



City of Garden Ridge

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

AGENDA REGULAR CITY COUNCIL MEETING, JUNE 3, 2015 AT 6:00 P.M.

The Garden Ridge City Council will meet in a regular session on Wednesday, June 3, 2015 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 May 29, 2015 before 5:00 p.m., providing time, place, date and agenda thereof. The meeting facility is wheelchair accessible and accessible parking spaces are provided. Requests for accommodations or interpretative services must be made 48 hours prior to this meeting.

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. 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 4 and to three (3) minutes per citizen during Item 9.
- d) Citizens' comments will be limited to one (1) hour in Item 4 and thirty (30) minutes in Item 9.
- e) Citizen comments may be deferred to a specific Business Item set forth in Section 7, below, if such comments pertain to such Business Item.

*NOTE: The Texas Open Meetings Act permits a member of the public or a member of the governmental body to raise a subject that has not been included in the notice for the meeting. However, any discussion of the subject **must be limited** to a proposal to place the subject on the agenda for a future meeting and any response to a question posed to the Council is limited to either a statement of specific factual information or a recitation of existing policy. TEX. GOV'T CODE § 551.042.*

5. Special Presentation

- a) Presentation of an overview of North East Lakeview College by Dr. Follins, College President,
- b) Air Quality Stewardship Award presented by AACOG region

6. 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 April 15, 2015 Joint City Council and Quarry Commission Meeting Minutes
- b) Approval of May 6, 2015 Regular City Council Meeting Minutes
- c) Approval of May 20, 2015 Special City Council Meeting Minutes
- d) Recognition of Employees completing probationary period and receipt of 5% salary increase for:
 - i. 6 Month Probation Period:
Officer Vicente Mongrell effective June 1, 2015
- e) Financial Statement and Investment Report –April 30, 2015

ACTION ON THE CONSENT AGENDA

7. Business Items

The City Council may discuss, consider and/or take possible action on the following items:

- a) City Engineer Projects Update:
 - i. CIP Project for 2013 -
 - a. Status report
 - ii. CIP Project for 2015 – Trinity Wells
 - a. Status report
- b) Discussion on Financing Time Table of Events and Preliminary Plan of Finance for Capital Improvement Plan 2015 to include possible approval of stated plan
- c) Consideration and action on a Resolution Authorizing Publication of Notice of Intention to Issue Combination Tax and Revenue Certificates of Obligation
- d) Authorizing the replacement and purchase of dump truck for the Public Works Department and the Water Department in the 2015 Fiscal Year in the amount of

\$45,467.82 from the Texas Local Government Purchasing Cooperative Buyboard with such purchase split 50% between said departments; authorizing the City Administrator to execute the appropriate documents on behalf of the City

- e) Approving the terms and conditions of Regional Mutual Aid Agreement with the Alamo Area Council of Governments (AACOG)
- f) Approval/Disapproval of the Bexar Metro 9-1-1 Network District's Proposed Fiscal Year 2015 Budget in accordance with Texas Health & Safety Code, Chapter 772.309
- g) Planning and Zoning Commission Recommendations and Possible Action to City Council:
No business to report or consider
- h) Water Commission Recommendations and Possible Action:
No business to report or consider
- i) Quarry Commission Recommendations and Possible Action:
No business to report or consider
- j) Update from the Garden Ridge Deer Management Committee
- k) Update from the Garden Ridge Parks Committee
- l) Any item removed from the consent agenda will be recalled for discussion and possible action at this time

8. State of the City

The City Council may discuss, consider and/or take possible action on the following items:

- a) 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
 - Website and Facebook
 - TML Municipal Excellence Awards
- b) Library Monthly Activity Report
 - New Patrons
 - Old Patrons
 - Library activities and classes
- c) Water Manager Monthly Activity Report
 - Water pumping/usage from city wells
 - Water system infrastructure maintenance, repairs and/or projects
 - Water and/or Drought Management

- d) Public Works Monthly Activity Report
 - Street and Right-Of-Way Maintenance
 - Drainage Facility and Easement Maintenance
 - Animal Control (domestic and wild)
 - Public Works Projects
- e) Police Department Monthly Activity Report
 - Traffic Enforcement
 - Criminal activity within city
 - Code Compliance Enforcement

9. Citizen's Participation – Limit remarks to three (3) minutes per citizen
See "Rules for Citizen's Participation" under Item 4.

10. Reports and Comments from Mayor and City Councilmembers

The Mayor and/or City Councilmembers may comment, make general announcements and/or provide progress reports on events, activities and/or committees/board meetings concerning the following:

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
 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
 Forest Waters Club

11. 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 2:00 p.m. on May 29, 2015 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

Northeast Lakeview College

Who we Are
Who we Serve



ALAMO
COLLEGES

NORTHEAST LAKEVIEW COLLEGE

Dr. Craig T. Follins, President

Right from the Start



Middle and Elementary Sender Schools

Middle Schools That Feed Sender High Schools
(Average Enrollment: 1,145)
*28,625

Elementary Schools that Feed Sender High Schools
(Average Enrollment: 750)

*55,500

***84,125**

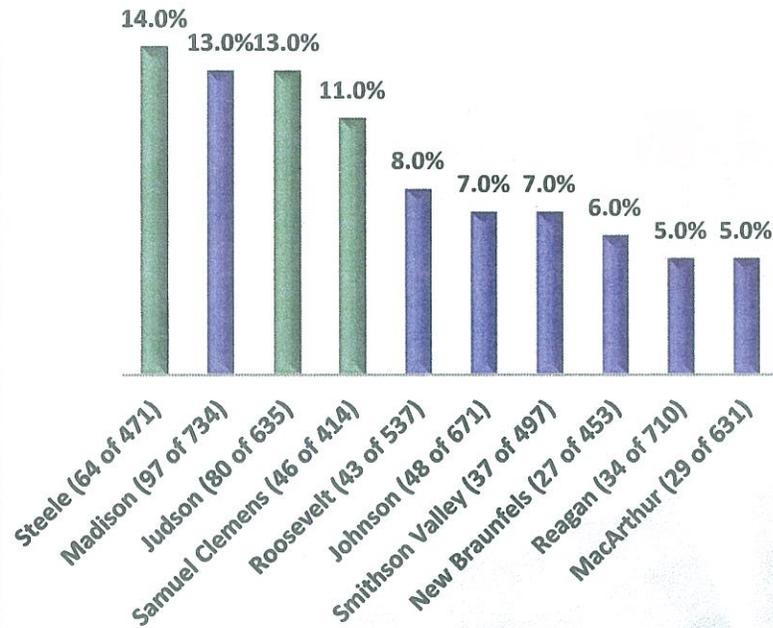
Bush	Krueger	Arlon Seay	Elof	Kinder Ranch	Olympia	Stahl
Canyon	Schlather (5-6)	Bill Brown	Encino Park	La Vernia Primary	Park Village	Steubing Ranch
Church Hill	La Vernia	Bulverde Creek	Fox Run	Las Lomas	Paschall	Stone Oak
Corbett (7-8)	Lopez	Camelot	Franz	Longs Creek	Rahe Bulverde	Thousand Oaks
Dobie (7-8)	Metzger	Candlewood	Freiheit	Masters	Redland Oaks	Timberwood Park
Driscoll	Smithson Valley	Canyon Ridge	Goodwin Frazier	Maxine & Lutrell Watts	Regency	Tuscany Heights
Garner	Spring Branch	Cibolo Green	Garden Ridge	Miller's Point	Roan Forest	Vineyard Ranch
Harris	Tejeda	Clear Spring	Green Valley	Montgomery	Rolling Meadows	Walzem
Hill	White	Clear Springs	Hardy Oak	Morningside	Rose Garden	Wetmore
Jordan (5-6)	Wilder (5-6)	Converse	Hartman	Norma J. Paschal	Royal Ridge	Wilderness Oak
Judson	Wood	Copperfield	Hoffmann Lane	Northern Hills	**Salinas	Wilshire
**Kirby	Woodlake Hills	Coronado Village	Hopkins	Northwood	Schertz	Windcrest
Kitty Hawk		Crestview	Indian Springs	O.G. Wiederstein	Serna	Woodlake
		East Terrel Hills	John A. Sippel	Oak Creek	Specht	Woodstone
		El Dorado	Johnson Ranch	Oak Grove	**Spring Meadows	

*Approximate potential pool ** NLC adopted schools

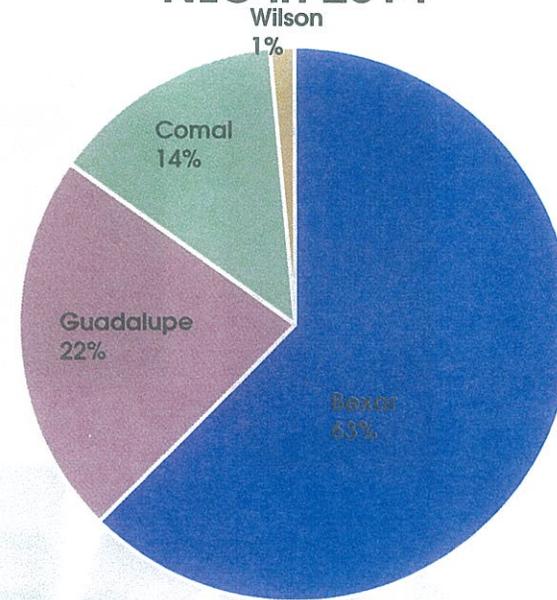


Sender Schools for NLC

Top Ten Sender High Schools in 2014



County of Graduating High School for FTIC Students at NLC in 2014



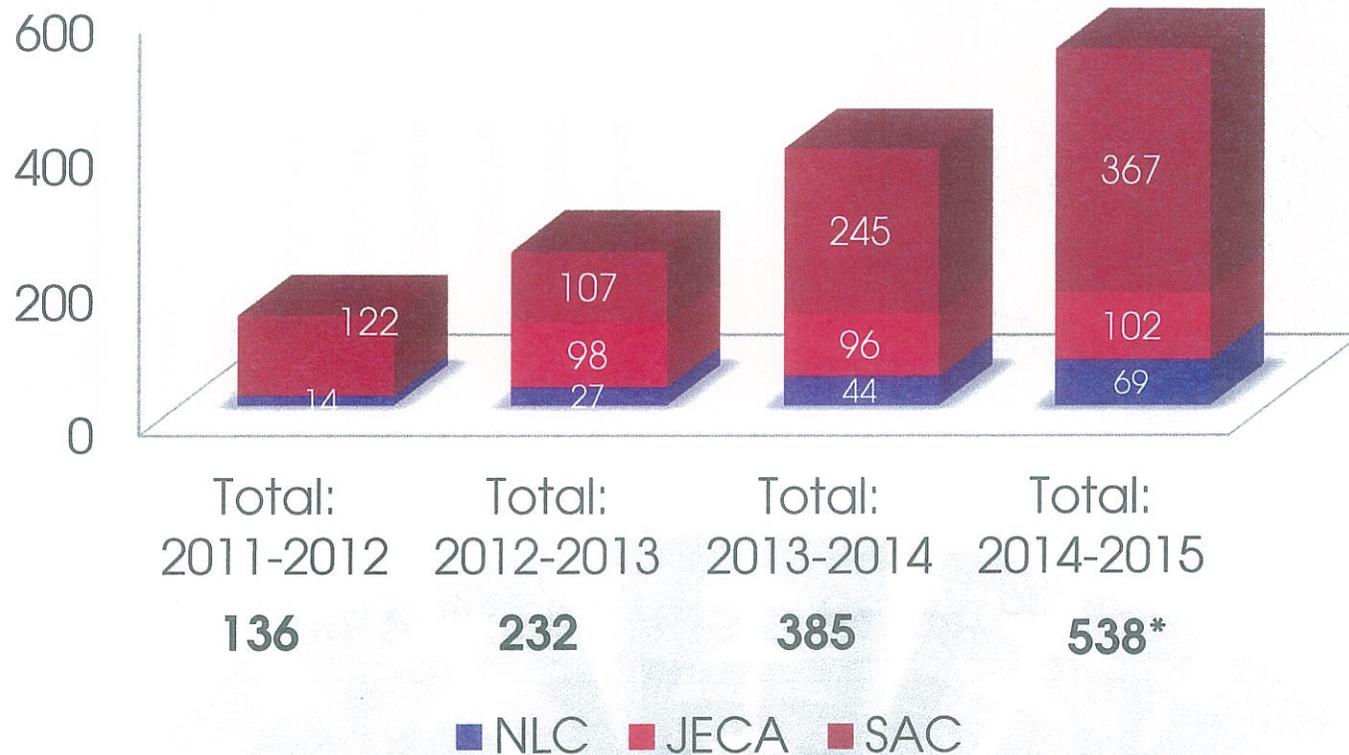
Note: Numbers following High School names represent number enrolled at NLC of total number of graduates.

Schools highlighted in green notate a College Connection school.

Right from the Start



Number of Degrees

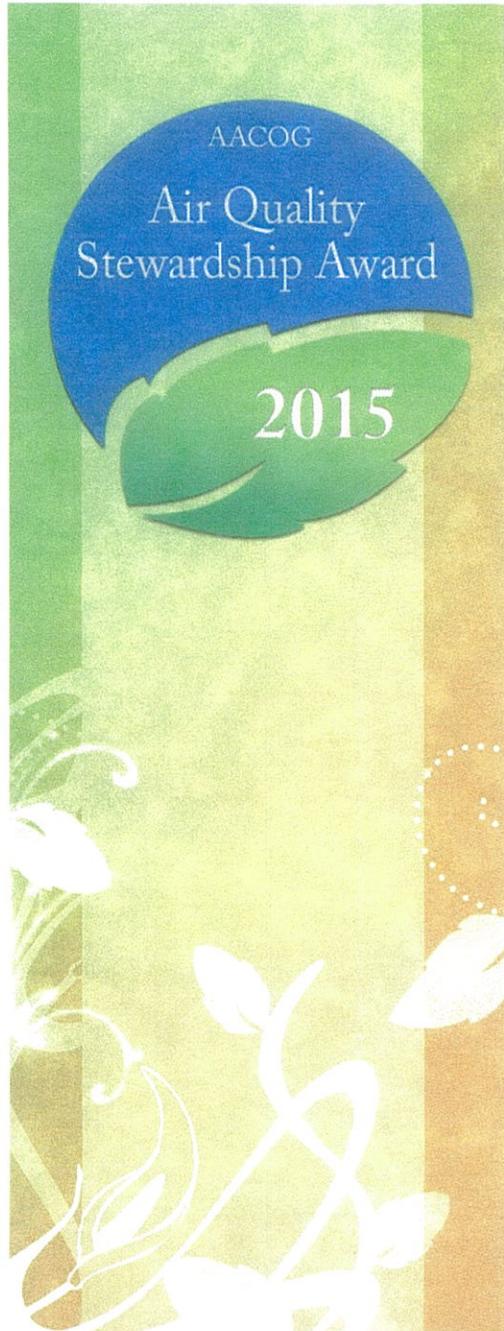


*preliminary data until grades are certified

Graduation = STUDENT SUCCESS



Right from the Start



2015
Air Quality Stewardship Award
Honorable Mention

Presented to

City of Garden Ridge

Demand-Response Transit Project

*for actively helping to improve air quality in
the AACOG region*

Presented April 18, 2015



City of Garden Ridge

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MINUTES OF CITY COUNCIL JOINING THE QUARRY COMMISSION RESCHEDULED REGULAR MEETING, APRIL 15, 2015

City Council Members Present:

Councilmember Todd Arvidson
Councilmember Bryan Lantzy
Mayor Pro-Tem John McCaw
Councilmember Shelby Trial

Members Present:

Chairman Larry Blades
Vice Chairman Wayne Mudge
Commissioner Jerry Barucky
Commissioner Richard Holloway
Commissioner Johnell Holly
Commissioner Jim Morgan
Ex-Officio Member Councilmember Bryan Lantzy

Member Absent:

Commissioner Mike Shands (excused)

City Staff Present:

Nancy Cain, City Administrator
Shelley Goodwin, City Secretary

1. Call to Order

With a quorum of the Quarry Commission Members present, Chairman Blades called the regular meeting of the Garden Ridge Quarry Commission to order at 6:02 p.m. on Wednesday, April 15, 2015 in the City Council Chambers of the Garden Ridge City Hall, 9400 Municipal Parkway, Garden Ridge, Texas 78266.

2. Executive Session

The Quarry Commission will recess its open meeting and reconvene in Executive Session

- a) Pursuant to Texas Government Code 552.071, to consult with the City Attorney regarding legal issues related to Hanson Aggregates operations, blasting and possible amendments to Ordinance 34

Larry Blades, Quarry Commission Chair announced the Quarry Commission and some members of the City Council will recess into Executive Session at 6:04pm, in accordance with Section Code 552.071, to consult with legal counsel.

3. Reconvene at 7:00 PM or Immediately Following Executive Session

The Quarry Commission will reconvene into Regular Session upon conclusion of the Executive Session and may take action on any item posted for Executive Session, as Necessary

Larry Blades, Quarry Commission Chair announced the Quarry Commission and members of the City Council adjourned the Executive Session at 7:33pm and the Quarry Commission reconvened back into regular session.

The City Council members in attendance did not participate in the remainder of the Quarry Commission meeting.

Nadine L. Knaus
Mayor

ATTEST

Shelley Goodwin, TRMC
City Secretary



City of Garden Ridge

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MINUTES OF CITY COUNCIL REGULAR MEETING, MAY 6, 2015

Members Present:

Mayor Nadine Knaus
Councilmember Todd Arvidson
Councilmember Bryan Lantzy
Mayor Pro-Tem John McCaw (arrived at 6:12pm)
Councilmember Bobby Roberts
Councilmember Shelby Trial

Member Absent:

None

City Staff Present:

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

Commission Chairs Present:

Sam Stocks, Planning and Zoning Commission Chair
Jim Bowers, Water Commission 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 6:05 p.m. on Wednesday, May 6, 2015, 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. Citizen's Participation - 3 minute limit per citizen

Ken Knuepper, 8891 Schoenthal Rd., thanked the Garden Ridge Police Department for all they do. He also encouraged residents to thank them as well, especially during National Police Week of May 17th to 23rd. He also encouraged residents to vote on Saturday, May 9, 2015, for the CISD Bond.

Daniel Post, 22016 Deer Canyon Dr., stated he wrote a letter to the Mayor requesting it be forwarded to the City Council. He stated Ordinance 54 says you are billed every 30 days for water, but he feels this is not occurring. He encouraged the City Council to review the Ordinance.

4. Special Presentations

a) Certificates of Appreciation to City of Garden Ridge Library volunteers

Mayor Knaus and Linda Crosland, Library, awarded Garden Ridge Library volunteers certificates of appreciation.

b) Proclamation recognizing May 3 through May 9, 2015 as Public Service Recognition Week

Mayor Knaus presented Nancy Cain, City Administrator, with the Public Service Recognition Week Proclamation.

c) Proclamation recognizing May 3 through May 9, 2015 as Municipal Clerks Week

Mayor Knaus presented Shelley Goodwin, City Secretary, with the Municipal Clerks Proclamation.

d) Proclamation recognizing May 17 through May 23, 2015 as Public Works Week

Mayor Knaus presented Steven Steinmetz, Public Works Director and Royce Goddard, Water Manager with the Public Works Week Proclamation.

e) Proclamation proclaiming May 17 through May 23, 2015 as National Police Week and May 15, 2015 as Peace Officer's Memorial Day

Mayor Knaus presented Ron Eberhardt, Police Chief, with the National Police Week and Peace Officer's Memorial Day Proclamation.

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 April 1, 2015 Regular City Council Meeting Minutes

b) Authorizing the removal of prior City of Garden Ridge employees and adding City Administrator Nancy Cain and City Secretary Shelley Goodwin as authorized signers on the safety deposit box lease held in the name of the City of Garden Ridge with American Bank of Texas for access to box and closure of box

c) Financial Statement and Investment Report – March 31, 2015

Motion: A motion was made by Councilmember Roberts, seconded by Councilmember McCaw, to approve the Consent Agenda. The City Council voted five (5) for and none (0) opposed. The motion carried unanimously.

6. Business Items

The City Council may discuss, consider and/or take possible action on the following items:

a) Presentation on the Lone Star Regional Rail Project by representatives from the Lone Star Rail District

Joseph Black, Lone Star Rail District, provided a PowerPoint, regarding the Lone Star Regional Rail Project (see attached). Mr. Black reviewed the funding, railroad routes, and transportation options once a rider has arrived at the station but not at their destination.

b) Update and discussion on proposed asphalt plant location adjacent to the Garden Ridge city limits

Mayor Nadine stated several citizens have signed up to speak on this item on the Citizen Comment Sign in sheet.

Greg Mims, 21895 Old Nacogdoches Rd., stated he was opposed to the asphalt plant. He stated he is concerned about traffic, air pollution and welfare of the Edwards Aquifer.

Henry John, 20208 Regency Run, stated he signed up but did not wish to speak.

Nancy Cain, City Administrator, stated the proposed asphalt plant is located adjacent to Garden Ridge, but not in Garden Ridge. She stated the proposed asphalt plant is located in Comal County but they do not have any zoning authority. She also stated the proposed plant is in the ETJ of the City Schertz but since Ramming, Inc. is not subdividing or platting there is nothing to trigger land use regulations to her understanding.

Andrew Kim, CISD Superintendent stated he has been in communication with Representative Doug Miller and working on contacting Senator Donna Campbell. He stated statutorily the proposed asphalt plant is not considered a public nuisance, but CISD is looking at environmental issues.

George Hyde, City Attorney, reported municipalities have a greater level of authority than counties to regulate development. He stated Garden Ridge is a Type A General Law city, which means they are governed by state statute and cannot regulate in another city. He stated the City of Garden Ridge can adopt a Resolution in support of the citizen's concerns with traffic and health issues.

Motion: A motion was made by Councilmember Roberts, seconded by Councilmember Lantzy, to draft a Resolution supporting the concerns of the citizens in regards to the proposed asphalt plant. The City Council voted five (5) for and none (0) opposed. The motion carried unanimously.

Nancy Wafford, 22156 Old Nacogdoches Rd, stated she has spoken to EPA, but they are unwilling to review unless TCEQ contacts them regarding well water.

Mark Freisenhahn, stated he is a farmer and feels that the proposed asphalt plant could have an effect on his crops and his water source. He also stated he has some concerns with the way the asphalt plant notified the surrounding residents.

Tracey Blackwell encouraged everyone to attend the Schertz City Council when they discuss the proposed asphalt plant.

c) City Engineer Projects Update:

i. CIP Project for 2013 waterline replacement, drainage and street repair in Garden Ridge Estates:

a. Status report

Garry Montgomery, River City Engineering, provided a PowerPoint regarding the CIP Project (see attached PowerPoint). He reported that there are some areas that need to be reseeded and fix some concrete approach repairs.

The City Council discussed the drainage, park, and the bond for contractor.

d) Discussion and possible direction on proposed 2015 Priority Capital Improvement Projects and Cost Estimates

Nadine Knaus, Mayor, stated CIP project is almost completed and the City has 36 months once they receive the bond money to spend the money, so the City Council needs to prioritize possible projects. She also stated she asked River City Engineering to provide some proposed projects with cost and Bob Henderson, Financial Advisor to begin working on funding options.

The City Council discussed proposed projects, chip sealing, and prioritizing of the proposed projects.

e) Resolution 349-052015 CenterPoint Energy 2015 Annual GRIP Adjustment for the South Texas Division which includes the City of Garden Ridge

Nancy Cain, City Administrator, stated Center Point Energy has filed for a GRIP rate increase. She also stated the City has the option to do nothing or pass a Resolution suspending the May 30, 2015 rate effective day for forty-five (45) days, which would be July 15, 2015. She stated the base rate is \$17.89 and with the increase it would be \$20.19.

Robert Sanders, CenterPoint Energy, stated CenterPoint Energy has filed a tariff and supporting documents with the City, which is a requirement of the Railroad Commission of Texas Gas Services Division Rules of the Texas Utilities Code. He stated this is to establish the annual gas reliability infrastructure program interim rate adjustment. The rate adjustment will affect rates for natural gas service customers effective May 30, 2015.

The City Council discussed the rate increase, notice to customers and the effective date.

Motion: A motion was made by Councilmember Roberts, seconded by Councilmember Trial, to approve Resolution 349-052015 CenterPoint Energy 2015 Annual GRIP Adjustment for the South Texas Division which includes the City of Garden Ridge to suspend the date forty-five days. The City Council voted five (5) for and none (0) opposed. The motion carried unanimously.

f) **Planning and Zoning Commission Recommendations and Possible Action to City Council:**

No business to report or consider

g) **Water Commission Recommendations and Possible Action:**

- i. **Recommended amendments to Section 35 Rebate Programs and Water Conservation Incentives of Ordinance 54 adopting Comprehensive Water Ordinance for the City of Garden Ridge, Texas and repealing Ordinance 54-042014 adopted April 2, 2014; providing definitions; statement of organization; general policies; regulations and rules; rates and billing cycles; and providing for a penalty**

Jim Bower, Water Commission Chair, reviewed the changes that the Water Commission recommended for the Irrigation Deign Rebate Criteria.

The City Council discussed the changes from shall to must and the adding of per meter to 1 gallon per hour.

Motion: A motion was made by Councilmember Roberts, seconded by Councilmember Trial, to approve the Water Commission recommended amendment, with the above mentioned changes, to Section 35 Rebate Programs and

Water Conservation Incentives of Ordinance 54 adopting Comprehensive Water Ordinance for the City of Garden Ridge, Texas and repealing Ordinance 54-042014 adopted April 2, 2014; providing definitions; statement of organization; general policies; regulations and rules; rates and billing cycles; and providing for a penalty and inserting the date in Section 35.05. The City Council voted five (5) for and none (0) opposed. The motion carried unanimously.

- ii. **Recommended amendments to Ordinance 159 establishing landscape and irrigation system requirements for residential and commercial properties in the City of Garden Ridge for the purpose of water conservation; providing for variances and providing a penalty for violation of said ordinance**

Jim Bower, Water Commission Chair, stated the Water Commission made some recommendations that they feel will better organize and clean up Ordinance 159.

The City Council discussed landscape requirements, turf types and hand held hoses. The City Council asked that the Ordinance 159 be reviewed in regards to hand held watering.

Motion: A motion was made by Councilmember Roberts, seconded by Councilmember McCaw, to approve the Water Commission recommended amendment to Ordinance 159 establishing landscape and irrigation system requirements for residential and commercial properties in the City of Garden Ridge for the purpose of water conservation; providing for variances and providing a penalty for violation of said ordinance. The City Council voted four (4) for and one (1) (Councilmember Trial) opposed. The motion carried.

- i. **Resignation of Jim Kohl as Water Commissioner Place 1 effective May 6, 2015**
- ii. **Recommended appointment of Andre Bullard as Water Commissioner to fill unexpired term of office for Place 1 through September 30, 2016 with appointment effective May 6, 2015**

Jim Bower, Water Commission Chair, stated the Jim Kohl had to resign due to health reason. He stated the Water Commission accepted Jim Kohl resignation with regrets. He also stated the Water Commission interviewed Andre Bullard for the vacancy created by Jim Kohl's resignation. The Water Commission voted unanimously to recommend the appointment of Andre Bullard to fill the vacancy.

Motion: A motion was made by Councilmember Roberts, seconded by Councilmember Lantzy, to accept with regrets the resignation of Jim Kohl, Water Commission Place 1 and to approve the Water Commission recommended appointment of Andre Bullard as Water Commissioner to fill unexpired term of office for Place 1 through September 30, 2016 with appointment effective May 6, 2015. The City Council voted five (5) for and none (0) opposed. The motion carried unanimously.

h) Quarry Commission Recommendations and Possible Action:

No business to report or consider

i) Status on creation of a City Parks Committee

Shelby Trial, Councilmember, stated the City Parks Committee will be meeting May 8, 2015 in the City Council Chambers Conference Room at 2 pm.

j) Update on deer management program in the City of Garden Ridge

Todd Arvidson, Councilmember, stated the Deer Management Committee met on April 30, 2015. They had an open forum of 27 people where several options for management were discussed. He also stated the next meeting will be held on May 21, 2015 in the City Council Chambers.

k) Update from Councilman Arvidson on Comal Independent School District Activities

Todd Arvidson, Councilmember, stated he was out of town when the last Comal Independent School Board meeting was held. He did encourage voters to get out and vote on the CISD Bond election on Saturday, May 9, 2015.

k) Any item removed from the consent agenda will be recalled for discussion and possible action at this time

No items were removed from the consent agenda.

7. State of the City

The City Council may discuss, consider and/or take possible action on the following items:

a) 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**

Nancy Cain, City Administrator reported:

Sign approvals since the last Council meetings-

- Bracken Methodist Church – Rummage Sale banner

Community Center usage and financial report-

- Booked 3 new events and the center was used 14 times this last month

Building Permits

- Major Permits and Minor Permits - total revenue of \$7,306.82 for the month.

Recognition of employees and/or events.

- Thank you to City Staff from Jerry Warden
- Thank you for Manuel Troncosco and Duane Scognio from Shelby Trial on behalf of Jerri Johnson, Bill & Susan Soeth, and Bodie Bodenheim.
- Thank you for Eric Lowman from Chandgra Gilley
- Royce Goddard, Water Manager received his Class B Ground Water Treatment Operator License

b) Library Monthly Activity Report

-**New Patrons**

-**Old Patrons**

-**Library activities and classes**

Nancy Cain, City Administrator reported on behalf of Linda Crosland:

- New Member since April 2014-180
- New Members since January – 40
- Events
 - Gardening Class on February 18, 2015
 - Gardening Class on March 18, 2015
 - Hypertufa Pots on April 1, 2015
 - East Bunny Story Time and egg hunt on April 2, 2015

c) Water Manager Monthly Activity Report

- **Water pumping/usage from city wells**

- **Water system infrastructure maintenance, repairs and/or projects**

- **Water and/or Drought Management**

Royce Goddard, Water Manager, reported:

- April – 0 total acre feet from the Trinity Well was pumped and 37.09 pumped from Edwards Wells. Water system infrastructure maintenance, repairs and/projects- 2 new meters installed, 18 meters replaced, 2 new service line installations and 2 leak adjustments.

- d) **Public Works Monthly Activity Report**
- **Street and Right-Of-Way Maintenance**
 - **Drainage Facility and Easement Maintenance**
 - **Animal Control (domestic and wild)**
 - **Public Works Projects**

Steven Steinmetz, Public Works Director, reported:

Street and Right-Of-Way Maintenance – 1 street sign replaced, 4 right-of-ways shredded

Drainage Facility and Easement Maintenance – 18 detention pond inspections were performed.

Animal Control apprehensions, nuisance/complaints, animal bites - apprehended 13 dogs and 6 cats for the month, which totals 25 dogs and 19 cats for the year

- e) **Police Department Monthly Activity Report**
- **Traffic Enforcement**
 - **Criminal activity within city**
 - **Code Compliance Enforcement**

Ron Eberhardt, Police Chief, reported 19 alarm calls, 20 arrest, issued 84 citations and 229 warnings.

8. **Citizen's Participation** – Limit remarks to three (3) minutes per citizen
See "Rules for Citizen's Participation" under Item 4.

No one wished to speak.

9. **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
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
Forest Waters Club**

Councilmember Roberts thanked City Staff for looking into the street light at Teakwood and FM 3009.

Councilmember Roberts stated during the Budget process the City needs to look at an automated door opener for City Hall.

Councilmember Trial inquired to the possibility of a town hall meeting with TCEQ.

Councilmember Trial stated he attended the Bike Rodeo and out of the 39 participants the 2 smallest children won. He suggested the Police Department consider holding this event on a school day, so they can get more participants.

Mayor Knaus thanked everyone for their thoughts and prayers while her husband was recovering from a heart attack.

Nancy Cain, City Administrator, announced the City held a very successful Clean Up Day. She stated 133 cars participated in the documents shredding of 5.6 tons of paper.

Mayor Knaus thanked the Cub Scout Pak 828 for the Tree Dedication for Mayor Dalton on Saturday, May 2, 2015 at noon. She thanked everyone for attending.

10. Executive Session

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

- a) Pursuant to Texas Government Code Chapter 551.071 (legal advise) to seek legal Issues related to Hanson Aggregates operations, blasting and possible amendments to Ordinance 34**

Mayor Knaus announced the City Council will recess into Executive Session at 8:46 pm, in accordance with Section Code 552.071, to consult with legal counsel.

11. Business Items (continued)

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

Mayor Knaus adjourned the Executive Session at 9:30 pm and the City Council reconvened back into the regular session.

12. Adjournment

There being no further business, the Wednesday, May 6, 2015 Garden Ridge City Council regular meeting was adjourned at 9:31 pm by Mayor Knaus.

Nadine L. Knaus
Mayor

ATTEST

Shelley Goodwin, TRMC
City Secretary

**SIGN IN TO SPEAK AT THE MAY 6, 2015
CITY COUNCIL REGULAR MEETING
CITIZEN COMMENT PERIOD**

Rules for Citizen's Participation:

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- d) Citizens' comments will be limited to one (1) hour in Item 4 and thirty (30) minutes in Item 8.
- 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

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NAME	ADDRESS	SUBJECT
1. KEN KWEYPER	8891 SCHWENTHAL RD	SCHOOL BOND POLICE DEPARTMENT
2. Daniel Fast	22016 Deer Canyon Dr	Water
3. Greg Mims	21875 Old Nacogdoches Rd.	Asphalt, Planet
4. Theresa Johnson	20208 Regency Run	" "
5.		
6.		
7.		
8.		
9.		
10.		



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, MAY 20, 2015

Members Present:

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

Member Absent:

Councilmember Bobby Roberts

City Staff Present:

Nancy Cain, City Administrator
Dan Bellinger, Lt. of Police Department
Royce Goddard, Water Department Manager
Steven Steinmetz, Public Works Director
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 6:00 p.m. on Wednesday, May 20, 2015, 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. Citizen's Participation - 3 minute limit per citizen

4. Business Items

The City Council may discuss, consider and/or take possible action on the following items:

- a) Issue the Certificates of Election and Administer Oaths of Office to Nadine L. Knaus for Mayor, Shelby Trial for City Council Place 2 and Bryan Lantzy for City Council Place 3

Nancy Cain, City Administrator, administered the Oaths of Office and awarded the Certificates of Election to Mayor Nadine L. Knaus, Councilmember Trial, and Councilmember Lantzy.

b) Election of Mayor Pro-tem for a one year period expiring May 2016

Motion: Upon a motion made by Councilmember Lantzy and a second by Councilmember Arvidson, to approve the appointment of John McCaw as Mayor Pro-tem for a one year period expiring May 2016. The City Council voted five (5) for and (0) opposed. The motion carried unanimously.

c) Designation of authorized signers on bank accounts held by the City of Garden Ridge with AmericaBank of Texas and TexPool

Nancy Cain, City Administrator, stated since the Mayor Pro Tem did not change, she suggested the signer cards remain the same as they are now setup.

Motion: Upon a motion made by Councilmember Trial and a second by Councilmember Lantzy, that the Designation of authorized signers on bank accounts held by the City of Garden Ridge with AmericaBank of Texas and TexPool remain the same as they currently are. The City Council voted five (5) for and (0) opposed. The motion carried unanimously.

d) Resolution 354-052015 in support of citizen concerns related to the location and operation of an asphalt plant adjacent to the City of Garden Ridge

Susan Schaezler, 19349 Old Wiederstein Rd., stated she was in an accident involving an asphalt truck and is having to undergo extensive physical therapy. She stated this asphalt plant will increase dangerous traffic in Garden Ridge. She also stated this asphalt plant will create problems for migrating birds, and that interfering with migrating birds is illegal without a permit from Texas Wildlife and US Fish and Wildlife.

Don Schaezler, 19349 Old Wiederstein Rd., stated asphalt is the bottom of the barrel and contains heavy nitro and other compounds. He stated asphalt can cause issues with upper respiratory infections, skin, bronchitis and even cancer for the handlers. He stated there will be day to day effects like traffic, dust, and noise.

Carol Fisher, 1809 Blanco Rd., stated she works for Edwards Aquifer Authority and is a past employee of TCEQ. She reviewed the process that is used by TCEQ in reviewing the permit application for asphalt plants, and that TCEQ never looked at the location and all the effects the plants can create for municipalities and counties.

Astrid Wisser, 9902 Katherine Glen, she stated since the permit has been granted for the proposed plant the City of Garden Ridge needs to have a Plan B for the traffic and road repairs that the plant will create.

Greg Mims, 21895 Old Nacogdoches Rd., stated he lives across from the proposed plant location and now he feels his property is worthless. He stated he is also concerned with the runoff that will occur in the Dry Comal which feeds into Landa Park.

Dave and Brenda Harris, 10311 Oak Forrest Way, signed up to speak but choose not to.

Nancy Wofford, 22156 Old Nacogdoches Rd., stated her property is adjacent to Hanson Quarry and has been in her family for several generations. She also stated her grandfather sued Hanson Quarry in 1940 and later again for fouling the creek, which she feels will happen again.

Tracey Blackwell, 9745 Trophy Oaks, stated she feels allowing the asphalt plant could have been prevented if the City of Garden Ridge would have developed a Master Plan for Land Use. She encouraged the residents to help with the development of a Master Plan for Land Use.

John Durham, 6060 Collier Rd., stated he bought a piece of property close to the asphalt plant with the hopes of developing and later selling. He was encouraged when Hanson Quarry began to make improvements to their property and then he became discouraged when he heard about the proposed asphalt plant.

Mayor Knaus stated property where the proposed asphalt plant will be located is outside the city limits and outside the ETJ of Garden Ridge, which means the City has no jurisdiction over the property. She stated that the City has contacted Comal County, State Representative and State Senator regarding the situation. She stated the City of Garden Ridge can only manage the speed limit for the through traffic from the asphalt plant.

The City Council discussed the wording in the 2nd paragraph of the Resolution.

Motion: Upon a motion made by Councilmember Lantzy and a second by Councilmember Trial, to amend the Resolution by removing the 2nd paragraph.

Councilmember McCaw suggested changing the wording from “will” to “may” in the 2nd paragraph.

Councilmember Trial removed his second. Motion Failed due to no second.

Motion: Upon a motion made by Councilmember McCaw and a second by Councilmember Trial, to approve Resolution 354-052015 in support of citizen concerns related to the location and operation of an asphalt plant adjacent to the City of Garden Ridge with amendment to the 2nd paragraph changing the word “will” to “may”. The City Council voted five (5) for and (0) opposed. The motion carried unanimously.

e) Discussion on 2015 Budget Amendment #1 for the General Fund, Water Fund, Interest and Sinking Fund and Capital Expenditure Fund

Nancy Cain, City Administrator, reviewed the proposed amendments to the 2015 Budget Amendment #1 for all city funds.

General Fund

She discussed the revenue adjustments and expenditure. She further stated the carryover into reserves increases to \$70,106 in the amendment.

Water Fund

Water Fund Budget Amendment #1 for the Fiscal Year sees a carryover into reserves of (\$253,801). She stated that the reduction in the transfer to reserves is due to the rain causing water revenues to go down, the Woodlands of Garden Ridge not building out as fast as originally projected, and modifications to the Trinity Well.

Interest and Sinking Fund

The City's Interest and Sinking Fund 2015 Budget Amendment #1 Revenue updates the fund balance at October 1, 2014.

Capital Improvement Fund

In the Capital Improvements Fund 2015 Budget Amendment #1 revenues increased \$902,302 due to carryover of Water funds.

Expenditures increased \$415,584 due to the Trinity Well modifications and updating of CIP project expenditures.

Ms. Cain reported overall, the Proposed 2015 Budget Amendments #1 for all of the City of Garden Ridge Funds remains strong and allows the city to complete projects and provide the necessary services to citizens.

Motion: Upon a motion made by Councilmember Lantzy and a second by Councilmember Trial, to approve the following Resolutions:

- f) Resolution 350-2015 approving 2015 Budget Amendment #1 for the General Fund for the period ending September 30, 2015**
- g) Resolution 351-052015 approving 2015 Budget Amendment #1 for the Water Fund for the period ending September 30, 2015**
- h) Resolution 352-052015 approving 2015 Budget Amendment #1 for the Interest and Sinking Fund for the period ending September 30, 2015**
- i) Resolution 353-2015 approving 2015 Budget Amendment #1 for Capital Improvement Fund for the period ending September 30, 2015**

The City Council voted five (5) for and (0) opposed. The motion carried unanimously.

- j) Discussion, development and prioritization of 2015 Capital Improvement Projects and cost estimates, and authorize the City Administrator to proceed with steps necessary to secure funding on the proposed 2015 Capital Improvement Projects.**

Garry Montgomery, River City Engineering, provided a PowerPoint presentation of proposed projects and estimated cost (see attached).

Bob Henderson, Financial Advisor, provided a PowerPoint presentation of proposed funding sources for the proposed 2015 Capital Improvements Projects (see attached). He reviewed the

requirements for debt issuance, rate impacts of additional funding and impact on City's overall debt.

The City Council discussed the proposed projects and estimated costs. They also discussed the option of returning the remainder of the 2012 Bond funds. The City Council discussed the timeline for the proposed bond process.

The City Council agreed by consensus to the projects estimating \$9,313,960.

Motion: Upon a motion made by Councilmember Lantzy and a second by Councilmember McCaw, for approval of Nancy Cain, City Administrator to move forward to proceed with the steps necessary to secure funding on the proposed 2015 Capital Improvement Projects.

5. Adjournment

There being no further business, the Wednesday, May 20, 2015 Garden Ridge City Council special meeting was adjourned at 8:00 pm by Mayor Pro Tem Knaus.

Nadine L. Knaus
Mayor Pro Tem

ATTEST

Shelley Goodwin, TRMC
City Secretary

**SIGN IN TO SPEAK AT THE MAY 20, 2015
CITY COUNCIL SPECIAL MEETING
CITIZEN COMMENT PERIOD**

#1

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	NAME	ADDRESS	SUBJECT
1.	Judson Schaezler	19349 Old Wiederstein Rd	Asphalt
2.	Don Schaezler	19349 Old Wiederstein Rd	Asphalt Plant
3.	CAROL FISHER	1809 Blanco Rd. 78212	Asphalt
4.	Astrid Wisser	9902 Katharine Glen	Asphalt
5.	Lauren Hageman	2432 Blazing Star Trail Gk	Asphalt
6.	Greg Mims	21895 Old Nacogdoches Rd.	Asphalt
7.	DAVE & Brenda Harris	10311 Oak Forest Way	Asphalt
8.	NANCY D WOFFORD	22156 Old Nacogdoches Rd #1	Asphalt
9.			
10.			

**SIGN IN TO SPEAK AT THE MAY 20, 2015
CITY COUNCIL SPECIAL MEETING
CITIZEN COMMENT PERIOD**

#2

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	NAME	ADDRESS	SUBJECT
1.	Tracy Blackwell	9745 Troph Oaks	Hansen / Asphalt
2.			
3.			
4.			
5.			
6.			
7.			
8.			
9.			
10.			



In the Name and by the Authority of the

STATE OF TEXAS

THIS IS TO CERTIFY, that at a General Election held on

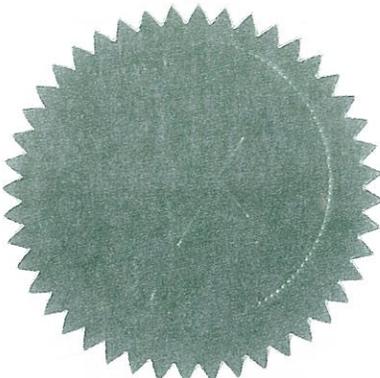
May 9, 2015

Bryan Lantzy

Was duly elected unopposed

ALDERMAN, PLACE 3

In testimony whereof, I have hereunto signed my name and caused the Seal of the City of Garden Ridge, Texas, this the 20TH day of May, 2015.



Nadine L. Knaus, Mayor
Presiding Officer of Canvassing
Authority



In the Name and by the Authority of the

STATE OF TEXAS

THIS IS TO CERTIFY, that at a General Election held on

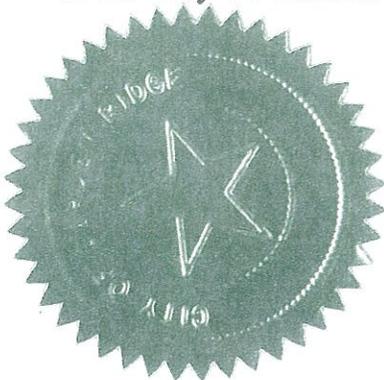
May 9, 2015

Shelby Trial

Was duly elected unopposed

ALDERMAN, PLACE 2

In testimony whereof, I have hereunto signed my name and caused the Seal of the City of Garden Ridge, Texas, this the 20TH day of May, 2015.



A handwritten signature in blue ink that reads "Nadine L. Knaus".

Nadine L. Knaus, Mayor
Presiding Officer of Canvassing
Authority



In the Name and by the Authority of the

STATE OF TEXAS

THIS IS TO CERTIFY, that at a General Election held on

May 9, 2015

Nadine L. Knaus

Was duly elected unopposed

Mayor

In testimony whereof, I have hereunto signed my name and caused the Seal of the City of Garden Ridge, Texas, this the 20TH day of May, 2015.



Nadine L. Knaus, Mayor
Presiding Officer of Canvassing
Authority

In the name and by the authority of

The State of Texas

OATH OF OFFICE

I, Nadine L. Knaus, do solemnly swear, that I will faithfully execute the duties of the office of Mayor of the City of Garden Ridge, State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State, so help me God.

Nadine L. Knaus
Affiant

SWORN TO and subscribed before me by affiant on this 20th day of May, 2015.

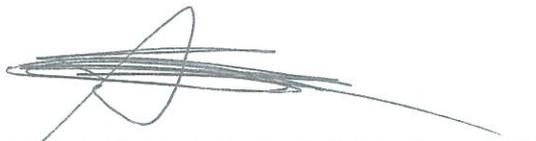


Shelley Goodwin
Signature of Person Administering Oath
Shelley Goodwin
Printed Name
Notary Public
Title

In the name and by the authority of
The State of Texas

OATH OF OFFICE

I, Bryan Lantzy, do solemnly swear, that I will faithfully execute the duties of the office of Alderman – Place 3 of the City of Garden Ridge, State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State, so help me God.



Affiant

SWORN TO and subscribed before me by affiant on this 20th day of May, 2015.





Signature of Person Administering Oath
Shelley Goodwin

Printed Name
Notary Public

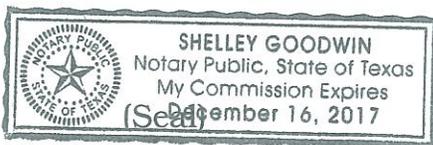
Title

In the name and by the authority of
The State of Texas
OATH OF OFFICE

I, Shelby Trial, do solemnly swear, that I will faithfully execute the duties of the office of Alderman – Place 2 of the City of Garden Ridge, State of Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State, so help me God.


Affiant

SWORN TO and subscribed before me by affiant on this 20th day of May, 2015.




Signature of Person Administering Oath
Shelley Goodwin
Printed Name
Notary Public
Title

City of Garden Ridge

2015 CIP Projects and Funding Options

River City Engineering, Ltd.

May 20, 2015

Patrick Lackey, P.E.

Garry Montgomery, P.E.

Original Project Listing

Project Name	Water Estimate	Street Estimate	Drainage Estimate	Park Estimate	Total
Area 1 - Full Reconstruction - Design & Construction	\$1,202,712.99	\$1,667,125.97	\$781,061.80		\$3,650,900.64
Area 2 Full Reconstruction - Design & Construction	\$426,677.77	\$879,919.12	\$140,572.10		\$1,447,168.99
Trinity Well No. 2 & 3 - Design & Construction	\$2,308,000.00				\$2,308,000.00
Naco Loop 12" - Easement Acquisition and Preliminary Engineering	\$899,454.00				\$899,454.00
Park Lane, Valley Park, Park Lane Cl. & Doerr Lane Park Improvements		\$318,994.50			\$318,994.50
FM 2252 12" - Easement Acquisition and Preliminary Engineering	\$211,260.00			\$100,000.00	\$100,000.00
Bat Cave 12" - Easement Acquisition and Preliminary Engineering	\$1,400,921.00	\$891,895.95			\$2,292,816.95
Forest Waters Intersection		\$110,000.00			\$110,000.00
Total	\$6,449,025.76	\$3,867,935.54	\$921,633.98	\$100,000.00	\$11,338,595.28

Total Bond Projects \$ 11,338,595.28
 Remaining Bond Funds 2012 Series \$ 1,475,000.00

Estimated Bond Total \$ 9,863,595.28 Plus Insurance Cost

Water Department Debt Service (Possible Water Rate Increase)	Area 1 Water	\$1,202,712.99	
	Area 2 Water	\$426,677.77	
	1/2 Trinity Well	\$1,154,000.00	
	Naco Loop	\$899,454.00	Design/Survey/Easements Only
	FM 2252	\$211,260.00	Design/Survey/Easements Only
	Bat Cave 12"	\$1,400,921.00	Design/Survey/Easements Only
Total	\$5,295,025.76		

Tax Supported Debt	Area 1	\$2,448,187.85
	Area 2	\$1,020,491.22
	1/2 Trinity Well	\$1,154,000.00
	Park Lane +	\$318,994.50
	Park & Community Center	\$100,000.00
	Bat Cave Road	\$891,895.95
	Forest Waters Intersection	\$110,000.00
	Total	\$6,043,569.52

Remaining Funds from Series 2012 will fund survey, design, geotechnical and a portion of construction on the Series 2015 CIP Projects. This scenario does not utilize any water fund reserves.

Included Bat Cave Road Work and Forest Waters Intersection

Updated Project Estimates

- April 14, 2015 – Letter providing brief description and cost estimates with two construction scenarios presented.
- In early May after additional meetings with the Mayor, staff and financial advisor the estimates were revised to reduce the overall project totals to explore funding options.
- The overall project costs were reduced to remove the construction phases on Naco Loop Waterline, FM 2252 Waterlines and Bat Cave Road Waterlines. Funds were allocated for design, survey and easement acquisition for the identified projects.
- Bob Henderson will be discussing additional funding options, remaining funds from the Series 2012 issue and rate/tax impact for future debt issuances.

Revised Project Listing

Project Name	Water Estimate	Street Estimate	Drainage Estimate	Park Estimate	Total
Area 1 - Full Reconstruction - Design & Construction	\$1,202,712.99	\$1,667,125.97	\$781,061.88		\$3,650,900.84
Area 2 Full Reconstruction - Design & Construction	\$426,677.77	\$879,919.12	\$140,572.10		\$1,447,168.99
Trinity Well No. 2 & 3 - Design & Construction	\$2,308,000.00				\$2,308,000.00
Naco Loop 12" - Easement Acquisition and Preliminary Engineering	\$165,000.00				\$165,000.00
Park Lane, Valley Park, Park Lane Ct. & Deer Lane Park Improvements		\$318,994.50			\$318,994.50
FM 2252 12" - Easement Acquisition and Preliminary Engineering	\$42,000.00			\$100,000.00	\$142,000.00
Bat Cave 12" - Easement Acquisition and Preliminary Engineering	\$280,000.00	\$891,895.95			\$1,171,895.95
Forest Waters Intersection		\$110,000.00			\$110,000.00
Total	\$4,424,390.76	\$3,867,935.54	\$921,633.98	\$100,000.00	\$9,313,960.28

Total Bond Projects \$ 9,313,960.28
 Remaining Bond Funds 2012 Series \$ 1,475,000.00

Estimated Bond Total \$ 7,838,960.28 Plus Issuance Cost

Water Department Debt Service (Possible Water Rate Increase)	Area 1 Water	\$1,202,712.99	
	Area 2 Water	\$426,677.77	
	1/2 Trinity Well	\$1,154,000.00	
	Naco Loop	\$165,000.00	Design/Survey/Easements Only
	FM 2252	\$42,000.00	Design/Survey/Easements Only
	Bat Cave 12"	\$280,000.00	Design/Survey/Easements Only
	Total	\$3,270,390.76	

Tax Supported Debt	Area 1	\$2,448,187.85
	Area 2	\$1,020,491.22
	1/2 Trinity Well	\$1,154,000.00
	Park Lane +	\$318,994.50
	Park & Community Center Bat Cave Road	\$100,000.00
	Forest Waters Intersection	
	Total	\$5,041,673.57

Remaining Funds from Series 2012 will fund survey, design, geotechnical and a portion of construction on the Series 2015 CIP Projects. This scenario does not utilize any water fund reserves.

Reduced cost estimates for Bat Cave Waterline, FM 2252 Waterline and Naco Loop Road Waterline to included design, survey and easement acquisition only. Construction phase will be financed at a later date.

City of Garden Ridge

Capital Improvement Program 2015 Funding Sources and Impacts

May 20, 2015



RBC Capital Markets*

Robert V. Henderson
Managing Director
Municipal Finance
U.S. Debt Markets

RBC Capital Markets, LLC

303 Pearl Parkway
Suite 220
San Antonio, Texas 78215
Tel: (210) 805-1118
Fax: (210) 805-1119
Cellular: (210) 240-4614
robert.henderson@rbccm.com

MEMBER NYSE/FINRA/SIPC



RBC Capital Markets

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Section 2	Requirements for and Rate Impacts of Additional Funding
Section 3	Impact on City's Overall Debt

Revenue/Budget/Rate Neutral Funding Sources

SECTION 1



RBC Capital Markets

Revenue/Budget/Rate Neutral Funding Sources

The Following Sources represent either fund balances on hand or debt that can be issued without any budget or rate impact as there are existing streams of revenue that can be re-dedicated for debt service as noted.

▪ Left over Debt Proceeds from the Series 2012 Certificates of Obligation (COs)	
▪ The bond attorney has confirmed funds available for all proposed projects	\$1,475,000
▪ Accumulated Water Impact Fees	
▪ Eligible for use on the Trinity Water Well	181,000
▪ Issue COs at the Present Value of \$106,110 annually that the City currently spends on water leases.	
▪ The Lease with Schertz alone is \$97,335 annually	
▪ Calculated at 3.25% for 20 years	1,560,000
▪ Issue COs at the Present Value of Growth in City Tax Base from 2014 to 2015	
▪ 2014 Value was \$612,246,041; 2015 Value is \$653,517,017	
▪ The \$41,270,976 difference at City's Existing I & S tax rate of 9 cents generates \$36,215 annually	
▪ Calculated at 3.25% for 20 years	535,000
▪ Water System Surplus Balance	
▪ Balance at 9-30-14 was \$3.6 million; FYE 2014 System Expenses was \$1.3 million	
▪ Recommended reserves is 2 years of operating expenses or \$2.6 million	<u>1,000,000</u>
Total Revenue/Budget/Rate Neutral Funding Sources	\$4,751,000

Requirements for and Rate Impacts of Additional Funding

SECTION 2



RBC Capital Markets

Requirements for and Rate Impacts of Additional Funding

Potential Funding Requirements

▪ Proposed Project Estimated Costs	\$8,312,064
▪ Rev/Budget/Rate Impact Neutral Sources	<u>4,751,000</u>
Addition Funding Requirements	\$3,561,064

Potential Rate Impacts

- **\$3,560,000** in Certificates of Obligation for 20 years at estimated 3.25% requires approximately **\$242,378** in average annual payments.
 - If Paid 100% from Interest and Sinking Fund Taxes 3.8 Cents per \$100 assessed Valuation
 - \$38 per year per \$100,000 home value
 - \$3.17 per month per \$100,000 home value
 - If Paid 100% from Utility Rates (assumes 1,527 customers) \$13.22 per month per customer
 - If allocated by Project Types
 - 53% Utility Bill \$7.01 per month per customer
 - 47% Taxes 1.8 Cents per \$100 assessed Valuation

Requirements for and Rate Impacts of Additional Funding

Notes on Potential Allocations of Funding Source

- **Putting it on the Utility Bill**

- **Pros:**

- Could be structured to focus costs on high water volume users
 - Adding to minimum water bill creates consistency of revenues throughout year

- **Cons:**

- Not deductible on Federal Income Tax Returns

- **Putting it on the Tax Bill**

- **Pros:**

- Deductible on Federal Income Tax Returns

- **Cons:**

- Impact on relative competitiveness of City?
 - Don't really think so... See next slide

Requirements for and Rate Impacts of Additional Funding

Peer City Comparison of Property Tax Rates - 2014

City	Tax Rate		
	General Fund	I&S	Total
Selma	0.1250	0.0973	0.2223
Garden Ridge	0.1899	0.0858	0.2757
Shavano Park	0.2904	0.0192	0.3096
Windcrest	0.3409	-	0.3409
Cibolo	0.2745	0.1709	0.4454
Schertz	0.3164	0.1810	0.4974
New Braunfels	0.2781	0.2202	0.4983
Live Oak	0.3563	0.1536	0.5099
Universal City	0.4539	0.1065	0.5604
San Antonio	0.3542	0.2115	0.5657
Converse	0.4918	0.0938	0.5856
Kirby	0.6757	0.0537	0.7294

Impact on City's Overall Debt

SECTION 3



RBC Capital Markets

Impact on City's Overall Debt

Current Tax Secured Debt of City of Garden Ridge

▪ The City's Currently Outstanding Total Debt at FYE 2015 will be:	\$10,770,000
▪ With this debt issue of \$5,655,000	16,425,000
▪ The City's Current Expected Taxable Assessed Valuation for 2015 is:	\$653,517,017
▪ The City's Current Debt to Taxable Assessed Valuation Ratio is:	1.65%
▪ With this proposed debt issue	2.51%
▪ The median for a City of Garden Ridge's size	Approximately 3.0%
▪ The City's Current Interest and Sinking Fund Tax rate (2014):	8.58 cents
▪ The City's I & S Rate if 100% applied to taxes	12.38 cents
▪ The City's I & S Rate if 47% applied to taxes	10.38 cents
▪ The average I & S rate for the Cities on the preceding table is:	11.61 cents

GARDEN RIDGE POLICE DEPARTMENT



MEMORANDUM

To: Nancy Cain
City Administrator

From: Ron Eberhardt
Chief of Police

Date: 27 May 2015

Copies: Officer Mongrell's File

Reference: Officer Mongrell's Probation

Mrs. Cain,

Officer Mongrell will complete his 6 month probation period on 1 June 2015. I would like to remove him from the probation status and place him on normal officer status. His pay should be adjusted for the 5% increase at this point. There are no indications at this time that the probation period should be increased.

Sincerely,

Ron Eberhardt

Chief of Police

MONTHLY REPORT

**CITY OF GARDEN RIDGE
BALANCE OF ALL FUNDS AS OF 4/30/15**

<u>ACCOUNT</u>	<u>BALANCE</u>	<u>CURRENT RATE</u>
CITY FUNDS		
OPERATING ACCOUNT	\$ 454,693.88	0%
MONEY MARKET	\$ 1,198,388.66	.15%
ASSET FORFEITURE/SEIZURE (STATE)	\$ 1,478.13	.10%
ASSET FORFEITURE/SEIZURE (FED)	\$ 24,532.79	.05%
2002 WATER IMPROVEMENT		
INTEREST & SINKING	\$.00	0%
2005 MUNICIPAL COMPLEX I&S	\$.00	0%
2005 I&S – TAX NOTE	\$.00	0%
2009 REFINANCE 98 I&S	\$ 74,069.20	.10%
2009 INTEREST & SINKING	\$ 74,784.51	.10%
2012 REFINANCE I&S	\$ 156,259.29	.15%
2012 INTEREST & SINKING	\$ 125,563.55	.15%
2012 CIP PROJECT	\$ 1,177,876.25	.15%
STREET IMPACT FEE	\$ 20,831.23	.05%
TEXPOOL STREET IMPACT FEE	\$ 408.94	0%
TEXPOOL INVESTMENT	\$ 399.67	0%
PEG FEES	\$ 41,423.45	0%
SUBTOTAL OF CITY FUNDS	\$ 3,350,709.55	
AVERAGE CITY INTEREST RATE		.11111%
WATER FUNDS		
2009 WATER IMPROVEMENTS	\$ 41,979.49	.05%
IMPACT FEES	\$ 947,489.15	.15%
TEXPOOL WATER RIGHTS/INFRASTR	\$ 4,905.66	.0524%
TEXPOOL WATER INVESTMENT	\$ 604.91	0%
TEXPOOL IMPACT FEE	\$ 411.31	0%
WATER SURCHARGE	\$ 144,685.18	.15%
WATER COMPANY OPERATING	\$ 2,121,074.72	.15%
CAPITAL IMPROVEMENT CONSTRUCTION BOND	\$.00	0%
SUBTOTAL WATER FUNDS	\$ 3,261,150.42	
AVERAGE WATER INTEREST RATE		.11048%
TOTAL ALL FUNDS	\$ 6,611,859.97	
TOTAL AVERAGE INTEREST RATE		.110795%

EXPENDITURE & REVENUES

PERIOD OF 4/30/15

58.33% OF FISCAL YEAR

REVENUE YEAR TO DATE

GENERAL FUND	\$1,731,695	70.11% of Budget
WATER FUND	\$ 420,078	28.77% of Budget

EXPENDITURES YEAR TO DATE

GENERAL FUND	\$1,153,120	47.60% of Budget
WATER FUND	\$ 660,651	50.55% of Budget

EXCESS REVENUE OVER/(UNDER) EXPENDITURES YEAR TO DATE

GENERAL FUND	\$ 578,576
WATER FUND	\$(240,573)

REVENUE FOR MONTH ENDING 4/30/15

GENERAL FUND	\$ 71,344
WATER FUND	\$ 69,959

EXPENDITURES FOR MONTH ENDING 4/30/15

GENERAL FUND	\$ 178,311
WATER FUND	\$ 64,720

EXCESS REVENUE OVER/(UNDER) EXPENDITURES FOR MONTH ENDING 4/30/15

GENERAL FUND	\$(106,966)
WATER FUND	\$ 5,239

CITY OF GARDEN RIDGE

2015 CIP Projects and Funding Options

River City Engineering, Ltd.

June 3, 2015

Patrick Lackey, P.E.

Garry Montgomery, P.E.

- ▶ Warranty Period began May 11, 2015 for a one year period
- ▶ Final construction cost = \$4,299,715.73

2013 CIP PROJECT UPDATE

▶ Priority Projects

▶ Well No. 2 & 3 Drilling & Site Development

- ▶ LBG Guyton will complete design, bidding and construction phase of Well 3 Drilling and Well 2 flushing. This includes TCEQ exception requests and plan approvals.
- ▶ RCE will complete design, bidding and construction phase for the site work, tank, pumping, piping and integration into the existing distribution system.

▶ Street, Drainage and Waterline Improvements

- ▶ RCE will complete design, bidding and construction on the Area 1 & Area 2 projects within the City.
 - ▶ Surveying and geotechnical will be completed in the coming weeks and design will begin for the project.
- ▶ Remaining funds from the 2012 Series Bond will be used to fund survey, geotechnical, design and a portion of the construction phase of the Well Development project. Particularly the drilling of Well No. 3 and completion of Well No. 2.

2015 CIP PROJECT

City of Garden Ridge, Texas

Certificates of Obligation, Series 2015

Financing Timetable of Events

<u>Date</u>	<u>Time Required</u>	<u>Item</u>	<u>Responsible Party</u>
Tues. 6/2/15		Submit Notice of Intent to newspaper for publication	BC
Wed. 6/3/15		Council takes action on Plan of Finance & approves Notice of Intent to Issue Certificates of Obligation;	CA & FA
Thurs. 6/4/15		Distribute first draft of Preliminary Official Statement (POS) for comments	FA
Sun. 6/7/15	30 days prior to sale date	First publication of Notice of Intent	BC
Mon. 6/8/15	3 business days	Comments on first draft of POS due	All
Wed. 6/10/15	2 business days	Distribute second draft of POS for comments	FA
Thurs. 6/12/15	2 business days	Comments on second draft of POS due	All
Sun. 6/14/15	1 week following first publication	Second publication of Notice of Intent	BC
Mon. 6/15/15	2 business days	Submit Documents to Rating Agency & Insurance Co.'s	FA
Week of 6/22/15	At least 5 business days	Conduct Rating Agency Call	CA & FA
Mon. 6/29/15	1 week prior to sale date	Post POS electronically	FA, Printer
Thurs. 7/1/15	10 business days following submission	Receive responses from Rating Agencies & Insurance Co's	FA
Wed. 7/8/15		Pre-pricing	FA
Thurs. 7/9/15		Sale date; Council meets to authorize sale and execute Bond Purchase Agreement	All
Fri. 7/10/15	1 business days	Documents forwarded to Attorney General	BC
Mon. 7/27/15	10 business days	Receive Attorney General's Approval	BC
Thurs. 7/30 /15	2 business days	Close; deliver Certificates, receive funds	FA, BC

BC = Bond Counsel – Bickerstaff Heath Delgado Acosta LLP

CA = City Administration

FA – Financial Advisor - RBC Capital Markets

TEXAS LOCAL GOVERNMENT PURCHASING COOPERATIVE BUYBOARD

Vendor	RUSH TRUCK CENTER	Date Prepared	5/20/2015
Contact for Vendor:	DREW NEUBAUER	Phone	830-626-5254
End User:	City of Garden Ridge		
End User Contact:	Royce Goddard	Phone/Fax	210-347-3380
Product Description:	Ford F450		

A: Base Price in Bid/Proposal Number: 430-13		Series: 450 \$26,515.00			
B: Published Options(Itemize Below)					
	DESCRIPTION	AMOUNT	OPT #	DESCRIPTION	AMOUNT
Ford	2016 F4G DRW	\$ 575.00	RTC0152	Rush Care Pkg	\$ 1,236.00
Ford	225/70R Traction Tires	\$ 190.00	RTC0011	Dump Body	\$ 6,929.00
Ford	4.88 RR Limited Slip	\$ 360.00	RTC0053	Body Prep Pkg	\$ 2,438.00
Ford	XL Value Pkg	\$ 595.00			
Ford	Power PTO	\$ 280.00			
Ford	Heavy-Service Front Susp	\$ 125.00			
Subtotal Column 1:		\$ 2,125.00	Subtotal Column 2:		\$ 10,603.00
Published Options added to Base Price(Subtotal of "Col 1" & "Col 2")					\$ 12,728.00

C: Subtotal of A + B		\$39,243.00
D: Non Published Options		
Rugby 2-3 CY Dump Body	\$1,556.00	
Subtotal Column 1:		\$1,556.00
Subtotal Column 2:		\$ -
Subtotal Column 2:		\$1,556.00

Unpublished Options added to Base price (Subtotal "Col 1 + Col 2")	\$1,556.00
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E: Contract Price Adjustment (If any, explain here)		

F: Total of C + D +/- E	\$40,799.00
-------------------------	-------------

G: Quantity ordere Units: 1.00 x F	\$ 40,799.00
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H: BUYBOARD Administrative Fee %	\$ 400.00
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I: Non-Equipment Charges & Credits (I.e.: Ext. Warranty, Trade-In, Delivery, etc.)	
Freight	\$ 660.00
Subtotal:	
	\$ 660.00

J: TOTAL PURCHASE PRICE INCLUDING (G+H+I)	\$41,859.00
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To :

RUSH TRUCK CENTER OF TEXAS
4000 IRVING BLVD
DALLAS TEXAS 75247
 United States

Attention : GARY GIBSON

Your Request : HGAC QUOTE

Item	Facility / Part / Rev / Description / Details	Quantity Quoted	Unit Price	Extended Price
			Total Items Price	US\$ 8,485.00

Thanks again for your interest in our company as one of your suppliers.

Prices do not include any Federal, State, or Local taxes unless otherwise indicated.

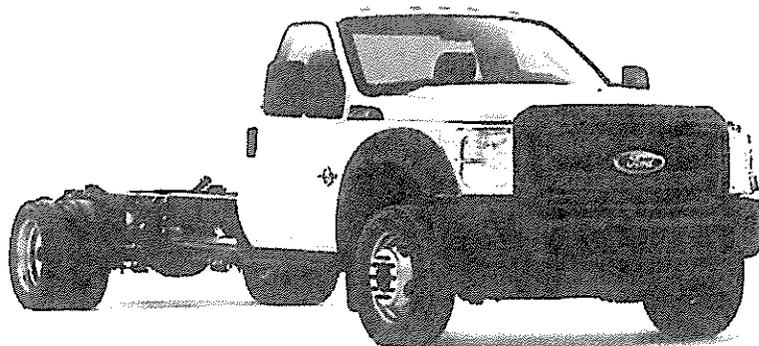


Rush Truck Center Dallas LMD
4000 Irving Blvd., Dallas, Texas, 75247
Office: 214-631-2050

Customer Proposal

Prepared By:
Drew Neubauer
Office: 512-845-7471
Email:
neubauerd@rushenterprises.com

Date: 05/20/2015
Vehicle: 2016 F-450 Chassis XL
4x2 SD Regular Cab 141" WB DRW





Selected Options

Code	Description	MSRP
Base Vehicle		
F4G	Base Vehicle Price (F4G)	36,720.00
Packages		
650A	Order Code 650A	N/C
	<i>Includes:</i> - Engine: 6.8L 3-Valve SOHC EFI V10 - Transmission: TorqShift 5-Speed Automatic - GVWR: 16,500 lb Payload Package - Wheels: 19.5" Argent Painted Steel Hub covers/center ornaments not included. - HD Vinyl 40/20/40 Split Bench Seat Includes driver side manual lumbar, center armrest, cupholder and storage.	
Powertrain		
99Y	Engine: 6.8L 3-Valve SOHC EFI V10	N/A
44T	Transmission: TorqShift 5-Speed Automatic	N/A
X8L	Limited Slip w/4.88 Axle Ratio	360.00
STDGV	GVWR: 16,500 lb Payload Package	N/A
Wheels & Tires		
THB	Tires: 225/70Rx19.5G BSW Traction	190.00
	<i>Includes 4 traction tires on the rear and 2 all-season tires on the front. Optional spare is 225/70Rx19.5G BSW all-season.</i>	
64Z	Wheels: 19.5" Argent Painted Steel	N/A
	<i>Hub covers/center ornaments not included.</i>	
Seats & Seat Trim		
A	HD Vinyl 40/20/40 Split Bench Seat	Included
	<i>Includes driver side manual lumbar, center armrest, cupholder and storage.</i>	
Other Options		
PAINT	Monotone Paint Application	N/A
141WB	141" Wheelbase	N/A
96V	XL Value Package	595.00

Prices and content availability as shown are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information.



Selected Options (cont'd)

Code	Description	MSRP
	<i>Includes:</i> - Radio: AM/FM Stereo/Single CD/MP3 - Includes digital clock, 4 speakers and auxiliary audio input jack. - Steering Wheel-Mounted Cruise Control - XL Decor Group - Chrome Front Bumper	
17F	XL Decor Group	0.00
	<i>Includes:</i> - Chrome Front Bumper	
67H	Heavy-Service Front Suspension Package	125.00
	<i>Includes pre-selected heavy-service front springs (see Order Guide Supplemental Reference for springs/FGAWR of specific vehicle configurations). Recommended only on vehicles which will permanently utilize aftermarket equipment such as heavy-duty winches, brush guards or other apparatus which loads the front axle to the specified Gross Axle Weight Rating (GAWR). NOTE 1: May result in a deterioration of ride quality. NOTE 2: Vehicle ride height will increase with the addition of this package.</i>	
62R	Transmission Power Take-Off Provision	280.00
585	Radio: AM/FM Stereo/Single CD/MP3	Included
	<i>Includes digital clock, 4 speakers and auxiliary audio input jack.</i>	
Fleet Options		
525	Steering Wheel-Mounted Cruise Control	Included
Interior Colors		
AS	Steel	N/C
Primary Colors		
Z1	Oxford White	N/C
SUBTOTAL		\$38,270.00
Destination Charge		\$1,195.00
TOTAL		\$39,465.00

Prices and content availability as shown are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information.



Pricing

	MSRP
SUBTOTAL	
Vehicle Price	36,720.00
Options	1,550.00
Upfitting	0.00
Fuel Charge	0.00
Destination Charge	1,195.00
<hr/>	
Total	39,465.00
Single Vehicle Total 1 (Number of Vehicles)	39,465.00
Grand Total	39,465.00

Prices and content availability as shown are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information.

REGIONAL MUTUAL AID AGREEMENT

State of Texas §
 §
County §

This Regional Mutual Aid Agreement (the "Agreement") is entered into by and between local government entities and local organizations wholly or partially within the geographic areas covered by the Alamo Area Council of Governments (the "AACOG Region"), that by their signatures on duplicate original copies of this Agreement have consented to the terms of this Agreement (individually, a "Party", and collectively, the "Parties").

WHEREAS, the Parties recognize the vulnerability of the people and communities located in the Region to damage, injury, and loss of life and property resulting from Emergencies and recognize that Emergencies may present equipment and manpower requirements beyond the capacity of each individual Party; and,

WHEREAS, the Parties to this Agreement recognize that in the past Regional Mutual Aid has been provided between or among the Parties in the form of personnel, equipment, and other resources during Emergencies and to help with recovery; and,

WHEREAS, the governing officials of the Parties desire to secure for each Party the benefits of Regional Mutual Aid and protection of life and property in the event of an Emergency; and,

WHEREAS, the Parties wish to make suitable arrangements for furnishing Regional Mutual Aid in coping with Emergencies and are so authorized and make this Agreement pursuant to Chapter 791 of the Texas Government Code (Interlocal Cooperation Act), Chapter 418 of the Texas Government Code (Texas Disaster Act of 1975), Chapter 421 of the Texas Government Code (Homeland Security), and Chapter 362 of the Local Government Code; and,

WHEREAS, the Parties recognize that a formal agreement for Regional Mutual Aid would allow for better coordination of effort, provide that adequate equipment is available, and help ensure that Regional Mutual Aid is accomplished in the minimum time possible and desire to enter into this Agreement to provide Regional Mutual Aid consistent with the Regional Mutual Aid plans developed by the respective jurisdictions and approved by the governing bodies of the jurisdictions.

NOW, THEREFORE, the Parties agree as follows:

Terms

1. RECITALS

The recitals set forth above are true and correct.

2. DEFINITIONS

For purposes of this Agreement, the terms listed below shall have the following meanings:

- a. Agreement – this Regional Mutual Aid Agreement as such may be amended by its own terms.
- b. Emergency – Any incident, whether natural or human-caused, that requires responsive action to protect life and property which is declared by the appropriate agency or government official or employee in accordance with applicable law.
- c. Regional Mutual Aid – a homeland security activity, such as an activity related to the prevention or discovery of, response to, or recovery from a terrorist attack, natural or man-made disaster, hostile military or paramilitary action, or extraordinary law enforcement emergency and also includes personnel, equipment, and other resources.
- d. NIMS – the National Incident Management System.
- e. The Plan – The Threat and Hazard Identification and Risk Assessment (THIRA) adopted by the Board of Directors of Alamo Area Council of Governments as amended. The THIRA outlines the coordinating of emergency management resources during Emergencies involving multiple jurisdictions.
- f. Point of Contact – the individual or individuals authorized by the governing body of each Party to request or respond to a request for Regional Mutual Aid on behalf of the Party. A Party's Emergency Management Director or Chief Executive Officer is always a Point of Contact, in addition to those designated in writing as the Point of Contact.
- g. Regional Emergency Preparedness Advisory Council. The advisory committee created by the Board of Directors of AACOG to assist and advise elected officials in their decision-making responsibilities on matters related to regional homeland security (hereinafter, "REPAC").
- h. Requesting Party – the Party requesting Regional Mutual Aid under this Agreement.

i. Responding Party – the Party providing Regional Mutual Aid assistance under this Agreement.

3. ADMINISTRATIVE AGENCY

The Parties hereby designate the Alamo Area Council of Governments, (hereinafter, "AACOG") to be the Administrative Agency under this Agreement. AACOG shall be responsible for maintaining and distributing current Point of Contact information to all Parties. AACOG is also responsible for maintaining duplicate or certified copies of the original signature pages of the Parties to this Agreement. AACOG is not a signatory to the Agreement, and is not bound by any provision contained herein that is not directly related to the duties of the Administrative Agency.

4. POINT OF CONTACT DESIGNATION

Each Party shall provide the Administrative Agency with written protocol by which its designated Point of Contact may be contacted twenty-four hours a day, seven days a week. This protocol shall designate, by name or position, the person or persons authorized to request or respond to a request for Regional Mutual Aid on behalf of a Party under this Agreement. Each Party must notify the Administrative Agency in writing of any change in its Point of Contact protocol as soon as practicable.

5. ACTIVATION OF AGREEMENT

This Agreement is activated when a request is made for Regional Mutual Aid assistance. The request shall be documented by the Requesting Party and forwarded to each Party from whom assistance is sought.

6. INITIATION OF REQUEST

A request under this Agreement may be made by a Point of Contact after one of the following occurs:

- a. After a declaration of a local state of Disaster pursuant to Chapter 418 of the Texas Government Code, as amended; or
- b. After a finding of an Emergency as defined in this Agreement.

7. PROCEDURES FOR REQUESTS

Subject to the conditions in this Section, a Point of Contact may request Regional Mutual Aid assistance by: (1) submitting a written request for assistance to a Point of Contact of a Responding Party, or (2) orally communicating a request for Regional Mutual Aid assistance to a Point of Contact of a Responding Party, which shall be followed up by written documentation. In making any such request, each notice must adhere to the following minimum requirements:

- a. The written request shall state that the request is made pursuant to this Agreement.

- b. Regional Mutual Aid shall not be requested by a Party unless it is directly related to an Emergency and resources available from the normal responding agencies to the stricken area within the Region are deemed to be inadequate, or are predicted to be expended prior to the resolution of the Emergency.
- c. All requests for Regional Mutual Aid shall be transmitted by a Point of Contact of the Requesting Party to a Point of Contact of the Responding Party or in accordance with the terms of the Plan.
- d. Each request for assistance shall be accompanied by the following information, to the extent known:
 - i. A general description of the Emergency and the damage or injury sustained or threatened;
 - ii. Identification of the general emergency service function or functions for which assistance is needed (e.g. fire, law enforcement, emergency medical, search and rescue, transportation, communications, public works and engineering, building, inspection, planning and information assistance, mass care, resource support, health and other medical services, etc.) and the particular type of assistance needed;
 - iii. The amount and type of personnel, equipment, and other resources needed and a reasonable estimate of the length of time that each will be needed;
 - iv. The location(s) to which the resources are to be dispatched and the specific time by which the resources are needed; and,
 - v. The name and contact information of a representative of the Requesting Party, if available, to meet the personnel and equipment of any Responding Party at each location to which resources are dispatched.

8. THE PROVISION OF REGIONAL MUTUAL AID

Subject to the conditions of this Section, upon request of the Requesting Party, each Party hereto may furnish Regional Mutual Aid in coping with an emergency.

- a. Assessment of Availability of Resources and Ability to Render Assistance.
When contacted by a Requesting Party, a Point of Contact of the Party from whom Regional Mutual Aid is requested agrees to assess local resources to determine availability of personnel, equipment and other assistance to respond to the request. A Responding Party is not required to provide Regional Mutual Aid assistance unless

the Responding Party determines that the Responding Party has sufficient resources to provide assistance, based on current or anticipated events in its jurisdiction.

b. Information Required of the Responding Party.

A Point of Contact who determines that the Responding Party has available personnel, equipment, and other resources, shall so notify the Requesting Party and provide the following information, to the extent known:

- i. A complete description of the personnel and their expertise and capabilities, equipment, and other resources to be furnished to the Requesting Party;
- ii. The estimated length of time that the personnel, equipment, and other resources will be available;
- iii. The name of the person or persons to be designated as supervisory personnel; and,
- iv. The estimated time of arrival for provided assistance to arrive at the designated location(s).

c. Supervision and Control.

When providing assistance under the terms of this Agreement, the response effort must be organized and function in accordance with the most current version of the applicable NIMS guidelines. The personnel, equipment, and resources of a Responding Party being used in the response effort will be under the operational control of the Requesting Party. Direct supervision and control of personnel, equipment and resources, as well as personnel accountability, shall remain the responsibility of the designated supervisory personnel of the Responding Party. Emergency Medical Services organizations providing assistance under this Agreement will utilize medical protocols authorized by their medical director. The designated supervisory personnel of the Responding Party shall: maintain daily personnel time records, material records and a log of equipment hours; be responsible for the operation and maintenance of the equipment and other resources furnished by the Responding Party; and, report work progress to the Requesting Party.

d. The Plan.

Each Party hereto agrees that it will provide Regional Mutual Aid assistance under this Agreement in accordance with the Plan.

e. Food, Housing, and Self-Sufficiency.

The Requesting Party shall have the responsibility of providing food and housing for the personnel of the Responding Party from twelve (12) hours after the time of their arrival at the designated location(s) to the time of their departure. However, Responding Party personnel and equipment should be, to the greatest extent possible, self-sufficient while working in the Emergency area. The Requesting Party may limit its request for assistance to only self-sufficient personnel and resources in its request for assistance.

f. Rights and Privileges.

Personnel who are assigned, designated or ordered by their Party's governing body to perform duties pursuant to this Agreement shall continue to receive the same wages, salary, pension and other compensation including injury or death benefits, disability payments, and workers' compensation benefits, for the performance of those duties as though the services had been rendered for the Party employing the personnel. The Responding Party employing the person is responsible for the payment of wages, salary, pension, and other compensation and benefits associated with the performance of duties under this Agreement.

g. License Portability.

If the assistance of a person who holds a license, certificate, permit, or other document evidencing qualification in a professional, mechanical, or other skill is requested by a Party under this Agreement, the person is considered licensed, certified, permitted, or otherwise documented in the Requesting Party's jurisdiction in which the service is provided as long as the service is required, subject to any limitations imposed by the chief executive officer or governing body of the Requesting Party.

h. The Duration of Aid.

The provision of Regional Mutual Aid under this Agreement may continue until the services of the Responding Party are no longer required, or the Responding Party determines that further Regional Mutual Aid should not be provided. Resources of the Responding Party shall remain subject to recall by the Responding Party at any time, subject to reasonable notice to the Requesting Party.

9. COSTS

All costs associated with the provision of Regional Mutual Aid, when such assistance requires a response exceeding 12 consecutive hours, shall be paid by the Responding Party and reimbursed by the Requesting Party at actual cost, to the extent permitted by applicable law. Such costs include but are not limited to: compensation for personnel; operation and maintenance of equipment; damage to equipment; and food, lodging and transportation expenses.

- a. Requests for reimbursement must be submitted as soon as practicable but no later than sixty days after the return of all personnel deployed under this Agreement. Failure to submit a request for reimbursement within the specified time frame will result in the Responding Party not being reimbursed for the Regional Mutual Aid provided unless the Requesting Party extends the deadline for filing requests for reimbursement or the Federal or State Government extends the deadline for filing request for reimbursement. Such requests shall specifically identify all personnel, equipment, and resources provided; dates of issuance or duration of deployment, and the unit cost and total costs associated with each.
- b. The Responding Party shall be responsible for creating and maintaining a record of all costs incurred, both reimbursed and unreimbursed costs, in providing Regional Mutual Aid under this Agreement. The record shall be kept for a period of three years from the date the incident is closed.
- c. In the event federal funds are available for costs associated with the provision of Regional Mutual Aid, the Parties agree that the Requesting Party shall make the claim for the eligible costs of the Responding Party on its subgrant application and will disburse the federal share of funds to the Responding Party.
- d. Reimbursement under this Section will be made by the Requesting Party no later than: (1) one-hundred eighty days after receipt of the request for reimbursement; or (2) ninety days after the Requesting Party receives reimbursement from the federal or state government, whichever is sooner.
- e. The Parties recognize that each benefits from the existence of this Agreement and expect that each will provided and receive Regional Mutual Aid over the life of this Agreement. The Responding Party may assume in whole or in part any cost associated with the provision of Regional Mutual Aid or may loan or donate equipment or services to the Requesting Party without charge or cost.
- f. The provision of Regional Mutual Aid will be considered a non-reimbursable if the Responding Party does not request reimbursement within the time specified in this Section.

10. INSURANCE

- a. Workers' Compensation Coverage. Each Party shall be responsible for complying with the Texas Workers' Compensation Act.

- b. Automobile Liability Coverage. Each Party shall be responsible for complying with the Texas motor vehicle financial responsibility laws.
- c. General Liability, Public Officials Liability and Law Enforcement Liability. Each Party agrees to obtain or continue its general liability, public official's liability and law enforcement liability insurance, if applicable, or maintain a comparable self-insurance program.
- d. Other Coverage: The Responding Party shall provide and maintain its standard packages of medical and death benefit insurance coverage while its personnel are assisting the Requesting Party.

11. WAIVER OF CLAIMS AGAINST PARTIES

Each Party hereto waives claims for compensation for any loss, damage, personal injury, or death occurring as a consequence of the performance of this Agreement, except those caused in whole or part by the gross negligence of an officer or employee of another Party.

12. EXPENDING FUNDS

- a. Each Responding Party which performs services or furnishes aid pursuant to this Agreement shall do so with appropriated funds from current revenues available to the Responding Party, to the extent permitted by law. No Party shall have any liability for the failure to expend funds to provide aid hereunder.
- b. Each Requesting Party which reimburses costs of a Responding Party shall do so with appropriated funds from current revenues available to the Requesting Party, to the extent permitted by law.

13. EMERGENCY ASSISTANCE AND LAW ENFORCEMENT ASSISTANCE

Notwithstanding any other provisions herein, any Party hereto may provide emergency assistance or law enforcement assistance to another Party as provided in Section 791.027 of the Texas Government Code or Section 362.002 of the Texas Local Government Code.

14. TERM

This Agreement shall become effective as to each Party when approved and executed by that Party and shall be binding on each and every Party through December 31 of the year signed. This Agreement shall automatically renew for a period of one year upon the completion of the initial term and each subsequent term unless and until such time as the governing body of a Party terminates its participation in this Agreement pursuant to Section 25 of this Agreement. Termination of participation in this Agreement by a Party(ies) shall not affect the continued operation of this Agreement between and among the remaining

Parties and this Agreement shall continue in force and remain binding on the remaining Parties.

15. LIABILITY IN FIRE PROTECTION CONTRACT OR PROVISION OF LAW ENFORCEMENT SERVICES.

To the extent that this Agreement is considered an Agreement under Section 791.006 of the Texas Government Code, the Responding Party under this Agreement is not responsible for any civil liability that arises from the furnishing of services described in Section 791.006.

16. LIABILITY UNDER INTERLOCAL CONTRACT

A Party that furnishes a service related to a homeland security activity, as defined in Chapter 421 of the Texas Government Code, under this Agreement is immune from civil liability for any act or omission resulting in death, damage, or injury while acting under this Agreement if the act or omission was in good faith and in the course and scope of its functions to provide a service related to a homeland security activity. To the extent that any service is not considered to be a homeland security activity, as defined in Chapter 421 of the Texas Government Code, the Requesting Party assumes all risk of and responsibility for any claims against the Responding Party that arise out of the Responding Party's furnishing of Regional Mutual Aid under this Agreement, so long as, the act or omission was in good faith and in the course and scope of its functions to provide Regional Mutual Aid under this Agreement.

17. ENTIRETY

This Agreement contains all commitments and agreements of the Parties regarding Regional Mutual Aid to be rendered during or in connection with an Emergency. All previously entered into Regional Mutual Aid Agreements are superseded by this Agreement. No other oral or written commitments of the parties shall have any force or effect if not contained herein. Notwithstanding the preceding sentence, it is understood and agreed that certain signatory Parties may have heretofore contracted or hereafter contract with each other for Regional Mutual Aid in Emergencies or the provision of other government services and functions, and it is agreed that this Agreement shall be subordinate to any such individual agreement.

18. OTHER REGIONAL MUTUAL AID AGREEMENTS

To assist each other in the process of Regional Mutual Aid response planning, each Party shall inform the Administrative Agency of all Regional Mutual Aid Agreements, memorandums of agreement or understanding, or contracts that each Party has with other municipalities, entities, counties, and state or federal agencies and furnish copies of said Regional Mutual Aid Agreements, memorandums of agreement or understanding, or contracts to the Administrative Agency, preferably in electronic format, if and when feasible and/or permissible.

19. RATIFICATION

Each Party hereby ratifies the rendering and/or receiving of Regional Mutual Aid taken prior to the date of this Agreement.

20. INTERLOCAL COOPERATION ACT

The Parties agree that Regional Mutual Aid in the context contemplated herein is a “governmental function and service” and that the Parties are “local governments” as those terms are defined in the Interlocal Cooperation Act Chapter 791, Texas Government Code..

21. CONFIDENTIALITY

The Parties recognize that the provision of Regional Mutual Aid under this Agreement may result in the transfer of confidential medical information between them. The Parties shall guard the confidentiality of such information as required by the federal Health Insurance Portability and Accountability Act of 1996 (HIPAA), the Texas Medical Practice Act, and other state privacy laws pertaining to the confidentiality of medical records.

22. SEVERABILITY

If a provision contained in this Agreement is held invalid for any reason, the invalidity does not affect other provisions of this Agreement that can be given effect without the invalid provision, and to this end the provisions of this Agreement are severable.

23. VALIDITY AND ENFORCEABILITY

If any current or future legal limitations affect the validity or enforceability of a provision of this Agreement, then the legal limitations are made a part of this Agreement and shall operate to amend this Agreement to the minimum extent necessary to bring this Agreement into conformity with the requirements of the limitations, and so modified, this Agreement shall continue in full force and effect.

24. AMENDMENT

The Parties agree that this Agreement may be reviewed by the REPAC as required by applicable law. The Parties further agree that the Agreement may be amended by the REPAC. At least sixty calendar days (60 days) before any REPAC meeting at which an amendment or amendments to this Agreement will be considered and voted upon, the Administrative Agency shall send out notice to each Party to this Agreement informing them of the proposed amendment(s). This notice shall include the language of the amendment(s), and a list of current REPAC members and officers and the jurisdictions they represent. Each Party may direct any comments or concerns about said amendment(s) to their respective REPAC representative(s) prior to said meeting. Upon approval of said amendment(s) by the REPAC, the amendment(s) become(s) part of the Agreement and the Administrative Agency shall forward an amended copy of the Agreement to the Point(s) of Contact of the Parties to the Agreement.

25. TERMINATION

The governing body of a Party which is a signatory hereto, shall, by order, ordinance, or resolution, give notice of termination of participation in this Agreement and submit a

certified copy of such order, ordinance, or resolution to the Administrative Agency. Such termination shall become effective not earlier than 30 days after the filing of such notice. The termination by one or more of the Parties of its participation in this Agreement shall not affect the operation of this Agreement as between the other Parties hereto. Upon receipt of said notice to terminate participation in the Agreement, the Administrative Agency shall notify the remaining Parties to the Agreement in writing within ten days.

26. THIRD PARTIES

This Agreement is intended to inure only to the benefit of the Parties hereto. This Agreement is not intended to create, nor shall be deemed or construed to create, any rights in third parties.

27. NOTICES

Any notice required or permitted between the Parties must be in writing, addressed to the attention of each respective Point of Contact, and shall be delivered in person, or mailed certified mail, return receipt requested, or may be transmitted by facsimile transmission.

28. WARRANTY

The Agreement has been officially authorized by the governing or controlling body of each Party hereto by order, ordinance or resolution and each signatory to this Agreement guarantees and warrants and guarantees that the signatory has full authority to execute this Agreement and to legally bind the respective Party to this Agreement.

29. IMMUNITY RETAINED

The Parties to this Agreement do not waive or relinquish any immunity or defense on behalf of itself, officers, employers, agents, and volunteers as a result of its execution of this Agreement and the performance of the covenants contained herein.

30. GOVERNING LAW AND VENUE

The laws of the State of Texas shall govern this Agreement. In the event of an Emergency physically occurring within the geographical limits of only one county that is a Party hereto, venue shall lie in the county in which the Emergency occurred. In the event of an Emergency physically occurring in more than one county that is a Party hereto, venue shall be determined in accordance with the Texas Rules of Civil Procedure.

31. PARTY ELIGIBILITY

Any local government as that term is defined in Chapter 418 of the Texas Government Code may be a Party to this Agreement, provided that no Party is an agency, department or entity of the same town, county or State government.

32. FORMS

The Administrative Agency may prepare and provide forms designated for the purposes of this Agreement to be used by the Parties.

33. **HEADINGS** The headings at the beginning of the various provisions of this Agreement have been included only to more quickly locate the subject covered by each provision and are not to be used in construing this Agreement.

****The Rest of this Page is Intentionally Left Blank****

REGIONAL MUTUAL AID AUTHORIZING RESOLUTION

EXECUTED by the Parties hereto, each respective entity acting by and through its duly authorized official as required by law, on multiple counterparts each of which shall be deemed to be an original, on the date specified on the multiple counterpart executed by such entity.

_____, _____ County, Texas:

NAME: _____ Date _____

Signature: _____

[Judge or Mayor] of _____ [County/City]

Attest: _____

Received by:

NAME: Diane Rath
Executive Director
Alamo Area Council of Governments
Date _____

Signature: _____

Please Complete Contact Information

Primary:

Contact Name: _____

Office Number: _____ 24 Hour Contact No. _____

E-mail address: _____

Alternate:

Contact Name: _____

Office Number: _____ 24 Hour Contact No. _____

E-mail address: _____

BEXAR METRO

9-1-1 Network District

MEMORANDUM

TO: County Judges and City Mayors
FROM: W. H. Buchholtz, Executive Director
SUBJECT: Fiscal Year 2016 *Proposed* Budget
DATE: May 15, 2015

Enclosed for your review and comment is the Bexar Metro 9-1-1 Network District's *Proposed* Fiscal Year 2016 Budget. The Bexar Metro Board approved this *proposed* budget at their regularly scheduled and properly noticed meeting held on May 14, 2015.

Please address your written comments to the Chairman of the Board at the address on the bottom of this memorandum. The Bexar Metro Board will review your comments, make changes as necessary, and adopt the Fiscal Year 2016 Budget at the board meeting scheduled on July 20, 2015. Please forward your comments to ensure arrival at the Bexar Metro office not later than 4:00 p.m. on July 17, 2015.

Enclosed is a post card to facilitate your response. The contents of this post card are consistent with the provisions of the Texas Health & Safety Code, Chapter 772.309, which enables each participating jurisdiction to either approve or disapprove the Bexar Metro Fiscal Year 2016 Budget. Should a jurisdiction choose to take no action, budget approval is by operation of law on the sixty-first day following the jurisdiction's receipt of the proposed budget.

Please call me if you have questions or require further information or clarification.

Sincerely,


W. H. Buchholtz
Executive Director



Bexar Metro 9-1-1 Network District

Fiscal Year 2016 Budget

PURPOSE: The purpose of this document is to obtain consensus approval of the District's Fiscal Year 2016 operational and financial plans by the District's Board of Directors and the governing bodies of the thirty-eight participating jurisdictions; and provide the continuing operational and fiscal authority necessary for the staff to aggressively establish and maintain a "world-class" 9-1-1 system.

AUTHORITY: The authority for the Bexar Metro 9-1-1 Network District is the Texas Health and Safety Code, Chapter 772, Subchapter D, Section 772.301—formerly Vernon's Annotated Civil Statutes Article 1432e, as approved by the Texas 69th Regular Legislative Session in Senate Bill 750 on May 21, 1985; and subsequently approved by a local election on January 17, 1987. This legislation's purpose is to enable the provision of affordable, high quality, countywide Enhanced 9-1-1 service through implementation of emergency communication districts.

MANAGEMENT: A governing board of directors, appointed according to criteria in the enabling legislation, establishes policy and provides oversight of the District. The board members and their appointing authority include:

<u>Member</u>	<u>Authority</u>
James C. Hasslocher (Chair)	Bexar County
Stephen R. Schneider	Bexar County
Sherman Krause	Comal County
Dudley Wait	Guadalupe County
Heberto Gutierrez	City of San Antonio
Bill McManus	City of San Antonio
Cathy C. Talcott	City of New Braunfels
Suzanne de Leon	Member at Large
Principal Service Provider (Non-Voting)	Vacant

To implement board policy and to manage the conduct of day-to-day operations, the board of directors appointed W. H. Buchholtz as Executive Director.

MISSION: The District's mission is to deploy and maintain a state-of-the-art 9-1-1 emergency communication system that enables citizens in distress to quickly communicate their request for police, fire, or emergency medical assistance; and to ensure member jurisdictions have the appropriate 9-1-1 tools necessary to efficiently and accurately receive and process those requests.

RESPONSIBILITY: To successfully accomplish the mission, the District must deploy and manage a technology neutral network that routes all 9-1-1 requests to the appropriate answering and responding jurisdiction; create and maintain a time-sensitive, highly accurate database that displays the location, callback number, and owner's name of the specific

instrument used to call 9-1-1; procure, install, and maintain the specialized 9-1-1 equipment utilized by each authorized answering and responding jurisdiction; coordinate with municipal and jurisdictional addressing authorities to ensure the database contains accurate, standardized, and logical location information to ensure each citizen is easily and quickly locatable during time critical emergencies; and construct, deploy, and maintain a spatially accurate geographic digital map to support location determination technologies and enhance computer aided dispatch systems. Bexar Metro also is responsible for providing effective backup solutions for its PSAPs that may be required to evacuate their local facility in the event of a disaster.

FUNDING: The District's source of revenue is the 9-1-1 emergency service fee applied to specified telephone access lines located in Bexar, Comal, and Guadalupe Counties. The Texas Health and Safety Code, Chapter 772, Section 772.314, authorizes the board to impose a 9-1-1 emergency service fee not exceeding six percent of the monthly base rate charged by the principal service supplier. The fee applies to all residential lines and up to the first one hundred business lines at one location. The fee does not apply to state and federal lines. Each year the board calculates the amount of the fee in conjunction with development and approval of the annual budget. By law, the fee has uniform application in each participating jurisdiction and must generate revenue sufficient to match current and projected operational expenses directly related to the District's mission and responsibilities, as well as providing reasonable reserves for contingencies and equipment replacement.

The board of directors initially established the emergency service fee on March 6, 1987, and it remains unchanged. The Fiscal Year 2015 emergency service fee is:

Residential Lines	\$ 0.22
Business Lines	\$ 0.51
Business Trunks	\$ 0.77
Nomadic VoIP	\$ 0.50

In addition to fees assessed on wireline telephones, the District also receives an emergency service fee from each wireless access line in the district. This monthly fee, set by Texas law at \$0.50 per line, recognizes that the wireless telephone is a link to 9-1-1 services and a wireless telephone user should therefore share a portion of the financial burden for provisioning the network. It also is in recognition of the cost recovery mechanism required to defray a fair and reasonable portion of the network infrastructure expense the wireless providers incur in meeting the federal mandate for wireless Enhanced 9-1-1. The current fee structure is adequate to support programmed spending in Fiscal Year 2016.

OVERVIEW: The District's provision of 9-1-1 service to member entities began in January 1987 with the provision of Basic 9-1-1. Since that time we made a number of significant upgrades that enabled keeping pace with the explosion in communication and computer technology that is the foundation of our current next generation network. We also developed and deployed a sophisticated Geographic Information System that is the backbone of our call delivery system; and we installed and managed various iterations of Customer Premise Equipment culminating in the current state-of-the-art IP equipment. Collectively these

enhancements position us for Next Generation 9-1-1 implementation. Our Call Delivery network has grown in features and functionality concurrent with the technology changes and complexity of emergency communications. Now, as we stand on the threshold of full implementation of next generation capability, nearly all the pieces are in place: a fully redundant high-speed fail-safe optical IP network ties the SAPD/SAFD PSAPs, the BCSO PSAP, and the REOC together with two fully redundant and geographically separated control facilities, and a dedicated MPLS optical IP network with dual route copper backup and two fully redundant and geographically separated control facilities connects each of the remaining PSAPs serving all other jurisdictions. Perhaps the best news is that we paid cash for all of this development and expansion using the service fee structure established in 1987. Finally, we are currently in the process of applying the final touch and become truly survivable by incorporating a backup facility into the network. The new facility, scheduled to be operational in 2016, will incorporate a redundant emergency communications system capable of providing fully functional PSAP operations for any PSAP served by the District. In the interim we have a transportable PSAP capability that can be in place and operational in less than twenty-four hours of a significant incident. The journey has not been without obstacles and pitfalls, but the result is one of the most capable emergency communication systems in the country.

The Fiscal Year 2016 budget is comprised of operations and maintenance (O&M) expense, capital projects, and capital reserve. In addition to funding current operations, the O & M budget continues to focus on our most critical resource—our employees. We plan to increase funding to our personnel account to enable modest salary adjustments and to defray a significant increase in health care premiums; and as we have for the past several years, we will set-aside \$250 thousand for a year-end lump sum TCDRS contribution. The capital budget funds the remaining outstanding items in our strategic survivability plan: the completion of our ESInet (IP Selective Routing) and the Quarry Run facility. Consequently, the previously authorized \$10 million for the completion of the ESInet project is reduced by \$4.5 Million and the remainder is set-aside for future 9-1-1 improvements; and the \$15 million previously authorized for the backup PSAP will be applied in Fiscal Year 2015 to construction of the Quarry Run facility, scheduled to achieve Initial Operational Capability in Fiscal Year 2016. Unlike previous years, all current revenue is expensed and no funds are transferred to capital reserve.

EXPENDITURES: The Fiscal Year 2016 budget total is \$42,012,000. The budget total includes \$6,341,000 for operations and maintenance and \$35,671,000 for capital improvements. O & M supports current operations and capital improvements include ESInet implementation, PSAP Equipment Upgrades, and enhancements to the District's regional backup radio system. Also included in capital improvements is the construction of the Quarry Run Regional Emergency Operations Center (REOC), and acquisition of the 9-1-1 call taking and other IT equipment required to support PSAP operations. The REOC will host the Bexar County Sheriff's Office Public Safety Communications Center and also serve as an alternate operating location for all PSAPs in the District's area of responsibility.

The District has zero debt (it operates in a cash-and-carry, net 30 mode) and is not authorized to incur debt. Therefore, capital recovery is typically an expense item into reserves to ensure the timely availability of sufficient funds necessary for facilities, technology advancement, modernization, and general equipment replacement. Projected service fee revenue normally fully funds the O & M and new capital improvements, while continuing to invest in reserves. However, the 2016 proposed budget does not include a transfer to reserve, instead it requires

a transfer of \$28,632,000 from the reserve account to fund construction of the new REOC.

This budget matches projected revenue and expense as required by Texas law. To ensure responsiveness and operational flexibility, the Executive Director may authorize the transfer of funds among budget line items as long as the overall annual budget amount remains unchanged. This budget does not necessitate an adjustment to the current emergency service fee; and based on known and projected requirements, a near-term adjustment to the emergency service fee, provided capital recovery remains fully funded, is not projected.

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Proposed Fiscal Year 2016 Budget

Income

Wireline Service Fees	\$ 2,696,960
Wireless Service Fees	\$ 10,672,000
Interest Earned	\$ 11,040
Transfer from Reserve Funds	<u>\$ 28,632,000</u>
Total Available Funds	\$ 42,012,000

Proposed Fiscal Year 2016 Operations & Maintenance

Expense

Personnel	\$ 2,049,000
Operations	\$ 3,173,000
Facilities	\$ 468,000
Education & Training	\$ 151,000
Contingencies	<u>\$ 500,000</u>
Total O & M Expense	\$ 6,341,000

Proposed Fiscal Year 2016 Capital Budget

PSAP Upgrades	\$ 48,000
Vehicles	\$ 75,000
9-1-1 Systems Network	\$ 4,500,000
Saddletree REOC	\$ 785,000
Quarry Run REOC	<u>\$ 30,263,000</u>
Total Capital Expense	\$ 35,671,000

Total FY 2015 Budget \$ 42,012,000

BEXAR METRO 9-1-1 NETWORK DISTRICT

Approved by the Bexar Metro Board this Fourteenth Day of May 2015.

By:
Name:
Title:


James C. Hasslocher
Chairman

Bexar Metro 9-1-1 Network
Fiscal Year 2016 Budget
October 1, 2015 through September 30, 2016

Current as of April 30, 2015

	Category	FY 2015 Budget	FY 2015 Projected	FY 2016 Budget
Revenue	Wireline Fees	\$ 2,638,000	\$ 2,723,758	\$ 2,696,960
	Wireless Fees	\$ 10,410,000	\$ 10,361,000	\$ 10,672,000
	Interest	\$ 22,000	\$ 31,242	\$ 11,040
	Miscellaneous	\$ 1,000	\$ 0	\$ 0
	Total Revenue	\$ 13,071,000	\$ 13,116,000	\$ 13,380,000
	Reserve Transfer	\$ 7,750,000	\$ 2,772,000	\$ 28,632,000
	Carryover for PSAP	\$ 15,000,000	\$ 15,000,000	\$ 0
	Total Available Funds	\$ 35,821,000	\$ 30,888,000	\$ 42,012,000
Expense	Personnel	\$ 1,752,660	\$ 1,691,000	\$ 2,049,000
	Operations	\$ 2,649,400	\$ 3,010,000	\$ 3,173,000
	Facilities	\$ 367,940	\$ 89,000	\$ 468,000
	Education & Training	\$ 151,000	\$ 151,000	\$ 151,000
	Contingencies	\$ 500,000	\$ 250,000	\$ 500,000
	Total O&M	\$ 5,421,000	\$ 5,191,000	\$ 6,341,000
Capital	Expense	\$ 30,400,000	\$ 25,697,000	\$ 35,671,000
	Reserve	\$ 0	\$ 0	\$ 0
	Total Capital	\$ 30,400,000	\$ 25,697,000	\$ 35,671,000
	Total Expense	\$ 35,821,000	\$ 30,888,000	\$ 42,012,000

City Administrator

From: City Administrator
Sent: Tuesday, May 05, 2015 3:22 PM
To: 'Cary Corbin'
Subject: RE: Hanson / RACAP Food Drive Banner

Cary,

The banner request for the RACAP Food Drive is approved as submitted.

Thanks,
Nancy Cain
City Administrator
City of Garden Ridge
administrator@ci.garden-ridge.tx.us
210-651-6632

From: Cary Corbin [<mailto:corbinco@gmail.com>]
Sent: Tuesday, May 05, 2015 2:56 PM
To: City Administrator
Subject: Hanson / RACAP Food Drive Banner

Nancy – Hi! I spoke with Deanna Wetz and received permission to hang a banner at the intersection of FM 2252 and FM 3009 to promote the Hanson / RACAP Food Drive May 15 – May 26. Can I get the city's permission to hang the banner too? Please let me know. Thanks! Cary / 830-708-3940



Garden Ridge Women's Club

21916 Deer Canyon Drive
Garden Ridge, TX 78266

May 1, 2015

Ms. Nancy Cain,
City of Garden Ridge
9400 Municipal Parkway
Garden Ridge, TX 78266

Dear Ms. Cain:

On behalf of the Garden Ridge Women's Club, it is my pleasure to invite a representative of the City of Garden Ridge to be our guest at the GRWC luncheon, which will be held on Tuesday, June 2 at the Olympia Hills Golf & Event Center (12900 Mt. Olympus Drive, Universal City TX). This is the time of year when the GRWC presents their donations to worthy causes. It is my pleasure to inform you that the City of Garden Ridge has been selected to receive a donation in the amount of \$1,000. We request that the funds be disbursed as follows:

\$500 Garden Ridge Community Center
\$500 Garden Ridge Library

Recipients are invited to attend the GRWC luncheon for this presentation. You are welcome to join us for lunch and our annual fashion show.

Time: Mix and Mingle: 10:30

Deadline for RSVP: May 15.

(Additional reservations are available for \$20 per person)

I look forward to meeting you and visiting with you at the luncheon. If you have any questions, or to RSVP, please give me a call at 210-651-3320 or email me at vadiana44@yahoo.com.

Sincerely,

GARDEN RIDGE WOMEN'S CLUB

Diana Scott

Diana Scott, President

cc: Kim Ryan, Garden Ridge Community Center
Linda Crosland, Librarian, Garden Ridge Library
Mayor Nadine Knauss

GARDEN RIDGE COMMUNITY CENTER MONTHLY REPORT

2015

April 21th thru May 20th

New Events Booked in Current Month	Charged	3
	No Charge	1

2014-2015

Total Number of Events for the Month	5	
Events cancelled in for the Month	0	
Total Number of Days in Use for the Month	6	
Wildflower Room Only		

2013-2014

Total Number of Events for the Year	81	
Total Number of days Used for the Year	261	
Total Number cancelled for the Year	4	
Wildflower and Bluebonnet Room		

Past years	# of Events	# of Days
2011-2012	76	257
2010-2011	72	241
2009-2010	65	208
2008-2009	67	199
2008	53	190
2007	58	183
2006		139
2005		116
2004		81

Garden Ridge Community Center

4/30/15

Revenues

Rentals	\$ 19,725
Deposits	\$ 5,575*
Donations	\$ 0

Total Deposits Received:	\$ 14,825
Deposits refunded to date:	<u>\$ 9,250</u>
Revenue from deposits to date:	\$ 5,575*

Total Revenue: \$ 25,300

Expenditures

Telephone	\$ 329
Supplies	\$ 489
Utilities	\$ 6,016
Maintenance	\$ 2,717
Cleaning	\$ 2,240
Equipment	\$ 127
Facility Enhancements	\$ 0
Manager	\$ 8,756
Marketing	\$ 0
Donation Expenditures	<u>\$ 0</u>
Total Expenditures:	\$20,674

Revenue Over/ (Under) Expenditures: \$ 4,626

CITY OF GARDEN RIDGE BUILDING REPORT

4/21/2015 THRU 5/20/2015

MAJOR PERMITS

Permit #	Address	Builder	Sq Ft.	Value \$	Permit Fees
0819	-15 18954 FM 2252	Boden, LLC	12,857	\$ 1,671,410.00	\$ 11,039.84
0826	-15 8302 Garden Arbor	Chesmar Homes	4,664	\$ 606,320.00	\$ 3,998.40
0827	-15 8306 Shining Elk	Chesmar Homes	3,790	\$ 492,700.00	\$ 3,474.00
TOTAL			21311	\$ 2,770,430.00	\$ 18,512.24

MINOR PERMITS

Permit #	Address	Builder	Project	Permit Fees
0815	-15 22108 Senna Hills	Keith Zars Pools	Pool, Deck	\$ 475.00
0816	-15 9040 Sumac Cove	Infinity Pools	Pool, Deck	\$ 719.96
0817	-15 9330 Blue Bell	Reliable Electric	Minor Electric	\$ 125.00
0818	-15 9330 Blue Bell	Steve Blanton	Flatwork	\$ 125.00
0820	-15 9169 Schoenthal	Jesse Pee	Outbuilding	\$ 200.00
0821	-15 8315 Apache Forest	Wilbert Lee Mocgygamba	Driveway	\$ 125.00
0822	-15 9434 Teakwood Lane	Vernon Rowe	Fence	\$ 125.00
0823	-15 10009 Audrey Ridge	Jim Shiply Construction	Outdoor Kitchen	\$ 518.96
0824	-15 21910 Cristobal Dr.	Oscar Castillos	Outbuilding	\$ 100.00
0825	-15 21729 Forest Waters	Rheindlander Homes	Fence	\$ 125.00
0828	-15 8508 Verano Dr.	T&T Enterprize	Deck	\$ 144.64
0829	-15 21927 Castano Cove	Keith Zars Pools	Pool, Spa, Deck	\$ 576.12
0830	-15 8726 Wild Wind Park	Keith Zars Pools	Pool, Spa, Deck	\$ 760.84
0831	-15 22191 Quite Moon	Pool Concepts	Pool, Spa, Deck	\$ 1,000.44
0832	-15 9545 Goldenrod Circle	Ntx-Fen Fiberglass Pools	Pool, Deck	\$ 475.00
0833	-15 21329 Water Wood Dr.	Philip Flanagan	Retaing Wall	\$ 125.00
0834	-15 8381 Twisted Oaks	Joe Mocgygamba	Deck	\$ 100.00
0835	-15 20519 Deer Garden Cove	Concept Homes LLC	Patio, Pool Bath	\$ 463.56
0836	-15 19442 Arrowood Pl.	Santos Remodel	Fence	\$ 125.00
TOTAL				\$ 6,409.52

TOTAL MAJOR FEES FOR THE MONTH	\$ 18,512.24
TOTAL MINOR FEES FOR THE MONTH	\$ 6,409.52
TOTAL ALL PERMIT FEES FOR THE MONTH	\$ 24,921.76

TOTAL MAJOR PROJECTS VALUE FOR THE YEAR	\$ 6,566,820.00
TOTAL MAJOR PROJECTS SQ FT. FOR THE YEAR	50,514.00

TOTAL MAJOR PERMIT FEES FOR THE YEAR	\$ 42,040.06
TOTAL MINOR PERMIT FEES FOR THE YEAR	\$ 17,215.70
TOTAL ALL PERMIT FEES FOR THE YEAR	\$ 59,255.76

Library Report

June 2015

During the months of April and May we signed up 17 new patrons. In April there were 616 visitors with 679 items checked out. The visitors as of May 25 are 381 with 514 checkouts.

We have added 721 new items, mostly books, since the beginning of the Fiscal Year and 447 between January 1 and May 26, 2015.

The following classes were given on getting the most out of Smart Phones:

Smart Phones (Androids, Suzanne Gregroy) 4/8/15 8

Smart Phones (iPhones, Malcolm Crosland) 4/15/15 11

Smart Phone Apps (iPhones, Malcolm Crosland) 4/22/15 10

Two gardening classes were given:

Drip Irrigation (Shelby Trial) 5/6/15 12

Xeriscaping (Marty Ruona) 5/20/15 15

We have four more gardening classes lined up for this summer and will possibly repeat the Smart Phone classes, as requested. We are looking into recording the sessions for people who wish to review the information or for people who missed the classes.

We are hoping to work with Sodalis Retirement Center to help people check out books there. We have a couple of volunteers who are willing to take and pick up books from there.

**Water Managers
Monthly Department Report
May-15**

	2014						2015						Report Date Actual Month
	Edwards		Trinity		Total	Quarterly	Edwards		Trinity		Total	Quarterly	
	Gallons	Acre Feet	Gallons	Acre Feet	Acre Feet	Acre Feet	Gallons	Acre Feet	Gallons	Acre Feet	Acre Feet	Acre Feet	
January	0	0.00	16,743,000	51.38	51.38		2,633,000	8.08	11,167,000	34.27	42.35		Actual
February	1,000	0.00	17,438,000	53.52	53.52		324,000	0.99	14,774,000	45.34	46.33		Actual
March	567,000	1.74	20,501,000	62.92	64.66	169.56	14,394,000	44.17	1,922,000	5.90	50.07	138.76	Actual
April	5,793,000	17.78	25,304,000	77.66	95.43		17,561,000	53.89	327,000	1.00	54.90		Actual
May	6,107,000	18.74	24,441,000	75.01	93.75		8,147,000	25.00	3,033,000	9.31	34.31		5/1-5/21
June	27,186,000	83.43	4,145,000	12.72	96.15	285.33	0	0.00	0	0.00	0.00	89.21	
July	30,026,000	92.15	6,424,000	19.71	111.86		0	0.00	0	0.00	0.00		
August	27,471,000	84.31	12,003,000	36.84	121.14		0	0.00	0	0.00	0.00		
September	19,419,000	59.59	8,904,000	27.33	86.92	319.92	0	0.00	0	0.00	0.00	0.00	
October	13,667,000	41.94	14,646,000	44.95	86.89		0	0.00	0	0.00	0.00		
November	14,967,000	45.93	1,806,000	5.54	51.47		0	0.00	0	0.00	0.00		
December	16,152,000	49.57	332,000	1.02	50.59	188.95	0	0.00	0	0.00	0.00	0.00	
TOTAL	161,356,000	495.18	152,687,000	468.58	963.76		43,059,000	132.14	31,223,000	95.82	227.96		Total EAA Allocations 1,069.89
	<i>EAA Stage 3, -35%, Available 630.14 Ac/Ft, Unused 134.96 Ac/Ft</i>						<i>EAA Stage 1, -20%, Available 770.201 Ac/Ft, Unused 663.061 Ac/Ft</i>						

Current Edwards Permits

Allocated Pumpage	CO00139	P100-767	484.071	Acre Feet	Year Comparison: January/December – January/December		
Purchase	BE 00109I	P100-327	2.000	Acre Feet	2014 2015		
Purchase	ME 00417D	P101-185	1.301	Acre Feet	Edwards:	12,468,000 gals 38.26 ac/ft.	43,059,000 gals 132.14 ac/ft.
Purchase	ME 00479I	P101-315	3.895	Acre Feet	Trinity:	104,427,000 gals 320.49 ac/ft.	31,223,000 gals 95.82 ac/ft.
Purchase	UV 00437I	P101-699	2.000	Acre Feet	Total:	116,895,000 gals 358.75 ac/ft.	74,282,000 gals 227.96 ac/ft.
Purchase	UV 00461I	P101-752	4.000	Acre Feet			
Purchase	UV 00478I	P101-801	2.000	Acre Feet	Difference from 2014 – 2015: 42,613,000 gals 130.79 ac/ft. less usage		
Purchase	UV 00537H	P101-959	2.000	Acre Feet			
Purchase	UV 00576I	P102-040	14.000	Acre Feet	Water Connections: 2014 – 1518 2015 - 1545		
Purchase	UV 00630G	P102-146	1.760	Acre Feet			
Purchase	BE 00081AE	P100-200	62.000	Acre Feet	Avg. Daily Usage for May 2015: 559,000.00 gals		
Transfer	CO00119AA	P102-564	0.660	Acre Feet			
Transfer		P103-312	4.500	Acre Feet	Avg. usage per connection for May 2015: 7,236.246 gals		
Transfer		P102-416	2.000	Acre Feet			
Transfer	Keith Zar Pools	P106-186	1.000	Acre Feet	Avg. connections 2014: 1532 Avg. usage per connection for 2014: 204,988.903 gals		
Lease	City of Schertz		400.000	Acre Feet			
Lease		P105-780	15.000	Acre Feet			
Lease	M. Friesenhahn	P100-745	65.000	Acre Feet			
Lease	Lloyd Loehman	P107-429	3.000	Acre Feet			
Lease	BVFD	P102-302	-0.300	Acre Feet			

Total Edwards Allocations Available

1069.887 Acre Feet

Monthly Well Progress Report

Trinity Well Status: Static Level: May 1st: 194.4' May 20th: 196.2' Inc. /Dec: - 1.8'

Pumping Level: May 15th: 144.9' May 20th: 159.3' Inc. /Dec: - 14.4'

Edwards Wells Status: Static Level: May 1st: 43.8' May 30th: 46.0' Inc. /Dec: + 2.2'



New Meter Installations	2	Meter Replacement	54	Main Breaks	0
New Service Line Inspections	2	Service Line Replacement	0	Service Line Leak Repair	1
Irrigation System Inspections	5	Fire Hydrant Maintenance	15	Leak Adjustment	2
Toilet Rebates	1	Washing Machine Rebates	0	Water Heater Safety Inspections	1

Projects:

CIP.

Trinity Well #2:

Public Works

April 20, 2015—May 20, 2015

Street and Right of Way Maintenance

Street Sweeping	Forest Waters/Schoenthal Rd.
Right of ways shredded	6
Street repairs	3
Intersection striped	3

Storm water Drainage Facility and Easement Maintenance

Outfalls inspected:	19
Detention/Retention ponds inspected:	18
Trash pickup:	FM3009 , FM 2252 , Doerr Ln. , Nacogdoches Loop
Drainages mowed	2

Park and City Facility/Property Maintenance

Old public works property:	Sealed roof/cleaned gutters
City Hall:	Replaced toilet/repaired aerobic system
Parks mowed:	2
Community Center Mowed:	2

Animal Control

Domestic Animal Apprehensions:	Dogs 7	Cats 2	YTD Dogs 27	Cats 18
Nuisance Complaint Calls :	0		YTD 0	
Animal Bite Calls :	0		YTD 0	
Deer Carcass Disposals:	16		YTD 71	
Raccoon :	2		YTD 10	
Opossum :	4		YTD 18	
Skunks :	2		YTD 13	
Other: 3 Squirrels -- 2 bird-- 5 Turtle—1 snake--- 4 armadillo			YTD 31	
Hunters for the hungry animal donations : Deer 0/Wild Hogs 0			YTD 0	
Total animal control apprehensions/pickups for 2015:			YTD 188	
Animal transferred to adoption agency:	0		YTD 2	
Animals returned to owners:	7		YTD 27	
Animals' adopted:	Dogs. 0	Cats 0	YTD 1	
Current animals in city's care:	Dogs. 1	Cats. 6		
Animals ready for adoption:	Dogs. 0	Cats. 0		



GARDEN RIDGE POLICE DEPARTMENT

JUNE
APRIL 21ST – MAY 20TH

CALLS FOR SERVICE

Location	Calls	Code	Water	Total
ARROWOOD	1			1
BAT CAVE ROAD	6			6
BINDSEIL	1			1
COUNTRY OAK ESTATES	0			0
ENCLAVE AT GARDEN RIDGE	1			1
FM 2252	27			27
FM 3009	31	2		33
FOREST WATERS	6	1		7
GARDEN RIDGE ESTATES	22	5		27
GEORG RANCH	13			13
MUNICIPAL COMPLEX	6			6
NACOGDOCHES LOOP	0			0
OAK MEADOW ESTATES	0			0
PARK LANE ESTATES	3			3
REGENCY OAKS	1	1		2
SCHOENTHAL ROAD	1	2		3
THE FOREST OF GARDEN RIDGE	3			3
THE PARK AT GARDEN RIDGE	0			0
TROPHY OAKS	1			1
TWISTED OAKS	1			1
WILD WIND	8	1		9
WOODLANDS OF GARDEN RIDGE	2			2
COUNTY	14			14
OTHER	0			0
TOTALS	148	12	0	160

ARRESTS – 24
ALARM PERMITS – 1
CRASHES – 2

ALARMS – 19
SOLICITOR PERMITS – 0

Location	Units	Injury	Fatal	Type
FM / 3009 FM / 2252	2 vehicles	0	0	CR3
9401 Municipal Pkwy	2 vehicles	0	0	CR2

*ENFORCEMENT (385) *Citations – 110 *Warnings – 275*

INCIDENTS and ARRESTS

- 4/21/15- After being stopped for no front license plate, Ofc. Simkins arrested the subject for NO DL.
- 4/21/15- After being stopped for an expired inspection sticker, Ofc. Acosta arrested the subject for DWLI w/ No Insurance and a Traffic Warrant.
- 4/22/15 – After being stopped for failing to signal while turning, Ofc. Simkins arrested the subject for DWLI w/ an Alcohol Related Suspension.
- 4/24/15- After being stopped for failing to maintain a single lane, Ofc. Oehler arrested the subject for a DWI.
- 4/25/15- After being stopped for an expired registration, Ofc. Simkins arrested the subject for NO DL.
- 4/25/15- After being stopped for failed to signal turn, Ofc. Dennis arrested the subject for NO DL.
- 4/30/15- After being stopped for no front license plate, Ofc. Dennis arrested the subject for DWLI.
- 5/1/15- After being stopped for speeding 51/40, Ofc. Galan arrested the subject for NO DL.
- 5/1/15- After being stopped for no front LP, Ofc. Acosta arrested the subject for NO DL and Possession of Marijuana.
- 5/4/15- After being stopped for a defective head lamp, Ofc. Oehler arrested the subject for NO DL.
- 5/4/15- After being stopped for speeding 50/40, Ofc. Acosta arrested the subject for NO DL.
- 5/5/15- After being stopped for no front LP, Ofc. Dennis arrested the subject for NO DL.
- 5/7/15- After being stopped for speeding 54/40, Ofc. Galan arrested the subject for NO DL.
- 5/7/15- After being stopped for speeding 56/40, Ofc. Mongrell arrested the subject for no insurance.
- 5/9/15- After being stopped for speeding 51/40, Ofc. Acosta arrested the subject for NO DL.
- 5/9/15- After being stopped for an expired registration sticker, Ofc. Simkins arrested the subject for DWLI.
- 5/10/15- After being stopped for a defective brake lamp, Ofc. Simkins arrested the subject for NO DL.
- 5/12/15- After being stopped for speeding 50/40, Ofc. Oehler arrested the subject for DWLI w/ Previous Convictions.
- 5/14/15- After being stopped for a defective brake lamp, Ofc. Acosta arrested the subject for NO DL.
- 5/14/15- After being stopped for an expired registration, Cpl. Thoemke arrested the subject for NO DL.
- 5/14/15- After being stopped for failing to maintain a single lane, Ofc. Dennis arrested the subject for DWI.
- 5/15/15- After being stopped for a defective LP lamp, Ofc. Mongrell arrested the subject for Poss. Of a Prohibited Weapon.
- 5/15/15- After being stopped for speeding 52/40, Cpl. McMahan arrested the subject for DWLI w/ an Alcohol Related Suspension.
- 5/18/15- After being stopped for no front license plate, Ofc. Simkins arrested the subject for a Traffic Warrant.

SAFETY TIPS

Summer is right around the corner. Children are excited to be out of school and parents are planning vacations. Please stay safe this summer, with the crazy Texas heat that makes everyone want to live in a swimming pool. Keep these safety tips in mind:

- Stay hydrated, water, water, water
- Never leave a child in or near water without parental supervision
- Never leave children or pets locked in a vehicle by themselves
- Apply sunscreen throughout the day
- Teach children to swim or enroll them into swim lessons

TRAINING

- ♦ Glock Armors Recertification
 - Lt. Daniel Bellinger
- ♦ Missing and Exploited Children
 - Ofc. Gabriel Galan

Monthly Meeting Report

Nadine Knaus

Mayor

May, 2015

Northeast Partnership General Meeting

- General discussion of legislative session and need to oppose restrictions on funding
- Presentation by Retama Park about their venue, the services they offer and schedule of events for the summer

Comal County Luncheon

- Did not attend

Meeting with Chief Appraiser and Director of Operations of the Comal County Appraisal District

- Review of increase in taxable values for Garden Ridge
- Reminder of public hearing on proposed Appraisal District Budget on Thursday, June 4 at 5:30pm
- Discussion of reasons for increase in Appraisal District Budget including staffing restructure to reduce clerical staff and replace with additional appraisers – needed to accomplish Appraisal Plan and respond to growth in the County
- Discussion of information available on the Appraisal District website including
 - Appraisal Plan
 - Annual Appraisal Report
 - State Report of Property Values
 - Methods and Assistance Program 2014 Report