



City of Garden Ridge

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

AGENDA REGULAR CITY COUNCIL MEETING, NOVEMBER 2, 2016 AT 6:00 P.M.

The Garden Ridge City Council will meet in a regular session on Wednesday, November 2, 2016 at 6:00 p.m. in the City Council Chambers, 9400 Municipal Parkway, Garden Ridge, Texas. This is an open meeting, open to the public, subject to the Open Meetings Law of the State of Texas, and as required by law, notice is hereby posted on October 28, 2016 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. Proclamations, Recognitions and/or events
 - a) Employee recognitions and/or City events
5. 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 5 and to three (3) minutes per citizen during Item 8.
- d) Citizens' comments will be limited to one (1) hour in Item 5 and thirty (30) minutes in Item 8.
- e) Citizen comments may be deferred to a specific Business Item set forth in Section 7, below, if such comments pertain to such Business Item.

*NOTE: The Texas Open Meetings Act permits a member of the public or a member of the governmental body to raise a subject that has not been included in the notice for the meeting. However, any discussion of the subject **must be limited** to a proposal to place the subject on the agenda for a future meeting and any response to a question*

posed to the Council is limited to either a statement of specific factual information or a recitation of existing policy. TEX. GOV'T CODE § 551.042.

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 Minutes
 - i. October 5, 2016 City Council Regular Meeting
- b) Approval of new employee selection with 90-day probationary period at a salary set at 5% less than salary set for position in the 2017 Budget applicable to said position:
 - i. Lori Claus as Administrative Support Liaison for Administrative Department (contingent upon passing pre-employment testing and background check) effective November 7, 2016
 - ii. Kelly Curtright as part-time Asst. Librarian for the Library Department effective November 3, 2016
- c) Resignation of Employment, Gary Olivas, Water Department Rep. II, effective November 4, 2016
- d) Financial Statement and Investment Report –September 30, 2016
- e) State of the City
 - i. City Administrator Monthly Activity Report
 - Sign approvals since prior Council meeting
 - Community Center usage and financial report
 - Building Permits issued to date for residential, commercial and minor Construction projects
 - ii. Library Monthly Activity Report
 - New Patrons
 - Old Patrons
 - Library activities and classes
 - iii. Water Manager Monthly Activity Report
 - Water pumping/usage from city wells
 - Water system infrastructure maintenance, repairs and/or projects
 - Water and/or Drought Management
 - iv. Public Works Monthly Activity Report

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

ACTION ON THE CONSENT AGENDA

7. Business Items

The following items are for discussion, consideration and action.

- a) Action on items pulled from the Consent Agenda
- b) City Engineer Projects Update:
- i. CIP Project for 2013
 - a) Status report
 - ii. CIP Project for 2015
 - a) Status report
 - b) Trinity Wells pumpage and infrastructure
 - iii. CIP Project for 2016
 - a) Status report
 - b) Prioritization of additional projects
 - c) Seal coating of Municipal Parkway
 - iv. Water Master Plan
 - v. Sewer System (FM 2252)
- c) Oak Wilt
- i. Update on Oak Wilt in Garden Ridge
 - ii. Discussion on Oak Wilt fund
 - iii. Consider adoption of amending Ordinance 71 dated October 5, 2016 identifying a potentially severe problem in the maintenance of health among the thousands of oak trees within the City of Garden Ridge, Texas; identifying the disease of threat to those trees as Oak Wilt; establishing procedures for control and disposition of diseased trees within the City; keeping of property free from diseased trees; regulating removal and disposal; prohibiting nuisances; providing for notice and abatement; providing for cost recovery; defining terms; providing penalties; providing for enforcement; providing for penalties for this Ordinance; and providing for severability and publication.

- iv. Consider adoption of Resolution 400-112016 urging the citizens of the City of Garden Ridge to work together to abate the threat of Oak Wilt within the City and pledging the cooperation of the City of Garden Ridge to support such efforts
 - d) Approval of playground equipment and soccer goals for Paul Davis Park from CIP Project Funding
 - e) Planning and Zoning Commission Recommendations and Possible Action:
No report.
 - f) Quarry Commission Recommendations and Possible Action:
No report.
 - g) Water Commission recommendations and Possible Action:
No report.
 - h) Community Center:
 - i. Future enhancements.
 - ii. Marketing of facility for shows and other events.
 - iii. Proposed amendments to Rental Contract
 - i) City Council Communication Projects:
 - i. City Council Idea/Suggestions
 - ii. Citizen Concern/Input Process
 - j) Status Reports:
 - i. Animal Control Ordinance amendments
 - ii. Sign Ordinance amendments
 - iii. Personnel Policy
 - iv. Comprehensive Master Land Use Plan (Vision for the Future of Garden Ridge)
 - k) Update from the Garden Ridge Parks Committee:
 - i. City Parks plan
 - ii. Christmas Tree Lighting Event
 - l) Update on Deer Management
 - m) Future Agenda Items requested by City Council:
 - i. Rolling Agenda
8. Citizen's Participation – Limit remarks to three (3) minutes per citizen
See "Rules for Citizen's Participation" under Item 5.
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
Citizens on Patrol
Garden Ridge Lions Club
Comal County
Comal ISD/Garden Ridge Elementary
Guadalupe County
Bexar County
Alamo Area Metropolitan Planning Organization (“MPO”)
TXDOT
Joint Base Land Use Study-Randolph
Greater Bexar County Council of Cities
Lonestar Light Rail
Northeast Lakeview Friends of Nighthawk
Boy Scouts and/or Girl Scouts

10. Executive Session

The City Council will recess its open meeting and reconvene in Executive Session: Pursuant to Texas Government Code § 551.074, to deliberate the evaluation and duties of the position of City Administrator in connection with the annual review process as part of the development of the City’s strategic plan.

11. Reconvene

The City Council will reconvene into Regular Session upon conclusion of the Executive Session and may take action as necessary.

12. 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:

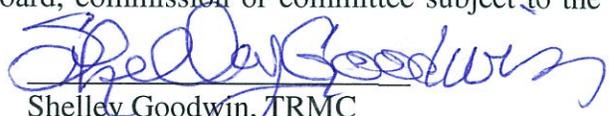
The City Council may vote and/or act upon any item within this Agenda. The Council reserves the right to retire into executive session concerning any of the items listed on this Agenda, pursuant to and in accordance with Texas Government Code Section 551.071, to seek the advice of its attorney about 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 12:45 p.m. on October 28, 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

October 6, 2016

Garden Ridge Police Department:

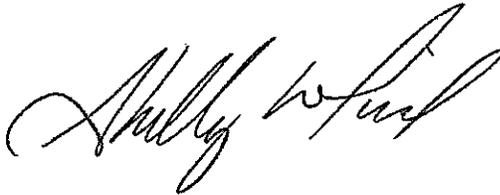
I was talking with 'LT' the other day and told him that I understand how many of you may feel you would like more excitement in your job. But as I told 'LT', all of you should take an enormous amount of satisfaction in how you have kept the City's residents safe. One could make the argument that because Garden Ridge is an upscale community, we are more attractive to the bad guys. Yet, look at our low crime rate. Will we occasionally have someone who slips through and commits a crime, you bet. Let those rare instances make you stronger.

The City's demographics are changing. We are slowly transitioning from an elderly community to one where families with young children want to live. Your police work is a big reason these young families want to come live here. It may take them an hour to drive to work but it's worth it to them. They will happily trade one or two hours a day of commuting for 24 hours a day of committed police protection for their families and property.

So, if you ever feel Garden Ridge just doesn't have the excitement you are looking for, compare our low crime rate to that of our neighboring cities. Take pride in the fact that you are the reason it's low and NO ONE around us can beat it.

Stay safe and stay alert!

With Great Appreciation,



Kathy & Shelby Trial
21657 Forest Waters Cir.



City of Garden Ridge

9400 Municipal Parkway
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(210) 651-6632
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MINUTES OF CITY COUNCIL REGULAR MEETING, October 5, 2016

Members Present:

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

Member Absent:

Mayor Nadine Knaus

City Staff Present:

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

Commission Chairs Present:

None

1. Call to Order

With a quorum of the City Council members present, Mayor Pro-Tem McCaw called the regular meeting of the Garden Ridge City Council to order at 6:00 p.m. on Wednesday, October 5, 2016, in the City Council Chambers of the Garden Ridge City Hall, 9400 Municipal Parkway, Garden Ridge, Texas 78266.

2. Pledge of Allegiance

Councilmember Thompson led the Pledge of Allegiance.

3. Presentation

a. Domestic Violence Awareness Month Proclamation

Mayor Pro-Tem McCaw presented the Proclamation to Priscilla Drozd and Candice Herring from the Comal County Crisis Center and declared October 2016 as the Domestic Violence Awareness Month.

Candice Herring encouraged everyone to attend the Candlelight Vigil on October 20, 2016 at 6:30 p.m. at the New Braunfels Plaza.

b. Employee recognitions and/or City events

Nancy Cain, City Administrator stated she received a thank you from the Zugay's regarding Park Lane Park.

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

No one wished to speak.

5. Consent Agenda

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- a) **Approval of Minutes**
 - i. **September 7, 2016 City Council Regular Meeting**
 - ii. **September 8, 2016 City Council and Planning and Zoning Town Hall Meeting**
 - iii. **September 12, 2016 City Council and Quarry Commission Joint Meeting**

- b) **Financial Statement and Investment Report –August 31, 2016**

- c) **Approval of new employee selection with 90-day probationary period at a salary set at 5% less than salary set for position in the 2017 Budget applicable to said position:**
 - i. **Brian Horne for Public Works effective October 1, 2016**

- d) **Approval of Resolution 398-102016 designating New Braunfels Herald-Zeitung as the Official Newspaper for the City of Garden Ridge.**

- e) **State of the City**
 - i. **City Administrator Monthly Activity Report**
 - Sign approvals since prior Council meeting
 - Community Center usage and financial report
 - Building Permits issued to date for residential, commercial and minor Construction projects

 - ii. **Library Monthly Activity Report**
 - New Patrons
 - Old Patrons
 - Library activities and classes

 - iii. **Water Manager Monthly Activity Report**
 - Water pumping/usage from city wells
 - Water system infrastructure maintenance, repairs and/or projects
 - Water and/or Drought Management

 - iv. **Public Works Monthly Activity Report**

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

- v. **Police Department Monthly Activity Report**
 - **Traffic Enforcement**
 - **Criminal activity within city**
 - **Code Compliance Enforcement**

Councilmember Thompson asked that item 5 e) v. be pulled and Councilmember Lantzy asked that item 5 a) i. be pulled to be discussed separately.

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

6. Business Items

The following items are for discussion, consideration and action.

- 5. a) Approval of Minutes**
 - i. **September 7, 2016 City Council Regular Meeting**

Councilmember Lantzy stated he would like to amend his report on Item 8 on page 10, by striking everything after the word earlier.

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

Councilmember Thompson stated he pulled this item to provide an update regarding a postal out bound drop box in Garden Ridge. He feels it would be beneficial with all the mail theft that is occurring, but the Post Office continues to give excuses why they don't want to place a dropbox in Garden Ridge. He stated he and Chief Eberhardt will continue to work on this issue.

Dan Bellinger, Police Lt., encouraged residents to call dispatch when residents see suspicious activity. He stated he received a call on Monday from a resident who witnessed a suspicious truck on the previous Friday. The resident reported he watched a man in the truck following the mail truck and then stop, open the mailbox and go through the mail.

Councilmember Thompson also stated there has been a rash of items stolen out of vehicles, so he encouraged residents to remove their valuables and lock their vehicles. He also stated that recently his neighbor woke up to his truck sitting on rocks, which were stolen from a yard on another block. He asked that this theft be reported to Comal County Crime Stoppers.

Dan Bellinger, Police Lt., stated the Police Department will be sending this theft to Comal County Crime Stoppers and the Tri-County blast email system. He also encouraged any resident with a surveillance system to contact the Police Department. He encouraged residents to call dispatch even

if they feel it is minor and Police Officers will decide if it is something the Police need to know or not.

Mayor Pro-Tem McCaw stated recently there has been a rash of theft of political signs.

Dan Bellinger, Police Lt., stated he feels the theft of political signs even though they have little value are a sign of behavior and the Police Department needs to know when it occurs or if you witness it occurring.

Dan Bellinger, Police Lt., announced the next Citizen Police Academy class will begin on January 24, 2017 and is a 10 week class. He stated if anyone is interested in signing up to contact the Garden Ridge Police Department.

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

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

Mayor Pro-Tem McCaw introduced the Public Works new employee Brian Horne.

Mayor Pro-Tem McCaw moved Agenda Item 7. n)

n) Update from the Garden Ridge Parks Committee

i. Presentation for future playground equipment

a. Authorization for purchase and possible grant

Lisa Swint, Parks Committee, met with four different companies regarding playground equipment. She stated she found Todd Miller with GameTime very informative and helpful. She stated she also did a lot of research on the different companies and their products and felt GameTime had the best product, reasonably priced and was the only vendor who came for a site visit. She also showed the City Council where the Parks Committee was purposing to place the equipment. She stated the proposed option is to add additional equipment, not to replace the current equipment.

Todd Miller, GameTime, provided a PowerPoint presentation and different options for equipment. He stated the City of Garden Ridge qualifies for a grant of \$30,000 or \$17,000 until mid-November. He said the amount of the grant depends on the option chosen and is a way for GameTime to give back to the community. He also stated GameTime is on the BuyBoard.

The City Council discussed the options, drainage issues, location for placement of proposed equipment, other equipment and funding. The City Council agreed by consensus to place playground equipment funding on the November 2, 2016 agenda.

ii. City Parks plan

Councilmember Trial stated the City Parks plan is still being reviewed.

iii. Christmas Tree Lighting Event

Councilmember Trial stated the Parks Committee is working hard to make the Christmas Tree Lighting Event better than last year.

- b) City Engineer Projects Update:**
 - i. CIP Project for 2013**
 - i. Status report**
 - ii. CIP Project for 2015**
 - a) Status report**
 - b) Trinity Wells pumpage and infrastructure**
 - iii. CIP Project for 2016**
 - a) Status report**
 - b) Prioritization of additional projects**
 - iv. Water Master Plan**
 - v. Sewer System Update (FM 2252)**

Garry Montgomery, River City Engineering, reviewed the memo he provided regarding the CIP Projects for Garden Ridge (see attached Memo).

2013 CIP Project Warranty Repairs - He stated the contractor will begin work next week and will complete the repairs in the next few weeks if the weather allows them to.

2015 CIP Project- He stated the contractor has made progress on drainage and waterline installation. He also stated within the next ten days the street contractor will begin work on curbing.

2016 CIP Project- Mr. Montgomery stated River City Engineering will be completing the survey work in a few months.

Water Master Plan- He stated the Plan is 80% completed and several projects have been identified that are eligible for impact fees. He stated the final draft of the Plan should be completed in a few weeks.

Sewer System Update- Mr. Montgomery stated the Plan for Wastewater is completed and is ready for the impact fee committee to review once they are appointed.

The City Council discussed the complaints from the residents about the dust regarding the 2015 CIP Project and the timelines of all projects. They also discussed the French drains that were installed in Forest Waters.

- c) Ratifying the City Council approval from September 7, 2016 of Hickory Bend Drainage Project and award of the retaining wall contract and authorizing the City Administrator to negotiate and execute, for and on behalf of the City all necessary documents regarding same.**

Garry Montgomery, River City Engineering, stated the contract has been prepared and Notice of Award has been issued giving the contractor 10 days to submit a performance bond, insurance certificate and sign the contract. He stated the contractor will be given 45 days to complete the project.

The City Council discussed the timeline, materials to be used and the maintaining of the area after the project is completed.

Motion: A motion was made by Councilmember Thompson, seconded by Councilmember Trial, to ratify the City Council approval from September 7, 2016 for the Hickory Bend Drainage Project and award of the retaining wall contract and authorizing the City Administrator to negotiate and execute,

for and on behalf of the City all necessary documents regarding same. The City Council voted five (5) for and none (0) opposed. The motion carried unanimously.

d) Oak Wilt

i. Update on Oak Wilt in Garden Ridge

Nancy Cain, City Administrator, updated the City Council on the most recent concern of Oak Wilt. She stated new samples were taken and it was determined that the tree did not have Oak Wilt.

Steven Steinmetz, Public Works Director, stated the most recent case showed all the signs of Oak Wilt but it was actually determined that the tree was recently struck by lightning.

- ii. Consider adoption of amending Ordinance 71 dated July 3, 2001 identifying a potentially severe problem in the maintenance of health among the thousands of oak trees within the City of Garden Ridge, Texas; identifying the disease of threat to those trees as Oak Wilt; establishing procedures for control and disposition of diseased trees within the City; keeping of property free from diseased trees; regulating removal and disposal; prohibiting nuisances; providing for notice and abatement; providing for cost recovery; defining terms; providing penalties; providing for enforcement; providing for penalties for this Ordinance; and providing for severability and publication.**

Nancy Cain, City Administrator, recommended Ordinance 71 be more in line with the Texas Forest Service's recommendations to combat Oak Wilt and prohibit the trimming, pruning or removing of oak trees from February 1 to July 1. She also recommended adding an abatement of nuisance section.

The City Council discussed the prohibiting of trimming during February 1 to July 1, enforcement of trenching, inspection of painting the wounds, and education of residents. The City Council agreed by consensus to add a funding for Oak Wilt discussion and the full Ordinance of 71 to the November 2nd City Council Agenda.

Motion: A motion was made by Councilmember Lantzy, seconded by Councilmember Arvidson, to approve Ordinance 71-102016 (partial) and to include the amendments of the City Administrator. The City Council voted five (5) for and none (0) opposed. The motion carried unanimously.

e) Update regarding policy for postings/messages on City Signs, Grapevine, Web page and social media

i. Review and discuss

- ii. Consider approval of Resolution 399-102016 adopting policies and procedures regarding the use of city electronic message boards, signs, and other publications and providing for an effective date.**

Cynthia Trevino, City Attorney, stated she proposed some changes to Resolution 399 to conform to recent Attorney General Opinions.

The City Council discussed the proposed changes and recommended inserting 5 days to page 3 item 2, 7 days to item 7, and the City Attorney to add the protection wording regarding race, religion and politics.

Motion: A motion was made by Mayor Pro Tem McCaw, seconded by Councilmember Arvidson, to approve Resolution 399-102016 adopting policies and procedures regarding the use of city electronic message boards, signs, and other publications and providing for an effective date with amendments to page 3 item 2, adding 5 business days, item 7, adding 7 days, and the City Attorney to add the protection wording regarding race, religion and politics. The City Council voted five (5) for and none (0) opposed. The motion carried unanimously.

f) **City of Garden Ridge Traffic Control**

i. **Update**

- ii. **Consider adoption of amending Ordinance No. 22 regulating traffic on streets, roads, and highways within the City of Garden Ridge by establishing stop sign locations and placement of traffic control devices; establishing prima facie speed limits and placement of traffic control devices; establishing through truck traffic regulations and placement of traffic control devices; establishing no parking zones; and regulating and requiring permits for certain assemblages and processions, providing for a fine not to exceed five hundred dollars (\$500.00) for each violation concerning assemblages and processions.**

Dan Bellinger, Lt. Police, stated the Police Department is recommending changes to Ordinance 22 to protect the welfare of the citizens by cleaning up the Through Truck Traffic Regulations section, restricting turning left from Teakwood Dr. onto FM 3009 during certain hours, and eliminating Pedestrian Traffic on Municipal Parkway during certain hours. He stated he feels by restricting the left hand turn on Teakwood Dr. and pedestrian traffic on Municipal Parkway this will help with the congestion from the school traffic. He also stated CISD has provided the funds for the Police Officers cycling the traffic lights in the school mornings.

Nancy Cain, City Administrator, stated she feels by seal coating Municipal Parkway that will clear up some traffic confusion down Municipal Parkway from the old street markings.

The City Council discussed the need to restrict afternoon hours and the funding of the seal coating of Municipal Parkway.

Motion: A motion was made by Councilmember Arvidson, seconded by Councilmember Lantzy, to approve amendments to Ordinance No. 22 regulating traffic on streets, roads, and highways within the City of Garden Ridge by establishing stop sign locations and placement of traffic control devices; establishing prima facie speed limits and placement of traffic control devices; establishing through truck traffic regulations and placement of traffic control devices; establishing no parking zones; and regulating and requiring permits for certain assemblages and processions, providing for a fine not to exceed five hundred dollars (\$500.00) for each violation concerning assemblages and processions. The City Council voted five (5) for and none (0) opposed. The motion carried unanimously.

- g) **Consideration of appointments of Shawn Willis as the Planning and Zoning Representative, David Heier as the Water Commission Representative, Walter Lamar as the Building Industry Representative, Royce Simmonds as the Real Estate Industry Representative, and Wes Kleckley as the Local Business Owner Representative to serve as the Impact Fee Committee for the purpose of reviewing and recommending Impact Fees to the City of Garden Ridge.**

Nancy Cain, City Administrator, stated Texas Local Government Code establishes the composition of the Impact Fee Committee. She stated the proposed recommended members are residents of Garden Ridge, meet qualifications of statutes and desire to serve the City.

Motion: A motion was made by Councilmember Lantzy, seconded by Councilmember Arvidson, to approve the appointments of Shawn Willis as the Planning and Zoning Representative, David Heier as the Water Commission Representative, Walter Lamar as the Building Industry Representative, Royce Simmonds as the Real Estate Industry Representative, and Wes Kleckley as the Local Business Owner Representative to serve as the Impact Fee Committee for the purpose of reviewing and recommending Impact Fees to the City of Garden Ridge. The City Council voted five (5) for and none (0) opposed. The motion carried unanimously.

- h) **Planning and Zoning Commission Recommendations:**

No report.

- i) **Quarry Commission Recommendations:**

No report.

- j) **Water Commission recommendations and Possible Action:**

- i. **Receive and consider the recommendation for reappointment of Water Commissioners Place 1- Andre Bullard to a two year term of office expiring September 30, 2018.**

Nancy Cain, City Administrator, stated at the August Water Commission meeting, Andre Bullard was not present, so the Water Commission postponed their recommendation for Place 1 until September. She stated at the September Water Commission Mr. Bullard agreed to serve another term and the Water Commission unanimously voted to recommend to the City Council the reappointment of Andre Bullard as Water Commissioner Place 1 for a two year term of office to expire September 30, 2018.

Motion: A motion was made by Councilmember Trial, seconded by Councilmember Thompson, to approve the recommendation of the Water Commission to the City Council for the reappointment of Andre Bullard as Water Commissioner Place 1 for a two year term of office to expire September 30, 2018. The City Council voted five (5) for and none (0) opposed. The motion carried unanimously.

- k) **Community Center:**

- i. **Interior ceiling project and other future enhancements.**

- ii. **Marketing of facility for shows and other events.**

Councilmember Lantzy stated the air conditioning, duct work and the replacing of the 2 back roll-up doors with windows has been completed. He stated pricing of the lowering of the interior ceiling has begun.

The City Council discussed the changing of the rental times.

Nancy Cain, City Administrator, stated she will work on the rental hours adjustments.

l) City Council Communication Projects:

- i. City Council Idea/Suggestions**
- ii. Citizen Concern/Input Process**

The City Council reviewed the City Council Communication Projects and recommended adding Oak Wilt funding to the Rolling Agenda for the next City Council Regular Meeting scheduled for November 2nd.

m) Status Reports:

- i. Animal Control Ordinance amendments**

Nancy Cain, City Administrator, stated City Staff is currently reviewing the proposed amendments.

- ii. Sign Ordinance amendments**

Cynthia Trevino, City Attorney, stated after several new court decisions were released and proposed amendments are being discussed with the Planning and Zoning Commission. She stated the Planning and Zoning Commission has brought up some valid points concerning the ordinance amendments.

- iii. Personnel Policy**

Nancy Cain, City Administrator, stated the Personnel Policy has been forwarded to the City Council and we are awaiting comments from the City Council.

- iv. Comprehensive Master Land Use Plan (vision for the future of Garden Ridge)**

Nancy Cain, City Administrator, stated Mayor Knaus would like to begin holding joint meetings with City Council and Planning and Zoning Commission to begin the work on the Comprehensive Master Land Use Plan. She stated we are proposing to hold the meeting on Tuesday, November 8th at 6 p.m.

During the Citizen Comment period it was pointed out by a resident that there is a conflict with November 8th, so the City Council agreed by consensus to find another date that would work best for everyone.

n) Update from the Garden Ridge Parks Committee:

- i. Presentation for future playground equipment**
 - a. Authorization for purchase and possible grant**
- ii. City Parks plan**
- iii. Christmas Tree Lighting Event**

(Previously discussed earlier in the meeting)

o) Update on Deer Management

Councilmember Arvidson stated the Committee is starting another process of trapping. He stated he also did an interview with KENS5 and felt it went well.

p) Future Agenda Items requested by City Council:

- i. Rolling Agenda**

Shelley Goodwin, City Secretary, reviewed the items added to the Rolling Agenda.

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

Ken Kneupper, Schoenthal Rd., encouraged the City of Garden Ridge to send a city wide message to the residents encouraging them to lock their cars, garage doors and to remove valuables from their vehicles. He stated the issues with the gates at Georg Ranch have been fixed and they should be closed tomorrow. He also stated he and his wife walk the after school kids to the Community Center every Monday and they are so well behaved. He also stated it was time to sign up for the GRCPAAA classes and anyone interested should contact the Police Department.

Kay Bower, 8947 Garden Ridge Drive, stated November 8th is the second Tuesday of the month and the normal Planning and Zoning Commission date, but suggested the joint meeting date with the City Council be reconsidered since that is Election Day. She encouraged the City Council to consider the approval of the playground equipment in time so the City will still be eligible for the grant with GameTime. She also stated that she noticed a person delivering mail at 8:15p.m., so she called the Post Office and they denied that this was one of their postal workers, and then later discovered it was. She stated she feels the drop off mailbox would be more secure than placing outgoing mail in your mailbox. She also encouraged everyone to wear their name badges so others can identify you.

8. **Reports and Comments from Mayor and City Councilmembers**

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

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

Councilmember McCaw thanked everyone for making the Lions Club Fish Fry and Auction a success.

Councilmember Arvidson stated Comal School District will be holding a groundbreaking at the new Middle School on October 18th at 10:00 a.m. He stated a formal invitation should be coming in the next few days.

9. Executive Session

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

- a) **Pursuant to Texas Government Code § 551.071, (legal advice) discussion with legal counsel concerning liability issues related to rental of Community Center and provisions of rental agreement.**

Mayor Pro Tem McCaw announced the City Council will recess into Executive Session at 8:50 pm, in accordance with Section Code 552.071, to consult with legal counsel.

Mayor Pro Tem McCaw adjourned the Executive Session at 9:33 p.m. and the City Council reconvened back into regular session.

10. Reconvene

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

The City Council agreed by consensus to direct the City Attorney to review the current Community Center Lease Agreement and to make appropriate changes where needed.

11. Adjournment

There being no further business, the Wednesday, October 5, 2016 Garden Ridge City Council regular meeting was adjourned at 9:35 p.m. by Mayor Pro Tem.

John McCaw
Mayor Pro Tem

ATTEST

Shelley Goodwin, TRMC
City Secretary

October 28, 2016

To: Mayor Knaus and City Council

From: City Administrator Cain

On October 28, 2016 the position of Administrative Support Liaison was offered to Lori Claus contingent upon passing of a back ground check and pre-employment physical and drug test. Ms. Claus worked as an Administrative Assistant for a large law firm in New York from 1983 to September 2016 when she relocated to Texas to be closer to family. It is felt that she has the qualifications and experience necessary to perform the duties and responsibilities of the Administrative Support Liaison position as well as be an asset to the City of Garden Ridge.

It is recommended that the City Council approve the employment of Lori Claus as Administrative Support Liaison for the City of Garden Ridge effective November 7, 2016 at \$16.84 per hour with a 90 day probationary period and a 5% reduction in the hourly rate of pay during said period.

Memo

To: City Administrator Cain

From: Library Director Crosland

October 25, 2016

After our interviews of three candidates, I highly recommend Kelly Curtright for the position of assistant librarian. She is highly qualified. She will be available to start work on November 3. She understands that her salary is \$15.00 per hour, but it will be \$14.25 for the customary 90-day probationary period.

21 October 2016

To: Mayor and City Council
From: Royce E. Goddard, Water Manager
Subj.: Resignation of Gary Olivas, Service Representative I

On October 19, Gary Olivas told me that he was moving to the Austin, TX area and that he would be leaving the City of Garden Ridge Water Department. Gary has been a valued employee for the last 3 years and will surely be missed. I ask that you accept his resignation effective 4 November 2016.

Cc: Nancy Cain, City Administrator
Shelley Goodman, City Secretary
Karen Ford, Finance/HR

Resignation Letter

Through this letter, I would like to Notify you that I am resigning from the position of Service Technician at The City of Garden Ridge. Effective date of my resignation is 4 November 2016.

I'd like to take this opportunity to thank the City of Garden Ridge for giving me the opportunity to serve the citizens of Garden Ridge and helping to make it a better community for all.

Over my 3 years of employment I have thoroughly enjoyed working and contributing.

This resignation has come about because I will be moving to the Austin area. I would like to say that I will miss each and every employee and resident that I have had the privilege of working with.

I request that you kindly fulfill the resignation formalities and let me know if I can be of any assistance.

I wish the City of Garden Ridge all the best.

Thank You Sincerely,
Gary Olivas
Gary Olivas

CITY OF GARDEN RIDGE
MONTHLY ACCOUNT BALANCES & INTEREST RATES
PERIOD ENDED AS OF 9/30/2016

CITY FUNDS	BALANCE	CURRENT INTEREST RATE	QTR AVG INT RATE
GF OPERATING ACCOUNT	\$ 144,166.46	0.0000%	0.0000%
GF MONEY MARKET	229,005.25	0.1500%	0.1500%
TEXPOOL INVESTMENTS	1,235,287.65	0.3799%	0.3742%
ASSET/FORFEITURE - STATE	97.65	0.0000%	0.0000%
ASSET/FORFEITURE - FED	71,810.24	0.1000%	0.1000%
2009 REFI	67,312.26	0.1000%	0.1000%
2009 I&S	45,914.15	0.0500%	0.0833%
2012 REFI	139,349.04	0.1500%	0.1500%
2012 I&S	46,636.38	0.5000%	0.2333%
2015 I&S	5,945.23	0.0500%	0.0833%
2012 CIP PROJECT	48,998.66	0.1500%	0.1500%
2015 CIP PROJECT	6,398,176.87	0.1500%	0.1500%
STREET IMPACT FEES	21,884.12	0.0500%	0.0500%
CONSTRUCTION BOND	312,931.79	0.1500%	0.2500%
TEXPOOL STREET IMPROV	16,277.69	0.3799%	0.3742%
PEG CAPITAL FEES	82,800.75	0.0000%	0.0000%
TOTAL CITY FUNDS	\$ 8,866,594.19		
AVERAGE INTEREST RATES - CITY		0.1686%	0.1606%

WATER FUNDS	BALANCE	CURRENT INTEREST RATE	QTR AVG INT RATE
WATER IMPACT FEES	\$ 146,207.33	0.1500%	0.1167%
TEXPOOL WATER INVEST	1,703,605.22	0.3799%	0.3742%
TEXPOOL IMPACT FEES	177,641.42	0.3799%	0.3742%
TEXPOOL WATER RIGHTS	4,921.42	0.3799%	0.3742%
WATER SURCHARGE	144,636.07	0.1500%	0.1500%
OPERATING ACCOUNT	701,890.87	0.1500%	0.1500%
TOTAL WATER FUNDS	\$ 2,878,902.33		
AVERAGE INTEREST RATES - WATER		0.2650%	0.2565%

TOTAL ALL ACCOUNTS	\$ 11,745,496.52		
AVERAGE INTEREST RATES - ALL ACCOUNTS		0.1879%	0.1797%

CITY OF GARDEN RIDGE
CASH & INVESTMENTS STATEMENT
PERIOD ENDED AS OF 9/30/2016

GENERAL FUND	BALANCE
GF Operational Checking	\$ 144,166.46
GF Money Market	229,005.25
TexPool Investments	1,235,287.65
TOTAL General Fund Reserves	<u>\$ 1,608,459.36</u>

WATER FUND	BALANCE
Operational Checking	\$ 701,890.87
TexPool Water Invest	1,703,605.22
TOTAL Water Company Reserves	<u>\$ 2,405,496.09</u>

CITY OF GARDEN RIDGE
 STATEMENT OF ACTIVITIES
 CURRENT AND YEAR TO DATE AS OF 9/30/2016
 PRE-AUDIT

GENERAL FUND	Sep-16	YTD	AMEND #1 BUDGET	% OF BUDGET	BUDGET BALANCE
REVENUES	\$ 88,388.28	\$ 2,478,718.32	\$ 2,596,660.00	95.5%	\$ 117,941.68
EXPENDITURES					
ADMINISTRATION	53,802.22	580,437.68	695,986.00	83.4%	115,548.32
COURT	8,345.83	74,678.27	79,088.00	94.4%	4,409.73
POLICE	76,550.04	1,076,236.65	1,206,761.00	89.2%	130,524.35
PUBLIC FACILITIES	84,765.55	395,532.63	437,601.00	90.4%	42,068.37
COMMUNITY CENTER	5,082.82	62,796.55	64,561.00	97.3%	1,764.45
LIBRARY	4,212.85	33,491.10	37,381.00	89.6%	3,889.90
TOTAL EXPENDITURES	<u>232,759.31</u>	<u>2,223,172.88</u>	<u>2,521,378.00</u>	<u>88.2%</u>	<u>298,205.12</u>
NET POSITION	<u>\$ (144,371.03)</u>	<u>\$ 255,545.44</u>	<u>\$ 75,282.00</u>		<u>\$ (180,263.44)</u>

WATER FUND	Sep-16	YTD	AMEND #1 BUDGET	% OF BUDGET	BUDGET BALANCE
REVENUES	\$ 124,382.00	\$ 1,499,014.39	\$ 1,496,567.00	100.2%	\$ (2,447.39)
EXPENDITURES	27,825.53	1,001,687.86	1,553,852.00	64.5%	552,164.14
NET POSITION	<u>\$ 96,556.47</u>	<u>\$ 497,326.53</u>	<u>\$ (57,285.00)</u>		<u>\$ (554,611.53)</u>

CITY OF GARDEN RIDGE
STATEMENT OF ACTIVITIES - COMMUNITY CENTER
YEAR TO DATE PERIOD ENDED AS OF 9/30/2016
PRE-AUDIT

REVENUES	YTD
RENTALS	\$ 35,780.00
DEPOSITS	23,750.00
DEPOSITS REFUNDED	(13,725.00)
DONATIONS	500.00
TOTAL REVENUES	<u>46,305.00</u>
EXPENDITURES	
MANAGER FEES	17,037.70
TELEPHONE	564.00
UTILITIES	8,507.51
MAINTENANCE	5,612.30
SUPPLIES	1,352.96
CLEANING	4,495.00
EQUIPMENT	256.04
MARKETING	-
DONATION EXPENDITURES	649.99
FACILITY ENHANCEMENTS	10,596.05
TOTAL EXPENDITURES	<u>49,071.55</u>
NET POSITION	<u><u>\$ (2,766.55)</u></u>

**GARDEN RIDGE COMMUNITY CENTER
MONTHLY REPORT**

2016

September 21st thru October 20, 2016

New Events Booked in Current Month	Charged	4
	No Charge	1

2016-2017

Total Number of Events for the Month	5
Total Number of Days used in the Month	12
Total Number cancelled for the Month	0

2015-2016

Total Number of Events for the Year	74
Total Number of Days Used for the Year	248
Total Number cancelled for the Year	2

Wildflower and Bluebonnet Room

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

CITY OF GARDEN RIDGE BUILDING REPORT

9/21/2015 THRU 10/20/2016

MAJOR PERMITS

Permit #	Address	Builder	Sq Ft.	Value \$	Permit Fees
1082 -16	8909 Tuscan Hills	Glacier Homes	3,725	\$ 484,250.00	\$ 3,185.00
1095 -16	19433 Bat Cave Rd.	Overman Properties	4,151	\$ 539,630.00	\$ 3,440.60
TOTAL			7,876	\$ 1,023,880.00	\$ 6,625.60

MINOR PERMITS

Permit #	Address	Builder	Project	Permit Fees
1077 -16	20666 Timber Rose	Don Harris	Outbuilding	\$ 100.00
1078 -16	9320 Berean Way	Brent Wiewel	Fence	\$ 125.00
1079 -16	21114 Tree Top cove	Able Salazar	Deck Addition, Sidewalk	\$ 225.00
1080 -16	20666 Timber Rose	Don Harris	Fence	\$ 125.00
1081 -16	19523 Creekview Oaks	Reliable Electric	Minor Electric	\$ 125.00
1083 -16	9320 Berean Way	Brent Wiewel	Outbuilding	\$ 100.00
1084 -16	9107 Sundew Circle	M K R Plumbing	Minor Plumbing	\$ 100.00
1085 -16	8318 Shining Elk	San Antonio Fence	Fence	\$ 125.00
1086 -16	9308 Berean Way	Jubilee Electric	Minor Electric	\$ 125.00
1087 -16	20003 Hickory Bend	Shelton's Fence Co.	Fence	\$ 125.00
1088 -16	8319 Apache Forest	Stephen Gasparolich	Outbuilding	\$ 100.00
1089 -16	8770 Bindseil	Select Pools	Pool, Deck	\$ 580.60
1090 -16	8909 Sonata Court	Keith Zars Pools	Pool, Spa, Deck	\$ 575.00
1091 -16	8514 Tuscan Hills	Gary Pools	Pool, Spa	\$ 475.00
1092 -16	21241 Gunther Grove	Tuff Shed	Outbuilding	\$ 100.00
1093 -16	9212 Bluebell Drive	Tuff Shed	Outbuilding	\$ 100.00
0038 -16	22004 Deer Canyon	Bantz Heating & AC	Minor HVAC	\$ 100.00
1094 -16	20884U Misty Arbor	Suberg Electric LLC	Minor Electric	\$ 100.00
TOTAL				\$ 3,405.60

TOTAL MAJOR FEES FOR THE MONTH	\$ 6,625.60
TOTAL MINOR FEES FOR THE MONTH	\$ 3,405.60
TOTAL ALL PERMIT FEES FOR THE MONTH	\$ 10,031.20

TOTAL MAJOR PROJECTS VALUE FOR THE YEAR	\$ 8,833,367.40
TOTAL MAJOR PROJECTS SQ FT. FOR THE YEAR	71,213

TOTAL MAJOR PERMIT FEES FOR THE YEAR	\$ 59,925.98
TOTAL MINOR PERMIT FEES FOR THE YEAR	\$ 27,932.35
TOTAL ALL PERMIT FEES FOR THE YEAR	\$ 87,858.33

Library Report, October 2016

Activities between September 15 and October 17, 2016:

~There were 799 visits to the library.

~There were 944 items checked out.

~We added 18 new patrons.

~51 new items were added to the Library Collection.

Classes and Activities

1. Science Club 9/19/16	10
2. Story Hour 9/16/16	3
3. Science Club 9/19/16	16
4. Story Hour 9/23/16	11
5. Lunch-n-Learn, George Berg 9/28/16	17
6. Science Club 10/3/16	canceled (high water)
7. Story Hour 9/30/16	8
8. Story Hour 10/7/16	3
9. Science Club 10/10/16	canceled (problems at school)
10. Science Club 10/17/16	12

Library Director's Training during Fiscal Year 2016

Feb. 11, 2016 – Knight Foundation News Challenge

March 8, 2016 – Strengthening your Library's Profile in the Community

March 24, 2016 – Family Place Library Projects

March 29, 2016 – Digitization Of Library Archives

March 29, 2016 – Building Vibrant Communities Through Literacy and Education

April 7, 2016 – Reimbursement Program for OCLC

April 12, 16 – SXSW for Libraries: Reports from the Field

July 27, 2016 – Tech Soup (various tech programs)

July 27, 2016 – OCLC, Locations

August 16, 2016 – Library and Archival Resources at the Texas State Library and Archives Commission

August 17, 2016 – OverDrive Resource Center Best Practices

September 1, 2016 – Changing Your Library Story, Marketing

			November			
<i>Sunday</i>	<i>Monday</i>	<i>Tuesday</i>	<i>Wednesday</i>	<i>Thursday</i>	<i>Friday</i>	<i>Saturday</i>
		1	2	3	4 10:30 - Children's Story Hour	5
6	7 3:15 - Science Club	8	9	10 1 - 3 pm Veterans Day Celebration	11 10:30 - Children's Story Hour	12
13	14 3:15 - Science Club	15	16 12 noon Lunch-n- Learn: Taking Care of Yourself	17	18 10:30 - Children's Story Hour	19
20	21 3:15 - Science Club	22	23	24	25 No Children's Story Hour	26
27	28 3:15 - Science Club	29	30	1	2	3
4	5 3:15 - Science Club	6	7	8	9	10

Water Commission
As Of 25 October 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		24,439,000	75.00	7,880,000	24.18	99.18		Actual	
September	13,883,000	42.61	28,345,000	86.99	129.59	467.15	23,578,000	72.36	1,715,000	5.26	77.62	316.16	Actual	
October	29,538,000	90.65	7,472,000	22.93	113.58		21,124,000	64.83	0	0.00	64.83		10/1-10/25	
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	64.827176	Actual	
TOTAL	188,590,000	578.76	134,221,000	411.91	990.67		155,664,000	477.72	93,160,000	285.90	763.61			
	EAA Stage 0, -0%, Available 847.077 Ac/Ft, Unused 268.317 Ac/Ft							EAA Stage 0, -0%, Available 882.77 Ac/Ft, Unused 405.05 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								287,651,487.2 Gals		
Purchase	ME 00417D		P101-185	1.301 Acre Feet										
Purchase	ME 00479I		P101-315	3.895 Acre Feet		Connections: 1573 Avg. usage per connection: 13,429.116 gals								
Purchase	UV 00437I		P101-699	2.000 Acre Feet										
Purchase	UV 00461I		P101-752	4.000 Acre Feet		Avg. Daily Usage: 10/01 - 10/25: 844,960.00 gals								
Purchase	UV 00478I		P101-801	2.000 Acre Feet										
Purchase	UV 00537H		P101-959	2.000 Acre Feet		Avg. connections 2015: 1551 Avg. usage per connection for 2015: 208,130.88 gals								
Purchase	UV 00576I		P102-040	14.000 Acre Feet										
Purchase	UV 00630G		P102-146	1.760 Acre Feet		Leak Adjustments / month 0 Leak Adjust. YTD 1								
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		882.77 Acre Feet									

Monthly Well Progress Report

Trinity Well Status: Static Level: Oct 1st: 196.2' Oct 25th: 198.0' Diff. of: 1.8'

GPM: 853 Pumping Level: Oct 1st: 0.00' Oct 25th: 0.00' Diff. of: N/A'

Edwards Wells Status: Static Level: Oct 1st: 130.5' Oct 25th: 129.6' Diff. of: 0.9'



GARDEN RIDGE POLICE DEPARTMENT

NOVEMBER SEPTEMBER 21ST – OCTOBER 20TH CALLS FOR SERVICE

Location	Calls	Code	Water	Total
ARROWOOD	1	0	0	1
BAT CAVE ROAD	3	0	0	3
BINDSEIL	3	0	0	3
COUNTRY OAK ESTATES	0	0	0	0
ENCLAVE AT GARDEN RIDGE	1	0	0	1
FM 2252	20	1	0	21
FM 3009	11	1	0	12
FOREST WATERS	15	2	0	17
GARDEN RIDGE ESTATES	28	7	0	35
GEORG RANCH	18	2	0	20
MUNICIPAL COMPLEX	12	1	0	13
NACOGDOCHES LOOP	0	0	0	0
OAK MEADOW ESTATES	4	0	0	4
PARK LANE ESTATES	1	0	0	1
REGENCY OAKS	4	3	0	7
SCHOENTHAL ROAD	1	0	0	1
THE FOREST OF GARDEN RIDGE	2	1	0	3
THE PARK AT GARDEN RIDGE	0	0	0	0
TROPHY OAKS	8	5	0	13
TWISTED OAKS	2	1	0	3
WILD WIND	2	8	0	10
WOODLANDS OF GARDEN RIDGE	1	0	0	1
COUNTY	7	0	0	7
OTHER	0	0	0	0
TOTALS	144	32	0	176

ARRESTS – 8
ALARM PERMITS – 6
CRASHES – 4

ALARMS – 24
SOLICITOR PERMITS – 3

Location	Units	Injury	Fatal	Type
18800 BLK FM 2252	vehicle vs. deer	0	0	CR2
19800 BLK FM 3009	vehicle vs. deer	0	0	CR3
19400 BLK Bat Cave Road	2 vehicles	0	0	CR3
19000 BLK FM 3009	vehicle vs. deer	0	0	CR2

ENFORCEMENT (218) *Citations – 81 *Warnings – 137

INCIDENTS and ARRESTS

- 9/22/2016- After being stopped for expired registration, Ofc. Oehler arrested Ryan Hoffman for Driving While License Invalid with No Insurance.
- 9/28/2016- After being stopped for expired registration, Ofc. Oehler arrested Katie Weber for Driving While License Invalid with Previous Convictions.
- 9/30/2016- After being stopped for failing to signal intent to turn, Ofc. Hackenberg arrested Christina Rubenstein for Possession of Marijuana < 2oz.
- 10/2/2016- After being stopped for speeding 66/55, Ofc. Pelata arrested Bradley Lamacchia for Driving While License Invalid with Previous Convictions.
- 10/10/2016- After being stopped for failing to stop before entering a public roadway, Sgt. Osborn arrested James Sparks for Driving While License Invalid with Previous Convictions, Possession of Drug Paraphernalia, and a warrant out of New Braunfels.
- 10/10/2016- During the course of conducting a search incident to arrest and vehicle inventory, Sgt. Osborn arrested Matthew Fiedler for Possession of Drug Paraphernalia.
- 10/11/2016- After being stopped for expired registration, Ofc. Oehler arrested John Ramirez for Driving While License Invalid.
- 10/19/2016- Officers were dispatched to investigate the report of an active disturbance between two siblings, which resulted in Sgt. Osborn arresting Glen Pruet for Aggravated Assault with a Deadly Weapon.

CASES FILED WITH DISTRICT ATTORNEY'S OFFICE

- 10/7/16: CASE #: 16-00911 / OFFENSE: Assault – Family Violence & Possession of Controlled Substance
CASE #: 16-00972 / OFFENSE: Evading Arrest/Detention & Possession of Drug Paraphernalia
- 10/14/16: CASE #: 16-00784 / OFFENSE: Assault – Family Violence
CASE #: 16-00696 / OFFENSE: Assault (2) & Criminal Mischief
CASE #: 16-01046 / OFFENSE: Assault – Family Violence
- 10/18/16: CASE #: 16-01109 / OFFENSE: Possession of Marijuana <2oz & Possession of Drug Paraphernalia

TRAINING

- ♦ **“TCOLE Conference”**
 - Chief Eberhardt
- ♦ **“Child Safety Check Alert List”**
 - Lt. Bellinger
 - Ofc. Oehler
 - Ofc. McMahan
 - Ofc. Hackenberg
 - Ofc. McKay
- ♦ **“Field Training Officer”**
 - Ofc. Pelata
- ♦ **“Texas Public Information Act”**
 - Marisa Spencer
- ♦ **“Spanish for Law Enforcement”**
 - Ofc. McKay
- ♦ **“Intermediate Child Abuse”**
 - Ofc. Pelata
 - Ofc. McKay
 - Ofc. Sanchez



MEMORANDUM

DATE: OCTOBER 26, 2016
TO: CITY OF GARDEN RIDGE – CITY COUNCIL
FROM: RIVER CITY ENGINEERING (RCE) *GDM*
RE: PROJECT UPDATES FOR NOVEMBER 2016 COUNCIL MEETING

2013 CIP Project – Warranty Repairs

RCE met with the contractor on October 24 to discuss the warranty repair and review the material submittal. We have changed the material that will be used to a product that does not have the curing time of the original submittal. The new material will be applied and can be opened to traffic within 2 hours, versus the original submittal that required 24 hours of cure time. The new material will be applied then swept within a few days to remove any of the loose aggregate. The aggregate being used is similar in size to coarse sand. The contractor indicated that he could apply the seal coat on the two streets next week.

2015 CIP Project – Waterlines, Street and Drainage

The contractor is currently working on the concrete intersection at Forest Waters. The trench drains have been installed and the flowrate continues to decrease as the area is dewatered. The system has worked very well. This intersection will be poured next week and opened to traffic in early November.

Four pay requests have been approved for this project totaling \$513,571.36. No change orders have been requested or approved at this time.

The project continues to progress with waterline installation, drainage improvements and curbing being installed over the project area. As of this update the contractor is working on curbs on Goldenrod. Paving operations will begin once curbing and drainage work is complete within the first phase of the project.

2016 CIP Project – Street improvements

RCE met with Public Works to go through the street projects and reviewed driveway and drainage concerns that need to be addressed during the project. Survey and Geotechnical work will be scheduled soon.

Well 9 & 10 Site Development

The TCEQ registry indicates that we should have a response to their plan review in mid-November. We are finalizing the bid set of plans and working through final details. We anticipate advertising the project by the end of November once the TCEQ approval is in place.

RCE, LBG Guyton, City Staff and the well contractor met last week to discuss the installation of the permanent pumps and discharge header. Once this is complete the contractor will finalize the final testing on the well and LBG Guyton will submit to TCEQ for final well approvals for the two wells.

Commercial Wastewater Service Planning

Action Items:

- Begin Impact Fee Committee Meetings
- Finalize report and address comments from Committee
- Begin design and establish agreement with CCMA
- Verify TxDOT right-of-way expansion limits

Water Master Plan Update

The water master plan report has been completed. We are working on the impact fee report to set the maximum allowable fee for the committee to consider. The impact fee report will be complete by the end of November. RCE will schedule with City Staff to review both reports prior to taking them to the Impact Fee Committee and Water Commission for their consideration and comments.

Hickory Bend Drainage – Retaining Wall Project

The contractor is working on the contract execution, bonds and insurance. He has not indicated a start date at this time.

RESOLUTION NO. 400-112016

A RESOLUTION URGING THE CITIZENS OF THE CITY OF GARDEN RIDGE TO WORK TOGETHER TO ABATE THE THREAT OF OAK WILT WITHIN THE CITY AND PLEDGING THE COOPERATION OF THE CITY OF GARDEN RIDGE TO SUPPORT SUCH EFFORTS

WHEREAS, the City of Garden Ridge is at risk of damage and loss of many of its trees because oak wilt has been discovered within the City; and

WHEREAS, the community is concerned about the spread of this disease and the negative effects on the environment and the threat to property values; and

WHEREAS, the City has made educational materials regarding the prevention and abatement of oak wilt available to the citizens by posting materials on its website, the Grapevine as well as discussions at various public meetings and will continue its efforts to support the community with educational resources; and

WHEREAS, the Texas Forest Service advises that oak wilt can be spread through interconnected root systems of infected and healthy trees along neighboring properties¹; and

WHEREAS, the Texas Forest Service recommends the removal of infected trees as well as trenching to halt the spread of oak wilt through interconnected root systems²; and

WHEREAS, the Texas Forest Service advises that treatment with a fungicide and trenching a minimum of one hundred feet (100') beyond infected trees is critical to the successful abatement of oak wilt³; and

WHEREAS, the minimum one hundred foot trenching area may include property neighboring the infected trees; and

WHEREAS, the City Council recognizes that prevention and abatement measures are costly and that the availability of state and federal grant moneys have been significantly reduced; and

WHEREAS, the City Council believes that the most effective means for the control and abatement of oak wilt can be achieved through the partnership and cooperation of neighbors with each other in cost sharing measures to assist each other in abatement and preventative measures; and

¹ Texas Oak Wilt Project Suppression Project, 1988 – 2013, last visited Oct. 24, 2016, available at <http://texasoakwilt.org/2013/update-on-oak-wilt-suppression-project/>.

² *Id.*

³ *Id.*

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL FOR THE CITY OF GARDEN RIDGE THAT:

1. The City Council, along with the City Administrator and staff will continue to provide educational materials and resources to the community.
2. The City Council urges all property owners affected by oak wilt to assist each other in abatement and preventative measures via cost sharing agreements.

Date: _____

NADINE KNAUS, MAYOR

ATTEST:

SHELLEY GOODWIN, CITY SECRETARY

DRAFT

Option 1

- Mother Knows Best Play Structure - \$37,000
 - **List Price: \$20,550**
 - **Grant discount of - \$16,450**
 - **Actual Equipment Cost: 25,550**
- Nature Discovery Playhouse - \$11,203
 - Tree Swing - \$9,000
- EWF, Play curbs, Certified Installation, & FREIGHT
 - **Cost: \$16,570**
- **\$57,323**



- Option 2
 - Carolina Play Structure - \$27,000
 - Mother Knows Best Play Structure - \$37,000
 - **List Price: \$35,200**
 - **Grant discount of - \$28,800**
 - **Actual Equipment Cost: \$35,200**
 - Play curbs, Certified Installation, & FREIGHT
 - **Cost: \$36,000**

- **\$72,000**



Community Center Marketing

Complete any renovations

- Ceiling
- Window covers for Bluebonnet Room
- Flooring for Bluebonnet Room
- Countertop replacement for Wildflower Room
- Roll up door over countertop in Wildflower Room
- Removing metal hangers in Wildflower Room (patching holes) (provide allowable items to be used)
- Adding large mirror and sitting couch to dead space in Bluebonnet Room

Photographs

- Set up for Wedding Reception
- Set up for meeting
- Set up for Graduation Party
- Set up Bluebonnet Room for Wedding Party
- Set up Bluebonnet for small meeting room

Have brochures made with pricing on sheet that can be removed and replaced

Update website

Mail out brochures to surrounding Chambers of Commerce and other groups

Join a Venue Group and advertise Community Center

Advertise in the upcoming New Braunfels Herald Bridal Insert and in the Graduation Insert

Targeting

- Small Weddings
- Small Wedding Receptions
- Anniversary Parties
- Graduation Parties
- Birthday Parties
- Reunions (family and class)
- Business Meetings (clubs and organizations)

Hold some events

- Style Show for prom
- Wedding Expose
- Antique Show

Council Ideas/Suggestions List by Category

Updated: October 24, 2016

Ongoing items

Items	Status	Completed Council Approval
1. Issues with 2013 CIP project		
a. Warranty issues –		
i. Letter to contractor	Sent	
ii. Meeting with contractor	March 24, 2016	
iii. Status of repairs/corrections	Ongoing and to be completed by May 10	
2. Concealed handguns (Councilman Thompson)		
a. Letter/contact with Judge	Presented at May 5, 2016 Council meeting	Completed-Awaiting Councilman Thompson's approval
b. Cost of wands or other monitoring devices	Presented at May 5, 2016 Council meeting Included in FY 2016 Budget Amendment #1 Equipment installed	Completed-Awaiting Councilman Thompson's approval
3. Sewer Along 2252 (Councilman Lantzy)	City Council, City Engineer, staff, City Attorney, Financial Advisor continue gathering information, discussions and study. Continue as Executive Session item monthly until ready for Council action 6/15/16-City Council authorized staff to move forward with aspects of project Reimbursement Resolution to City Council August 3, 2016 with Council decision on whether	

	<p>to include water line extension on Naco Loop as part of project Reimbursement Resolution approved August 17, 2016 by City Council City Engineer working on Wastewater Master Plan and Impact Fee Study</p>	
<p>4. iPerl Meter Installation and registration questions (Councilman Trial)</p>	<p>IPerl meter installation ongoing Audit of 80 random iPerl meters ongoing (in 2nd month) Sensus software update complete Tablets utilized for meter reading in April Audit results will be presented to Council upon completion Working with Sensus on review of Iperl meter readings and billings Sensus reviewing meter reading information</p>	
<p>5. Personnel Policy (Mayor Knaus) Incentive Pay (Councilman Thompson)</p>	<p>Meeting scheduled for May 18, 2016 with City Council, staff, City Attorney to begin review of draft document Incentive Pay will be discussed during Personnel Policy draft document discussions 6/15/16 – City Attorney looking at another possible policy for Council Consideration and to bring back to Council</p>	

	<p>upon completion of review City Attorney continues work on revising policy with proposed revised chapters to Council for comment</p>	
<p>6. Hickory Bend erosion /Maintenance (Councilman Thompson)</p>	<p>Meeting with RCE, Staff & homeowners met March 30 City Engineer completing plans and acquiring cost estimate Public Works Director contacting contractors for bids on the project Two bids received with City Engineer awaiting one additional bid One additional bid received and City Engineer reviewing contractor's references. Item on September 7, 2016 Council meeting City Engineering discussed lowest bid received for project at Sept. 7, 2016 Council meeting and Council by consensus awarded bid with ratification of bid award to occur at Oct. 5, 2016 Council meeting Bid award ratified 10/5/16 – 45 days to complete project</p>	
<p>7. Council Chamber Sound System (Mayor Knaus)</p>	<p>Met with contractors and awaiting proposals/cost estimates FY 2017 Budget item</p>	

	Postponed due to budgetary constraints	
8. Electronic Payments (Councilman Thompson)	<p>Researched & cost included in FY 2016 Budget Amendment #1 Software upgrade for Incode on May 19 Service Charge and Convenience fee Ordinance to Council June/July Contract with new credit card provider Design website link Goal for full implementation Oct. 1, 2017 Contract with credit card processor completed Possible revisions to Convenience Fee Ordinance may be necessary-to discuss with City Attorney New credit card machine in use</p>	<p>Convenience Fee Ordinance adopted May 2016 Software upgrade completed Cost of project included in FY2016 Budget Amendment #1</p>
Electronic Water Billing (Councilman Thompson)	<p>Software upgrade on May 19 Include in FY 2017 Budget Begin implementation FY 2017 Full implementation TBD Online water bill payments active September 14, 2016</p>	Software upgrade completed
9. Community Center (Councilman Lantzy)	<p>Comparing pricing of similar venues Developing fully loaded cost for facility Acquiring estimates</p>	

	<p>for removal of overhead doors, sound system, commercial stove, AC system</p> <p>Developing list of aesthetical improvements to center that may affect lighting, energy and electrical improvements</p> <p>Staff working on maintenance items</p> <p>Comparing contracts from other venues for revisions to current contract</p> <p>Bring information at hand to Council in June for discussion and direction</p> <p>Councilman Lantzy discussed</p> <p>Community Center with Council on 6/6/16</p> <p>Proposals for door removal, new air conditioning and ducting received and to be presented to City Council with funding through CIP</p> <p>Council approved funding on August 3, 2016 through CIP.</p> <p>Doors removed, new air conditioning installed. Awaiting install of duct work on September 12, 2016</p> <p>Duct work installation completed</p> <p>September 12/13, 2016</p> <p>City Attorney</p>	
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	revising Community Center Contract per Council direction 10/5/16 – Marketing and future projects being discussed by Council	
10. Training for Commissioners (Councilman Thompson)	Continuous/Ongoing Staff will advise Commissioners of training/seminars as information available Budget Training/Travel annually Councilman Thompson to attend TML Newly Elected Officials training August 18 Councilmen Thompson and Trial attended August 18, 2016 training Two P&Z members and Councilman attended AACOG Planning & Zoning training	
11. Update Ordinances (Councilmen Thompson and Lantzy)	Cost for Codifying to be included in FY 2017 Budget Work with legal to develop plan for updating Identify ordinances to be updated Codifying of ordinances postponed due to budgetary constraints	
12. Assistant City Administrator (Mayor Knaus and Councilman Lantzy)	City Administrator to develop job description Include position in	

	FY 2017 Budget Postponed due to budgetary constraints	
13. Code Compliance (Councilman Thompson)	City Council discussion on need for Code Compliance Officer Council objectives for Code Compliance Officer Obtain legal requirement for Code Compliance Officer Determine budgetary impact Place on Council agenda in June for discussion of above Possible inclusion in 2017 Budget Postponed due to budgetary constraints	
14. Quarterly Issues Town Hall Meeting (Councilman Lantzy)	Determine dates for Meetings	
15. Interface with Businesses (Councilman Trial)	Review Grapevine Policy with comments from legal Review website link with comments from from legal Placement of above on June/July agenda	
16. Bat Cave Road widening (Councilman McCaw)	General briefing on future agenda	
Completed Items	Status	Completed Council Approval
1.City Concerns/Ideas (Councilman Thompson)	Review of existing process Communication with Council	Done Done-Monthly list of complaints/issues submitted to Council

	Process Improvement	Done-Call to citizens in April/May Grapevine to submit qualifications for reengineering experience
2. Agenda Tracking (Mayor Knaus)	Short term – methodology developed and in use Long term – Determination to made if needed at later date	Done
3. Citizen Input to Budget (Councilman Lantzy)	Placed in Grapevine – contact your Councilman	Done
4. Training for Council members (Councilman Thompson)	List of recommended training developed and submitted to Council	Done
5. Grapevine and inserts policy (Councilman Thompson)	Policy sent to Councilman – per Councilman, no action required at this time	Done
6. Freezing of Taxes for persons over 65 and/or disabled (Councilman Lantzy)	Placed on April agenda	Discussed in April Council Meeting –Awaiting Councilman Lantzy’s approval - Done
7. Finish seating areas for Community Center (Councilman Trial)	Painting of benches can be accomplished by Public Works Future discussion if necessary when Community Center is discussed	Benches painted in May – Awaiting Councilman Trial’s approval Done per Councilman Trial – 6/8/16
Pending	Status	Completed Council Approval
8. Annual or semi-annual inspection of buildings and other City facilities (Councilman Trial)	To be implemented semi-annually	Implemented Monthly
9. Disaster recovery plan for City (Councilman Trial)	Discuss at future Council meeting to determine the scope of recovery plan	
10. Disaster recovery plan for Water	Discuss at future	

Department (Councilman Trial)	Council meeting to determine the scope of recovery plan	
11. Complaint system process reengineering (Councilman Thompson)	Pending citizen volunteer response to determine next step June 2016 citizen volunteer Jessie Valdez met with Mayor and staff to begin review of and analyze process Review of process completed with Staff developing report for Public Works and Water Department employees	
12. Location of middle school (Councilman Arvidson and Councilman Trial)	Discussions have begun with CISD	
13. Interpretive Services for meetings (Councilman Thompson)	Identified source for various interpretive services Devices for hearing impaired could be part of sound system upgrade in Council room	
14. Video stream Council meetings (Councilman Trial)	Discuss with legal pros/cons Sound system in Council room can be planned for future streaming capabilities Requires additional technology upgrades and equipment Budget impact	
15. Permit for feeding deer (Councilman Trial)	Discuss at future Council meeting	
16. Videos for website (Councilman Trial)	Maybe prepared by GRES or students to increase civic involvement	
17. Coffee with Mayor and Council (Councilman Trial)	Discuss at future Council meeting and determine dates	

18. Business outreach by Council – walk businesses (Councilman Trial)	Discuss at future Council meeting	

2016 Rolling Agenda

December 7, 2016

Topics on Rolling Agenda: (21 days before mtg) 11/15/16
 Items Due to City Secretary: (15 days before mtg) 11/21/16
 Agenda locked @ 10am
 CAdm Final Approval: (14 days before meeting) 11/23/16
 Draft Agenda to Mayor/City Atty (12 days before mtg) 11/25/16
 Agenda posted on (6 days before meeting) 12/1/16

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

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

Proclamations/Awards (Before Citizen Comment Period)

Consent Agenda

1. Minutes 11-2-16
2. Financial Report
3. Staff Reports (Admin, Library, Public Works, Water, PD)

Public Hearings

Non-Consent Agenda

1. Hiring of Admin Liaison
- 2.

Ordinances and Resolutions and CIP presentation

1. CIP
 - CIP Project for 2013
 - Status report
 - CIP Project for 2015
 - Status report
 - Trinity Wells pumpage and infrastructure
 - CIP Project for 2016
 - Status report
 - Prioritization of additional projects
 - Water Master Plan
 - Sewer System Update (FM 2252)

Commission Items

P&Z

Quarry

1. Jim Morgan's replacement

Water

1.

Discussion

1. Future Agenda Items requested by City Council

Updates

1. Employee City Christmas Party 12-16-16
2. City Attorney Update
 - a. Animal Ordinance
 - b. Sign Ordinance
 - c. Employee Personnel Policy
3. City Council Communications
 - a. Council Idea/Suggestions
 - b. Citizen/ Issue Process
4. Parks Committee (Trial)
5. Deer Management (Arvidson)
6. Rolling Agenda

Executive Session

January 4, 2017

Topics on Rolling Agenda: (21 days before mtg) 12/15/16
 Items Due to City Secretary: (15 days before mtg) 12/20/16
 Agenda locked @ 10am
 CAadm Final Approval: (14 days before meeting) 12/21/16
 Draft Agenda to Mayor/City Atty (12 days before mtg) 12/23/16
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1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

Proclamations/Awards (Before Citizen Comment Period)

Consent Agenda

1. Minutes 12-7-16
2. Financial Report
3. Staff Reports (Admin, Library, Public Works, Water, PD)

Public Hearings

Non-Consent Agenda

Ordinances and Resolutions and CIP presentation

1. CIP
 - CIP Project for 2013
 - Status report
 - CIP Project for 2015
 - Status report
 - Trinity Wells pumpage and infrastructure
 - CIP Project for 2016
 - Status report
 - Prioritization of additional projects
 - Water Master Plan
 - Sewer System Update (FM 2252)
2. Election Update

Commission Items

P&Z

Quarry

1. Jim Morgan's replacement

Water

Discussion

1. Future Agenda Items requested by City Council

10/28/2016 8:31:00 AM ~~10/27/2016 10:42:18 AM~~

Updates

1. Employee City Christmas Party 12-16-16
2. City Attorney Update
 - a. Animal Ordinance
 - b. Sign Ordinance
 - c. Employee Personnel Policy
 - d. Comprehensive Master land Use Plan
3. City Council Communications
 - a. Council Idea/Suggestions
 - b. Citizen/ Issue Process
4. Parks Committee (Trial)
 - a. City Parks Plan
 - b. Christmas Tree Lighting Event
5. Deer Management (Arvidson)
6. Rolling Agenda

Executive Session

PENDING FUTURE AGENDA ITEMS

- 1) 2/2/16 Discussion of issues surrounding Bat Cave Road will be placed on future Council agenda...*J. McCaw*
- 2) Ordinance update plan....*Legal & S. Goodwin*
- 3) 2017 Earth Day Proclamation...*N Knaus*
- 4) Oak Wilt Town Hall
- 5) Call for Election (Feb)...*S. Goodwin*
- 6) Daily cost per animal that Garden Ridge keeps....*S. Trial*

Items for further discussion before adding to list

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