



City of Garden Ridge

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

MINUTES WATER COMMISSION REGULAR MEETING TUESDAY, JUNE 22, 2021, 6:00 P.M.

Commissioners Present:

Chair James Mueller
Vice-Chair Keven Harshbarger
Commissioner Joseph Haltaman
Commissioner Dr. Richard Carmichael
Commissioner Don Stone

Commissioners Absent:

Mayor Robb Erickson, Ex-officio, Voluntary Announced Absense
Commissioner Angus Beard, Unannounced Absense

City Staff, City Councilmembers, and Other Commissioners Present:

Nancy Cain, City Administrator
Steven Steinmetz, Interim Utility Manager
Marisa Spencer, City Secretary
Kat Balbi, Assistant City Secretary
Michelle Hinojosa, Utility Clerk
Jesse Valdez, City Councilmember

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 6:01 p.m. on Tuesday, June 22, 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 May 25, 2021, Water Commission Regular Meeting.

Motion: A motion was made by Vice-Chair Harshbarger, seconded by Commissioner Stone, to approve the minutes for the May 25, 2021, Water Commission Regular Meeting. The Commission voted four (4) for and none (0) opposed. The motion carried unanimously.

b) Discussions/Reports/Updates

1. Water Manager Monthly Activity Report.

Steven Steinmetz, Interim Utility Manager, reviewed the monthly activity report and answered questions from the Commission.

2. Update on over pumping of Edwards Water Rights in 2020.

Nancy Cain, City Administrator, updated the Commission on over pumping of Edwards Water Rights in 2020.

3. Items applicable to the Water Commission discussed at the June City Council Meeting.

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

c) Recommendations

1. Request for water leak adjustment for 8802 Wild Wind Park for the billing period of January 22, 2021 – February 22, 2021.

i. Review and make a recommendation regarding the request.

The Commission reviewed the leak adjustment for 8802 Wild Wind Park submitted by Mr. Anthony Frasco; the requestor was in attendance to address questions from the Commission. The Commission discussed the leak adjustment and agreed the maximum allowable adjustment was previously made through City Council's approval of Resolution No. 471-032021.

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 discussed the Consumption Data Analysis.

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

Chair Mueller requested specific objectives from the Commissioners for the project list due next month.

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 accept the resignation of Commissioner Beaird.

The Commission discussed the resignation of Commissioner Beaird.

Motion: A motion was made by Commissioner Stone, seconded by Commissioner Dr. Carmichael, to recommend to City Council to accept the resignation of Commissioner Beaird. The Commission voted four (4) for and none (0) opposed. The motion carried unanimously.

ii. 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.

Commissioner Dr. Carmichael requested an update on the status of the Water Manager's position.

2. Announce the date, time, and location for next meeting (July 27, 2021, at 6:00 p.m. at City Hall).

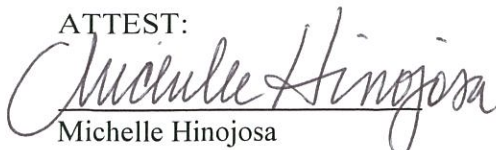
Chair Mueller announced the next Water Commission Regular Meeting will be held on Tuesday, July 27, 2021, at 6:00 p.m. at City Hall in the City Council Chambers.

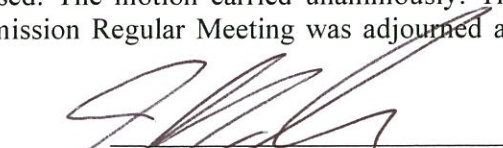
6. Citizen Comment Period: No one wished to speak.

7. Adjournment

Motion: A motion was made by Commissioner Haltaman, seconded by Commissioner Stone, to adjourn. The Commission voted four (4) for and none (0) opposed. The motion carried unanimously. There being no further business, the Tuesday, June 22, 2021, Water Commission Regular Meeting was adjourned at 6:48 p.m. by Chair Mueller.

ATTEST:


Michelle Hinojosa
Utility Clerk


James Mueller
Chair