



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

AGENDA
REGULAR CITY WATER COMMISSION MEETING

Tuesday, July 23, 2013 at 6:00 P.M.

The Garden Ridge City Water Commission will meet in regular session on Tuesday, July 23, 2013 at 6:00 p.m. in the City Council Chambers, City Hall, 9400 Municipal Parkway, Garden Ridge, Texas. This meeting is 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 Friday, July 19, 2013 before 5:00 p.m., providing time, place, date and agenda thereof. The meeting facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours in advance of this meeting.

1. Call to Order
2. Roll Call
3. Citizen's Participation – 3 minute limit per citizen

Rules for Citizen's Participation:

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

- a. Direct your comments to the entire Commission, not to an individual member, nor to the audience.
- b. Show the Water Commission the same respect and courtesy that you would like to be shown.
- c. Limit remarks to three (3) minutes per citizen during Item 3.
- d. Citizen comments may be deferred to a specific Business Item set forth in Section 5, 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 Commission is limited to either a statement of specific factual information or a recitation of existing policy. TEX. GOV'T CODE § 551.042.*

4. Approval of Minutes
 - a) June 25, 2013 Regular Water Commission Meeting
5. Business Items

The City Water Commission may discuss, consider and/or take possible action on recommendation to the City Council on the following:

- a) Request from Josh and Kristi Sigman for a 30 day water variance to Stage 2 Water Restrictions to do a major landscape renovation project at 19835 Zephyr Cove
6. Update on actions taken by the City Council in previous City Council Meetings
 7. Water Manager Monthly Activity Report
 - a) Water pumping/usage from city wells
 - b) Water system infrastructure maintenance, repairs and/or projects
 - c) Static levels, drawdown levels and flow rates on the Trinity Well
 - d) Water and/or Drought Management
 8. Adjourn

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 Commission Authorized:

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

Executive Sessions Authorized:

This agenda has been reviewed and approved by the City's legal counsel and the presence of any subject in any Executive Session portion of the agenda constitutes a written interpretation of Texas Government Code Chapter 551 by legal counsel for the governmental body and constitutes an opinion by the attorney that the items discussed therein may be legally discussed in the closed portion of the meeting considering available opinions of a court of record and opinions of the Texas Attorney General known to the attorney. This provision has been added to this agenda with the intent to meet

all elements necessary to satisfy Texas Government Code Chapter 551.144(c) and the meeting is conducted by all participants in reliance on this opinion.

Attendance By Other Elected or Appointed Officials:

It is anticipated that members of other city board, commissions and/or committees may attend the meeting in numbers that may constitute a quorum of the other city boards, commissions and/or committees. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a meeting of the other boards, commissions and/or committees of the City, whose members may be in attendance. The members of the boards, commissions and/or committees may participate in discussions on the same items listed on the agenda, which occur at the meeting, but no action will be taken by such in attendance unless such item and action is specifically provided for on an agenda for that board, commission or committee subject to the Texas Open Meetings Act.


Shelley Goodwin, TRMC
City Secretary

This is to certify that I, Shelley Goodwin, posted this Agenda at 11:50 a.m. on July 17, 2013 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



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MINUTES REGULAR CITY WATER COMMISSION MEETING

Tuesday, June 25, 2013 at 6:00 P.M.

The Garden Ridge City Water Commission met in regular session on Tuesday, June 25, 2013 at 6:00 p.m. in the City Council Chambers, City Hall, 9400 Municipal Parkway, Garden Ridge, Texas. This meeting is open meeting, open to the public, subject to the Open Meetings Law of the State of Texas, and as required by law, notice was hereby posted on Friday, June 21, 2013 before 5:00 p.m., providing time, place, date and agenda thereof. The meeting facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours in advance of this meeting.

1. Call to Order

The meeting was called to order at 6:00 P.M. in the Council Chambers by Commissioner Heier.

2. Roll Call

Present: Commissioner Heier
Commissioner Ramirez
Commissioner Holloway
Commissioner Kohl

Absent: Chairman Bower
Commissioner Pitzen

Also in attendance were: Mayor Andrew Dalton, City Administrator Nancy Cain, Public Works Director Royce Goddard and Administrative Assistant Robert Marin.

3. Citizen's Participation – 3 minute limit per citizen

No comments

4. Approval of Minutes

a) May 28, 2013 Regular Water Commission Meeting

Motion was made by Commissioner Holloway and seconded by Commissioner Kohl to approve the minutes of May 28, 2013 Regular Water Commission Meeting. The motion passed unanimously.

b) June 18, 2013 Water Commission Study Committee Meeting



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Motion was made by Commissioner Ramirez and seconded by Commissioner Kohl to approve the minutes of June 18, 2013 Water Commission Study Committee Meeting. The motion passed unanimously.

5. Business Items

The City Water Commission may discuss, consider and/or take possible action on recommendation to the City Council on the following:

a) Request from Josh and Kristi Sigman for a 30 day water variance to Stage 2 Water Restrictions to do a major landscape renovation project at 19835 Zephyr Cove

Josh and Kristi Sigman were not present to address the Commission with their request. Commissioners needed addition information from the Sigmans.

Motion made by Commissioner Ramirez to differ the request from Josh and Kristi Sigman for a 30 day water variance to Stage 2 Water Restrictions to do a major landscape renovation project at 19835 Zephyr Cove until next month's Water Commission meeting and have the Sigmans present to speak upon their request, second by Commissioner Holloway, all in favor (3), opposed (0), motion carried.

b) Possible recommendation to the City Council on the Declaration of Covenants, Conditions and Restrictions for The Woodlands of Garden Ridge Subdivision as such relate to water conservation for said subdivision

Motion made by Commissioner Holloway to approve the language and changes, as presented to the Commission, to the Declaration of Covenants, Conditions and Restrictions for The Woodlands of Garden Ridge Subdivision as such relate to water conservation for said subdivision, second by Commissioner Ramirez, all in favor (3), opposed (0), motion carried

c) Report from the Water Commission Study Committee concerning the combining of Ordinance 54 and Ordinance 61 and changes to the aforementioned ordinances

Commissioner Ramirez reported the recommendations from the Water Study Committee's review and discussions from their last meeting held on June 18th, 2013. Commission will forward the recommendations from the Study Committee to the City Administrator for review.

6. Update on actions taken by the City Council in previous City Council Meetings

City Administrator, Nancy Cain, reported that City Council authorized proceeding forward with a dual Certificate of Convenience and Necessity (CCN) with SAWS, and disapproved request for a second leak adjustment in twenty-four (24) month period from Milton Espinoza, 9035 Sumac Cove.



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7. Water Manager Monthly Activity Report

a) Water pumping/usage from city wells

Public Works Director, Royce Goddard, reviewed the monthly water pumping/usage from the city wells and discussed the water system operations.

b) Water system infrastructure maintenance, repairs and/or projects

Public Works Director, Royce Goddard, reported that the little water tank is back online as of today, filled, and servicing the City now.

c) Static levels, drawdown levels and flow rates on the Trinity Well

Public Works Director, Royce Goddard, reported that the drawdown level was 154.8 and that when the well turns off, the water level returns to the current static level of 189.9 within 5/6 minutes.

d) Water and/or Drought Management

No discussion was held.

8. Adjourn

Motion to adjourn was made by Commissioner Ramirez and seconded by Commissioner Holloway. The motion passed unanimously and the meeting adjourned at 6:30 P.M.

Robert S. Marin
Administrative Assistant

Admin Assistant

From: Kristi Sigman [kristisigman@yahoo.com]
Sent: Monday, July 15, 2013 9:13 PM
To: Admin Assistant
Subject: Re: Variance

Yes, we will be there. Thank you.

Josh and Kristi Sigman

From: Admin Assistant <AdminAssistant@ci.garden-ridge.tx.us>
To: "kristisigman@yahoo.com" <kristisigman@yahoo.com>
Cc: City Administrator <administrator@ci.garden-ridge.tx.us>
Sent: Monday, July 15, 2013 4:16 PM
Subject: Variance

Mr. and Mrs. Sigman,

It is highly recommended that someone be present to address the Commission to answer any questions they may have to your request for a 30 day water variance. The meeting begins at 6pm, Tuesday July 23rd, in the Council Chambers at City Hall. Please call me back at 210-651-6632 or replay back if you will be present for the next Water Commission meeting. Thank you.

Robert S. Marin

Administrative Assistant

adminassistant@ci.garden-ridge.tx.us

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Note to Elected And Appointed Officials: By "Replying All" could be considered a violation of the Texas Open Meeting Act.

City Administrator

From: Kristisigman@yahoo.com
Sent: Monday, June 10, 2013 11:21 AM
To: City Administrator
Subject: Re: Variance

Thank you. We will attend.

Kristi Sigman

Sent from my iPhone

On Jun 10, 2013, at 10:20 AM, City Administrator <administrator@ci.garden-ridge.tx.us> wrote:

> Mr. and Mrs. Sigman,

>

> Your request will be placed on the Water Commission agenda for June 25th. It is highly recommended that someone be present to address the Commission to answer any questions they may have. The meeting begins at 6 p.m. in the Council Chambers at City Hall. Please let me know if you have any questions.

>

> Thanks,

> Nancy Cain

> City Administrator

> City of Garden Ridge

> administrator@ci.garden-ridge.tx.us

> 210-651-6632

>

> -----Original Message-----

> From: Kristisigman@yahoo.com [<mailto:kristisigman@yahoo.com>]

> Sent: Friday, June 07, 2013 2:22 PM

> To: City Administrator

> Subject: Variance

>

> Hi. My name is Josh Sigman and we live in the Wild Wind subdivision. 19835 zephyr cove. We are about to do a major landscape renovation & were hoping that we could get on the June 25th agenda to apply for a 30 day water variance.

>

> Thank You,

> Josh & Kristi Sigman

>

> Sent from my iPhone