



MINUTES
QUARRY COMMISSION REGULAR MEETING
MONDAY, JANUARY 14, 2019, 6:00 P.M.

Commissioners Present:

Chair Mike Shands
Vice-Chair Wayne Mudge
Commissioner Jerry Barucky
Commissioner Albert Haddad
Commissioner Richard Holloway
Commissioner Johnell Holly
Councilmember Bryan Lantzy, Ex-officio member

Commissioners Absent:

Commissioner Mark DuBois (Voluntary Announced Absence)

City Staff Present:

Nancy Cain, City Administrator
Marisa Spencer, Interim City Secretary
Cynthia Trevino, City Attorney

Other City Councilmembers or Commissioners Present:

None

1. Call to Order

With a quorum of the Quarry Commission Members present, Chair Shands called the regular meeting of the Garden Ridge Quarry Commission to order at 6:00 p.m. on Monday, January 14, 2019, in the City Council Chambers of the Garden Ridge City Hall, 9400 Municipal Parkway, Garden Ridge, Texas, 78266.

2. Roll Call

See above.

3. Pledge of Allegiance

Chair Shands led the Pledge of Allegiance.

4. Citizen Comment Period – limited to 30 minutes total

No one signed up to speak.

5. Business Items

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

a) Approvals

i. Approval of Minutes for November 5, 2018, Quarry Commission Regular Meeting.

Motion: A motion was made by Commissioner Holloway, seconded by Commissioner Holly, to approve the November 5, 2018, Quarry Commission Regular Meeting Minutes. The Quarry Commission voted five (5) for and none (0) opposed. The motion carried unanimously.

b) Discussions/Reports/Reviews

- i. Review and discussion on the monthly Hanson Quarry blasting analysis data reported by Vibratex. Discussion with Hanson Servtex and blasting contractors on recent quarry operations, including any unusual blasts that occurred during reported month/s and/or current month.**

Nicholas Reitinger, Vibra-Tech, presented and discussed the November blast analysis. He stated that 23 shots occurred during the month of November and none of the blasts exceeded the limits of Ordinance 34. He reported the highest PPV reading of 0.153 occurred on November 16, 2018, at the Warden Property Line and the highest Air Overpressure of 118 dB occurred on November 21, 2018, at the Holly Residence.

Nicholas Reitinger, Vibra-Tech, presented and discussed the December blast analysis. He stated that 14 shots occurred during the month of December and none of the blasts exceeded the limits of Ordinance 34. He reported the highest PPV reading of 0.148 occurred on December 6, 2018, at the Davis Residence and the highest Air Overpressure of 113 dB occurred three (3) different times: December 6th at the Warden Residence, December 20th at the Holly Residence, and December 21st at the Warden Residence.

- ii. Review individual citizen blast report/s, follow up on citizen blast report/s and/or assign Quarry Commissioner contact with citizen/s, as necessary.**

Nicholas Reitinger, Vibra-Tech, discussed the citizen blast reports received for the months of November and December. He reviewed the citizen concerns and relevant blasts from Beverly Pickering, Janet Hayslip, Missy Lantzy, Holly Schlentz, and Tamara Wissing.

- iii. Discussion on number of, placement, and location of monitors and other matters related to monitoring of blasts by Vibratex and notification to residents of monitor placements. Discuss placement of roving monitor which is currently at the Davis residence.**

Marvin Baker, 21436 Fairview Circle, requested a roving monitor be placed at his residence.

The Commission agreed by consensus to relocate the roving monitor from the Davis Residence to the Baker Residence on February 1, 2019.

c) Updates

- i. City Council Regular Meetings on November 7, 2018, December 5, 2018, and January 2, 2019.**

Nancy Cain, City Administrator, stated there were no recommendations for consideration by City Council from the Quarry Commission at these meetings; therefore, there are no updates.

d) Future Agenda Items

- i. Commissioners input for items on upcoming agendas.**

None.

- ii. Update on future education/training sessions and Grapevine articles.**

The Commission requested that another "question and answer" open forum be held at the next meeting rather than a specific training session.

- iii. Announcement of next Quarry Commission Regular Meeting – Monday, March 11, 2019, at 6:00 p.m. at City Hall.**

Chair Shands announced the next Quarry Commission Regular Meeting will be held on Monday, March 11, 2019, at 6:00 p.m. at City Hall.

e) Education/Training – limited to 20 minutes

- i. Question and answer session with Vibratex, Hanson representatives, blasting contractor/s, and the public.**

The Commission discussed permanent monitors, remote readings, yearly calibrations, and blast techniques with Nicholas Reittinger, Vibra-Tech.

6. Citizen Comment Period – limited to 20 minutes total

No one wished to speak.

7. Executive Session

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

- a) Pursuant to Texas Government Code Section 551.071 – Consultation with Attorney**

- 1. To seek legal advice in connection with settlement negotiations and other issues related to Hanson Aggregates operations, blasting and possible amendments to Ordinance 34.**

Chair Shands announced the Quarry Commission will recess at 6:40 p.m. and reconvene into Executive Session at 6:45 p.m., in accordance with Texas Government Code Section 551.074 – Consultation with Attorney on the one (1) item stated above.

Chair Shands adjourned the Executive Session and reconvened back into Regular Session at 8:38 p.m.

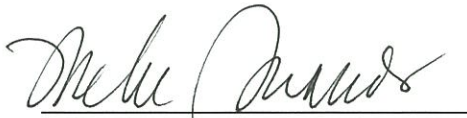
8. Business Items (continued)

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

Chair Shands asked if any Commissioners wanted to recall the item posted for Executive Session to allow for any action they wanted to take. Receiving no responses from Commissioners to recall the item for any action, Chair Shands closed Business Items.

9. Adjournment

Motion: A motion was made by Commissioner Holly, seconded by Commissioner Holloway, to adjourn. The Quarry Commission voted five (5) for and none (0) opposed. The motion carried unanimously. There being no further business, the Monday, January 14, 2019, Quarry Commission Regular Meeting was adjourned at 8:38 p.m. by Chair Shands.


Mike Shands
Chair

ATTEST


Marisa Spencer
Interim City Secretary