



City of Garden Ridge

9400 Municipal Parkway
Garden Ridge, Texas 78266-2600
(210) 651-6632
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AGENDA

REGULAR CITY COUNCIL MEETING, MAY 3, 2017 AT 6:00 P.M.

The Garden Ridge City Council will meet in a regular session on Wednesday, May 3, 2017 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 on April 28, 2017 before 5:00 p.m., 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 48 hours prior to this meeting.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Proclamations, Recognitions and/or events
 - a) Proclamation
 - i. Put on Purple Day – Lupus Foundation
 - b) Employee recognitions and/or City events
 - i. Recognitions for City employees
 - c) Upcoming City events
5. Presentation
 - a) Donations presented by the Garden Ridge Women’s Club for Library, Parks Committee and Community Center.
6. Citizen’s Participation - Limit remarks to three (3) minutes per citizen

Rules for Citizen’s Participation:

The City Council welcomes citizen participation and comments at all of their Council Meetings. As a courtesy to your fellow citizens and out of respect to our elected officials, we request that if you speak, that you please follow these guidelines.

- a) Direct your comments to the entire Council, not to an individual member, nor to the audience.
- b) Show the City Council the same respect and courtesy that you would like to be shown.
- c) Limit remarks to three (3) minutes per citizen during Item 6 and to three (3) minutes per citizen during Item 9.
- d) Citizens’ comments will be limited to one (1) hour in Item 6 and thirty (30) minutes in Item 9.

- e) Citizen comments may be deferred to a specific Business Item set forth in Section 7, below, if such comments pertain to such Business Item.

*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 Council is limited to either a statement of specific factual information or a recitation of existing policy. TEX. GOV'T CODE § 551.042.*

7. Consent Agenda

THE FOLLOWING ITEMS MAY BE ACTED UPON IN A SINGLE MOTION. NO SEPARATE DISCUSSION OR ACTION ON ANY OF THESE ITEMS WILL BE HELD UNLESS REQUESTED BY A MEMBER OF CITY COUNCIL. PUBLIC COMMENT ON CONSENT AGENDA ITEMS MAY BE HEARD DURING CITIZEN'S PARTICIPATION, BUT COMMENTS HEARD DURING CITIZEN'S PARTICIPATION DOES NOT MEAN THAT THE ITEM WILL BE CONSIDERED OUTSIDE THE CONSENT AGENDA.

- a) Approval of Minutes
 - i. April 3, 2017 City Council and Planning & Zoning Commission Joint Meeting
 - ii. April 5, 2017 City Council Regular Meeting
 - iii. April 10, 2017 City Council Special Meeting
 - iv. April 24, 2017 City Council and Planning & Zoning Commission Joint Meeting
- b) Financial Statement and Investment Report –March 31, 2017
- c) State of the City
 - i. City Administrator Monthly Activity Report
 - Sign approvals since prior Council meeting
 - Community Center usage and financial report
 - Building Permits issued to date for residential, commercial and minor Construction projects
 - ii. Library Monthly Activity Report
 - New Patrons
 - Old Patrons
 - Library activities and classes
 - iii. Water Manager Monthly Activity Report
 - Water pumping/usage from city wells
 - Water system infrastructure maintenance, repairs and/or projects
 - Water and/or Drought Management
 - iv. Public Works Monthly Activity Report
 - Street and Right-Of-Way Maintenance
 - Drainage Facility and Easement Maintenance
 - Animal Control (domestic and wild)

- Public Works Projects
- v. Police Department Monthly Activity Report
 - Traffic Enforcement
 - Criminal activity within city
 - Code Compliance Enforcement

ACTION ON THE CONSENT AGENDA

8. Business Items

The following items are for discussion, consideration and action.

- a) Action on items pulled from the Consent Agenda
- b) City Engineer Projects Update:
 - i. CIP Project for 2013
 - a. Status report
 - ii. CIP Project for 2015
 - a. Status report
 - b. Trinity Wells pumpage and infrastructure
 - iii. CIP Project for 2016
 - a. Status report
 - b. Prioritization of additional projects
 - c. Seal coating of Municipal Parkway
 - iv. Sewer System (FM 2252)
 - v. Hickory Bend Drainage
 - vi. Gloxinia Drainage
- c) Discuss and provide direction regarding extension of 12 inch water line and installation of wastewater lines from 2252 Water Plant to Winco on 19080 Nacogdoches Loop.
- d) Consider approval of Resolution 412-052017 of the City of Garden Ridge, Texas, suspending the Centerpoint Energy 2017 Annual Grip adjustment for the South Texas Division in the City of Garden Ridge for a period of 45 (forty-five) days from May 29, 2017.
- e) Update from Jerry Barucky on the status of Oak Wilt Abatement at event site on Glen Cove
- f) Ordinance 200-052017 adopting a Wastewater Master Plan and Impact Fee Study; establishing a Wastewater Impact Fee based upon Living Unit Equivalents; providing construction, severability and open meeting clauses; and establishing an effective date.
- g) Planning and Zoning Commission Recommendations and Possible Action:
No report.
- h) Quarry Commission Recommendations and Possible Action:

No report.

- i) Water Commission recommendations and Possible Action:
 - i. Request from Richard Rosen, 21110 Tree Top Cove, for a reduction of water bill for the billing period of January 2017 through March 2017.
- j) Impact Fee Committee recommendation and update:
 - i. Review the proposed amended Water Master Plan and Water Impact Fee
 - ii. Receive recommendation from Impact Fee Committee to adopt amendment to Water Master Plan and Impact Fee
 - iii. Consider the approval of Resolution 413-052017 ordering a Public Hearing on amendments to the City of Garden Ridge Land Use Assumptions and Capital Improvements Plan and the Imposition of an Impact Fee for the City of Garden Ridge Water System (2016 Water Master Plan)
- k) Wildlife Management Advisory Commission:
 - i. Appointment of members to the Wildlife Management Advisory Commission
- l) City Council Communication Projects:
 - i. City Council Idea/Suggestions
 - ii. Citizen Concern/Input Process
 - iii. Update on communication efforts between City and citizens
- m) Update from the Garden Ridge Parks Committee:
 - i. July 4th Celebration
 - ii. Update on Walking Trails
- n) Status Reports:
 - i. Animal Control Ordinance amendments
 - ii. Personnel Policy
 - iii. City Administrator update on status of Senate Bill 2
 - iv. Sign Ordinance (Inclusion of Zoning Ordinance)
 - v. Ordinance 54-Water Leak Adjustments
- o) Future Agenda Items requested by City Council:
 - i. Rolling Agenda

9. Citizen's Participation – Limit remarks to three (3) minutes per citizen
See "Rules for Citizen's Participation" under Item 6.

10. 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 (“MPO”)Northeast Partnership
Bexar County
Boy Scouts and/or Girl Scouts
Cibolo Valley Local Government Corporation (“CVLGC”)
Citizens on Patrol
City Planning & Zoning Commission
City Quarry Commission
City Water Commission
Comal County
Comal ISD/Garden Ridge Elementary
Garden Ridge Lions Club
Garden Ridge Police Academy Alumni Association
Greater Bexar County Council of Cities
Guadalupe County
Joint Base Land Use Study-Randolph
Lonestar Light Rail
Northeast Lakeview Friends of Nighthawk
Schertz-Seguin Local Government Corporation (“SSLGC”)
TXDOT
United States Postal Service

11. Executive Session

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

- a) Pursuant to Texas Government Code Chapter 551.071
 - i. to seek legal advice in connection with Gloxinia Drainage
 - ii. to seek legal advice on CIP contract and City’s liability regarding possible claim for personal injury
 - iii. to seek legal advice in connection with settlement negotiations and other issues related to Hanson Aggregates operations, blasting and possible amendments to Ordinance 34.
- b) Pursuant to Texas Government Code § 551.074
 - i. to deliberate the evaluation and duties of the position of City Secretary in connection with the annual review process as part of the development of the City’s strategic plan.

12. Reconvene

The City Council will reconvene into Regular Session upon conclusion of the Executive Session and may take action as necessary.

13. 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:

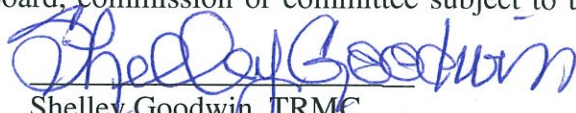
The City Council may vote and/or act upon any item within this Agenda. The Council reserves the right to retire into executive session concerning any of the items listed on this Agenda, pursuant to and in accordance with Texas Government Code Section 551.071, to seek the advice of its attorney about pending or contemplated litigation, settlement offer or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflict with the Open Meetings Act and may invoke this right where the City Attorney, the Mayor or a majority of the Governing Body deems an executive session is necessary to allow privileged consultation between the City Attorney and the governing body, if considered necessary and legally justified under the Open Meetings Act. The City Attorney may appear in person, or appear in executive session by conference call in accordance with applicable state law.

Executive Sessions Authorized:

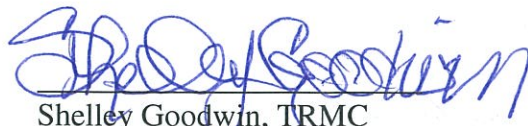
This agenda has been reviewed and approved by the City's legal counsel and the presence of any subject in any Executive Session portion of the agenda constitutes a written interpretation of Texas Government Code Chapter 551 by legal counsel for the governmental body and constitutes an opinion by the 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 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 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.


Shelley Goodwin, TRMC
City Secretary

This is to certify that I, Shelley Goodwin, posted this Agenda at 11:30 a.m. on April 28, 2017 on the bulletin board located at the entrance to the Garden Ridge City Hall, 9400 Municipal Parkway, Garden Ridge, Texas.


Shelley Goodwin, TRMC
City Secretary