



City of Garden Ridge

9400 Municipal Parkway
Garden Ridge, Texas 78266-2600
(210) 651-6632
Fax (210) 651-9638

AGENDA CITY COUNCIL SPECIAL SESSION, AUGUST 17, 2016 AT 6:00 P.M.

The Garden Ridge City Council will meet in a special session on Wednesday, August 17, 2016 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 August 12, 2016 before 6:00 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. 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 3 and to three (3) minutes per citizen during Item 5.
- d) Citizens' comments will be limited to one (1) hour in Item 3 and thirty (30) minutes in Item 5.
- e) Citizen comments may be deferred to a specific Business Item set forth in Section 4, 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.*

4. Business Items

- a) Proposed 2017 Fiscal Year Budgets for the City of Garden Ridge General Fund, Water Fund, Interest & Sinking Fund and Capital Improvement Fund.
 - i. Public hearing to receive comments
 - ii. Discussion on proposed budgets
 - iii. Adjustments to proposed budgets
 - iv. Adoption of 2017 FY Budget

- b) Proposed 2016 Property Tax Rate
 - i. Announce the date, time and place of the required Public Hearings scheduled for proposed 2016 Property Tax Rate (Monday, August 29, 2016, 6:00 p.m., and Thursday, September 1, 2016, 6:00 p.m., City Council Chambers, 9400 Municipal Parkway, Garden Ridge, Texas)
 - ii. Announce date, time and place of the City Council vote on the 2016 Tax Rate (Wednesday, September 7, 2016, 6:00 p.m., City Council Chambers, 9400 Municipal Parkway, Garden Ridge, Texas)

- c) Approval of Minutes (Item 4c)i-iii (postponed from City Council Regular Meeting on August 3, 2016)
 - i. July 6, 2016 City Council Regular Meeting
 - ii. July 20, 2016 City Council Special Meeting
 - iii. July 25, 2016 City Council Special Meeting

- d) Resolution No. 392-082016 A Resolution relating to establishing the City's intention to reimburse itself for the prior lawful expenditure of funds from the proceeds of tax-exempt obligations to be issued by the City for authorized purposes; authorizing other matters incident and related thereto; and providing an effective date (postponed from City Council Regular Meeting on August 3, 2016)

- e) Update regarding tree trimming in the City of Garden Ridge
 - i. Code compliance notices
 - ii. Consider approval of an Ordinance of the City Council of the City of Garden Ridge amending Ordinance No. 107-032012 establishing additional measures for regulating overhanging trees, brush and shrubs to avoid interference with public use of city right-of-ways and easements; prohibiting nuisances; providing for notice and abatement; providing for cost recovery; amending penalties; providing that this Ordinance shall be cumulative of all Ordinances; providing a severability clause; providing a savings clause; and providing an effective date.

- f) Update regarding policy for postings/messages on City Signs

- g) Water Department Update
 - i. Water Quality Report distribution
 - ii. Information appearing on TCEQ website
 - iii. Water loss

- h) Update on Oak Wilt within City
 - i) Future Agenda Items requested by City Council
 - i. Rolling Agenda
5. Citizen's Participation – Limit remarks to three (3) minutes per citizen
See "Rules for Citizen's Participation" under Item 3.
6. 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:

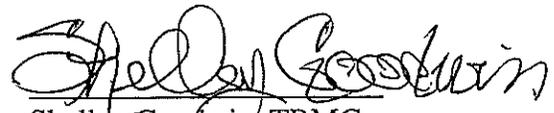
The City Council may vote and/or act upon any item within this Agenda. The Council reserves the right to retire into executive session concerning any of the items listed on this Agenda, pursuant to and in accordance with Texas Government Code Section 551.071, to seek the advice of its attorney about 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:

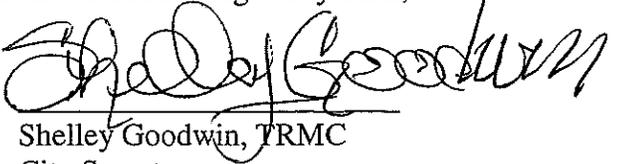
This agenda has been reviewed and approved by the City's legal counsel and the presence of any subject in any Executive Session portion of the agenda constitutes a written interpretation of Texas Government Code Chapter 551 by legal counsel for the governmental body and constitutes an opinion by the 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 8:50 a.m. on August 12, 2016 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



City of Garden Ridge

9400 Municipal Parkway
Garden Ridge, Texas 78266-2600
(210) 651-6632
Fax (210) 651-9638

AGENDA ADDENDUM

Notice is hereby given of a Special Meeting of the City Council of City of Garden Ridge to be held on **Wednesday, August 17, 2016** at 6:00 p.m. in the City Council Chambers, 9400 Municipal Parkway, Garden Ridge, Texas, for the purpose of considering the following agenda items.

The following item is added to the agenda:

4. Business Items f)
 - i. *Consideration of proposed policy*

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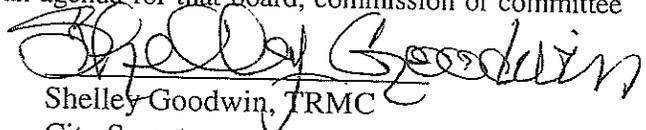
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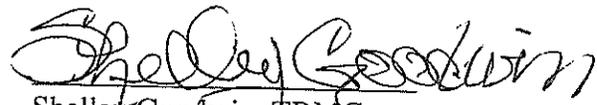
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Shelley Goodwin, TRMC
City Secretary

This is to certify that I, Shelley Goodwin, posted this Agenda at 11:40 p.m. on August 12, 2016 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

**CITY OF GARDEN RIDGE
 PROPOSED BUDGET - FY 2017
 GENERAL FUND - SUMMARY**

GENERAL FUND	Actual FY 2015
Beginning Fund Bal 10/01/14	1,346,934
Revenue	2,374,730
Expenses:	
Admin	609,877
Court	69,046
Police Dept	1,084,988
Public Works	311,211
Library	33,622
Community Ctr	51,800
Total Expenses	<u>2,160,543</u>
Ending Fund Bal 9/30/15	<u><u>1,561,121</u></u>

GENERAL FUND	Amend #1 FY 2016	BUDGET FY 2017	Variance in \$\$
Beginning Fund Bal 10/01/15	1,561,121	1,638,028	76,907
Revenue	2,596,705	2,680,097	83,392
<i>% of Chg</i>	9.3%	3.2%	
Expenses:			
Admin	694,286	800,993	106,708
Court	79,208	78,022	(1,186)
Police Dept	1,206,761	1,248,555	41,794
Public Works	437,601	461,510	23,909
Library	37,381	59,888	22,507
Community Ctr	64,561	60,200	(4,361)
Total Expenses	<u>2,519,798</u>	<u>2,709,169</u>	<u>189,371</u>
<i>% of Chg</i>	16.6%	7.5%	
Projected Ending Fund Balance	<u><u>1,638,028</u></u>	<u><u>1,608,956</u></u>	<u><u>(29,072)</u></u>
<i>% of Chg</i>	4.9%	-1.8%	
+ / (-) of Reserves	76,907	(29,072)	

CITY OF GARDEN RIDGE

GENERAL FUND - FY 2017 - PROPOSED BUDGET - SIGNIFICANT BUDGETARY IMPACTS

Revenue

City Revenues	Amount
Ad Valorem Taxes - (8.5436% Increase over FY16 \$\$)	108,477
Household Waste Fee - (.36 Mtly Per Household)	6,800
Grand Total Revenue	115,277

Expenditures

Salary Increase	Amount
Proposed 2% Salary Increase (Not Including New Positions)	20,878
Public Works Director Increase Above 2% - All in Cost	4,000
	24,878

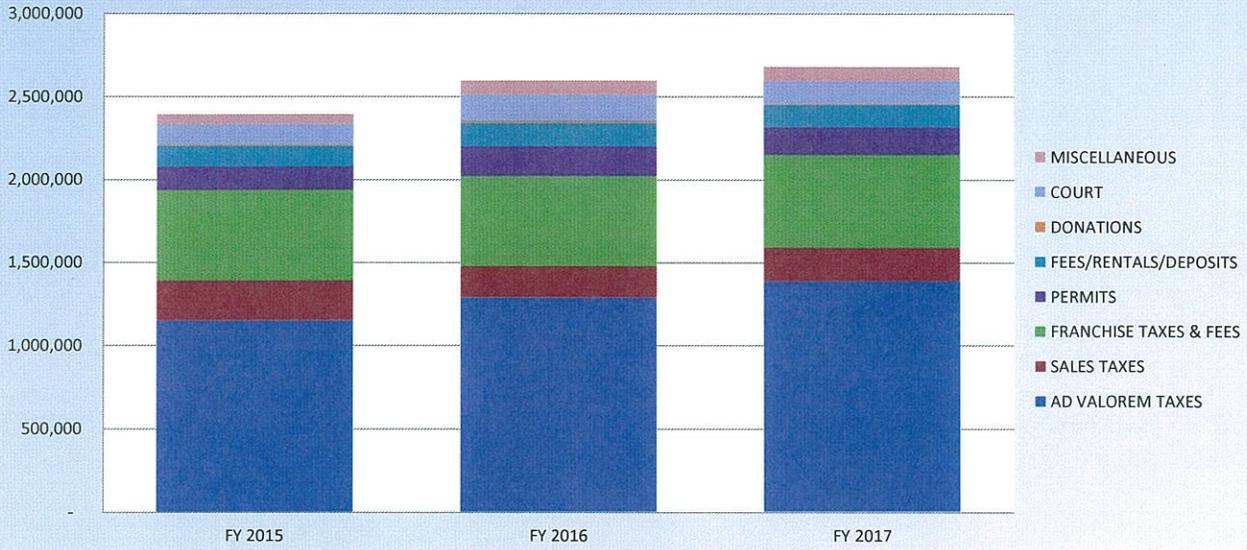
New Positions Requested	Amount
Admin - Water Clerk/Admin. Assist. (Postion Split 50/50 w/Water)	17,514
OT Est 26 Hours	657
PW - Full-Time	35,833
OT Est 52 Hours	1,344
Library - PT Librarian - Part-Time	19,500
	74,848

Benefit Premium Increases	Amount
Increases(Health 2%, Dental 9%, Vision 0%)	18,652
Life	376
	19,028

Technology Additions/Upgrades	Amount
City Hall Camera System	25,768
Cloud Storage for emails	6,170
Total Tech/Upgrades	31,938

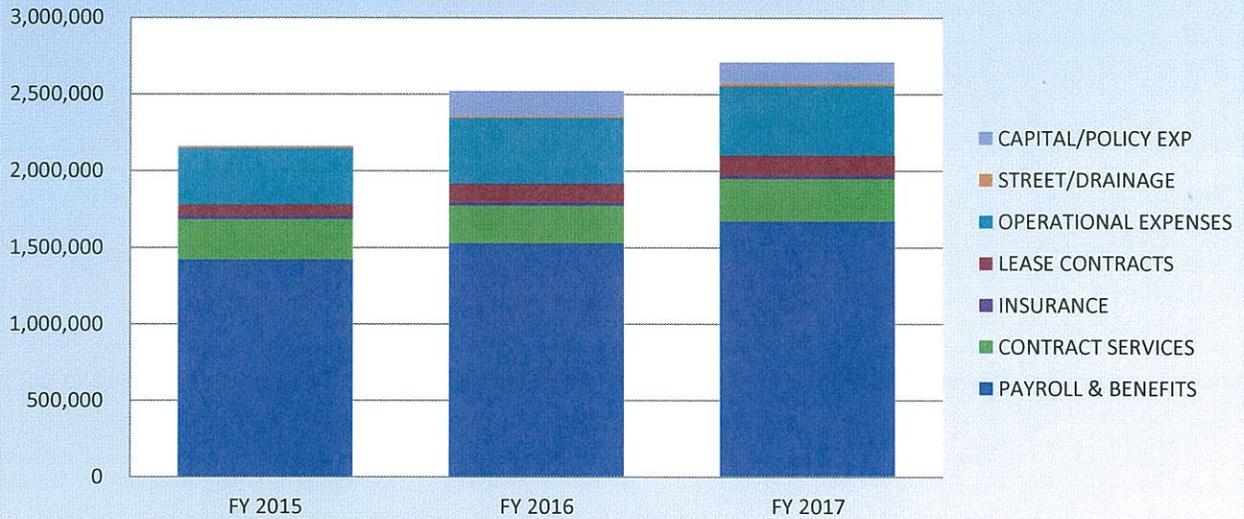
Others	Amount
Deer Management	50,000
Crack Sealing	7,000
Total Others	57,000
Grand Total Expenditures	207,691

CITY OF GARDEN RIDGE GENERAL FUND FUND SOURCES



FUND SOURCES SHOWN AS % OF TTL	ACTUAL FY 2015	AMEND #1 FY 2016	BUDGET FY 2017
AD VALOREM TAXES	48.2%	49.7%	51.8%
SALES TAXES	10.0%	7.2%	7.5%
FRANCHISE TAXES & FEES	22.8%	20.9%	20.9%
PERMITS	5.9%	6.9%	6.1%
FEES/RENTALS/DEPOSITS	5.2%	5.5%	5.1%
DONATIONS	0.3%	0.3%	0.2%
COURT	5.3%	6.2%	5.1%
MISCELLANEOUS	2.3%	3.3%	3.2%

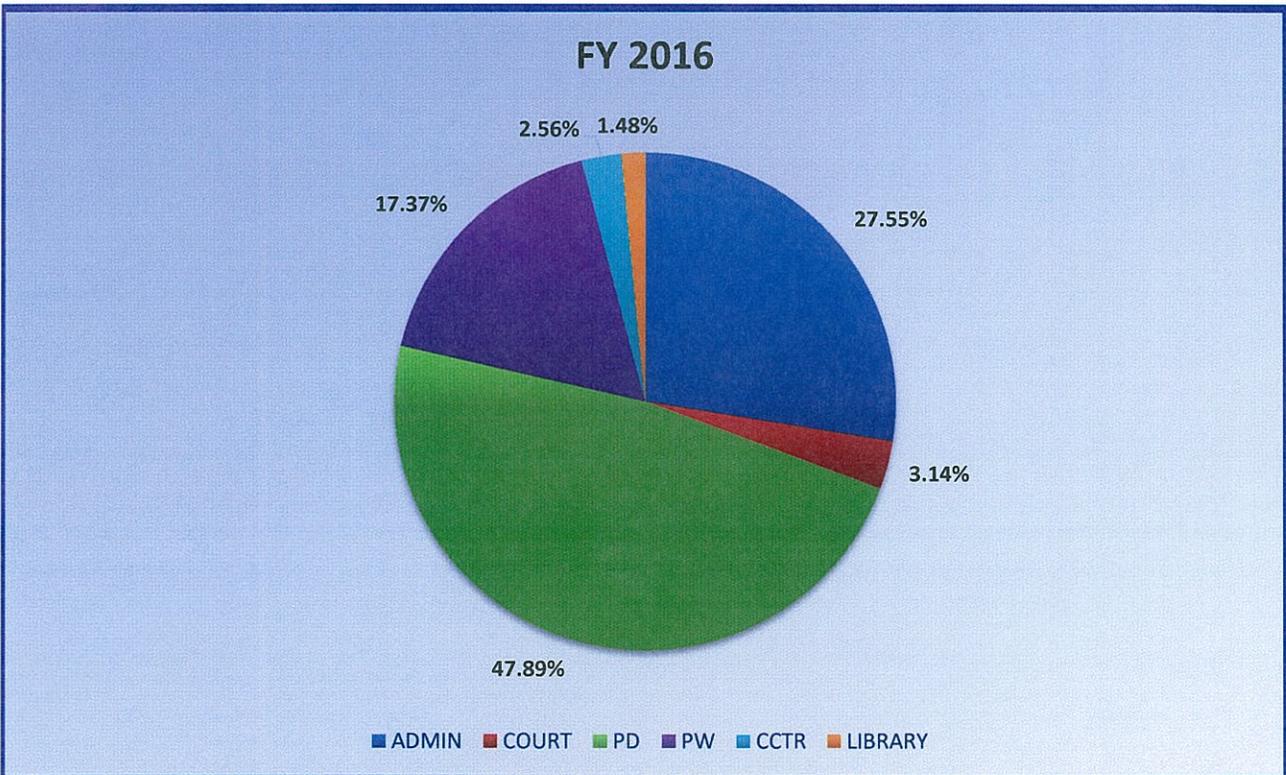
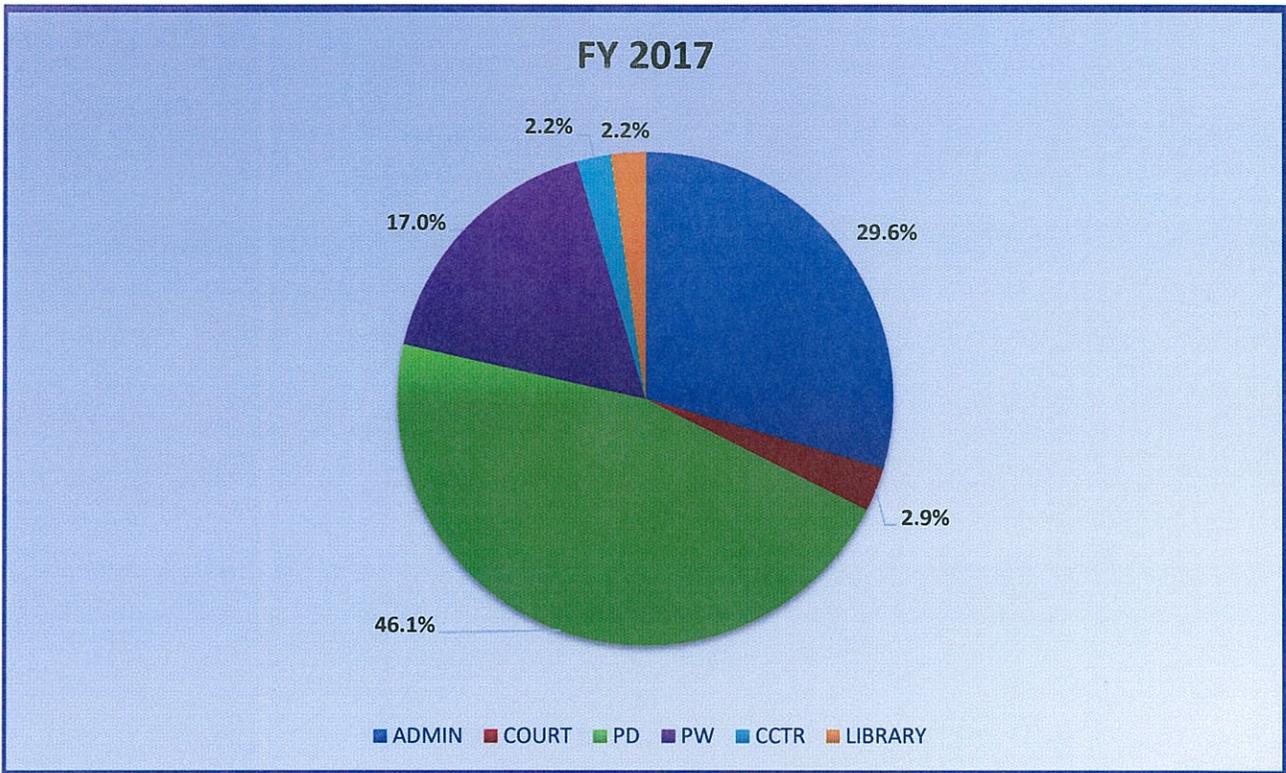
CITY OF GARDEN RIDGE GENERAL FUND USES OF FUND SOURCES



USES OF FUND SOURCES SHOWN AS % OF TTL	ACTUAL FY 2015	AMEND #1 FY 2016	BUDGET FY 2017
PAYROLL & BENEFITS	65.8%	60.7%	61.8%
CONTRACT SERVICES	12.2%	9.8%	10.2%
INSURANCE	1.1%	0.9%	0.9%
LEASE CONTRACTS	3.3%	4.7%	4.6%
OPERATIONAL EXPENSES	17.0%	17.1%	16.8%
STREET/DRAINAGE	0.3%	0.4%	0.6%
CAPITAL/POLICY EXP	0.2%	6.5%	5.1%

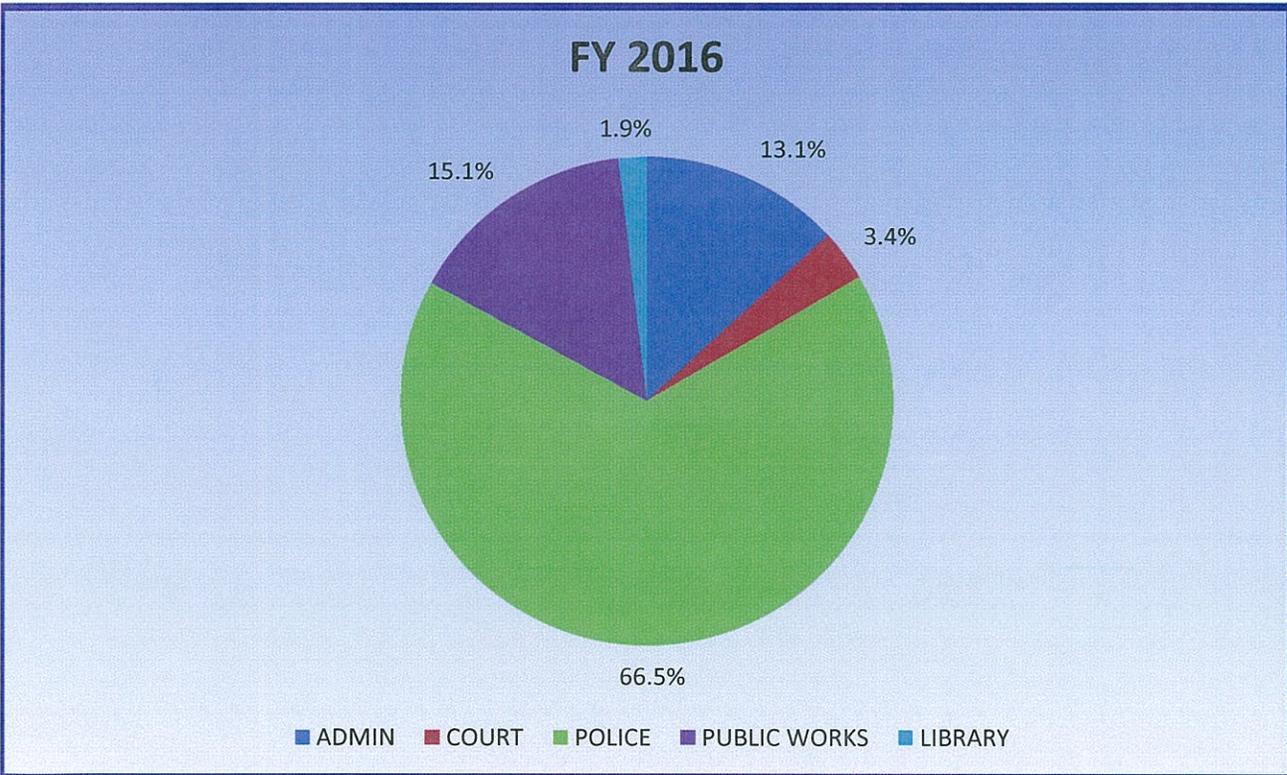
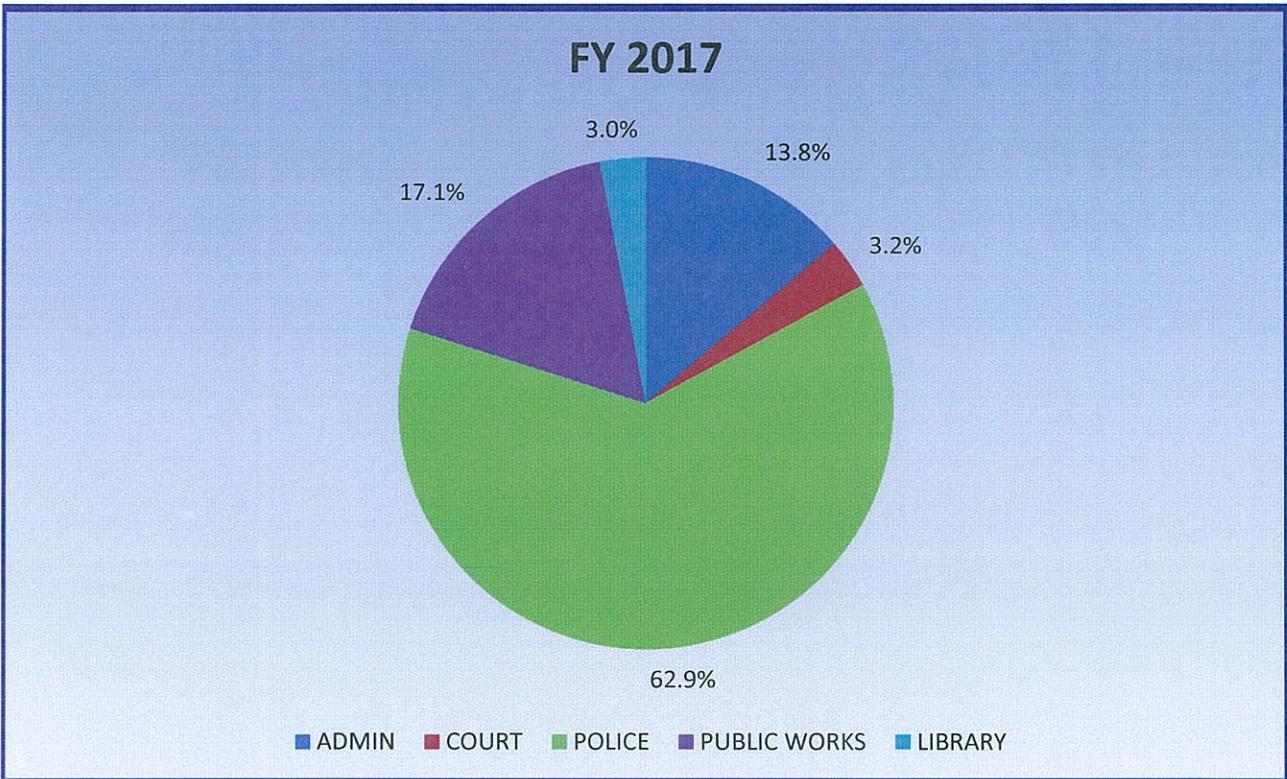
CITY OF GARDEN RIDGE

COMPARISON - USES OF FUNDS BY DEPARTMENT



CITY OF GARDEN RIDGE

COMPARISON - DEPARTMENTAL ALLOCATION OF SALARY & BENEFITS



CITY OF GARDEN RIDGE
GENERAL FUND - FY 2017 - PROPOSED BUDGET
REVENUE

CATEGORY	DESCRIPTION	ACTUAL FY 2015	AMEND #1 FY 2016	BUDGET FY 2017	FY 16 vs FY17 VARIANCE	BUDGET NOTES
TAXES	AD VALOREM - TAXES	1,148,900	1,269,684	1,378,161	108,477	8.5436% Increase over FY16
	AD VALOREM TAXES - DELINQUENT	1,488	12,000	6,000	(6,000)	
	AD VALOREM TAXES - P & I	2,725	10,000	5,000	(5,000)	
	MIXED BEVERAGE TAX	147	200	200	0	
	STATE SALES TAX	240,090	186,000	200,000	14,000	
TAXES Total		1,393,350	1,477,884	1,589,361	111,477	
	YOY CHG IN %		6.1%	7.5%		
FRANCHISE TAXES & FEES	CABLE TELEVISION FRANCHISE FEE	62,308	68,000	69,360	1,360	
	ELECTRICITY FRANCHISE FEE	300,520	300,000	306,000	6,000	
	GAS FRANCHISE FEE	16,698	16,379	16,707	328	
	TELEPHONE FRANCHISE FEE	34,428	30,000	30,600	600	
	WATER COMPANY FRANCHISE FEES	60,858	60,396	61,000	604	
	BEXAR WASTE ROLLOFF FEES	0	2,400	2,448	48	
	15% COLLECTION FEE - TRASH	69,946	66,000	67,320	1,320	
	HOUSEHOLD WASTE FEE - .36 per mt	0	0	6,800	6,800	New Fee T/B Implimented
FRANCHISE TAXES Total		544,759	543,175	560,235	17,060	
	YOY CHG IN %		-0.3%	3.1%		
PERMITS	ALARM SYSTEMS	1,650	1,500	1,500	0	
	BUILDING PERMITS	138,049	175,000	160,000	(15,000)	Anticipated Decrease
	BUSINESS PERMITS	2,005	2,000	2,000	0	
	VENDOR (SOLICITOR) PERMITS	80	100	100	0	
PERMITS Total		141,784	178,600	163,600	(15,000)	
	YOY CHG IN %		26.0%	-8.4%		
FEES/RENTALS/DEPOSITS	P&Z VARIANCE FILING FEES	2,250	10,000	5,000	(5,000)	Anticipated Decrease
	PET TAG REVENUE	2,475	2,500	2,500	0	
	TOWER RENTAL	44,736	44,736	44,736	0	
	COMMUNITY CENTER RENTAL FEES	31,750	38,400	38,400	0	
	COMMUNITY CENTER DEPOSITS	25,525	27,500	27,500	0	
	RENTAL FEES PARK	1,760	4,000	4,000	0	
	PARK DEPOSITS	270	1,000	270	(730)	
	RENTAL FORMER CITY COMPLEX	15,780	15,180	15,180	0	
FEES/RENTALS/DEPOSITS Total		124,546	143,316	137,586	(5,730)	
	YOY CHG IN %		15.1%	-4.0%		
DONATIONS	COMMUNITY CNTR DONATIONS	500	500	500	0	
	DONATION - POLICE DEPARTMENT	200	300	300	0	
	PET DONATIONS	100	100	100	0	
	LIBRARY DONATIONS	4,796	4,500	4,500	0	
	CHRISTMAS TREE DONATIONS	0	2,616	0	(2,616)	None Anticipate
	TOCKER GRANT-REV	560	0	0	0	
	LANDSCAPE DONATIONS	0	45	0	(45)	
DONATIONS Total		6,156	8,061	5,400	(2,661)	
	YOY CHG IN %		30.9%	-33.0%		
COURT	MUNICIPAL COURT FINES	87,103	120,000	100,000	(20,000)	Anticipated Decrease
	WARRANT FEES & FINES	9,790	10,000	10,000	0	
	STATE FINE REVENUE	6,859	8,000	7,000	(1,000)	
	NSF-COURT	30	100	100	0	
	TIME PMT RESTITUTION FEE	171	150	180	30	
	JUDICIAL EFFICIENCY FEE	41	35	40	5	
	CHILD SAFETY FUND	5,954	5,953	6,000	47	
	STATE JURY FEES	2,965	3,200	3,000	(200)	
	RESTITUTION FEES-STATE	7	0	0	0	
	JUDICIAL FEES-STATE	3,991	5,000	4,000	(1,000)	
	JUDICIAL FEES-CITY	445	600	500	(100)	
	MUNI CT BLDG SECURITY FUND	2,224	2,500	2,225	(275)	
	MUNI CT TECHNOLOGY FUND	2,965	3,200	3,000	(200)	
	OMNIBASE FTA PROGRAM	4,335	2,500	1,000	(1,500)	
COURT Total		126,881	161,238	137,045	(24,193)	
	YOY CHG IN %		27.1%	-15.0%		
MISCELLANEOUS	GARBAGE PENALTIES	3,880	3,600	3,880	280	
	TASK FORCE REIMBURSEMENT	22,301	17,202	17,200	(2)	
	BANK (MM) INTEREST	1,352	1,700	1,400	(300)	
	MISC. INCOME	19,796	40,000	45,000	5,000	
	ABANDONED PROPERTY	1,906	0	0	0	
	SALE OF ASSETS	4,000	2,000	0	(2,000)	
	STREET IMPACT FEE	0	16,929	15,390	(1,539)	
	CREDIT CARD USER FEE	0	2,000	3,000	1,000	Offsets CC Fees
	VENDING MACHINE	93	0	0	0	
	VEHICLE INV. FEE	620	1,000	1,000	0	
MISCELLANEOUS Total		53,948	84,431	86,870	2,439	
	YOY CHG IN %		56.5%	2.9%		
Grand Total		2,391,424	2,596,705	2,680,097	83,392	
	YOY CHG IN %		8.6%	3.2%		

CITY OF GARDEN RIDGE
GENERAL FUND - FY 2017 - PROPOSED BUDGET
ADMINISTRATIVE - EXPENDITURES

CATEGORY	DESCRIPTION	ACTUAL FY 2015	AMEND #1 FY 2016	BUDGET FY 2017	FY 16 vs FY17 VARIANCE	BUDGET NOTES
PAYROLL & BENEFITS	GROSS PAYROLL	155,468	156,879	177,735	20,856	2.0% Increase + New Admin Position 50/50 Split w/Water
	OVERTIME	-	0	657	657	
	CERTIFICATION	1,159	1,000	900	(100)	
	LONGEVITY	1,571	1,611	2,036	425	
	FICA	9,512	10,848	11,897	1,049	
	MEDICARE	2,225	2,311	2,782	471	
	SUI TAXES	31	359	594	235	
	WORKERS COMP INSURANCE	4,091	2,387	2,506	119	Est. 5% Increase
	HEALTH/DENTAL/VISION INS	10,567	11,250	14,263	3,013	FY17 2%/9%/0%
	LIFE INS	153	1,087	1,615	528	10.5%
	RETIREMENT-ER SHARE	13,254	13,120	16,061	2,941	FY 17 8.37%
PAYROLL & BENEFITS Total		198,030	200,852	231,047	30,195	
	YOY CHG IN %		1.4%	15.0%		
CONTRACT SERVICES	ATTORNEY	118,912	100,000	125,000	25,000	Anticipated Greater Need
	ENGINEER	33,080	20,000	20,000	0	
	INSPECTORS	57,373	75,000	75,000	0	
	CR CARD PROC FEES	3,403	2,000	3,750	1,750	Offset By CC Processing Fee
	PAYROLL PROC FEES	5,898	4,350	4,540	190	
	AACOG-ART TRANSPORTATION	3,912	0	0	0	
	CUSTODIAL/JANITORIAL	3,339	4,125	5,400	1,275	
	AUDITING FEES	9,850	11,000	11,500	500	
	TAX APPRAISAL FEES	15,888	18,438	19,470	1,032	
	TAX COLLECTION FEES	358	388	400	12	
		CONNECT CITY SERVICE	1,504	1,504	1,534	30
CONTRACT SERVICES Total		253,516	236,805	266,594	29,789	
	YOY CHG IN %		-6.6%	12.6%		
INSURANCE	GENERAL LIABILITY INS	1,052	626	657	31	Est. 5% Increase
	AUTOMOBILE INS	338	150	158	8	Est. 5% Increase
	E&O LIAB INS	2,823	1,540	1,617	77	Est. 5% Increase
	PROPERTY INS	5,978	6,247	6,559	312	Est. 5% Increase
INSURANCE Total		10,190	8,563	8,991	428	
	YOY CHG IN %		-16.0%	5.0%		
OPERATIONAL EXPENSES	TRAINING/TRAVEL/SEMINARS	6,211	6,000	6,100	100	
	COMPUTER MAINTENANCE/TRNG	28,588	31,000	42,490	11,490	Includes Cloud Storage for Emails
	TELEPHONE	5,847	5,280	4,410	(870)	
	WEBPAGE-AUDIO/VISUAL MTGS	3,575	4,000	4,080	80	
	COPIER LEASE	11,702	16,386	16,878	492	
	POSTAGE	2,048	3,800	3,876	76	
	PRINTING	698	1,200	1,224	24	
	LEGAL NOTICES	3,233	3,200	3,264	64	
	UTILITIES	60,411	49,350	52,500	3,150	
	EQUIPMENT MAINTENANCE	263	100	250	150	
	MEMBERSHIPS/DUES	2,287	2,332	2,500	168	
	SUPPLIES	5,855	6,800	7,140	340	
	SPECIAL PROJECTS	0	0	0	0	
	JULY 4TH EXPENDITURES	169	500	1,000	500	
	CHRISTMAS TREE EXP		0	1,000	1,000	Requested By Council Members Trial & Lantzy
	GASOLINE	191	200	200	0	
	ELECTIONS	0	60	10,000	9,940	Pending Election This Year
	VEHICLE MAINTENANCE	15	100	100	0	
	MISCELLANEOUS	10,933	8,068	11,000	2,932	
	BUILDING MAINTENANCE	930	1,200	1,260	60	
HOUSEHOLD HAZARDOUS WASTE EVT	400	6,800	6,800	0		
	BAD DEBT EXPENSE	0	400	0	(400)	
OPERATIONAL EXPENSES Total		143,356	146,776	176,072	29,296	
	YOY CHG IN %		2.4%	20.0%		
CAPITAL/POLICY EXP	TMRS SHORT FALL	0	28,000	0	(28,000)	
	LEAVE ACCRUAL PAYOUT	0	9,750	9,750	0	
	COMPREHENSIVE LAND USE MP	0	30,000	75,000	45,000	Pmt from Contengency Allowance
	STREET/DRAINAGE MSTRPLN UPDATE	0	13,540	13,540	0	
	QUARRY COMMISSION CONSULTANT	4,785	20,000	20,000	0	
CAPITAL/POLICY EXP Total		4,785	101,290	118,290	17,000	
	YOY CHG IN %		2016.8%	16.8%		
Grand Total		609,877	694,286	800,993	106,708	
	YOY CHG IN %		13.8%	15.4%		

CITY OF GARDEN RIDGE
GENERAL FUND - FY 2017 - PROPOSED BUDGET
COURT - EXPENDITURES

CATEGORY	DESCRIPTION	ACTUAL FY 2015	AMEND #1 FY 2016	BUDGET FY 2017	FY 16 vs FY17 VARIANCE	BUDGET NOTES
PAYROLL & BENEFITS	GROSS PAYROLL	37,220	37,509	38,289	780	2.0% Increase
	OVERTIME	1,439	2,100	2,191	91	2.0% Increase
	CERTIFICATION	301	300	300	0	
	LONGEVITY	54	171	360	189	
	FICA	2,479	2,485	2,551	66	
	MEDICARE	579	581	597	15	
	SUI	27	172	270	98	
	WORKERS COMP INS	114	120	126	6	Est. 5% Increase
	HEALTH/DENTAL/VISION INS	4,807	5,357	5,486	129	FY17 2%/9%/0%
	LIFE INSURANCE	84	76	80	4	10.5%
	RETIREMENT-ER SHARE	2,899	3,058	3,443	385	FY 17 8.37%
PAYROLL & BENEFITS Total		50,004	51,929	53,693	1,764	
	YOY CHG IN %		3.8%	3.4%		
CONTRACT SERVICES	PROSECUTOR FEES	4,800	4,800	4,800	0	
	JUDGE FEES	4,800	4,800	4,800	0	
CONTRACT SERVICES Total		9,600	9,600	9,600	0	
	YOY CHG IN %		0.0%	0.0%		
OPERATIONAL EXPENSES	TRAINING/TRAVEL/SEMINARS	400	550	550	0	
	POSTAGE	467	470	500	30	
	PRINTING	769	450	800	350	
	MEMBERSHIP/DUES/LICENSES	96	50	75	25	
	SUPPLIES	255	500	450	-50	
	COURT TECHNOLOGY EXPENDITURES	6,112	7,909	8,534	625	Includes Cloud Storage for Emails
	REFUND COURT OVERPMTS	1	0	0	0	
	REFUND BONDS	11	0	0	0	
	COURT SECURITY EXP	672	7,050	3,120	-3,930	
	COLLECTION AGENCY FEES	681	700	700	0	
OPERATIONAL EXPENSES Total		9,465	17,679	14,729	-2,950	
	YOY CHG IN %		86.8%	-16.7%		
Grand Total		69,069	79,208	78,022	-1,186	
	YOY CHG IN %		14.7%	-1.5%		

CITY OF GARDEN RIDGE
GENERAL FUND - FY 2017 - PROPOSED BUDGET
POLICE DEPARTMENT - EXPENDITURES

CATEGORY	DESCRIPTION	ACTUAL FY 2015	AMEND #1 FY 2016	BUDGET FY 2017	FY 16 vs FY17 VARIANCE	BUDGET NOTES
PAYROLL & BENEFITS	GROSS PAYROLL	693,954	737,160	749,359	12,199	2.0% Increase
	OVERTIME	13,241	13,138	17,682	4,544	2.0% Increase
	DEA O/T EXPENSE	16,187	31,941	31,784	(157)	2.0% Increase
	CERTIFICATION	11,290	11,115	9,780	(1,335)	
	LONGEVITY	7,122	6,260	7,808	1,548	
	FICA	43,856	49,630	50,692	1,062	
	MEDICARE	10,257	11,607	11,855	248	
	SUI	752	3,825	3,780	(45)	
	WORKERS COMP INS	21,498	22,573	23,702	1,129	Est. 5% Increase
	HEALTH/DENTAL/VISION INS	58,118	67,291	76,801	9,510	FY17 2%/9%/0%
	LIFE INSURANCE	838	950	1,122	172	10.5%
RETIREMENT ER SHARE	52,610	61,077	68,434	7,357	FY 17 8.37%	
PAYROLL & BENEFITS Total		929,724	1,016,567	1,052,800	36,232	
	YOY CHG IN %		9.3%	3.6%		
LEASE CONTRACTS	EQUIPMENT LEASES	5,512	6,400	6,528	128	
	VEHICLE LEASE	19,255	29,256	30,000	744	2nd Pmt/3rd Pmt & New Vehicle Pmt
	IN CAR VIDEO LEASE	15,400	0	0	0	
LEASE CONTRACTS Total		40,167	35,656	36,528	872	
	YOY CHG IN %		-11.2%	2.4%		
INSURANCE	LAW ENFORC LIABILITY	8,648	7,519	7,895	376	Est. 5% Increase
	AUTOMOBILE INSURANCE	3,491	5,864	6,157	293	Est. 5% Increase
INSURANCE Total		12,138	13,383	14,052	669	
	YOY CHG IN %		10.3%	5.0%		
OPERATIONAL EXPENSES	UNIFORMS	10,650	11,400	11,628	228	
	PD ASSESSMENTS	0	8,500	0	(8,500)	
	TRAINING/TRAVEL/SEMINARS	3,381	7,000	7,210	210	
	SPECIAL ASSIGNMENTS	0	0	3,000	3,000	
	LEADERSHIP DEVELOPMENT	0	0	3,500	3,500	New Item
	COMPUTER MAINTENANCE/TRNG	10,652	11,027	15,220	4,193	Includes Cloud Storage for Emails
	TELEPHONE	12,180	12,200	12,444	244	
	RADIO REPAIR	4,038	5,000	5,100	100	
	RANGE SUPPLIES	4,980	4,500	4,590	90	
	POSTAGE	467	450	459	9	
	PRINTING	548	600	612	12	
	EMERGENCY EVENT CONTINGENCY	2,029	4,508	2,500	(2,008)	
	EQUIPMENT/MAINTENANCE	4,070	5,000	5,100	100	
	MEMBERSHIP/DUES/LICENSES	737	737	752	15	
	SUPPLIES	5,407	5,000	5,250	250	
	INVESTIGATION EXPENSES	0	2,000	2,000	0	
	GASOLINE	23,972	30,000	29,000	(1,000)	
	VEHICLE MAINT./REPAIRS	14,410	12,000	11,000	(1,000)	
	COMMUNITY POLICING	2,435	2,500	3,500	1,000	
	PHYSICAL EXAMS	773	720	684	(36)	
	INTEREST EXPENSE	520	0	2,000	2,000	Est Interest On Leases
	DONATION EXPENDITURES	240	300	300	0	
	LEOS/TRNG	1,470	0	0	0	
OPERATIONAL EXPENSES Total		102,958	123,442	125,849	2,407	
	YOY CHG IN %		19.9%	1.9%		
CAPITAL EXPENDITURES	CAPITAL EXPENDITURES	0	17,713	19,326	1,613	City Hall Camera System - Split w/Water
CAPITAL EXPENDITURES Total		0	17,713	19,326	1,613	
	YOY CHG IN %		#DIV/0!	9.1%		
Grand Total		1,084,988	1,206,761	1,248,555	41,793	
	YOY CHG IN %		11.2%	3.5%		

NOTES:
FUNDS FROM THE FEDERAL ASSET FORFEITURE WILL BE USED
TO PURCHASE BODY/CAR CAMERAS REQUESTED BY POLICE DEPT
IN FY 2017.

CITY OF GARDEN RIDGE
GENERAL FUND - FY 2017 - PROPOSED BUDGET
PUBLIC WORKS - EXPENDITURES

CATEGORY	DESCRIPTION	ACTUAL FY 2015	AMEND #1 FY 2016	BUDGET FY 2017	FY 16 vs FY17 VARIANCE	BUDGET NOTES
PAYROLL & BENEFITS	GROSS PAYROLL	162,625	164,480	206,430	41,950	2.0% Inc + FY17 New Position
	TEMP/SEASONAL EMPLOYEE	2,410	5,000	0	(5,000)	New Positions Eliminate the Need
	OVERTIME	3,554	4,106	5,571	1,465	2.0% Inc
	CERTIFICATION	729	600	900	300	
	LONGEVITY	3,503	3,890	5,165	1,275	
	FICA	9,128	11,044	13,624	2,580	
	MEDICARE	2,135	2,583	3,186	603	
	SUI	119	771	1,350	579	
	WORKERS COMP INS	4,237	3,119	3,275	156	
	HEALTH/VISION/DENTAL INS	19,220	21,429	27,429	6,000	FY17 2%/9%/0%
	LIFE INS	265	304	401	97	10.5%
RETIREMENT-ER SHARE	12,656	13,487	18,393	4,906	FY 17 8.37%	
PAYROLL & BENEFITS Total		220,580	230,813	285,725	54,912	
	YOY CHG IN %		4.6%	23.8%		
LEASE CONTRACTS	DEER MANAGEMENT	0	24,500	50,000	25,500	
	BUILDING MAINTENANCE	9,852	25,748	12,000	(13,748)	
	GROUNDS MAINTENANCE	3,059	5,500	5,775	275	
	ANIMAL CONTROL	11,914	12,000	12,000	0	
	PARK/RECREATIONS	5,408	11,000	6,300	(4,700)	
	FORMER CITY COMPLEX	169	3,000	2,500	(500)	
LEASE CONTRACTS Total		30,403	81,748	88,575	6,827	
	YOY CHG IN %		168.9%	8.4%		
INSURANCE	AUTOMOBILE INS	1,475	1,850	1,943	93	Est. 5% Increase
INSURANCE Total		1,475	1,850	1,943	93	
	YOY CHG IN %		25.4%	5.0%		
OPERATIONAL EXPENSES	UNIFORMS	3,492	3,000	5,222	2,222	Addition 1 New Positions
	TRAINING/TRAVEL	904	1,200	1,200	0	
	TELEPHONE	1,944	2,520	1,692	(828)	
	UTILITIES	11,153	7,000	7,500	500	
	EQUIPMENT & MAINTENANCE	2,565	7,000	5,000	(2,000)	
	CITY FACILITY-HEATING/AC MAINT	5,305	5,500	5,500	0	
	SUPPLIES	1,318	1,800	2,354	554	
	EQUIPMENT RENTAL	1,000	1,000	1,000	0	
	GASOLINE	10,373	11,000	11,330	330	
	CITY FACILITY-PAPER PRODUCTS	661	1,500	1,000	(500)	
	VEHICLE MAINT/REPAIRS	3,348	15,000	6,500	(8,500)	
	VEHICLE LEASE (TRUCK 3 YEAR)		0	9,530	9,530	2nd Pmt on Leased Truck
	INTEREST ON VEHICLE LEASE		0	1,000	1,000	Interest on Leased Truck
	PARK/ISLAND ELECTRIC	1,184	1,200	1,260	60	
	LANDSCAPE WATERING	1,029	1,250	1,250	0	
	CONTINGENCY	758	1,000	1,050	50	
OPERATIONAL MATERIALS	5,288	5,500	5,610	110		
SMALL HAND TOOLS	367	1,000	1,000	0		
CHRISTMAS TREE DONATION EXP	684	2,930	0	(2,930)	Line Item Moved to Admin	
OPERATIONAL EXPENSES Total		51,372	69,400	68,998	(402)	
	YOY CHG IN %		35.1%	-0.6%		
STREET/DRAINAGE	SIGN MAINTENANCE	4,018	5,000	5,150	150	
	STREET IMPROVEMENT	2,825	2,000	9,060	7,060	Includeds Crack Sealing
	CULVERT MAINTENANCE	539	2,000	2,060	60	
STREET/DRAINAGE Total		7,382	9,000	16,270	7,270	
	YOY CHG IN %		21.9%	80.8%		
CAPITAL EXPENDITURES	CAPITAL EXPENDITURES	0	44,790	0	(44,790)	
CAPITAL EXPENDITURES Total		0.00	44,790	0	(44,790)	
	YOY CHG IN %		0.0%	-100.0%		
Grand Total		311,211	437,601	461,510	23,909	
	YOY CHG IN %		40.6%	5.5%		

CITY OF GARDEN RIDGE
GENERAL FUND - FY 2017 - PROPOSED BUDGET
COMMUNITY CENTER - EXPENDITURES

CATEGORY	DESCRIPTION	ACTUAL FY 2015	AMEND #1 FY 2016	BUDGET FY 2017	FY 16 vs FY17 VARIANCE	BUDGET NOTES
OPERATIONAL EXPENSES	MANAGER FEES C.C.	17,017	14,000	17,500	3,500	
	MANAGER BACKUP EXPENSE	42	0	100	100	
	TELEPHONE CC	564	565	565	0	
	UTILITIES CC	10,900	7,500	11,550	4,050	
	MAINTENANCE CC	4,680	8,200	8,610	410	
	SUPPLIES CC	1,046	1,000	1,155	155	
	COMMUNITY CENTER CLEANING	4,375	5,200	5,720	520	
	EQUIPMENT CC	127	500	500	0	
	DEPOSIT REFUNDS CC	13,050	16,500	14,000	(2,500)	
	DONATION EXPENDITURES CC	0	500	500	0	
	FACILITY ENHANCEMENT PROJ	0	10,596	0	(10,596)	
OPERATIONAL EXPENSES Total		51,800	64,561	60,200	(4,361)	
	YOY CHG IN %		24.6%	-6.8%		
Grand Total		51,800	64,561	60,200	(4,361)	
	YOY CHG IN %		24.6%	-6.8%		

CITY OF GARDEN RIDGE
GENERAL FUND - FY 2017 - PROPOSED BUDGET
LIBRARY - EXPENDITURES

CATEGORY	DESCRIPTION	ACTUAL FY 2015	AMEND #1 FY 2016	BUDGET FY 2017	FY 16 vs FY17 VARIANCE	BUDGET NOTES
PAYROLL & BENEFITS	GROSS PAYROLL	22,009	25,903	45,941	20,038	2.0% Inc + New PT 25hrs @ \$15
	FICA	1,398	1,606	2,848	1,242	
	MEDICARE	327	376	666	290	
	SUI	27	171	540	369	
	CONTRACT LABOR	528	425	0	(425)	
PAYROLL & BENEFITS Total		24,289	28,481	49,995	21,514	
	YOY CHG IN %		17.3%	75.5%		
OPERATIONAL EXPENSES	TELEPHONE LIBRARY	4	0	10	10	
	SUPPLIES LIBRARY	817	800	824	24	
	SPECIAL EVENTS	189	500	1,100	600	Includes \$600 for Science Club
	COMPUTER SOFTWARE/TRNG	0	150	430	280	Includes Cloud Storage for Emails
	LIBRARY MATERIALS-BOOKS	1,775	1,600	1,828	228	
	POSTAGE	58	150	100	(50)	
	PRINTING	0	200	100	(100)	
	DONATION EXPENDITURES	3,300	4,000	4,000	0	
	TOCKER GRANT FUND	1,690	0	0	0	None Anticipated
	EBOOK EXPENDITURES	1,500	1,500	1,500	0	
OPERATIONAL EXPENSES Total		9,332	8,900	9,892	992	
	YOY CHG IN %		-4.6%	11.1%		
Grand Total		33,622	37,381	59,888	22,507	
			11.2%	60.2%		

CITY OF GARDEN RIDGE
WATER FUND - FY 2017 - PROPOSED BUDGET
WATER SUMMARY

WATER FUND	ACTUAL FY 2015	WATER FUND	AMEND #1 FY 2016	BUDGET FY 2017	VARIANCE IN \$\$
Beginning Water Fund Bal 10/1/14	4,759,088	Beginning Water Fund Bal 10/1/15	4,183,885	4,128,851	(55,034)
Revenue	1,185,374	Revenue	1,496,567	1,405,596	(90,971)
		<i>% of Chg</i>	26.3%	-6.1%	
Expenses	996,659	Expenses	1,005,042	934,607	(70,435)
Transfer to CIP	763,919	Transfer to for Bond Pmts	546,559	614,439	67,880
Total	<u>1,760,578</u>	Total	<u>1,551,601</u>	<u>1,549,046</u>	<u>(2,555)</u>
		<i>% of Chg</i>	-11.9%	-0.2%	
Ending Water Fund Bal 9/30/15	<u>4,183,885</u>	Projected End Water Fund Bal 9/30/16	<u>4,128,851</u>	<u>3,985,401</u>	<u>(140,895)</u>
		<i>% of Chg</i>	-1.3%	-3.5%	
		Increase/(Decrease)of Reserves	(55,034)	(143,450)	
Depreciation	397,251	Depreciation(Est)	398,000	398,000	0

CITY OF GARDEN RIDGE

WATER FUND - FY 2017 - PROPOSED BUDGET - SIGNIFICANT BUDGETARY IMPACTS

Revenue

Water Revenues	Amount
Water Increase (5% over FY16 \$\$)	<u>61,966</u>

Expenditures

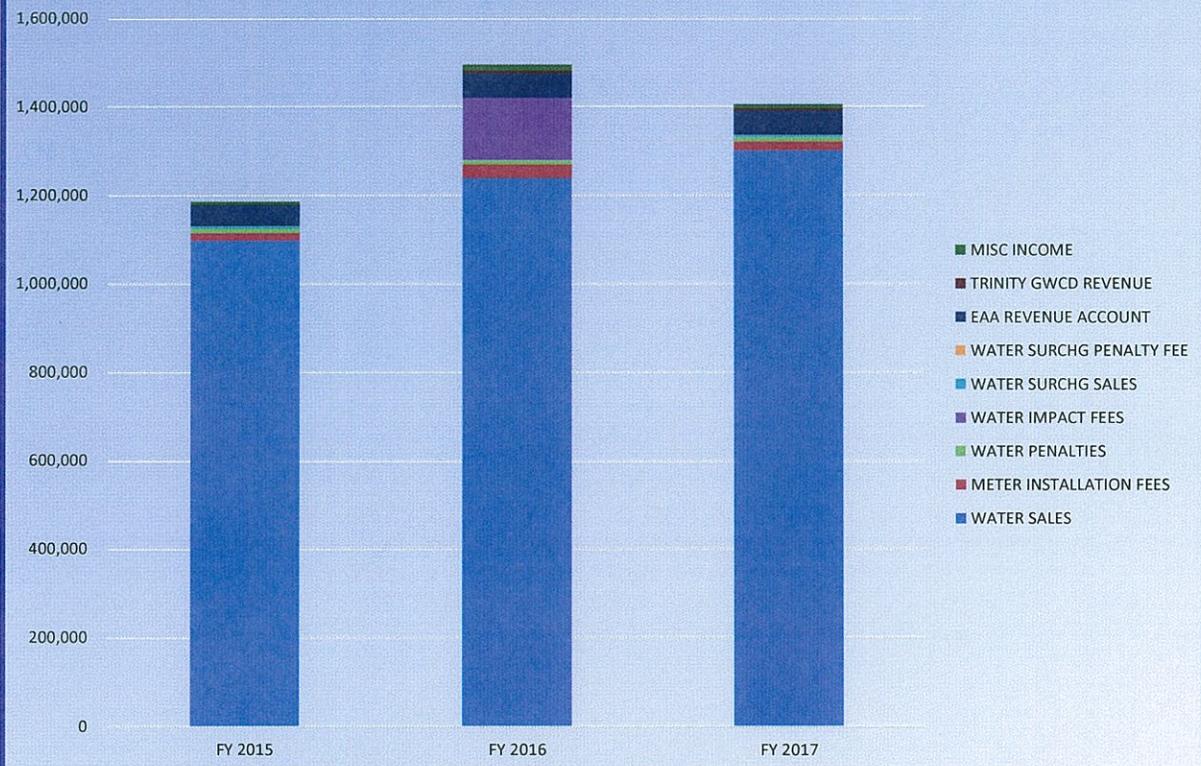
Salary Increase	Amount
2% Staff Increase (Not Including New Position)	9,170

New Positions	Amount
Admin - Water Clerk/Admin. Assist. (Postion Split 50/50 w/GF)	17,514
OT Est 26 Hours	<u>657</u>
	18,171

Others	Amount
Leak Truck (3 Yr Lease - Yr One Pmt)	14,500
City Hall Camera System	<u>6,442</u>
	20,942

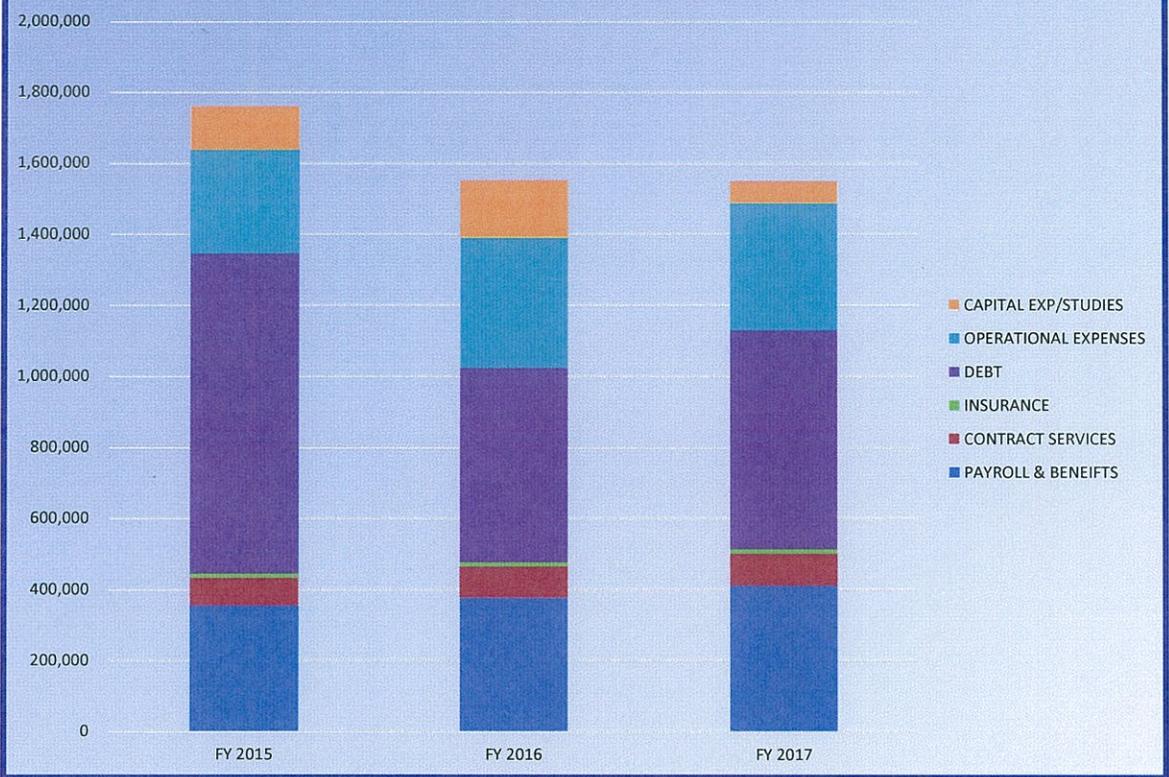
Grand Total Expenditures	<u><u>48,283</u></u>
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**CITY OF GARDEN RIDGE
WATER FUND
FUND SOURCES**



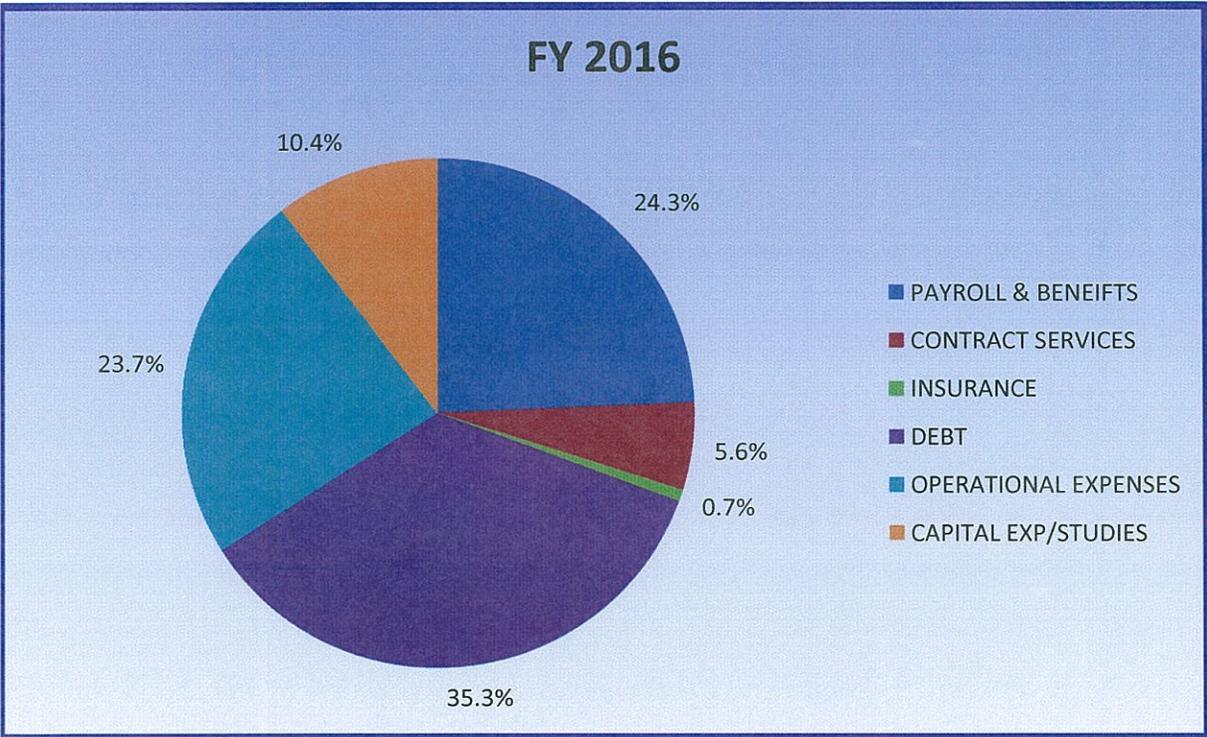
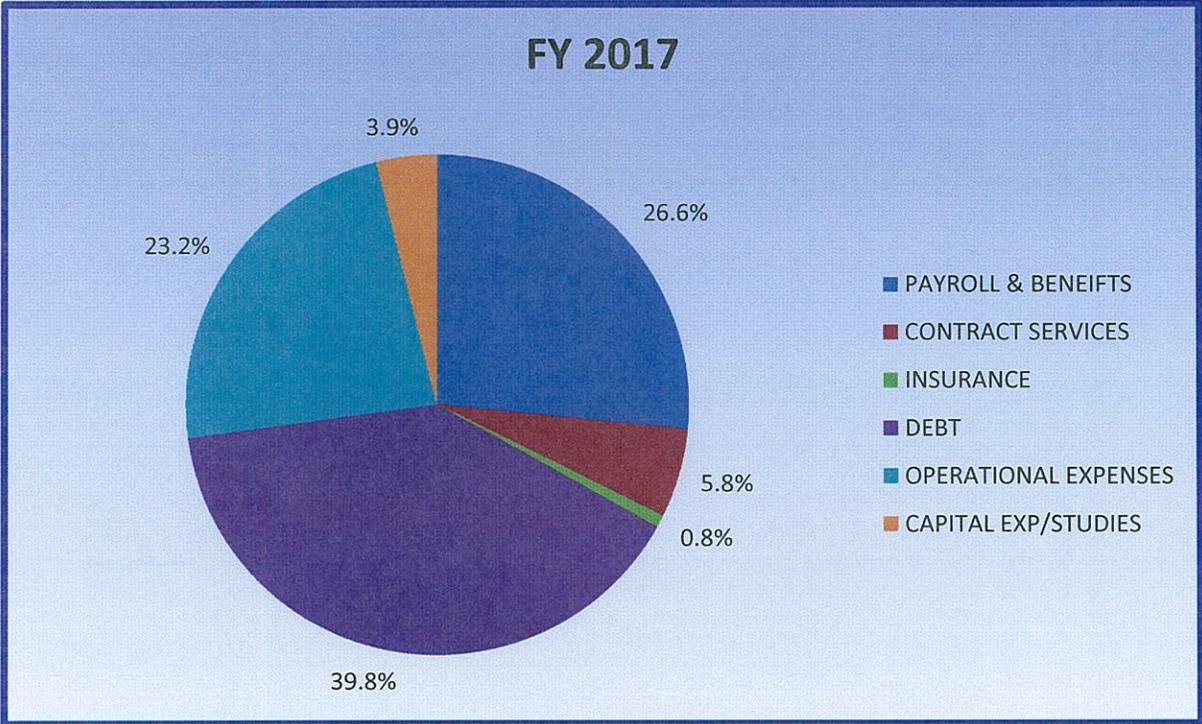
FUND SOURCES SHOWN AS % OF TTL	ACTUAL FY 2015	AMEND #1 FY 2016	BUDGET FY 2017
WATER SALES	92.6%	82.8%	92.6%
METER INSTALLATION FEES	1.5%	2.0%	1.4%
WATER PENALTIES	0.9%	0.7%	0.7%
WATER IMPACT FEES	0.0%	9.4%	0.0%
WATER SURCHG SALES	0.5%	0.0%	0.4%
WATER SURCHG PENALTY FEE	0.0%	0.0%	0.0%
EAA REVENUE ACCOUNT	4.2%	3.7%	3.9%
TRINITY GWCD REVENUE	0.0%	0.3%	0.4%
MISC INCOME	0.5%	1.0%	0.6%

**CITY OF GARDEN RIDGE
WATER FUND
USES OF FUNDS SOURCES**



USES OF FUND SOURCES SHOWN AS % OF TTL	ACTUAL FY 2015	AMEND #1 FY 2016	BUDGET FY 2017
PAYROLL & BENEIFTS	20.2%	24.3%	26.6%
CONTRACT SERVICES	4.4%	5.6%	5.8%
INSURANCE	0.6%	0.7%	0.8%
DEBT	51.2%	35.3%	39.8%
OPERATIONAL EXPENSES	16.6%	23.7%	23.2%
CAPITAL EXP/STUDIES	7.0%	10.4%	3.9%

**CITY OF GARDEN RIDGE
COMPARISON - USES OF FUNDS**



CITY OF GARDEN RIDGE
WATER FUND - FY 2017 - PROPOSED BUDGET
REVENUE

CATEGORY	DESCRIPTION	ACTUAL FY 2015	AMEND #1 FY 2016	BUDGET FY 2017	Variance in \$\$	BUDGET NOTES
SALES	METER INSTALLATION FEES	17,225	30,000	20,000	(10,000)	
	WATER SALES	1,097,171	1,239,319	1,301,285	61,966	5% Increase Over FY16 \$\$
	WATER PENALTIES	10,200	10,200	10,000	(200)	
	WATER IMPACT FEES	0	141,207	0	(141,207)	None Anticipated in FY17
	WATER SURCHG SALES	5,342	0	5,000	5,000	
	WATER SURCHG PENALTY FEE	417	0	500	500	
	EAA REVENUE ACCOUNT	49,355	55,631	55,011	(620)	Offset with Expense
	TRINITY GWCD REVENUE	0	4,710	5,000	290	Offset with Expense
SALES Totals		1,179,711	1,481,067	1,396,796	(84,271)	
	YOY CHG IN %		25.5%	-5.7%		
MISCELLANEOUS	MISC INCOME	308	8,000	300	(7,700)	No Meter Sales Anticipated in FY17
	NSF CHECK INCOME	485	500	500	0	
	INTEREST	4,870	7,000	5,000	(2,000)	
	CREDIT CARD USER FEE	0	0	3,000	3,000	OffsetsCC Fees
MISCELLANEOUS Total		5,663	15,500	8,800	(6,700)	
	YOY CHG IN %		173.7%	-43.2%		
REVENUE Total		1,185,374	1,496,567	1,405,596	(90,971)	
	YOY CHG IN %		26.3%	-6.1%		

CITY OF GARDEN RIDGE
 WATER FUND - FY 2017 - PROPOSED BUDGET
 EXPENDITURES

CATEGORY	DESCRIPTION	ACTUAL FY 2015	AMEND #1 FY 2016	BUDGET FY 2017	Variance in \$\$	BUDGET NOTES
PAYROLL & BENEFITS	GROSS PAYROLL	271,969	278,703	302,165	23,462	2.0% Increase + New Admin Position 50/50 Split w/GF
	OVERTIME	5,691	5,634	6,434	800	2.0% Increase
	CERTIFICATION	1,166	4,189	3,120	(1,069)	
	LONGEVITY	3,572	4,293	5,171	878	
	FICA	16,314	18,292	19,977	1,685	
	MEDICARE	3,815	4,202	4,672	470	
	SUI	182	1,016	1,836	820	
	WORKERS COMP INS	6,633	5,503	5,778	275	Est. 5% Increase
	HEALTH/DENTAL/VISION INS	24,277	31,608	35,109	3,501	FY17 2%/9%/0%
	LIFE INS	372	1,507	493	(1,014)	10.5%
	RETIREMENT-ER SHARE	20,922	22,453	26,969	4,516	FY 17 8.37%
PAYROLL & BENEFITS Total		354,913	377,400	411,725	34,325	
	YOY CHG IN %		6.3%	9.1%		
CONTRACT SERVICES	ATTORNEY	3,540	5,500	5,775	275	
	ENGINEER	0	5,000	8,000	3,000	
	CR CARD PROC FEES	3,817	5,500	3,750	(1,750)	Offset with CC Process Fees
	CUSTODIAL/JANITORIAL	1,617	1,375	1,800	425	
	AUDITING FEES	5,850	5,850	6,000	150	
	FRANCHISE FEE TO CITY	60,858	60,396	61,000	604	
	PAYROLL PROCESSING FEES	825	1,450	1,513	63	
	CONNECT CITY SERVICE	1,504	1,504	1,504	0	
	CONTRACT SERVICES Total		78,011	86,575	89,342	2,767
	YOY CHG IN %		11.0%	3.2%		
INSURANCE	GENERAL LIABILITY INS	884	626	657	31	Est. 5% Increase
	AUTOMOBILE INS	2,806	3,216	3,377	161	Est. 5% Increase
	E&O LIABILITY INS	1,568	1,388	1,457	69	Est. 5% Increase
	PROPERTY INS	6,065	6,247	6,559	312	Est. 5% Increase
INSURANCE Total		11,322	11,477	12,051	574	
	YOY CHG IN %		1.4%	5.0%		
DEBT/DEPRECIATION	BAD DEBT EXPENSE	0	1,500	1,500	0	
	TRANSFER TO DEBT SVC	137,192	170,975	241,256	70,281	Bond Pmts
	TRANSFER TO DEBT SVC	763,919	375,584	373,183	(2,401)	Bond Pmts
DEBT/DEPRECIATION Total		901,111	548,059	615,939	67,880	
	YOY CHG IN %		-39.2%	12.4%		
OPERATIONAL EXPENSES	UNIFORMS	3,431	3,600	4,276	676	
	TRAINING/TRAVEL/SEMINARS	3,049	3,500	6,000	2,500	
	COMPUTER MAINT TRNG	29,223	28,283	35,684	7,401	Includes Cloud Storage for Emails
	TELEPHONE	6,066	6,100	7,130	1,030	
	RADIO REPAIR	0	1,500	1,500	0	
	CIVIC PLUS-AUDIO VISUAL MTGS	2,795	2,795	2,851	56	
	POSTAGE	9,020	9,200	9,200	0	
	PRINTING	3,778	3,800	3,876	76	
	UTILITIES	107,801	110,000	115,500	5,500	
	EQUIPMENT/MAINTENANCE	4,481	10,000	10,000	0	
	MEMBERSHIP/DUES/LICENSES	1,043	1,200	1,200	0	
	SUPPLIES	4,497	3,000	3,150	150	
	EQUIPMENT RENTAL	0	1,500	1,500	0	
	GASOLINE	9,289	11,000	11,550	550	
	SMALL HAND TOOLS	420	1,200	1,200	0	
	VEHICLE MAINT/REPAIRS	9,807	12,000	10,000	(2,000)	
	BUILDING MAINTENANCE	0	1,400	1,400	0	
	MISCELLANEOUS	3,157	2,500	2,550	50	
	WATER COPIER LEASE	11,702	16,386	16,878	492	
	INTEREST EXPENSE	0	0	0	0	
	CONTINGENCY	1,531	2,000	2,000	0	
	CHEMICALS	3,448	4,000	4,500	500	
	OPERATIONAL MATERIALS	10,340	30,000	20,000	(10,000)	
	PLANT MAINT/REPAIRS	5,873	30,000	20,000	(10,000)	
	TCEQ	5,353	7,500	7,500	0	
	EAA MANAGEMENT FEES	56,439	55,011	55,011	0	Offset With Revenue
	PUBLIC EDUCATION	0	300	300	0	
COMAL TRINITY GWCD FEES	0	9,420	5,000	(4,420)	Offset With Revenue	
OPERATIONAL EXPENSES Total		292,543	367,195	359,755	(7,440)	
	YOY CHG IN %		25.5%	-2.0%		
CAPITAL EXP/STUDIES	TMRS SHORT FALL	0	7,000	0	(7,000)	
	LEAVE ACCRUAL PAYOUT	0	3,250	3,250	0	
	CAPITAL EXPENDITURES	710	31,790	20,942	(10,848)	Leak Truck 3 yr Lease + 25% Cam Sys
	WATER ACQUISITION	106,576	57,480	9,191	(48,289)	
	WATER MASTER PLAN UPDATE	2,750	26,850	26,850	0	
	WELL REHABS	0	34,525	0	(34,525)	
	OFS - BOND PREMIUMS	10,943	0	0	0	
	2015 BONDS - COST OF ISSUANCE	1,698	0	0	0	
CAPITAL EXP/STUDIES Total		122,677	160,895	60,233	(100,662)	
	YOY CHG IN %		31.2%	-62.6%		
Grand Total		1,760,578	1,551,601	1,549,046	(2,555)	
	YOY CHG IN %		-11.9%	-0.2%		

CITY OF GARDEN RIDGE
 CAPITAL IMPROVEMENTS FUND - FY 2017 - PROPOSED BUDGET
 CAPITAL IMPROVEMENTS SUMMARY

DESCRIPTION	FY 2015	DESCRIPTION	ADMEND #1 FY 2016	BUDGET FY 2017
Beginning Capital Fund Bal 10/1/14	1,806,774	Beginning Capital Fund Bal 10/1/15	3,838,371	9,656,371
Revenue	4,347	Revenue	8,148,000	13,000
Other Financing Sources	3,934,191	Other Financing Sources	0.00	0.00
Expenses	1,906,941	Expenses	2,330,000	3,950,000
Ending Capital Fund Bal 9/30/15	<u>3,838,371</u>	Projected End Capital Fund Bal 9/30/16	<u>9,656,371</u>	<u>5,719,371</u>
Increase/(Decrease)of Reserves \$			5,818,000	\$ (3,937,000)

CITY OF GARDEN RIDGE
CAPITAL IMPROVEMENTS FUND - FY 2017 - PROPOSED BUDGET
REVENUE

CATEGORY	DESCRIPTION	ACTUAL FY 2015	AMEND #1 FY 2016	BUDGET FY 2017	BUDGET NOTES
REVENUE	INTEREST EARNED	4,347	13,000	13,000	
	WATER IMPACT FEES	0	0	0	
	TRANSFER IN- WATER INVESTMENT	431,084	0	0	
	TRANSFER IN WATER FUND RESERVE	0	0	0	
	2012 SERIES FUNDING	0	1,475,000	0	
	2015 SERIES FUNDING	0	6,660,000	0	
REVENUE Total		435,431	8,148,000	13,000	

**CITY OF GARDEN RIDGE
 CAPITAL IMPROVEMENTS FUND - FY 2017 -PROPOSED BUDGET
 EXPENDITURES**

CATEGORY	DESCRIPTION	ACTUAL FY 2015	AMEND #1 FY 2016	BUDGET FY 2017	BUDGET NOTES
EXPENDITURES	TRINITY WELL	0	650,000	800,000	
	CIP STREETS	1,450,014	500,000	1,200,000	
	CIP DRAINAGE	330,145	350,000	500,000	
	CIP WATERLINE REPLACEMENT	0	750,000	1,400,000	
	2015CIP-STREET/DRAINAGE/W-LINE	2,465	0	0	
	2015 BONDS - COST OF ISSUANCE	124,317	0	0	
	CIP PARKS/COMMUNITY CTR	0	30,000	50,000	
	CIP RIGHT OF WAY/EASEMT ACQUIS	0	50,000	0	
	OFS - BOND PROCEEDS	3,639,500	0	0	
	OFS - BOND PREMIUMS	294,691	0	0	
EXPENDITURES Total		5,841,131	2,330,000	3,950,000	

CITY OF GARDEN RIDGE
INTEREST & SINKING FUND - FY 2017 - PROPOSED BUDGET
FUND 300 - I&S SUMMARY

DESCRIPTION	FY 2015	DESCRIPTION	AMEND #1 FY 2016	BUDGET FY 2017
Beginning I&S Fund Bal 10/1/14	57,212	Beginning I&S Fund Bal 10/1/15	12,402	12,521
Revenue	523,077	Revenue	1,264,748	1,395,279
Expenses	567,887	Expenses	1,264,629	1,394,684
Ending I&S Fund Bal 9/30/15	<u>12,402</u>	Projected End I&S Fund Bal 9/30/16	<u>12,521</u>	<u>13,116</u>
		Increase/(Decrease)of Reserves	\$ 119	\$ 595

CITY OF GARDEN RIDGE
INTEREST & SINKING FUND - FY 2017 - PROPOSED BUDGET
REVENUE

CATEGORY	DESCRIPTION	ACTUAL FY 2015	AMEND #1 FY 2016	BUDGET FY 2017	BUDGET NOTES
REVENUE	I & S AD VALOREM TAXES	518,699	717,589	780,240	Est tax necessary for tax supported debt
	I & S DEL AD VALOREM TAXES	(1,426)	0	0	
	I & S AD VALOREM TAXES P & I	1,236	0	0	
	BANK INTEREST	526	600	600	
	WATER FUND BOND PAY TRANSFER	0	546,559	614,439	
REVENUE Total		519,035	1,264,748	1,395,279	

CITY OF GARDEN RIDGE
 INTEREST & SINKING FUND - FY 2017 - PROPOSED BUDGET
 EXPENDITURES

CATEGORY	DESCRIPTION	ACTUAL FY 2015	AMEND #1 FY 2016	BUDGET FY 2017	BUDGET NOTES
EXPENDITURES	INTEREST PMTS	217,262	561,129	531,184	Total Interest Due
	BOND PMTS	348,000	700,000	860,000	Total Principal Due
	AGENT FEES	2,500	3,500	3,500	
	MISCELLANEOUS	125	0	0	
	OFS - BOND PREMIUMS	(4,042)	0	0	
EXPENDITURES Total		563,845	1,264,629	1,394,684	
Grand Total		563,845	1,264,629	1,394,684	



City of Garden Ridge

9400 Municipal Parkway
Garden Ridge, Texas 78266-2600
(210) 651-6632
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MINUTES OF CITY COUNCIL REGULAR MEETING, July 6, 2016

Members Present:

Mayor Nadine Knaus
Councilmember Todd Arvidson
Councilmember Bryan Lantzy
Mayor Pro-Tem John McCaw
Councilmember Larry Thompson
Councilmember Shelby Trial

Member Absent:

None

City Staff Present:

Nancy Cain, City Administrator
Cynthia Trevino, City Attorney
Ron Eberhardt, Police Chief
Royce Goddard, Water Department Manager
Steven Steinmetz, Public Works Director
Shelley Goodwin, City Secretary

Commission Chairs Present:

Mike Shands, Quarry Commission Chair
Richard Holloway, Water Commission Vice Chair

1. Call to Order

With a quorum of the City Council members present, Mayor Knaus called the regular meeting of the Garden Ridge City Council to order at 6:00 p.m. on Wednesday, July 6, 2016, in the City Council Chambers of the Garden Ridge City Hall, 9400 Municipal Parkway, Garden Ridge, Texas 78266.

2. Pledge of Allegiance

Councilmember Arvidson led the Pledge of Allegiance.

3. Presentation

a. Comal Trails Alliance Presentation

Nancy Pappas, Comal Trails Alliance, introduced John Davis and presented a PowerPoint presentation regarding connecting trails to connect communities. She also announced that a Workshop has been planned for July 20, 2016 at 6pm at the New Braunfels Library and she encouraged everyone to attend.

4. Citizen's Participation- 3 minute limit per citizen

Ken Knuepper, 8891 Schoenthal Rd., thanked the City staff and Parks Committee for their hard work in planning the July 4th Celebration. He stated GRCPAAA made over \$4,000.00.

O.G. Buchhorn, 19423 Arrowood, thanked the City Council for their communication efforts but feel they need to be stronger. He encouraged the City to hold a Town Hall meeting.

Kay Bower, 8947 Garden Ridge Drive, thanked the Public Works crew for their hard work with the July 4th Celebration.

5. 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. June 1, 2016 City Council Regular Meeting**
- ii. June 6, 2016 City Council Special Meeting**
- iii. June 15, 2016 City Council Special Meeting**

b) Financial Statement and Investment Report –May 31, 2016

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**
 - Recognition of employees and/or city events**
- 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**

Councilmember Thompson asked that items 5. c) i., c) iv. and c) v. be pulled to be discussed separately.

Motion: A motion was made by Councilmember Lantzy, seconded by Councilmember Trial, to approve the Consent Agenda items 5 .a)i, a) ii, a) iii, 5. b), and 5. c) ii, remaining items to be considered separately. The City Council voted five (5) for and none (0) opposed. The motion carried unanimously.

6. Business Items

The following items are for discussion, consideration and action.

- a) **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**
 - iv. **Water Master Plan**
 - v. **Sewer System Update (FM 2252)**

Garry Montgomery, River City Engineering, provided a PowerPoint regarding the CIP Projects for 2013 (see attached PowerPoint). He stated a schedule is being worked on, so the contractor can seal coat and finalize the warranty list.

Mr. Montgomery reported the contractor continues to work on waterline installation. He also stated he is hoping Forest Waters Circle construction work will be completed before school starts. He stated on the Trinity Wells he met with electrical engineers and the design for the project has begun and hoping to have the total design completed by July.

Mr. Montgomery reviewed the 2016 Projects, cost estimates and remaining funds.

Mr. Montgomery discussed the Water Master Plan and stated an impact fee study will need to be conducted and the Impact Fee Committee will need to be reconvened so they can approve the study.

Mr. Montgomery provided a Sewer System Update and reported a reimbursement resolution will need to be approved and a Sewer Master Plan with impact fees before the bond debt occurs.

b) Consideration and action on 2017 Comal Appraisal District Budget in accordance with Section 6.06(b) of the Texas Property Tax Code.

Jennifer Salazar, Director of Operations, introduced Randy Maschek, Secretary, Board of Directors and Garden Ridge Representative to the Comal Appraisal District. She reviewed the proposed 2017 Comal Appraisal District Budget.

The City Council discussed the proposed budget. Councilmember Trial stated he went to Comal Appraisal District to get some clarification regarding the budget. He stated he was given a data comparison sheet which he shared with the City Council (see attached).

Motion: A motion was made by Councilmember Thompson, seconded by Councilmember McCaw, to approve the proposed 2017 Comal Appraisal District Budget in accordance with Section 6.06(b) of the Texas Property Tax Code. The City Council voted five (5) for and none (0) opposed. The motion carried unanimously.

c) Lions Club public purpose lease

Cynthia Trevino, City Attorney, stated this proposed agreement is between the City of Garden Ridge and the Garden Ridge Lions Club. She stated it is a public purpose lease for 3 years for the amount of \$1.00 per year.

Motion: A motion was made by Councilmember McCaw, seconded by Councilmember Arvidson, to authorize the City Administrator and City Attorney to finalize the agreement and execute the document. The City Council voted five (5) for and none (0) opposed. The motion carried unanimously.

d) Planning and Zoning Commission Recommendations

- i. Petition by Sahota Holdings, LLC c/o Ravinder Sahota, for rezoning of a 2.080 acre tract at the southwest corner of FM 2252 and Nacogdoches Loop, from Residence Agriculture (RA) District to Neighborhood Service District (B-1) for a convenience store and car wash.**
 - a) Receive recommendation**
 - b) Hold a Public Hearing to receive comments regarding the petition**
 - c) Consideration and action**

Nancy Cain, City Administrator, stated the City received a petition from Sahota Holdings, LLC for the rezoning of a 2.080 acre tract at the southwest corner of FM 2252 and Nacogdoches Loop, from Residence Agriculture (RA) to Neighborhood Service District (B-1) for the purpose of building a convenience store and car wash.

Kay Bower, Planning and Zoning Commissioner, stated the Planning and Zoning Commission received a presentation and discussed the rezoning request in May and June. She stated they also received several comments from residents at both meetings. She stated the Commission also held an Executive Session to receive advice from the City Attorney. She stated the Planning and Zoning Commission voted unanimously to recommend to the City Council denial of the rezoning petition and Master Plan.

Andrew Barboza, KFW Engineers, reviewed the proposed project, zoning, drainage, setbacks, lighting and landscaping. He also reviewed the utilities, environmental compliance within the Edwards Aquifer Transition Zone and the signage for the proposed project.

Mayor Knaus opened the public hearing at 6:53 pm and asked if anyone wished to speak.

Stephen Elsdon, 19407 Arrowood Place, stated he has a concern that only adjacent property owners to the proposed rezoning were notified. He read a letter regarding his opposition (see attached).

O.G. Buchhorn, 19423 Arrowood, stated he is opposed to the rezoning. He provided a petition of neighbors who are also opposed to the rezoning (see attached). He stated he feels this proposed rezoning and Master Plan goes against the City of Garden Ridge motto.

Lawrence Sansone, 19462 Arrowood Place, encouraged the City Council to support the Planning and Zoning Commission denial of the proposed rezoning and Master Plan. He also stated he is opposed to another gas station since there are currently 7 within 10 miles. He provided pictures of the other Sahota Holdings, LLC properties and feels this is not a business we need in Garden Ridge.

Mayor Knaus announced the City Council will recess into Executive Session at 7:03 pm, in accordance with Section Code 552.071, to consult with legal counsel.

Mayor Knaus adjourned the Executive Session at 7:16 p.m. and the City Council reconvened back into regular session.

Motion: Upon a motion made by Councilmember Thompson, and seconded by Councilmember McCaw, to approve the recommendation of the Planning and Zoning Commission to disapprove the petition by Sahota Holdings, LLC c/o Ravinder Sahota, for rezoning of a 2.080 acre tract at the southwest corner of FM 2252 and Nacogdoches Loop, from Residence Agriculture (RA) District to Neighborhood Service District (B-1) for a convenience store and car wash. The City Council voted five (5) for, none (0) opposed. The motion carried unanimously.

ii. Consideration and action on petition by Sahota Holdings, LLC c/o Ravinder Sahota, for Master Development Plan for a 2.080 acre tract at the southwest corner of FM 2252 and Nacogdoches Loop for a convenience store and car wash

Motion: Upon a motion made by Councilmember Lantzy, and seconded by Councilmember Thompson, to approve the recommendation of the Planning and Zoning Commission to disapprove the petition by Sahota Holdings, LLC c/o Ravinder Sahota, for the Master Development Plan for a 2.080 acre tract at the southwest corner of FM 2252 and Nacogdoches Loop for a convenience store and car wash. The City Council voted five (5) for, none (0) opposed. The motion carried unanimously.

iii. Consideration and action on entrance and sign design for The Woods of Garden Ridge at Misty Arbor and Bindseil Lane

Kay Bower, Planning and Zoning Commissioner, stated the Planning and Zoning Commission received a presentation and discussed the entrance and sign design for The Woods of Garden Ridge at Misty Arbor and Bindseil Lane. She stated the rendering was very nice but the circumference of the sign is not within the measurements the Ordinance allows. She stated the Planning and Zoning Commission unanimously voted to deny the entrance and sign design for The Woods of Garden Ridge at Misty Arbor and Bindseil Lane.

Motion: Upon a motion made by Councilmember Lantzy, and seconded by Councilmember McCaw, to approve the recommendation of the Planning and Zoning Commission to disapprove the entrance and sign design for The Woods of Garden Ridge at Misty Arbor and Bindseil Lane. The City Council voted five (5) for, none (0) opposed. The motion carried unanimously.

e) Quarry Commission Recommendations and Possible Action:

- i. Consideration and action on recommendation to change Quarry Commission Regular Meetings from 7:00 pm to 6:00 pm.**

Mike Shands, Quarry Commission Chairman, reported the Quarry Commission is recommending the Quarry Commission Regular Meetings be changed for 7:00 p.m. to 6:00 p.m., which is in line with the other Commissions.

Motion: A motion was made by Councilmember Lantzy, seconded by Councilmember Arvidson, to approve the recommendation of the Quarry Commission to change Quarry Commission Regular Meetings from 7:00 p.m. to 6:00 p.m. The City Council voted five (5) for and none (0) opposed. The motion carried unanimously.

f) Water Commission recommendations and Possible Action:

- i. Consideration and action on request by Sahota Holdings, LLC to discuss with the Water Commission the amount of water rights to be brought to the city with property development as it relates to property owned along southwest corner of FM 2252 and Nacogdoches Loop for a convenience store and car wash.**

Richard Holloway, Water Commission Vice Chair, reported the Water Commission reviewed the request from Sahota Holdings, LLC for the amount of water rights needed to be brought into the City for a proposed convenience store and car wash. He stated Sahota Holding reduced the number of taps to 1. He also reported the Commission reviewed the car wash reclaim water system and the restrooms. The Water Commission voted unanimously for the recommendation of 1.6 acre feet of transferable water rights for Sahota Holdings, LLC to bring into the city with property development as it relates to property owned along southwest corner of FM 2252 and Nacogdoches Loop for a convenience store and car wash.

The City Council discussed the recommendation of the Water Commission and the car wash reclaim water system.

Motion: A motion was made by Councilmember Lantzy, seconded by Councilmember Thompson, to deny the recommendation from the Water Commission since the Sahota Holding, LLC rezoning request and Master Plan were denied. The City Council voted five (5) for and none (0) opposed. The motion carried unanimously.

- g) Consideration and action on Ordinance 70-072016 of the City of Garden Ridge repealing Ordinance Number 70-10212 abolishing the position of Marshal and replacing it with the position of Chief of Police; reestablishing a Police Department for the City of Garden Ridge and providing for the appointment of City Police Officers**

Ron Eberhardt, Police Chief, reported by amending Ordinance 70-0072016 it will allow for 2 Sergeant Patrol Positions and elimination of 2 Corporal positions.

The City Council discussed the caption of Ordinance 70 and the diagram.

Motion: A motion was made by Councilmember Lantzy, seconded by Councilmember Arvidson, to approve Ordinance 70-072016 of the City of Garden Ridge repealing Ordinance Number 70-10212 abolishing the position of Marshal and replacing it with the position of Chief of Police; reestablishing a Police Department for the City of Garden Ridge and providing for the appointment of City Police Officers. The City Council voted five (5) for and none (0) opposed. The motion carried unanimously.

Motion: A motion was made by Councilmember Thompson, seconded by Councilmember McCaw, to change the caption of Ordinance 70-072016 to bring in line with current wording of what was approved. The City Council voted five (5) for and none (0) opposed. The motion carried unanimously.

h) Library Long Range Business Plan

i. Presentation

ii. Possible acceptance of plan

Linda Crosland, Librarian, provided a PowerPoint presentation on the City of Garden Ridge Library Long Range Business Plan. She reviewed the proposed activities and budgetary needs.

The City Council discussed the presentation and budgetary needs. They also discussed other funding options for additional programs.

Motion: A motion was made by Councilmember Trial, seconded by Councilmember Thompson, to accept the City of Garden Ridge Library Long Range Business Plan. The City Council voted five (5) for and none (0) opposed. The motion carried unanimously.

i) Discussion and direction regarding City of Garden Ridge Strategic Plan

Mayor Knaus reported the City of Garden Ridge Strategic Plan will be discussed at the City Council Special Meeting scheduled for July 20, 2016 at 2:30pm.

j) City Council Communication Projects

i. City Council Idea/Suggestions

ii. Citizen Concern/Input Process

a) Update on re-engineering

Mayor Knaus stated she asked Jesse Valdez to review the Citizen Concern/Input Process and to see if there were ways to improve the process.

Jesse Valdez reported he met with Mayor and City staff regarding the process. He stated he also tested the process and made recommendations to promote the Citizens Concern/Input Process to be used when communicating with the City.

k) Status Reports:

i. Animal Control Ordinance amendments.

ii. Sign Ordinance amendments.

iii. Personnel Policy.

Nancy Cain, City Administrator, reported the amendments to the Animal Control Ordinance have been received and are being reviewed by Public Works.

Cynthia Trevino, City Attorney, stated with the changes in laws she will need to have a discussion with Planning and Zoning Commission before she can finish amendments to the Sign Ordinance.

Cynthia Trevino, City Attorney, stated she will be completing the draft of the Personnel Policy in the next few weeks and is hoping to get it to the City Administrator for review.

- l) Update from the Garden Ridge Parks Committee**
 - i. Status report on development of City Parks plan**
 - ii. Report on July 4th Celebration**
 - iii. Status report on Tree Lighting Event**

Councilmember Trial, introduced and thanked the Parks Committee and City Staff for their hard work in preparing for and on the day of the July 4th Celebration. He also introduced Sean McLendon and thanked him for volunteering and for his hard work at the July 4th Celebration. He also thanked the Lions Club for holding a work day before July 4th to get the Park ready for the Celebration.

Councilmember Trial stated Councilmember Lantzy is currently reviewing the proposed Parks Master Plan.

m) Update on Deer Management

Councilmember Arvidson stated at the last Deer Management Meeting 25 people showed up. He also stated the recounting of deer has begun so Texas Parks and Wildlife can revise their numbers.

n) Future Agenda Items requested by City Council

- i. Rolling Agenda.**
- ii. Discussion and direction on future meetings in regards to start times, meeting length and length of agendas**

Mayor Knaus reviewed the Rolling Agenda and noted several items needing to be discussed and approved so she proposed the Special Meetings begin at 2:30pm.

The City Council agreed by consensus to start most Special Meetings at 2:30 pm.

- o) Any item removed from the consent agenda will be recalled for discussion and possible action at this time.**

5. 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**
 - Recognition of employees and/or city events**

Councilmember Thompson pulled item 5. c) i. because the City of Garden Ridge approved the Bracken Fire Department's request to perform the MDA fill the boot at the intersection of FM 2252 and FM 3009. He stated in the future he feels there should be some guidance on how to safely perform this event.

Councilmember Thompson acknowledged the GRCPAAA letter thanking everyone who was involved with making the Car Show a success.

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**

Councilmember Thompson pulled item 5.c) iii. because he felt there could be a more cost effective way to handle notifying residents of the Water Quality Report than mailing it. He suggested notifying residents of a link to the posting on the City website, like the surrounding municipalities do.

Royce Goddard, Water Manager, reported he as the Water Manager is required to mail the residents the Water Quality Report.

Nancy Cain, City Administrator, stated she will look legal posting requirements and more cost efficient ways to notify the residents of the Water Quality Report than mailing them.

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**

Councilmember Thompson pulled item 5.c) iv. to find out more about the new case of Oak Wilt within the City.

Nancy Cain, City Administrator, reported a meeting with the residents in the area was held and the Texas Forest Services presented a presentation on the facts and preventative measures. She stated on July 14th at 8:30 a.m. another meeting with residents will be held to discuss trenching around the 4 affected properties as a preventative measure against the spread of Oak Wilt.

The City Council discussed the new Oak Wilt case, preventative measures and a map of effected area.

Councilmember Thompson stated he also pulled item 5.c) iii. to get an update regarding 9111 and 9112 Sorrell Lane and Hickory Bend.

Steven Steinmetz, Public Works Director, provided an update regarding 9111 and 9112 Garden Ridge Dr. He also gave an update regarding Hickory Bend Magic Falls drainage project and stated he is waiting on 2 bids and for CPS Energy to move their pole.

v. Police Department Monthly Activity Report

- **Traffic Enforcement**
- **Criminal activity within city**
- **Code Compliance Enforcement**

Councilmember Thompson pulled item 5.c) v. for an update on the door bell system the Police Department is using.

Ron Eberhardt, Police Chief, reported the door bell system has been successful. He stated once the door bell is pushed, he immediately is notified on his phone and it has proven to be successful when someone is away from the office because they are still able to assist the person.

Motion: A motion was made by Councilmember Trial, seconded by Councilmember Lantzy, to approve items 5. c) i. iii-v pulled from the Consent Agenda. The City Council voted five (5) for and none (0) opposed. The motion carried unanimously.

7. **Citizen's Participation** – Limit remarks to three (3) minutes per citizen
See “Rules for Citizen’s Participation” under Item 5.

No one wished to speak.

8. **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:

Northeast Partnership
Schertz-Seguin Local Government Corporation (“SSLGC”)
Cibolo Valley Local Government Corporation (“CVLGC”)
City Water Commission
City Quarry Commission
City Planning & Zoning Commission
Garden Ridge Police Academy Alumni Association
Citizen on Patrol
Garden Ridge Lion’s Club
Comal County
Comal ISD/Garden Ridge Elementary
Guadalupe County
Bexar County
Alamo Area Metropolitan Planning Organization (“MPO”)
TXDOT
Joint Base Land Use Study-Randolph
Greater Bexar County Council of Cities
Lonestar Light Rail
Northeast Lakeview Friends of Nighthawk
Boy Scouts and/or Girl Scouts

Councilmember McCaw thanked everyone for their hard work on the July 4th Celebration. He also thanked Mayor Knaus for her letter to the Garden Ridge Lions Club.

9. **Executive Session**

The City Council will recess its open meeting and reconvene in Executive Session:
Pursuant to Texas Government Code Chapter 551.071 (legal advice) discussion with legal counsel regarding the placement and location of a communication tower by Mobilite in the City of Garden Ridge.

Mayor Knaus announced the City Council will recess into Executive Session at 9:23 pm, in accordance with Section Code 552.071, to consult with legal counsel and Section Code 551.071, legal advice.

Mayor Knaus adjourned the Executive Session at 9:51 p.m. and the City Council reconvened back into regular session.

10. Reconvene

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

No action on any item posted for Executive Session was taken.

11. Adjournment

There being no further business, the Wednesday, July 6, 2016 Garden Ridge City Council regular meeting was adjourned at 9:51 p.m. by Mayor Knaus.

Nadine L. Knaus
Mayor

ATTEST

Shelley Goodwin, TRMC
City Secretary

**SIGN IN TO SPEAK AT THE JULY 6, 2016
CITY COUNCIL REGULAR MEETING
CITIZEN COMMENT PERIOD**

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 5 and to three (3) minutes per citizen during Item 8.
- d) Citizens' comments will be limited to one (1) hour in Item 5 and thirty (30) minutes in Item 8.
- 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.

Disclaimer:

Any disruptive behavior, including shouting or derogatory statements or comments, will 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.

NAME	ADDRESS	SUBJECT
1. Ken KNEPPER	8891 SCHOENHALL RD.	JULY 4.
2. Stephen Elsdon	19407 Arrowood Place	5/24/07 11:00 AM
3. Nancy Pappas	1100 Homestead Rdg.	CTA.
4. Old Buckhorn	19423 Arrowood	Ted. info Sakofca
5. Old Buckhorn	u u	M-J-Communications
6.		
7. Kay Bourn		July 4
8.		
9.		
10.		

2016 BUDGET DATA

	<u>2016 Employees</u>	<u>2016 Cost/Parcel</u>	<u>2016 Parcels</u>	<u>2016 Adopted Budget</u>
Guadalupe A.D.	31.5	\$29.97	84,590	\$2,535,289.00
Hays A.D.	35	\$32.67	86,406	\$2,822,541.00
Bexar A.D.	154	\$24.22	662,994	\$16,058,740.00
Kendall A.D.	14.5	\$37.41	28,521	\$1,067,055.00
Comal A.D.	24.5	\$27.22	91,480	\$2,490,506.68

PROPOSED FOR 2017 BUDGET

Comal A.D.	24.5	\$28.26	93,090	\$2,630,368.96
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Stephen Elsdon, 19407 Arrowood Place, I received a letter from the city concerning Sahota Holding's proposal and thanks you for the opportunity to respond negatively to the request.

We are currently serviced by the EZ Mart and Biggs and I see no need for cramming another establishment in between as its not currently needed nor wanted.

I could expand with a laundry list of how this will effect myself and my community however I'm sure every one of you could come up with your own twenty-five reasons why you wouldn't want to see this food mart be placed across the street from your house or community.

***Failing an outright dismissal of the Food Mart, I propose that that the Food Mart be discussed at a later date in conjunction with the Comprehensive Land Use Master Plan for Garden Ridge.

Why? As I look over the slides briefed to this body, by Dr. Tangum of UTSA on 24 April of this year and I focus on the EZ Mart side of the development swinging all the way over to Sahota's food mart and just behind it, I see that all those 15 multi storied apartment buildings of varying size and shape along with the seven equally large multi-use buildings that run along the back next to the rail tracks are not accompanied by a single road nor a single parking space.

Not one parking space, in this "alternative housing area" is depicted. Thus necessitating the need for some sort of grocery store to be built there, least what is built is indeed a food desert.

I don't have time to speculate about what this "alternative housing" population is, nor how they're going to survive, nor the future of a light rail station here, nor effects on Trinity Well, nor for that matter how Affirmatively Furthering Fair Housing and its end game of squashing the conservative vote may play in to this.

The mayor has asked for time to brief this Master Plan to the general public before determining if it is the right fit for Garden Ridge. Fine. I'd only ask that if that time comes, that Sahota's Food Mart proposal wait and become part of that discussion and not be treated as a separate entity when it clearly is not. Thank You.

To The City of Garden Ridge Mayor and Council

Honorable Mayor Nadine Knaus
Mayor Pro-Tem John McCaw
Councilmember Shelby Trial
Councilmember Bryan Lantzy
Councilmember Todd Arvidson
Councilmember Larry Thompson

Re: Rezoning of Tract at the Corner of FM2252 and Nacogdoches Loop Rd. with Variances

We the undersigned residents of the City of Garden Ridge do hereby express our **disapproval** of the requested rezoning of the aforementioned tract, **disapprove** of the requested variances, and **disapprove** of the construction and development of the proposed gas station, convenience store, fast food facility, and car wash.

Basis for Disapproval

1. Impervious Cover- The application clearly states there will be a variance request for greater than 1/3 impervious cover. The subject tract is located directly adjacent to our worst City flooding zone which has just been improved with the new concrete drainage ditch between Arrowood Estates and Garden Ridge Estates. During our recent rains of May and June 2016, the detention pond for this drainage area was full, approximately 4' deep, unable to discharge any faster in the direction of the proposed development. Additional runoff created by the proposed project would further hinder the discharge, creating possible flooding events again for Arrowood Estates and Garden Ridge Estates.
2. Traffic Safety- The proposed site lies along FM2252 in a short section of curved roadway, located approximately equidistant between the main entrances to both Arrowood Estates and Garden Ridge Estates. Additionally, Nacogdoches Loop enters this curve as well, from the back side of the-proposed site. Additional traffic generated at the site could create significant traffic congestion and safety issues. Please note that Arrowood Estates is a single dead end street, with the only access being FM2252, forcing those residents to navigate directly into and through the increased congestion with already limited visibility.
3. Increased Traffic- As much as we all love Garden Ridge, we understand our traffic in the area will increase and we will learn to deal with it. However, activities for this site would not do anything to streamline traffic flow, or make it more efficient.
4. Noise, Odor, and Lighting- Car washes are not quiet facilities, with blowers and vacuums and brushes running. Additionally, traffic noise carries at night and normally by 10pm FM2252 is a very quiet street. Some in our neighborhood greatly enjoy that quiet on a regular basis. If you have been around car washes using recycled water, you will know the odor can be horrendous at times. Our prevailing winds will carry all this noise and odor directly to the adjoining neighborhoods. With the facility planning to operate 18 hours per day, there will be a constant light glow into both neighborhoods until at least midnight each night.

5. Crime and or Mischievous Acts- FM2252 experiences the bulk of service and or emergency calls for Police in Garden Ridge. Having the proposed convenience store will provide a legitimate place for a criminal or mischievous element to park, increasing the chance for disturbance and or crime.
6. Equality- ABGR LLC owns 40 Acers of land for future development situated in the middle of the city along Bat Cave Road. We would expect that they would petition strongly against a similar development situated there and would in all likelihood be listened to. We would like that same consideration in this matter. They wouldn't want it there, and we don't want it here.
7. Necessity- We have a convenience store with gas station less than ¼ mile East of the proposed site, and another less than 2 miles West of the proposed site. There is no need for an additional facility with similar offerings.
8. Similar Operations of the Developer/Owner- During the P&Z Public Meeting of June 14, 2016, we provided images of the developers' other sites and facilities. We do not feel that the similar projects displayed the quality of construction and maintenance expected for Garden Ridge. While it may be possible to improve the initial appearance of the project to our City standards, there is no confidence or assurance that the quality appearance can or will be maintained.
9. Master Plan- With the City currently in the process of developing a new Master Development Plan, there is no valid reason to provide special rezoning and variances for a project that may or may not fit within the ultimate Plan details.
10. Our Motto- We chose Garden Ridge as our community because of what it is, one big neighborhood, one big family. **A Way of Life, Not Just a Place to Live.** Garden Ridge is a RESIDENTIAL community, and we would like to keep it that way. The limited retail and commercial activities within the City help keep our traffic minimized. Developments such as this do not enhance our way of life. In summary, we do not want to be Schertz, with all its' commercial development. We do not want to be New Braunfels, with all its' entertainment and recreational facilities. And we don't want to be Bracken with its' hodge-podge of everything. We just want to be Garden Ridge, like it is, with our unique way of life. With no gas station at our front door.

Respectfully submitted by the property owners of Arrowood Estates and Garden Ridge Estates, along with friends and neighbors from our community in other neighborhoods, as evidenced below and on separately signed summary opposition sheets.

Name Printed	Signature	Subdivision	Address
STEVE MAHRLEY			19443 Arrowood Pl
Karina Scherer			19443 Arrowood Pl
LAMAR SAUNDERS			19427 Arrowood Pl
TONI PROKSELL		Arrowood	19438 Arrowood Pl
GORDON JACKSON			19431 Arrowood Pl
FRANCES JACKSON			19431 Arrowood Pl
King Jackson		Arrowood	194422 Arrowood Pl

To The City of Garden Ridge Mayor and Council

Honorable Mayor Nadine Knaus
 Councilmember Todd Arvidson
 Councilmember Bryan Lantzy
 Mayor Pro-Tem John McCaw
 Councilmember Larry Thompson
 Councilmember Shelby Trial

Re: Rezoning of Tract at the Corner of FM2252 and Nacogdoches Loop Rd. with Variances

We the undersigned residents of the City of Garden Ridge to hereby express our **disapproval** of the requested rezoning of the aforementioned tract, **disapprove** of the requested variances, and **disapprove** of the construction and development of the proposed gas station, convenience store, fast food facility, and car wash.

We do not feel this is in the best interest of the citizens of our community, our neighborhoods, or the future of Garden Ridge.

Name Printed	Signature	Subdivision	Address
Leonard Hampel		Arrowood	19447 Arrowood Pl
Monica Hampel		Arrowood	19447 Arrowood Pl
Massy Moya	Massy Moya	Arrowood Pl.	19446 Arrowood Pl.
Troy DeArment		"	19426 Arrowood Pl
Carla Raley	Chaley	"	19430 Arrowood
Kenneth Smith Jr		Arrowood Pl.	19435 Arrowood Pl
ANNIE BACHHOFF		"	19423 Arrowood
Dave Brinner		"	19446 Arrowood
Mirra Ruiz		"	"
Bruce Alsop	E-mail	"	19439 Arrowood
Sharon Alsop	E-mail	"	19439 Arrowood
David Wankke	E-mail	"	19450 Arrowood
Tiffany Wankke	E-mail	"	19450 Arrowood
D & B Bachhoffs		"	19423 Arrowood
Richard DeArment		Arrowood Estates	19451 Arrowood
Carol DeArment			
Stephan F. Elsdon		✓	19407 Arrowood Pl.
Kydra S. Elsdon		✓	19407 Arrowood Pl.
LAWRENCE SANSONE		"	19462 Arrowood Pl.
RALPH PROKSELL		"	19438 Arrowood Pl.
Curtis Sanders		"	19427 Arrowood Pl.

Re: Council meeting tonight

Subject: Re: Council meeting tonight
From: Bruce Alsop <[REDACTED]> m>
Date: 7/6/2016 3:28 PM
To: Bubba <bubba.buchhorn@a1scale.com>

Bubba,

Can not make it tonight but would you add my signature to the against.
Thanks.

Bruce

Bruce Alsop

On Wed, Jul 6, 2016 at 11:47 AM, Bubba <bubba.buchhorn@a1scale.com> wrote:

Greetings all,

Our agenda has posted with Sahota on the schedule. We have acquired about a dozen signatures already, and look forward to seeing many more signatures and faces for the council meeting tonight.

6pm at City offices, must be there **before** 6 to sign up if you want to speak

--

O.G. (Bubba) Buchhorn
A-1 Scale Service, Inc.
4807 N.W.Industrial Dr.
San Antonio, TX 78238
ph: [210-521-7848](tel:210-521-7848) or [800-880-7848](tel:800-880-7848)
fax: [210-521-1333](tel:210-521-1333)
e-mail bubba.buchhorn@a1scale.com

The customer is never dependent on us,
we are dependent on the customer.

Re: Council meeting tonight

Subject: Re: Council meeting tonight
From: Tiffany Warnke <
Date: 7/6/2016 12:19 PM
To: Bubba <bubba.buchhorn@a1scale.com>

Bubba

David and I are out of town, and won't be home until late tonight. We authorize you to write in our names, if that is possible. Specifically Since we aren't available to do it ourselves and had already signed the previous memo.

We very much are concerned on this issue and want our voice heard.

Thanks for all your hard work on this.

Tiffany and David Warnke

Sent from my iPhone

On Jul 6, 2016, at 10:47 AM, Bubba <bubba.buchhorn@a1scale.com> wrote:

Greetings all,

Our agenda has posted with Sahota on the schedule. We have acquired about a dozen signatures already, and look forward to seeing many more signatures and faces for the council meeting tonight.

6pm at City offices, must be there **before** 6 to sign up if you want to speak

--

O.G. (Bubba) Buchhorn
A-1 Scale Service, Inc.
4807 N.W.Industrial Dr.
San Antonio, TX 78238

To The City of Garden Ridge Planning and Zoning Commission

Sam Stocks, Chairman
Frank Dansby, Vice Chairman
Greg Czerniak, Commissioner
David Heier, Commissioner
Kitty Owen, Commissioner

Re: Rezoning of Tract at the Corner of FM2252 and Nacogdoches Loop Rd.

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Basis for Disapproval

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5. Crime and or Mischievous Acts- FM2252 experiences the bulk of service and or emergency calls for Police in Garden Ridge. Having the proposed convenience store will provide a legitimate



City of Garden Ridge

9400 Municipal Parkway
Garden Ridge, Texas 78266-2600
(210) 651-6632
Fax (210) 651-9638

MINUTES OF CITY COUNCIL SPECIAL MEETING, JULY 20, 2016

Members Present:

Mayor Nadine Knaus
Mayor Pro-Tem John McCaw
Councilmember Todd Arvidson
Councilmember Bryan Lantzy
Councilmember Larry Thompson
Councilmember Shelby Trial

Member Absent:

None

City Staff Present:

Nancy Cain, City Administrator
Sarah Griffin, City Attorney
Ron Eberhardt, Police Chief
Royce Goddard, Water Manager
Steven Steinmetz, Public Work Director
Karen Ford, Finance/HR
Shelley Goodwin, City Secretary

1. Call to Order

With a quorum of the City Council Members present, Mayor Knaus called the special meeting of the Garden Ridge City Council to order at 2:30 p.m. on Wednesday, July 20, 2016, in the City Council Chambers of the Garden Ridge City Hall, 9400 Municipal Parkway, Garden Ridge, Texas 78266.

2. Discussion, review and possible action

a) FY2017 proposed Budget and Budget calendar

Nancy Cain, City Administrator, reviewed the proposed budget, which includes all the "wish list" items from Councilmembers and Department Heads.

The City Council reviewed the all-inclusive proposed budgets, proposed tax rate increase and proposed salary increases. They also discussed the number of operating months they want to keep in reserves and the 5 year projected forecast.

The City Council was then given a reduced proposed budget removing some of the wishes of the Councilmembers and Department Heads. They agreed by consensus to maintain 6 to 8 months

of operating expenses in reserve. They discussed the options for income and financing of projects.

The City Council recessed at 4:25pm for a Reception for Nancy and Jay Feibelman.

The City Council reconvened back into the Special Meeting at 5:47pm.

The City Council discussed the Water Fund paying for more of their share of Administrative operations. They also discussed communicating the budget forecast with residents. They discussed working with NEP and other municipalities regarding the proposed 4% cap on property taxes for local governments.

Nancy Cain, City Administrator, reviewed the proposed Budget Calendar and announced the next meeting will be held on Monday, July 25, 2016 at 2:30pm.

b) Determining the strategic direction, initiatives, and establishing project priorities for the City of Garden Ridge

The City Council agreed by consensus to postpone until a later date.

c) Future Agenda Items requested by City Council

i. Rolling Agenda

The City Council reviewed the Rolling Agenda and did not add anything to upcoming meetings.

3. Citizen's Participation – Limit remarks to three (3) minutes per citizen

No one wished to speak.

4. Adjournment

There being no further business, the Monday, June 20, 2016 Garden Ridge City Council Special Meeting was adjourned at 7:34 p.m. by Mayor Knaus.

Nadine L. Knaus
Mayor

ATTEST

Shelley Goodwin, TRMC
City Secretary



City of Garden Ridge

9400 Municipal Parkway
Garden Ridge, Texas 78266-2600
(210) 651-6632
Fax (210) 651-9638

MINUTES OF CITY COUNCIL SPECIAL MEETING, JULY 25, 2016

Members Present:

Mayor Nadine Knaus
Mayor Pro-Tem John McCaw
Councilmember Todd Arvidson
Councilmember Bryan Lantzy
Councilmember Larry Thompson (arrived at 2:32 p.m.)
Councilmember Shelby Trial

Member Absent:

None

City Staff Present:

Nancy Cain, City Administrator
Ron Eberhardt, Police Chief
Royce Goddard, Water Manager
Steven Steinmetz, Public Work Director
Karen Ford, Finance/HR
Shelley Goodwin, City Secretary

1. Call to Order

With a quorum of the City Council Members present, Mayor Knaus called the special meeting of the Garden Ridge City Council to order at 2:30 p.m. on Monday, July 25, 2016, in the City Council Chambers of the Garden Ridge City Hall, 9400 Municipal Parkway, Garden Ridge, Texas 78266.

2. Citizen's Participation – Limit remarks to three (3) minutes per citizen
No one wished to speak.

3. Discussion, review and possible action

- a) **An updated presentation of proposed 2017 Fiscal Year Budgets for the City of Garden Ridge (General Fund, Water Fund, Interest & Sinking Fund, Capital Improvement Fund)**

Nancy Cain, City Administrator, provided the City Council with a new proposed Budget. She reviewed the proposed budget and stated it includes the corrections that were requested on Wednesday, June 20, 2016.

The City Council reviewed the State Comptroller of Public Accounts Budget Manual for Texas Cities 2011 and the list of fees from Ordinance 11 that was provided by Councilmember Trial. The City Council also discussed the separation of Public Works and Water Department, recouping the cost of tree trimming for overgrown trees in the right-of-ways, additional vehicle for Public Works, and employee compensation,.

Nancy Cain, City Administrator, reviewed the number of properties in Garden Ridge who receive 100% property tax exemptions for Disabled Veteran's Homestead Exemptions and Surviving Spouse. She also stated that if she receives the tax rate calculations by July 27, 2016 then there is no need to have a meeting on August 9 or 10th because they could be presented at the Regular Meeting on August 3, 2016.

b) File proposed 2017 Fiscal Year Budgets for the City of Garden Ridge General Fund, Water Fund, Interest and Sinking Fund and Capital Improvement Fund with the City Secretary

Motion: Upon a motion made by Councilmember Trial, and seconded by Councilmember McCaw, to file proposed 2017 Fiscal Year Budgets for the City of Garden Ridge General Fund, Water Fund, Interest and Sinking Fund and Capital Improvement Fund with the City Secretary. The City Council voted five (5) for and none (0) opposed. The motion carried unanimously.

c) Government/Municipal/Public Funds Banking Resolution 393-072016 named the City of Garden Ridge Construction Bond and authorizing signers on City of Garden Ridge accounts held at American Bank of Texas

Nancy Cain, City Administrator, stated Resolution 393-072016 will allow the City of Garden Ridge to open an account at American Bank of Texas for the purpose of depositing the Construction Bond funds for the Woods at Garden Ridge, Unit 2. She reviewed the signatures on the account.

The City Council discussed the withdrawal process at American Bank of Texas.

Motion: Upon a motion made by Councilmember Lantzy, and seconded by Councilmember McCaw, to approve Government/Municipal/Public Funds Banking Resolution 393-072016 named the City of Garden Ridge Construction Bond and authorizing signers on City of Garden Ridge accounts held at American Bank of Texas. The City Council voted four (4) for and one (1) opposed (Councilmember Trial). The motion carried.

4. Citizen's Participation – Limit remarks to three (3) minutes per citizen
No one wished to speak.

5. Adjournment

There being no further business, the Monday, June 25, 2016 Garden Ridge City Council Special Meeting was adjourned at 4:07 p.m. by Mayor Knaus.

Nadine L. Knaus
Mayor

ATTEST

Shelley Goodwin, TRMC
City Secretary

Budgeting Manual for Texas Cities 2011

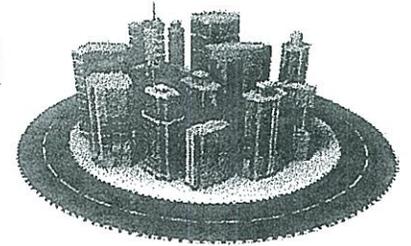
The annual budget is the top financial responsibility for local



governments. This manual offers a wealth of

resources to help cities set financial

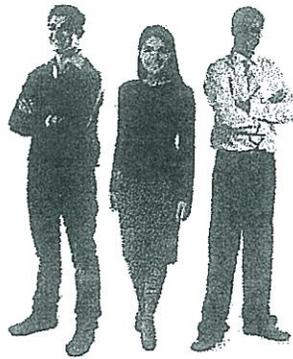
goals and develop a solid plan to



meet them. Use it to

community's needs,

and help you define



help you assess your

priorities and challenges

objectives. You can learn

how to do more with less and balance the budget.



Let it help you produce a budget that

goes beyond bare numbers and acts as

a barometer for your city's financial health.



Exhibit 9 (cont.)

- a) Local funds should be stretched whenever possible by aggressively seeking outside funding sources to meet the city's needs. Of particular concern, is recovering the cost of fire protection and other city services provided to county residents, for which the county currently pays little in relation to the actual cost of these services.
- b) We must continue to hold the line on new employee hiring. Additional personnel should be recommended only after needs have been thoroughly documented and it is substantiated that the new employees will result in more revenue or an expenditure reduction for the city.
- c) High priority should be given to expenditures that will reduce future operating costs — such as better use of technology and equipment and better business methods.
- d) Productivity improvement programs should be initiated in all labor-intensive departments.

Public Safety

Public safety has always been a priority concern of the council. In this area, we should seek the accomplishment of the following objectives during fiscal 2010-11:

- a) Complete necessary improvements in fire services to lower our residents' insurance premiums.
- b) Reduce the incidence of crime through special policing methods.
- c) Make specific productivity improvements in police and fire departments.

Public Works

During fiscal 2010-11, we would like to see the following objectives achieved by the public works department:

- a) Continue to keep the refuse collection and disposal services on a self-supporting basis. We are hopeful that the collection study provides attractive alternatives.
- b) Continue a daily program of street cleaning in the downtown area.
- c) Continue efforts to increase use of recreational facilities by organized groups and to shift some of the direct costs of such usage to those groups.

Prepare long-range maintenance and development plans for streets, drainage, and parks and recreation. Undertake productivity improvement projects in all public service areas. Institute cost reduction projects, specifically by conserving energy in the areas of streetlights, parks, recreation centers, and transportation.

Water and Wastewater Utilities

Federal and state standards continue as the most significant challenges to the city's water and wastewater operations. In order to avoid problems in the future, the following should be accomplished during fiscal 2010-11:

- a) Continue to produce a high quality water supply that meets federal and state requirements.
- b) Continue to produce a quantity of water sufficient to meet daily demands and maintain required storage for fire flow requirements with adequate reserve for future growth and expansion.
- c) Treat all wastewater in a manner consistent with federal and state standards and continue efforts to prepare our treatment facilities to meet all future standards and to accommodate expansion and future growth.
- d) Continue studies and research on conservation measures that could reduce water consumption.

Conclusion

The budget is an exercise that helps determine the cost of necessary work required to maintain the facilities and services necessary for public conveniences, health, safety and welfare. Please include narrative statements of your accomplishments of the previous year, the current year and proposed work programs for the next year. These statements should reflect the planned expenditures, which makes municipal government as transparent as possible for the public, the city council and taxpayers. Budgeting is at the top of the list of important jobs that we collectively perform each year.

Departmental Request Forms

To save time and to arrive at a consensus, the budget officer might hold a meeting of all department heads hand out the budget information packets and conduct a page-by-page review of the material. The packet should include instructions directing department heads to compile and submit to the budget officer estimates of their budget needs for the next fiscal year. These estimates should be returned to the budget officer at least 60 days before the close of the current fiscal year and should be set forth in five standardized forms.

Departmental Workload Form

The departmental workload form summarizes the departments' accomplishments during the current year; explains proposed changes or improvements for the next fiscal year; and provides workload statistics, such as tons of solid waste collected per employee per year, number of gallons of water delivered each year, number of blocks of streets to be resurfaced or seal coated and number of miles of streets patrolled by the police department (**Exhibit 10**).

Departmental Budget Request Form

The departmental budget request form shows the amount actually spent by the departments during the prior fiscal year, the amount budgeted for the current fiscal year, the projected expenditures for the current fiscal year, and the amount the department heads propose to spend during the next fiscal year (**Exhibit 11**).

Departmental Personnel Request Form

This form is used to describe salary and related costs of personnel presently employed and proposed to be employed by the departments. It describes salary and related costs of current personnel and proposed future personnel. For smaller cities, the name and job title of individual employees should be listed. For larger cities, the data can be presented for classes or groups of employees (**Exhibit 12**).

Departmental Change-In-Service Form

The departmental change-in-service form shows proposed service changes, the cost of these changes and the number and type of additional personnel required to perform the service (**Exhibit 13**).

Departmental Capital Outlay Form

The departmental capital equipment outlay form is used to list the acquisition of or addition to fixed assets of significant value, such as vehicles and equipment (**Exhibit 14**).

These examples are meant as a basic guideline. Additional forms can be added to generate other information needed by the budget officer. Department heads should be encouraged to request all proposed budget needs for staffing, materials and equipment, leases, fleet, maintenance, and program needs. Cutbacks may have to be made in budget requests. Some important needs might never come to light unless the department heads are given an opportunity to fully explain their positions. This approach offers the advantage of generating more options and alternatives from which the governing body may select.

Exhibit 12: Departmental Personnel Request Form

City of Great Expectations – Department Budget Request Form
Fiscal Year 2010–11

Fund: _____ Department: _____

Name and Title	Current Fiscal 2009-10		Next Fiscal 2010-11		
	Hourly or Monthly Pay Rate	Annual Salary	Hourly or Monthly Pay Rate	Calculation of Salary Increase (to be Completed by Budget Officer)	Annual Salary and Benefits
	\$	\$	\$	\$	\$
	\$	\$	\$	\$	\$
	\$	\$	\$	\$	\$
	\$	\$	\$	\$	\$
	\$	\$	\$	\$	\$
	\$	\$	\$	\$	\$
	\$	\$	\$	\$	\$
				Total:	\$

	Basis for Calculation*	Calculations	
Social Security			\$
Retirement			\$
Life Insurance			\$
Health Insurance			\$
Unemployment Insurance			\$
Workers Compensation			\$
Overtime			\$
Longevity			\$
Other			\$
		Grand Total:	\$

*Percent of salary, flat rate per employee (i.e., insurance premium), etc.

Key Budget Players

Although many people are involved in developing a budget, four are profiled in this section: the budget officer, the city council, department heads and the public.

The Budget Officer

It is the budget officer's responsibility to prepare the proposed budget.⁴ It is essential that the city council and all department heads know who is the budget officer. Although practices vary, the budget officer is usually responsible for conducting the budget planning process, communicating timelines, preparing and assisting with budget forms, making revenue forecasts, and collecting the financial information necessary to compile the budget. With the help of other officials, the budget officer gathers estimated revenue data and proposed expenditures, prepares a preliminary budget, and presents it to the city council for final review.

When the budget officer files the budget proposal with the municipal clerk, each council member receives a copy. From this point on, the budget becomes the responsibility of the city council.

The City Council

The city council must ensure the process and budget are legal. This includes publishing a notice for a public hearing and conducting the public hearing on the proposed budget.

The city council often writes a statement of its budget policy. This policy statement is usually developed at a council workshop session in which members outline their objectives and priorities for the coming year. The city should make sure that notices for workshops are posted in accordance with the Texas Open Meetings Act. The workshop session is open to the public.

The city council may wish to adopt a written policy that clearly outlines the following points:

- the financial outlook for the city for the next fiscal year and a description of major factors that will contribute to that outlook;
- an itemization of known budget priorities for the next fiscal year; and
- a description of the guidelines the city council will require department heads to follow in preparing their budget requests for the next fiscal year.

This statement should be distributed to all department heads and others who will participate in the preparation of the budget for the next fiscal year. It can also serve to inform the public of the city council's goals.

Department Heads

The budget officer works closely with city officials and the heads of departments to determine the expenditures necessary to provide programs and services and to estimate the necessary revenue. This process should include the completion and submittal of departmental requests for budget items, salary actions, and requests for equipment and supplies. Department heads also operate as channels for cost-cutting ideas from staff members.

The Public

State law mandates that a city council must hold a hearing to provide the public an opportunity to comment on the proposed budget. In addition to the published notice in at least one newspaper of general circulation in the county in which the city is located, the Texas Open Meetings Act requires the agenda for all meetings to be posted at City Hall — showing the date, time, place,

PLANNING AND ZONING FEES

Planning and Zoning <i>HAVE PEZ RECOMMEND REVISIONS</i>	
Request for variance to zoning ordinance:	
Residential	\$ 400.00
Commercial	\$ 650.00
Request for after the fact variance to zoning	
Residential	\$ 500.00
Commercial	\$ 500.00
Application for rezoning	\$ 750.00
Application for Special Use Permit	\$ 500.00
	\$ 250.00
Platting Fees – Residential <i>HAVE RCE RECOMMEND REVISIONS</i>	
Master Plan	\$ 500.00+ Eng. Fee *
Amended/Replat – Single Lot	\$ 250.00+ Eng. Fee *
Minor Plat Amendment as defined in Ordinance 7	\$ 200.00 No Eng. Fee
Amended/Replat – Subdivision	\$ 500.00+ Eng. Fee *
Minor Plat Amendment as defined in Ordinance 7	\$ 400.00 No Eng. Fee
Preliminary Plat - Single Lot/Subdivision	\$ 500.00+ Eng. Fee *
Final Plat - Single Lot/Subdivision	\$ 1,500.00+ Eng. Fee *
Vacate Plat – Single Lot/Subdivision	\$ 500.00+ Eng. Fee *
*Engineering Fees (Eng. Fee) - \$50.00 per lot plus engineering fees Incurred by the city for Consultation/ Review on project	See Note *
Recordation Fees – Current Fee Schedule of Comal County	Comal Fees
Platting Fees – Commercial <i>HAVE RCE RECOMMEND REVISIONS</i>	
Master Plan	\$ 500.00+ Eng. Fee *
Amended/Replat – Single Lot	\$ 350.00+ Eng. Fee *
Minor Plat Amendment as defined in Ordinance 7	\$ 300.00 No Eng. Fee
Amended/Replat – Subdivision	\$ 600.00+ Eng. Fee *
Minor Plat Amendment as defined in Ordinance 7	\$ 500.00 No Eng. Fee
Preliminary Plat – Single Lot/Subdivision	\$ 500.00+ Eng. Fee *
Final Plat - Single Lot/Subdivision	\$1,500.00+ Eng. Fee *
Vacate Plat – Single Lot/Subdivision	\$ 300.00+ Eng. Fee
*Engineering Fees (Eng. Fee) - \$50 per lot plus engineering fees Incurred by the city for Consultation/Review on project	See Note *
Recordation Fees – Current Fee Schedule of Comal County	Comal Fees

ANIMAL AND PET REGISTRATION

Pet Registration (annual fee)		\$ 5.00	10
(replacement tag)		\$ 5.00	7
Impoundment Fees			
First impoundment			
Resident			
Registered			
Animal with tag on		Warning	
Animal without tag on		\$ 10.00	20
Unregistered			
Animal with current rabies		\$ 25.00	30
Animal without current rabies		\$ 50.00*	75
* Additional \$50.00 refundable fee with proof of vaccination	25		
Non-resident			
Animal with current rabies			
Animal with tag on		Warning	10
Animal without tag on		\$ 25.00	40
Animal without current rabies		\$ 50.00*	75
* Additional \$50.00 refundable fee with proof of vaccination	25		
Second impoundment			
Resident			
Registered			
Animal with tag on		\$ 25.00	25
Animal without tag on		\$ 25.00	40
Unregistered			
Animal with current rabies		\$ 50.00	50
Animal without current rabies		\$ 100.00*	100
* Additional \$100.00 refundable fee with proof of vaccination	50		
Non-resident			
Animal with current rabies			
Animal with tag on		\$ 25.00	40
Animal without tag on		\$ 50.00	75
Animal without current rabies		\$ 100.00*	100
* Additional \$100.00 refundable fee with proof of vaccination	50		
Third and subsequent impoundments			
See Ordinance #18 Amendment 2			

** DOES NOT SHOW UP IN LIST OF ORDINANCES*

DOCUMENTS AND OTHER FEES NEED TOTAL REVIEW OF THESE FEES

City Document Fees assessed in accordance with Texas Attorney General Charge Schedule, as provided in 1 Texas Administrative Code 70.1-.12, as amended		As attached
Accident/Police Reports	per report	\$6.00
Copy Machine Usage	per page	\$.10
Fax Machine Usage (incoming/outgoing)	per page	\$.50
Notary Public	per document notarized	\$5.00
Returned Check Fee		\$30.00

SCHEDULE OF PERMIT & USER FEES -- EFFECTIVE May 3, 2006

Alarm / Security System (RESPONSE ?)			
Private Residence		\$ 75.00	50
Commercial Establishment		\$ 75.00	100
Service charge for each false alarm after ¹ / ₁ in any 12 month period		\$ 35.00	40
Service charge for each false robbery alarm received from a commercial robbery alarm system		\$ 100.00	100
Alcoholic Beverage			
Beer and/or wine off premises (annual permit)		\$ 35.00	50
Beer and/or wine on premises (annual permit)		\$ 60.00	75
Package Store (annual permit)		\$ 100.00	150
Mixed Beverage permit (annual permit)		\$ 100.00	200
Partial Exemption Permits		\$ 175.00	
Fee Determined by City Council in accordance with Ordinance 34 in addition to fee attached hereto	<i>SHOULD THIS BE MORE DEFINITIVE ?</i>	plus fee determined by City Council	
Business			
In-Home Permit (annual permit, see footnote)		\$ 15.00	50
Business Permit (annual permit required for all businesses except those having a valid in-home business permit --see footnote)	<i>DELETE FOOT NOTE ? SEE BELOW</i>	\$ 25.00	150
Park Reservation			
Pavilion			
Garden Ridge Residents		\$ 30.00	50
Non-Garden Ridge Residents		\$ 60.00	75
CLEAN UP DEPOSIT		\$ 50.00	50
BBQ Building			
Garden Ridge Residents		\$ 25.00	25
Non-Garden Ridge Residents		\$ 50.00	50
CLEAN UP DEPOSIT		\$ 150.00	50
Baseball Field		\$ 20.00	30
Volleyball Court	<i>DOES NOT EXIST</i>	\$ 15.00	
Horseshoe Pits	<i>" " "</i>	\$ 10.00	
Satellite/Other TV Antenna (special use permit required)	<i>WHY ?</i>	\$ 50.00	?
Sign			
Annual fee required for each sign authorized based on an approved variance to the City sign ordinance		\$ 50.00	100
Permanent sign not requiring a variance		\$ 15.00	25
Soliciting			
One week permit (7 days)		\$ 10.00	25
One month permit (30 days, see footnote)		\$ 20.00	50
One month year (365 days, see footnote)		\$ 50.00	150
Additional permits for agents		\$ 5.00	10
NOTE: These permits are one-half the listed cost for individuals and/or companies already having a valid Business-in-home or Business permit for another business activity.			
Water Well			
"A" No service available from the Water Department	<i>WHY ?</i>	\$ 150.00	?
"B" Service available from the Water Department and City Council approves permit fee to be established by City Council on an individual basis.	<i>NEED CONSISTENCY ?</i>		

BUILDING AND CONSTRUCTION RELATED PERMITS

House/Residence/Living Quarters			
	Review and approve building plans	\$ 250.00	300
	Review and approve revised building plans	\$ 125.00	150
	Building Construction Permit	\$ 500.00+	500+
1.35	\$.30 per sq. ft. of foundation plus square footage of additional floor levels		
	Additions to residences	\$ 150.00+	200+
1.25	\$.22 per sq. ft. of additional floor space		
Commercial Buildings DISCUSS *			
	Review and approve building plans	\$ 350.00+	400+
	City Engineer review cost \$150.00 125.00		#
	Review and approve revised building plans	\$ 100.00+	150+
	City Engineer review cost \$150.00		
	Building construction permit	\$ 500.00+	
	\$.32 per sq. ft. of foundation plus square footage of additional floor levels.		
Commercial (Open) Storage Buildings			
	\$.32 per sq. ft. of foundation	\$ 100.00+	150+
Residential Outbuildings			
	Workshops, barns, sheds, patios, wooden decks, gazebos, play houses, etc.	\$ 100.00*	125
1.35	*Or \$.32 per square foot (which ever is higher)		
	<i>If electrical or plumbing is involved separate permits for each is required.</i>	\$100.00	125
Miscellaneous Structures			
	Fences, retaining walls, landscape walls over two feet from ground level, driveways not in original house plans, driveways converted from gravel or asphalt to concrete, sidewalks, fireplaces, dog runs, dog kennels (fixed), etc.	\$125.00	150
Remodeling of house or commercial building			
	Generally, there is no fee to remodel a house or building except for alterations of electrical, plumbing, mechanical (heat and air conditioning) systems and modifications to load bearing structural members of the facility. In these instances, the minor project fees for electric, plumbing, heating, etc. apply. The fee for remodeling impacting on a load bearing structural member of the building/facility	\$100.00+ \$.32/sq.ft. 1.35	125
Additions to pavement surfaces			
1.25	*Or \$.22 per square yard (which ever is higher)	\$ 100.00*	125
Carports (open)		\$ 100.00	125
Garages			
	One-car garage (built after residence is constructed)	\$ 150.00*	175
.35	*Or \$.32 per square foot (whichever is higher)		
	Two-car garage (built after residence is constructed)	\$ 175.00*	200
.35	*Or \$.32 per square foot (whichever is higher)		
	Three-car garage (built after residence is constructed)	\$ 200.00*	225
.35	*Or \$.32 per square foot (whichever is higher)		
Electrical			
	House, residence or living quarters (New Construction)	\$ 175.00*	200
.15	*Or \$.10 per square foot (whichever is higher)		
	Commercial building/establishments:	\$ 300.00*	350
.15	*Or \$.10 per square foot of space(which ever is higher)		

Swimming pools and minor electrical projects	\$ 125.00	175
Plumbing		
.15 House, residence or living quarters (New Construction) *Or \$.10 per square foot of space (whichever is higher)	\$ 175.00*	200
.10 Commercial building/establishments: *Or \$.08 per square foot of space (which ever is higher)	\$ 300.00*	350
Minor plumbing projects (as described by the inspector)	\$ 100.00	125
Hot Water Heater Replacement	\$ 0	
In the event of a water heater failure after business hours, weekends or holidays, the resident or business may have the water heater replaced and then obtain a permit and have the water heater inspected within five (5) business days.		
Heating/AC		
House, residence or living quarters (New Construction) *or \$.10 per square foot of space (whichever is higher)	\$ 175.00*	200
Commercial building/establishments: *Or \$.10 per square foot of space (which ever is higher)	\$ 300.00*	350
Minor heating and AC projects (as determined by the inspector)	\$ 100.00	150
Sprinkler Systems	\$ 100.00	150
Swimming Pool	\$ 100.00	150
Hot Tubs/Spas	\$ 150.00	200
Pool Decks	\$ 100.00	150
\$.35 *Or \$.32 per square foot (which ever is higher)	\$ 100.00*	150
RE-INSPECTION FEE - FOR ANY BUILDING AND CONSTRUCTION RELATED PERMIT	\$ 150.00	150

**SIGN IN TO SPEAK AT THE July 25, 2016
CITY COUNCIL REGULAR MEETING**

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 3 and to three (30) minutes per citizen during Item 5.
- d) Citizens' comments will be limited to one (1) hour in Item 3 and thirty (30) minutes in Item 5.
- e) Citizen comments may be deferred to a specific Business Item set forth in Section 6, below, if such comments pertain to such Business Item

Disclaimer:

Any disruptive behavior, including shouting or derogatory statements or comments, will 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.

NAME

ADDRESS

SUBJECT

1.		
2.		
3.		
4.		
5.		
6.		
7.		
8.		
9.		
10.		

RESOLUTION NO. 392-082016

A RESOLUTION RELATING TO ESTABLISHING THE CITY'S INTENTION TO REIMBURSE ITSELF FOR THE PRIOR LAWFUL EXPENDITURE OF FUNDS FROM THE PROCEEDS OF TAX-EXEMPT OBLIGATIONS TO BE ISSUED BY THE CITY FOR AUTHORIZED PURPOSES; AUTHORIZING OTHER MATTERS INCIDENT AND RELATED THERETO; AND PROVIDING AN EFFECTIVE DATE

WHEREAS, the City Council (the Governing Body) of the City of Garden Ridge, Texas, plans to make certain expenditures for its [redacted] Project ("the Project"); and

Comment [CT1]: Please inset the "official" name of the project

WHEREAS, the City Council has determined that certain services and expenses associated with the upcoming Project must be secured and paid for prior to the actual sale of bonds needed to fund the Project in order for work on the Project to proceed; and

WHEREAS, the City Council anticipates providing funds to finance the expenditures of the Project through the sale of bonds; and

WHEREAS, the City Council has determined that it must declare its intent to reimburse itself for Project expenditures paid out of the City's operating expenses from future bond proceeds; and

WHEREAS, the City Council recognizes that certain legal provisions must be detailed in order to ensure that it maintains its expectation to reimburse itself for expenditures made prior to the actual sale of bonds, the legislative clauses that follow herein detail the legal specification for reimbursement from bond sales; and

WHEREAS, the City Council (the *Governing Body*) of the City of Garden Ridge, Texas, (the *Issuer*) has entered into or will enter into various contracts pertaining to the expenditure of lawfully available funds of the Issuer to finance the costs associated with (i) constructing, acquiring, purchasing, renovating, equipping, enlarging, and improving the utility system that will be owned, operated, and maintained by the City of Garden Ridge and that is commonly known as the [redacted] Project, and the purchase of materials, supplies, equipment, land, and rights-of-way for authorized needs and purposes relating to these utility system improvements (the *Construction Costs*), (ii) the payment of various engineering costs, including design testing, design engineering, and construction inspection related to the Construction Costs (the *Engineering Costs*), (iii) the payment of various architectural costs, including preparation of plans and specifications and various other plans and drawings related to the Construction Costs (the *Architectural Costs*), and (iv) the payment of various administrative costs, including the fees of bond counsel, financial advisor, project manager, other professionals, and bond printer (the *Administrative Costs*) [the Construction Costs, the Engineering Costs, the Architectural Costs, and the Administrative Costs collectively constitute the costs of the Issuer's project that is the subject of this Resolution (the *Project*)]; and

Comment [CT2]: Please inset the "official" name of the project

WHEREAS, the provisions of Section 1201.042, as amended, Texas Government Code (*Section 1201.042*) provide that the proceeds from the sale of obligations issued to finance the

acquisition, construction, equipping, or furnishing of any project or facilities, such as the Project, may be used to reimburse the Issuer for costs attributable to such project or facilities paid or incurred before the date of issuance of such obligations; and

WHEREAS, the United States Department of Treasury (the *Department*) released Regulation Section 1.150-2 (the *Regulations*) which establishes when the proceeds of obligations are spent and therefore are no longer subject to various federal income tax restrictions contained in the Internal Revenue Code of 1986, as amended (the *Code*); and

WHEREAS, the Issuer intends to reimburse itself, within eighteen months from the later of the date of expenditure or the date the property financed is placed in service (but in no event more than three years after the original expenditures are paid), for the prior lawful capital expenditure of funds from the proceeds of one or more series of tax-exempt obligations (the *Obligations*) that the City of Garden Ridge currently contemplates issuing in the approximate, aggregate principal amount not to exceed \$ _____ to finance a portion of the costs of the Project; and

Comment [CT3]: Please insert estimated amount

WHEREAS, under the Regulations, to fund such reimbursement with proceeds of the Obligations, the Issuer must declare its expectation ultimately to make such reimbursement before making the expenditures; and

WHEREAS, the Issuer hereby finds and determines that the reimbursement for the prior expenditure of funds of the Issuer is not inconsistent with the Issuer's budgetary and financial circumstances; and

WHEREAS, the Governing Body hereby finds and determines that the adoption of this Resolution is in the best interests of the citizens of the Issuer; now, therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GARDEN RIDGE,
TEXAS

THAT:

SECTION 1: This Resolution is a declaration of intent to establish the Issuer's reasonable, official intent under section 1.150-2 of the Regulations and Section 1201.042 to reimburse itself from certain of the proceeds of the Obligations for any capital expenditures previously incurred (not more than 60 days prior to the date hereof) or to be incurred with respect to the Project from the Issuer's General Fund or other lawfully available funds of the Issuer.

SECTION 2: The Issuer intends to issue the Obligations and allocate within 30 days after the date of issuance of the Obligations the proceeds therefrom to reimburse the Issuer for prior lawful expenditures with respect to the Project in a manner to comply with the Regulations.

SECTION 3: The reimbursed expenditure will be a type properly chargeable to a capital account (or would be so chargeable with a proper election) under general Federal income tax principles.

SECTION 4: The Issuer intends to otherwise comply, in addition to those matters addressed within this Resolution, with all the requirements contained in the Regulations.

SECTION 5: This Resolution may be relied upon by the appropriate officials at the

Office of the Attorney General for the State of Texas and establishes compliance by the Issuer with the requirements of Texas law and the Regulations.

SECTION 6: With respect to the proceeds of the Obligations allocated to reimburse the Issuer for prior expenditures, the Issuer shall not employ an abusive device under Treasury Regulation Section 1.148-10, including using within one year of the reimbursement allocation, the funds corresponding to the proceeds of the Obligations in a manner that results in the creation of "replacement proceeds", as defined in Treasury Regulation Section 1.148-1, of the Obligations or another issue of tax-exempt obligations.

SECTION 7: The recitals contained in the preamble hereof are hereby found to be true, and such recitals are hereby made a part of this Resolution for all purposes and are adopted as a part of the judgment and findings of the Governing Body.

SECTION 8: All ordinances and resolutions, or parts thereof, which are in conflict or inconsistent with any provision of this Resolution are hereby repealed to the extent of such conflict, and the provisions of this Resolution shall be and remain controlling as to the matters resolved herein.

SECTION 9: This Resolution shall be construed and enforced in accordance with the laws of the State of Texas and the United States of America.

SECTION 10: If any provision of this Resolution or the application thereof to any person or circumstance shall be held to be invalid, the remainder of this Resolution and the application of such provision to other persons and circumstances shall nevertheless be valid, and the Governing Body hereby declares that this Resolution would have been enacted without such invalid provision.

SECTION 11: It is officially found, determined, and declared that the meeting at which this Resolution is adopted was open to the public and public notice of the time, place, and subject matter of the public business to be considered at such meeting, including this Resolution, was given, all as required by Chapter 551, as amended, Texas Government Code.

SECTION 12: This Resolution shall be in force and effect from and after its final passage, and it is so resolved.

PASSED, ADOPTED AND APPROVED on this the _____ day of August, 2016.

CITY OF GARDEN RIDGE, TEXAS

Nadine Knaus, Mayor

ATTEST:

Shelley Goodwin, City Secretary

ORDINANCE NO. 107-082016

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF GARDEN RIDGE AMENDING ORDINANCE NO. 107-032012 ESTABLISHING ADDITIONAL MEASURES FOR REGULATING OVERHANGING TREES, BRUSH AND SHRUBS TO AVOID INTERFERENCE WITH PUBLIC USE OF CITY RIGHT-OF-WAYS AND EASEMENTS; PROHIBITING NUISANCES; PROVIDING FOR NOTICE AND ABATEMENT; PROVIDING FOR COST RECOVERY; AMENDING PENALTIES; PROVIDING THAT THIS ORDINANCE SHALL BE CUMULATIVE OF ALL ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A SAVINGS CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Garden Ridge is authorized to regulate overhanging trees, brush and shrubs to avoid interference with public use of City right-of-ways and easements pursuant to the general authority granted to the City under Chapter 54 of the Texas Local Government Code; and

WHEREAS, the City Council has determined that the existing ordinance(s) does not provide the desired level or enforcement needed for the protection of the public's health, safety, and welfare; and

WHEREAS, the City Council has determined that the existence of overhanging trees, brush and shrubs can create hazardous situations by obstructing traffic, obstructing the view of street intersections and traffic signals, and interfering with power lines and other utility services and create a nuisance;

WHEREAS, the City Council finds that that the following Ordinance is necessary to protect the public health, safety, and welfare.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GARDEN RIDGE, TEXAS THAT:

Section 1. Findings. The findings set out herein are found to be true and correct and are hereby adopted by the City Council and made a part of this Ordinance for all purposes.

Section 2. Regulations. Ordinance No. 107-03012 shall hereafter exist in the form and with the terms and regulations as detailed in **Exhibit A**, attached and incorporated by reference.

Section 3. Cumulative and Savings. This Ordinance shall be cumulative of all provisions of ordinances of the City of Garden Ridge, Texas, except where the provisions of the ordinance are in direct conflict with the provisions of such ordinances, in which event the conflicting provisions of such ordinances are hereby repealed. Any and all previous versions of this Ordinance to the extent that they are in conflict herewith are repealed.

Section 4. Severability. It is hereby declared to be the intention of the City Council that the phrases, clauses, sentences, paragraphs, and sections of this Ordinance are severable, and if any phrase, clause, sentence, paragraph, or section of this Ordinance shall be declared unconstitutional by the valid judgment or decree of any court of competent jurisdiction, such unconstitutionality shall not affect any of the remaining phrases, clauses, sentences, paragraphs, and sections of this Ordinance, since the same would have been enacted by the City Council without the incorporation in this Ordinance of any such unconstitutional phrase, clause, sentence, paragraph, or section.

Section 5. Effective Date. This Ordinance shall be in full force and effect from and after its final passage and any publication required by law.

PASSED AND APPROVED ON this _____ day of _____, 2016.

Nadine Knaus, Mayor

ATTEST:

Shelley Goodwin, City Secretary

APPROVED AS TO FORM:

George E. Hyde, City Attorney
Denton Navarro Rocha Bernal Hyde & Zech, P.C.

“EXHIBIT A”

CHAPTER 98 SUBDIVISIONS

2016 Rolling Agenda

August 29, 2016

Special Meeting @ 6pm

Topics on Rolling Agenda: (20 days before mtg) 7/29/16
 Items Due to City Secretary: (15 days before mtg) 8/3/16
 Agenda locked @ 10am
 CAadm Final Approval: (13 days before meeting) 8/5/16
 Draft Agenda to Mayor/City Atty (12 days before mtg) 8/5/16
 Agenda posted on (6 days before meeting) 8/11/16

Red=City Council Purple=Quarry Commission
 Planning & Zoning =Green Water Commission= Blue

Sun	Mon	Tue	Wed	Thu	Fri	Sat
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

1. Possible adoption of 2017 Budget (if not approved on 8-7-16)
2. 1st Tax Rate Public Hearing on 2016 tax rate proposal
3. Announce date, time, place of 2^{dn} tax rate public hearing
4. Announce date, time, place for vote on tax rate

September 1, 2016

Special Meeting @ 6pm

1. 2nd Tax Rate Public Hearing on 2016 tax rate proposal

September 7, 2016

- | | |
|--|---------|
| Topics on Rolling Agenda: (21 days before mtg) | 8/14/16 |
| Items Due to City Secretary: (15 days before mtg) | 8/18/16 |
| Agenda locked @ 10am | |
| CAdm Final Approval: (14 days before meeting) | 8/19/16 |
| Draft Agenda to Mayor/City Atty (12 days before mtg) | 8/24/16 |
| Agenda posted on (6 days before meeting) | 8/27/16 |

Red=City Council Purple=Quarry Commission
 Planning & Zoning =Green Water Commission= Blue

Sun	Mon	Tue	Wed	Thu	Fri	Sat
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

Proclamations/Awards (Before Citizen Comment Period)

Consent Agenda

1. Minutes 8-5-16
2. Minutes 8-19-16
3. Financial Report
4. Staff Reports (Admin, Library, Public Works, Water, PD)

Public Hearings

Non-Consent Agenda

Ordinances and Resolutions and CIP presentation

1. CIP
 - a. 2013 Water, Streets and Drainage
 - b. 2016 Water, Streets and Drainage
 - c. Trinity Well and Infrastructure
2. Adopt 2016 Tax Rate
- 3.

Commission Items

P&Z

1. Approval of The Woods sign
2. Appointment of Commissioners (Stocks, Bower and Owen)

Quarry

1. Appointment of Commissioners (Holly and Barucky-replace Morgan)

Water

1. Appointment of Commissioners (Bullard, Ramirez, and Pitzen)
2. Request for water service by Gary Miller

Discussion

1. Future Agenda Items requested by City Council

Updates

1. Animal Ordinance
2. City Council Communications
 - a. Council Idea/Suggestions
 - b. Citizen/ Issue Process
3. Parks Committee (Trial)
4. Sign Ordinance

Executive Session

September 21, 2016 Special Meeting

Topics on Rolling Agenda: (21 days before mtg)	8/31/16
Items Due to City Secretary: (15 days before mtg)	9/6/16
Agenda locked @ 10am	
CAdm Final Approval: (14 days before meeting)	9/7/16
Draft Agenda to Mayor/City Atty (12 days before mtg)	9/9/16
Agenda posted on (6 days before meeting)	9/15/16

October 5, 2016

- Topics on Rolling Agenda: (21 days before mtg) 9-14-16
- Items Due to City Secretary: (15 days before mtg) 9-20-16
- Agenda locked @ 10am
- CAdm Final Approval: (14 days before meeting) 9/21/16
- Draft Agenda to Mayor/City Atty (12 days before mtg) 9/23/16
- Agenda posted on (6 days before meeting) 9/29/16

Red=City Council Purple=Quarry Commission
 Planning & Zoning =Green Water Commission= Blue

Sun	Mon	Tues	Wed	Thur	Fri	Sat
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

Proclamations/Awards (Before Citizen Comment Period)

Consent Agenda

1. Minutes 9-1-16
2. Minutes 9-7-16
3. Minutes 9-21-16
4. Financial Report
5. Staff Reports (Admin, Library, Public Works, Water, PD)

Public Hearings

Non-Consent Agenda

Ordinances and Resolutions and CIP presentation

1. CIP
 - a. 2013 Water, Streets and Drainage
 - b. 2016 Water, Streets and Drainage
 - c. Trinity Well and Infrastructure
2. Resolution -Official Paper for legal notices
- 3.

Commission Items

P&Z

Quarry

1. Blasting Permit-Orica

Water

Discussion

1. Future Agenda Items requested by City Council

Updates

1. Animal Ordinance
2. City Council Communications

- a. Council Idea/Suggestions
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Executive Session

PENDING FUTURE AGENDA ITEMS

- 1) Ball field repairs and timing.....*S. Steinmetz and S. Trial*
- 2) 2/2/16 Discussion of issues surrounding Bat Cave Road will be placed on future Council agenda...*J. McCaw*
- 3) Grapevine and Inserts policy.....*L. Thompson & Legal*
- 4) Website Link to businesses.....*Legal*
- 5) Ordinance update plan....*Legal & S. Goodwin*
- 6) Asst. City Administrator...*N. Cain*
- 7) 2017 Earth Day Proclamation...*N Knaus*

Items for further discussion before adding to list

State of City (January).....*N. Cain*