



City of Garden Ridge

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

AGENDA CITY WATER COMMISSION MEETING

Tuesday, September 27, 2016 at 6 p.m.

The Garden Ridge City Water Commission will meet in a regular meeting on Tuesday, September 27, 2016 at 6 p.m. in the City Council Chambers, City Hall, 9400 Municipal Parkway, Garden Ridge, Texas. This meeting 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 Friday, September 23, 2016 before 5:00 p.m., providing time, place, date and agenda thereof. The meeting facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours in advance of this meeting.

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

Rules for Citizen's Participation:

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

- a. Direct your comments to the entire Commission, not to an individual member, nor to the audience.
- b. Show the Water Commission the same respect and courtesy that you would like to be shown.
- c. Limit remarks to three (3) minutes per citizen during Item 3 and Item 7.
- d. Citizen comments may be deferred to a specific Business Item set forth in Section 4, below, if such comments pertain to such Business Item.

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

4. Business Items

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

- a) Discussion and possible recommendation of reappointment of Commissioner Bullard due to expiring terms of office (September 30, 2016).
 - b) Discussion regarding Board and Commission attendance.
5. Water Manager Monthly Activity Report
- a) Water pumping/usage from city wells
 - b) Water system infrastructure maintenance, repairs and/or projects
 - c) Static levels, drawdown levels and flow rates on the Trinity Well
 - d) Water and/or Drought Management
6. Administrative Items
The Commission may discuss, consider and/or take possible action on the following items:
- a) Minutes of the August 23, 2016 Water Commission Meeting
 - b) Items discussed at the September 7, 2016 City Council Regular Meeting
 - c) Set date, time and location for next meeting
7. Citizen Participation – 3 minute limit per citizen
8. Adjourn

AGENDA NOTICES:

Decorum Required:

Any disruptive behavior, including shouting or derogatory statements or comments may be ruled out of order by the Presiding Officer. Continuation of this type of behavior could result in a request by the Presiding Officer that the individual leave the meeting, and if refused, an order of removal.

Action by Commission Authorized:

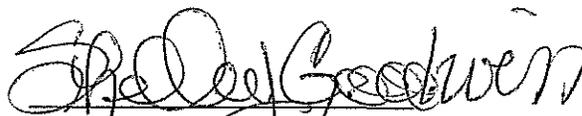
The Commission may vote and/or act upon any item within this Agenda. The Commission reserves the right to retire into executive session concerning any of the items listed on this Agenda, pursuant to and in accordance with Texas Government Code Section 551.071, to seek the advice of its attorney about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

Executive Sessions Authorized:

This agenda has been reviewed and approved by the City's legal counsel and the presence of any subject in any Executive Session portion of the agenda constitutes a written interpretation of Texas Government Code Chapter 551 by legal counsel for the governmental body and constitutes an opinion by the attorney that the items discussed therein may be legally discussed in the closed portion of the meeting considering available opinions of a court of record and opinions of the Texas Attorney General known to the attorney. This provision has been added to this agenda with the intent to meet all elements necessary to satisfy Texas Government Code Chapter 551.144(c) and the meeting is conducted by all participants in reliance on this opinion.

Attendance By Other Elected or Appointed Officials:

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



Shelley Goodwin, TRMC
City Secretary

This is to certify that I, Shelley Goodwin, posted this Agenda at 11:45 am on September 22, 2016 on the bulletin board located at the entrance to the Garden Ridge City Hall, 9400 Municipal Parkway, Garden Ridge, Texas.



Shelley Goodwin, TRMC
City Secretary



City of Garden Ridge

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

MINUTES OF CITY WATER COMMISSION REGULAR MEETING August 23, 2016

Members Present:

Vice-Chairman Richard Holloway
Commissioner Keven Harshbarger
Commissioner Ray Pitzen
Commissioner Pat Ramirez

Member Absent:

Chairman David Heier
Commissioner Andre Bullard
Mayor Nadine Knaus, ex-officio

City Staff Present:

Nancy Cain, City Administrator
Royce Goddard, Water Department Manager
Shelley Goodwin, City Secretary

1. Call to Order

With a quorum of the City Water Commission present, Vice Chairman Holloway called the regular meeting of the Garden Ridge City Water Commission to order at 6:00 p.m. on Tuesday, August 23, 2016 in the City Council Chambers of the Garden Ridge City Hall, 9400 Municipal Parkway, Garden Ridge, Texas 78266.

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

No one wished to speak.

3. Business Items

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

- a) **Request for Water Service by Gary Miller for property located in the City of Garden Ridge ETJ and CCN, known as Lot 1, Miller Estates and located at the Northeast corner of FM 3009 and Schoenthal Road.**

Gary Miller stated he is the property owner who is requesting water services from the City of Garden Ridge. He stated his property is in the Garden Ridge ETJ and CCN.

Nancy Cain, City Administrator, stated she did locate his property within the CCN map, so the City of Garden Ridge has to provide water services to his property. She stated Mr. Miller is not required to bring in transferable Edwards Aquifer Water rights since the property has already been plotted. She stated he will have to connect and build waterlines at his own expense and meet Garden Ridge standards.

Motion: A motion was made by Commissioner Ramirez, seconded by Commissioner Pitzen, to recommend to the City Council that Mr. Miller will need to build a waterline at his own expenses. *Friendly Amendment* was made by Commissioner Ramirez, seconded by Commissioner Pitzen, to recommend to the City Council that Mr. Miller builds waterline to the City of Garden Ridge standards. The Water Commission voted four (4) for and none (0) opposed. The motion passed unanimously.

b) Discussion and possible recommendation of reappointment of Commissioners Bullard, Pitzen, and Ramirez due to expiring terms of office (September 30, 2016).

Commissioners Pitzen and Ramirez agreed to serve another term.

Commissioner Holloway stated since Commissioner Bullard is not here, his reappointment recommendation will be brought back at the September Regular Meeting.

Motion: A motion was made by Commissioner Harshberger, seconded by Commissioner Holloway, to recommend to City Council the appointment of Commissioners Pitzen, and Ramirez with the terms of office expiring on September 30, 2018. The Water Commission voted four (4) for and none (0) opposed. The motion passed unanimously.

4. Water Manager Monthly Activity Report

a) Water pumping/usage from city wells

Royce Goddard, Water Manager reviewed the monthly water pumping/usage from the city wells and discussed the water system operations (see attached report).

Royce Goddard, Water Manager reported 54.14 acre feet were pumped from the Edwards Aquifer and 24.18 acre ft. from the Trinity has been pumped. He stated the average daily usage is 1,109,565.20 gallons.

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

Royce Goddard, Water Manager stated the Trinity Well motor failed and will be down until the repairs are completed.

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

Royce Goddard, Water Manager reported as of August 23, 2016 the Edwards static level was at 126.9 feet and the Trinity static level was at 185.4.

d) Water and/or Drought Management

The City of Garden Ridge is currently under no watering restrictions.

5. Administrative Items

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

a) July 26, 2016 Water Commission Meeting

Motion: A motion was made by Commissioner Ramirez, seconded by Commissioner Pitzen, to approve the minutes of July 26, 2016 Regular Water Commission Meeting, with corrections.

The Water Commission voted four (4) for and none (0) opposed. The motion passed unanimously.

b) Items discussed at the August 3, 2016 City Council Regular Meeting

Nancy Cain, City Administrator, reported at the August 3, 2016 City Council Regular Meeting the City Council approved the recommendation of the Water Commission to disapprove the water leak variance request from Mrs. Miller.

c) Set date, time and location for next meeting

Next Water Commission will be held on Tuesday, September 27, 2016 in the City Council Chambers.

6. Citizen Participation – 3 minute limit per citizen

No one wished to speak.

7. Adjourn

Motion to adjourn was made by Commissioner Pitzen and seconded by Commissioner Ramirez. The motion passed unanimously and the meeting adjourned at 6:20 p.m.

Richard Holloway, Vice Chair

ATTEST:

Shelley Goodwin, TRMC
City Secretary

**SIGN IN TO SPEAK AT THE AUGUST 23, 2016
WATER COMMISSION REGULAR MEETING**

Rules for Citizen's Participation:

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

- a. Direct your comments to the entire City Council and Commission, not to an individual member nor to the audience.
- b. Show the Commission the same respect and courtesy that you expect to be shown to you.
- c. Limit remarks to three (3) minutes.

Disclaimer:

Any disruptive behavior, including shouting or derogatory statements or comments, will be ruled out of order by the Presiding Officer. Continuation of this type of behavior could result in a request by the Presiding Officer that the individual leave the meeting, and if refused, an order of removal.

NAME **ADDRESS** **SUBJECT**

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

Water Commission
As Of 23 August 2016

	2015						2016							
	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	2,633,000	8.08	11,167,000	34.27	42.35		15,309,000	46.98	431,000	1.32	48.30		Actual	
February	324,000	0.99	14,774,000	45.34	46.33		512,000	1.57	19,825,000	60.84	62.41		Actual	
March	14,394,000	44.17	1,922,000	5.90	50.07	138.76	3,234,000	9.92	16,359,000	50.20	60.13	170.84	Actual	
April	17,561,000	53.89	327,000	1.00	54.90		494,000	1.52	18,620,000	57.14	58.66		Actual	
May	8,147,000	25.00	8,066,000	24.75	49.76		4,348,000	13.34	14,693,000	45.09	58.43		Actual	
June	1,394,000	4.28	20,378,000	62.54	66.82	171.47	29,247,000	89.76	1,608,000	4.93	94.69	211.78	Actual	
July	38,650,000	118.61	10,880,000	33.39	152.00		33,379,000	102.44	12,029,000	36.92	139.35		Actual	
August	29,573,000	90.76	30,889,000	94.79	185.55		17,640,000	54.14	7,880,000	24.18	78.32		8/1 - 8/23	
September	13,883,000	42.61	28,345,000	86.99	129.59	467.15	0	0.00	0	0.00	0.00	217.67	Actual	
October	29,538,000	90.65	7,472,000	22.93	113.58		0	0.00	0	0.00	0.00		Actual	
November	16,496,000	50.62	1,000	0.00	50.63		0	0.00	0	0.00	0.00		Actual	
December	15,997,000	49.09	0	0.00	49.09	213.30	0	0.00	0	0.00	0.00	0	Actual	
TOTAL	188,590,000	578.76	134,221,000	411.91	990.67		104,163,000	319.66	91,445,000	280.63	600.30			
	EAA Stage 0, -0%, Available 847.077 Ac/Ft, Unused 268.317 Ac/Ft							EAA Stage 0, -0%, Available 882.77 Ac/Ft, Unused 563.11 Ac/Ft						* 882.77
Current Edwards Permits														
Allocated Pumpage		CO00139	P100-767	* 511.951	Acre Feet		Total Available Edwards Water				882.77 Ac/Ft			
Purchase		BE 00109I	P100-327	2.000	Acre Feet		* Add 27.88 Ac/Ft from Woods of G.R.				287,651,487.2 Gals			
Purchase		ME 00417D	P101-185	1.301	Acre Feet		Connections: 1573 Avg. usage per connection: 16,223.776 gals							
Purchase		ME 00479I	P101-315	3.895	Acre Feet		Avg. Daily Usage: 08/01 - 08/23: 1,109,565.20 gals							
Purchase		UV 00437I	P101-699	2.000	Acre Feet		Avg. connections 2015: 1551 Avg. usage per connection for 2015: 208,130.88 gals							
Purchase		UV 00461I	P101-752	4.000	Acre Feet		Leak Adjustments / month 0 Leak Adjust. YTD 1							
Purchase		UV 00478I	P101-801	2.000	Acre Feet									
Purchase		UV 00537H	P101-959	2.000	Acre Feet									
Purchase		UV 00576I	P102-040	14.000	Acre Feet									
Purchase		UV 00630G	P102-146	1.760	Acre Feet									
Purchase		BE 00081AE	P100-200	62.000	Acre Feet									
Transfer	K. Zar Pool	UV00435	P106-186	1.000	Acre Foot									
Transfer		CO00118B	P103-312	4.500	Acre Feet									
Transfer		CO00119AA	P102-416	2.000	Acre Feet									
Transfer		CO00119AA	P102-564	0.660	Acre Feet									
Lease	City of Schertz			200.000	Acre Feet									
Lease	Lloyd Loehman		P107-429	3.000	Acre Feet									
Lease	M. Friesenhahn		P100-745	65.000	Acre Feet									
Lease	BVFD		1/1/2015 - 12/31/2015	-0.300	Acre Feet									
Total	Edwards	Allocation			370.82	Acre Feet								

Monthly Well Progress Report

Trinity Well Status: Static Level: Aug 1st: 211.5' Aug 23rd: 185.4' Diff. of: N/A'

GPM: 853 Pumping Level: Aug 1st: 179.1' Aug 14th: 150.3' Diff. of: N/A'

Edwards Wells Status: Static Level: Aug 1st: 121.5' Aug 23rd: 126.9' Diff. of: 5.4'