monthly Activity Report.
 - Street and right-of-way maintenance, drainage facility and easement maintenance, City parking lots and facility maintenance, Animal Services (domestic and wild), projects, and continuity of operations.
- d) Water Department Monthly Activity Report.
 - Water pumping/usage from City wells, water system infrastructure maintenance/repairs/projects, leak adjustments, water and/or drought management (current watering stage), and continuity of operations.
- e) Library Monthly Activity Report.
 - Upcoming events and continuity of operations.

8. City Engineer Projects Status Reports

- a) FM 2252 TxDOT Project.
- b) FM 2252 Wastewater Project.
 - 1. Force Main Sanitary Sewer Project.
 - 1.1. Receive recommendation regarding bid proposals.
 - 1.2. Take action to award contract.
 - 2. Supply of Goods and Special Services for Grinder Pump Equipment, Installation, On-Call Emergency Service and Repair, and Service Agreement.
 - 2.1. Receive recommendation regarding bid proposals.
 - 2.2. Take action to award contract.
 - 3. Special Services for Bulk Wastewater Pumping, Hauling, and Disposal.
 - 3.1. Receive recommendation regarding bid proposals.
 - 3.2. Take action on recommendation.

9. City Commission and Committee Reports/Recommendations/Possible Actions

- a) Planning and Zoning Commission:
 - 1. Receive monthly activity update as applicable.
- b) Quarry Commission:
 - 1. Receive monthly activity update as applicable.
- c) Water Commission:
 - 1. Fire Flow Service for individuals outside the City's Certificate of Convenience and Necessity (CCN).
 - 1.1. Receive recommendation from Water Commission to amend Ordinance No. 54-122019 to include Fire Flow Service for individuals outside the City's CCN.

- 1.2. Take action on Ordinance No. 54-092020 An Ordinance of the City Council of the City of Garden Ridge, Texas, adopting a comprehensive water company for the City of Garden Ridge; providing definitions; statement of organization; establishing a Water Commission; general policies; regulations and rules; rates and billing cycles; providing for a penalty; providing for severability; and declaring an effective date.
 2. Request for water leak adjustment for 8818 Cherokee Path for the billing period of March 23, 2020 – April 23, 2020.
 - 2.1. Receive recommendation from Water Commission.
 - 2.2. Take action on recommendation.
 3. Advanced Metering Infrastructure System (AMI) and Meter Data Management System (MDMS).
 - 3.1. Receive recommendation from Water Commission regarding bid proposals.
 - 3.2. Take action to award contract.
 4. Receive monthly activity update as applicable.
- d) Wildlife Management Advisory Commission:
1. Receive monthly activity update as applicable.
- e) Parks Committee:
1. Eagle Scout Project at Paul Davis Park.
 - 1.1. Receive recommendation from Parks Committee.
 - 1.2. Take action on recommendation.
 2. Receive monthly activity update as applicable.
- f) *Volunteer Garden Ridge!*
1. Receive monthly activity update as applicable.

10. Approvals/Authorizations

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

- a) COVID-19.
1. Discuss status, updates, response, and matters related to the COVID-19 Virus.
 2. Discuss funding and expenditures from the Coronavirus Aid, Relief, and Economic Security Act.
 3. Take action on Allocating Funds from Northeast Partnership.
 4. Take possible action on matters related to the COVID-19 Virus, if needed.

11. Updates

- a) City Administrator Reports.
1. Update on Oak Wilt.
- b) Mayor's Projects.
1. Communication Report.
 2. Citizen Contact Report.

12. Discussion of Future Agenda Items

13. Citizen Comment Period – limited to 20 minutes total See “Rules for Citizens’ Participation” under Item 5.

14. Reports and Comments from Mayor and City Councilmembers

The Mayor and/or City Councilmembers may comment, make general announcements, and/or provide progress reports on events, activities and/or committees/board meetings concerning the following:

Alamo Area Metropolitan Planning Organization
 Boy Scouts and/or Girl Scouts
 City of Garden Ridge sponsored events and outreach efforts

Comal ISD (Garden Ridge Elementary School/Danville Middle School/Davenport High School)
Counties (Bexar/Comal/Guadalupe)
Garden Ridge Lions Club
Garden Ridge Citizen Police Academy Alumni Association/Citizen Patrol
Garden Ridge Women's Club
Greater Bexar County Council of Cities
Northeast Partnership

15. Executive Session

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

- a) Pursuant to Texas Government Code Section 551.071 – Consultation with Attorney.
 - 1. To seek legal advice in connection with deliberating the purchase, lease, exchange, or value of real property and regarding related negotiations for City building projects, and utility projects.
 - 2. To seek legal advice regarding requirements for Comal County Emergency Services and authority to contract for such services through an interlocal agreement.

16. Business Items

The City Council will reconvene into Regular Session upon conclusion of the Executive Session and may recall any item posted for Executive Session for action, as necessary.

17. 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 Council may vote or act upon any item within this Agenda. The Council reserves the right to adjourn into closed session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Title 5, Chapter 551, 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 other city boards, 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 are 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, Marisa Spencer, posted this Agenda at 5:00 p.m. on August 27, 2020, on the bulletin board located at the entrance to the Garden Ridge City Hall, 9400 Municipal Parkway, Garden Ridge, Texas.



Marisa Spencer
City Secretary