



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, October 22, 2013 at 6:00 P.M.

The Garden Ridge City Water Commission will meet in regular session on Tuesday, October 24, 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, October 18, 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) September 24, 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) Update on Comprehensive Water Plan assignments/projects
 - b) Update on lease of Edwards water rights
 - c) Election of Water Commission Chair and Vice Chair
 - d) Setting of alternate dates for City Water Commission meetings during November and December 2013
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

Shelley Goodwin
City Secretary

Rht sm

This is to certify that I, Shelley Goodwin, posted this Agenda at 3:00 p.m. on October 18, 2013 on the bulletin board located at the entrance to the Garden Ridge City Hall, 9400 Municipal Parkway, Garden Ridge, Texas.

Shelley Goodwin

Shelley Goodwin
City Secretary

Rht sm



REGULAR CITY WATER COMMISSION MEETING
MINUTES

Tuesday, September 24, 2013 at 6:00 P.M.

The Garden Ridge City Water Commission met in regular session on Tuesday, September 24, 2013 at 6:00 p.m. in the City Council Chambers, City Hall, 9400 Municipal Parkway, Garden Ridge, Texas. This meeting was an 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, September 20, 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.

2. Roll Call

- Present: Chairman Bower
Commissioner Heier
Commissioner Pitzen
Commissioner Ramirez
Commissioner Kohl
- Absent: Commissioner Holloway

Also in attendance were: 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) August 27, 2013 Special Joint City Council and Water Commission Meeting

Motion was made by Commissioner Ramirez and seconded by Commissioner Heier to approve the minutes of August 27, 2013 Special Joint City Council and Water Commission Meeting. The motion passed unanimously.

b) September 10, 2013 Special City Water Commission Meeting.

Motion was made by Commissioner Heier and seconded by Commissioner Pitzen to approve the minutes of September 10, 2013 Special City Water Commission 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) Update on Comprehensive Water Plan assignments/projects

Each Commissioner and the City Administrator discussed the updates on their assignments of their short term tasks.

b) Update on lease of Edwards water rights

City Administrator Nancy Cain reported that at the September 12th, 2013 City Council meeting it was approved to go forward to negotiate the lease of 400 acre feet of Edwards water rights with the City of Schertz. Nancy has informed the City of Schertz of this and is currently awaiting a copy of the proposed water rights lease.

c) Appointments/Reappointments of Water Commissioners due to expiring terms of office for Places 2, 6 and 7

Motion was made by Commissioner Kohl and seconded by Commissioner Heier to approve the reappointment of Commissioner Holloway. The motion passed unanimously. Recommendation will be forwarded to City Council.

Motion was made by Commissioner Ramirez and seconded by Commissioner Kohl to approve the reappointments of Commissioner Heier and Commissioner Chairman Bower. The motion passed unanimously. Recommendations will be forwarded to City Council.

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

City Administrator Nancy Cain reported the Council approved negotiating a lease of Edwards water rights with the City of Schertz, approved of the fiscal year 2014 budgets for the City of Garden Ridge for the period of October 1, 2013 through September 30, 2014, and the Tax Rate of \$0.283246 per one hundred dollars of assessed valuation for the Tax Year 2013 (Fiscal Year 2014).

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

Nothing to report at this time

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



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Public Works Director Royce Goddard reported that the drawdown level was at 90 feet and that when the well turns off, the water level returns to the current static level of 175.5 feet within 5/6 minutes.

d) Water and/or Drought Management

The City of Garden Ridge is still currently at Stage 3 Watering Restrictions

8. Adjourn

Motion to adjourn was made by Commissioner Heier and seconded by Commissioner Kohl. The motion passed unanimously and the meeting adjourned at 6:25 p.m.

Robert S Marin
Administrative Assistant

Reschedule of Water Commission Meeting Dates in 2013

Regular Meeting dates scheduled for the remainder of 2013 are:

November 26, 2103

December 24, 2013

Recommended rescheduled dates for the remainder of 2013 are:

November 19, 2013

December 17, 2013