MINUTES
QUARRY COMMISSION REGULAR MEETING
MONDAY, JULY 8, 2019, 6:00 P.M.

Commissioners Present:
Chair Mike Shands
Commissioner Richard Holloway
Commissioner Jerry Barucky
Commissioner Johnell Holly
Commissioner Albert Haddad

Commissioners Absent:
Vice-Chair Wayne Mudge (Excused Absence)
Commissioner Mark DuBois (Voluntary Announced Absence)
Councilmember Bryan Lantzy, Ex-officio member

City Staff Present:
Nancy Cain, City Administrator
Marisa Spencer, City Secretary

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, July 8, 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 May 13, 2019, Quarry Commission Regular Meeting.

Motion: A motion was made by Commissioner Haddad, seconded by Commissioner Barucky, to approve the May 13, 2019, Quarry Commission Regular Meeting Minutes. The Quarry Commission voted four (4) 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 Vibratech. 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.

Geoffrey Rigsby, Vibra-Tech, presented and discussed the June blast analysis. He stated that 11 shots occurred during the month of June and none of the blasts exceeded the limits of Ordinance 34. He reported the highest PPV reading of 0.055 occurred on June 4, 2019, at the Warden Residence and the highest Air Overpressure of 114 dB occurred on June 26, 2019, 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.

Geoffrey Rigsby, Vibra-Tech, discussed citizen blast reports received for the month of June. He reviewed the citizen concerns and relevant blasts from Armando Diaz.

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

The Commission agreed to leave the roving monitor at the Baker residence.

c) Updates

i. City Council Regular Meeting on July 2, 2019.

Nancy Cain, City Administrator, stated City Council approved Ordinance No. 34-072019.

ii. 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 and make recommendations related to application of ordinance provisions to commission members, if needed.

The Commission discussed the limitation on term limits in Ordinance No. 210-022018. Commissioner Holloway stated since he has reached the limitation on term limits once his current term ends on September 30, 2019, he would decline reappointment if there are other candidates interested in serving on the Quarry Commission. Commissioner Holloway stated he would submit to City Council for reappointment if there are no other candidates interested in serving on the Quarry Commission.

d) Future Agenda Items

i. Commissioners input for items on upcoming agendas.

Chair Shands requested to discuss Ordinance No. 34-072019 during the September regular meeting.

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

The Commission requested another "question and answer" open forum be held at the next meeting.

iii. Announcement of next Quarry Commission Regular Meeting – Monday, September 9, 2019, at 6:00 p.m. at City Hall.

Chair Shands announced the next Quarry Commission Regular Meeting will be held on Monday, September 9, 2019, at 6:00 p.m. at City Hall.

e) Education/Training – limited to 20 minutes

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

The Commission discussed blasting locations and techniques with Geoffrey Rigsby, Vibra-Tech. The Commission also discussed plans for future blasting with Hal Halamuda, Hanson Plant Manager.

6. <u>Citizen Comment Period</u> – limited to 20 minutes total

No one wished to speak.

7. Adjournment

Motion: A motion was made by Commissioner Holloway, seconded by Commissioner Holly, to adjourn. There being no further business, the Monday, July 8, 2019, Quarry Commission Regular Meeting was adjourned at 6:20 p.m. by Chair Shands.

Mike Shands, Chair

ATTEST:

Marisa Spencer
City Secretary