



City of Garden Ridge

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

MINUTES WATER COMMISSION REGULAR MEETING TUESDAY, APRIL 27, 2021, 6:00 P.M.

Commissioners Present:

Chair James Mueller
Commissioner Joseph Haltaman
Commissioner Don Stone
Commissioner Angus Beaird

Commissioners Absent:

Vice-Chair Keven Harshbarger, Voluntary Announced Absence
Commissioner Dr. Richard Carmichael, Voluntary Announced Absence
Mayor Larry Thompson, Ex-officio, Voluntary Announced Absence

City Staff, City Councilmembers, and Other Commissioners Present:

Nancy Cain, City Administrator
Steven Steinmetz, Public Works Director
Marisa Spencer, City Secretary
Kat Balbi, Assistant City Secretary
Michelle Hinojosa, Utility Clerk
Jesse Valdez, Planning and Zoning Commissioner

1. Call to Order

With a quorum of the Water Commissioners present, Chair Mueller called the regular meeting of the Garden Ridge Water Commission to order at 6:00 p.m. on Tuesday, April 27, 2021, 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 Mueller led the Pledge of Allegiance.

4. Citizen Comment Period: No one signed up to speak.

5. Business Items

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

a) Approvals

1. Minutes for March 23, 2021, Water Commission Regular Meeting.

Motion: A motion was made by Commissioner Haltaman, seconded by Commissioner Stone, to approve the minutes for the March 23, 2021, Water Commission Regular Meeting. The Commission voted three (3) for and none (0) opposed. The motion carried unanimously.

b) Discussions/Reports/Updates

1. Water Manager Monthly Activity Report.

Steven Steinmetz, Public Works Director, reviewed the monthly activity report and answered questions from the Commission.

2. Winter Weather Emergency – Financial Impact.

Steven Steinmetz, Public Works Director, spoke regarding the financial impact from the winter emergency.

3. Items applicable to the Water Commission discussed at the April City Council Meetings.

Chair Mueller updated the Commission on the items applicable to the Commission discussed at the April City Council Meeting.

c) Recommendations

1. Discuss and make a possible recommendation regarding the Leak Adjustment Policy.

The Commission had none at this time.

2. Water Commission activities and projects.

i. Update of Commissioner's activities and projects list and receive update from Commissioners.

The Commissioners updated the Commission on their activities and projects. The Commission added these projects as follows:

- Contingency Plan/Failure modes
- Maintenance and Inspection Schedule – Commissioners Haltaman and Stone
- Water Rate Deep Dive – Vice-Chair Harshbarger and Commissioner Stone
- Provide Budget Input – Vice-Chair Harshbarger
- Develop Education Plan – Commissioners Beaird and Dr. Carmichael

ii. Discuss and make possible recommendations on future meetings or direction regarding Water Commission activities and projects.

Chair Mueller asked Nancy Cain, City Administrator and the Commissioners for recommendations on the 2021 Water Commission Projects. Ordinance No. 159 continues to be on hold awaiting Ordinance No. 54 and the Draft Zoning ordinance. City Administrator mentioned budgeting will begin by June 2021.

3. 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.

The Commission had none at this time.

d) Future Agenda Items

1. Commissioners input on agenda items.

The Commission had none at this time.

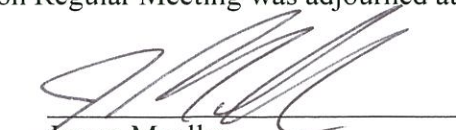
2. Announce the date, time, and location for next meeting (May 25, 2021, at 6:00 p.m. at City Hall).

Chair Mueller announced the next Water Commission Regular Meeting will be held on Tuesday, May 25, 2021, at 6:00 p.m. at City Hall in the City Council Chambers.

6. Citizen Comment Period: No one wished to speak.

7. Adjournment

Motion: A motion was made by Commissioner Haltaman, seconded by Commissioner Beaird, to adjourn. The Commission voted three (3) for and none (0) opposed. The motion carried unanimously. There being no further business, the Tuesday, April 27, 2021, Water Commission Regular Meeting was adjourned at 6:20 p.m. by Chair Mueller.


James Mueller
Chair

ATTEST:


Michelle Hinojosa
Utility Clerk