



**AGENDA
CITY WATER COMMISSION
REGULAR MEETING
TUESDAY, AUGUST 27, 2019, 6:00 P.M.**

The City Water Commission will meet in a regular session on Tuesday, August 27, 2019, 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 by August 24, 2019, before 6:00 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 to the City Secretary 48 hours prior to this meeting.

1. Call to Order

2. Roll Call

3. Pledge of Allegiance

4. Citizen Comment Period – limited to 30 minutes total

Rules for Citizens' Participation:

The City Water Commission welcomes citizen participation and comments at all Commission Meetings. The Commission offers citizens the opportunity to address them by signing up to speak prior to the meeting. If you speak, you follow these guidelines:

- a) Respect and courtesy:
 - i. Direct your comments to the entire Commission, not to an individual member, nor to the audience.
 - ii. Show the Commission the same respect that you would like to be shown.
 - iii. End your speaking at the time allotted below.
- b) Speaking:
 - i. First citizen comment period
 1. You are required to sign up to speak.
 2. You are limited to one 3-minute period.
 - ii. Business item period
 1. You are required to sign up to speak.
 2. You are limited to one 3-minute period.
 - iii. Second citizen comment period
 1. You are not required to sign up.
 2. You are limited to one 2-minute period.
 - iv. State your name and address before your comments begin.
 - v. You are only allowed to speak once per topic, unless also speaking during a posted Public Hearing.

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

5. Business Items

The following items are for discussion, consideration, and/or action.

a) Approvals

- i. Minutes for July 23, 2019, Water Commission Regular Meeting.

b) Discussions/Reports/Updates

i. Water Manager Monthly Activity Report.

1. Water Pumping/usage from City wells, Water system infrastructure maintenance, repairs and/or projects, and Water and/or Drought Management (current Watering Stage).

ii. Discussion on FLO by Moen device.

iii. Items discussed at the August 7, 2019, City Council Regular Meeting.

iv. Discussion on water pressure in the City and pressure releasing valves.

v. Discussion on water meter failures within the City.

vi. Ordinance 61-112017 An Ordinance establishing the drought management plan for the City of Garden Ridge; providing definitions, establishing trigger points for Stages 1 through 5, restricting the use of water upon implementation of specific stages of said plan; establishing water surcharge rates for Stages 3 through 5 of said plan; providing a variance procedure; providing a penalty clause, providing for severability and providing an effective date and amending Ordinance No. 61-012014 Adopted January 9, 2014.

1. Discuss and make a possible recommendation to City Council to amend Section 4.04 Water Rate Surcharge to release restricted funds.

vii. Discuss electronic water billing enhancements.

viii. Water Commission activities and projects.

1. Update on Commissioner's activities and projects.
2. Discuss and make possible recommendations on future meetings or direction regarding Water Commission activities and projects.

ix. Ordinance No. 210-022018 An Ordinance of the City Council of the City of Garden Ridge adopting board and commission policy and procedures; providing that this Ordinance shall be cumulative of all Ordinances; providing a severability clause; providing a savings clause; and providing an effective date.

1. Discuss expiring terms (September 30, 2019) of Commissioner Heier, Commissioner Holloway, and Commissioner Harshbarger.
2. Make recommendation to City Council for consideration of reappointment.
3. Interview possible candidates for Water Commission, Place 5 vacancy (term expiring Sept 30, 2021).
4. Make recommendation to City Council for appointment of Commissioner.
5. Discuss and make recommendations related to application of Ordinance provisions to Commission members, if needed.

- x. Education/Training Sessions.
 - 1. Discuss and provide directions on future education or training sessions.

- xi. Future Agenda Items.
 - 1. Commissioner's input on agenda items.
 - 2. Announce date, time, and location for next regular meeting (Tuesday, September 24, 2019, at 6:00 p.m. at City Hall – City Council Chambers).

**6. Citizen Comment Period – limited to 20 minutes total
See “Rules for Citizen’s Participation” under Item 4.**

7. 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.

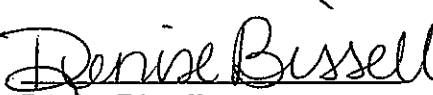
Action by Commission Authorized:

The Commission may vote or act upon any item within this Agenda.

Attendance By Other Elected or Appointed Officials:

It is anticipated that members of the City Council, 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 City Council, 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.

This is to certify that I, Denise Bissell, posted this Agenda at 10:45 a.m. on August 21, 2019, on the bulletin board located at the entrance to the Garden Ridge City Hall, 9400 Municipal Parkway, Garden Ridge, Texas.


Denise Bissell
Utility Clerk