



City of Garden Ridge

"A way of life, not just a place to live"

MINUTES QUARRY COMMISSION REGULAR MEETING MONDAY, SEPTEMBER 9, 2019, 6:00 P.M.

Commissioners Present:

Chair Mike Shands
Vice-Chair Wayne Mudge
Commissioner Mark DuBois
Commissioner Jerry Barucky
Commissioner Johnell Holly
Commissioner Albert Haddad (arrived at 6:30 p.m.)
Councilmember Bryan Lantzy, Ex-officio

Commissioners Absent:

Commissioner Richard Holloway (Announced Absence)

City Staff Present:

Nancy Cain, City Administrator
Marisa Spencer, City Secretary
Kat Balbi, Assistant City Secretary

1. Call to Order

With a quorum of the Quarry Commissioners present, Chair Shands called the regular meeting of the Garden Ridge Quarry Commission to order at 6:00 p.m. on Monday, September 9, 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: No one signed up to speak.

5. Business Items

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

a) Approvals

1. Approval of Minutes for August 12, 2019, Quarry Commission Special Meeting.

Motion: A motion was made by Commissioner Holly, seconded by Vice-Chair Mudge, to approve the August 12, 2019, Quarry Commission Special Meeting Minutes. The Commission voted four (4) for and none (0) opposed. The motion carried unanimously.

b) Discussions/Reports/Reviews

1. 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 Reittinger, Vibra-Tech, presented and discussed the August blast analysis. He stated that 11 shots occurred during the month of August and none of the blasts exceeded the limits of Ordinance 34. He reported the highest PPV reading of 0.060 occurred on August 14th and August 19th at the Warden Residence and the highest Air Overpressure of 110 dB occurred on August 5th and August 14th at the Holly Residence and on August 19th at the Warden Residence.

2. 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 Reittinger, Vibra-Tech, discussed citizen blast reports received for the month of August. He reviewed the citizen concerns and relevant blasts from Armando Diaz, Steve Martin, and Nita McCarty.

3. **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 Baker residence.**

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

c) Updates/Recommendations

1. **City Council Regular Meeting on September 4, 2019.**

Chair Shands provided the Commission with an update on the items discussed at the City Council Regular Meeting on September 4, 2019. He stated the City Council approved the Commission's recommendation for reappointment of Commissioners as well as the request from Buckley Powder Co. for a partial exemption permit.

2. **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.**

- 2.1. **Receive recommendations and consideration of appointment of Quarry Commission Chair and Vice-Chair for a one-year term effective October 1, 2019.**

Commissioner Holly stated he would serve as Chair. Commissioner Barucky stated he would serve as Vice-Chair.

Motion: A motion was made by Commissioner Barucky, seconded by Commissioner DuBois, to appoint Commissioner Holly as Quarry Commission Chair for a one-year term effective October 1, 2019. The Commission voted four (4) for and none (0) opposed. The motion carried unanimously.

Motion: A motion was made by Vice-Chair Mudge, seconded by Commissioner Holly, to appoint Commissioner Barucky as Quarry Commission Vice-Chair for a one-year term effective October 1, 2019. The Commission voted four (4) for and none (0) opposed. The motion carried unanimously.

- 2.2. **Discuss and make recommendations related to application of ordinance provisions to commission members, if needed.**

The Commission discussed Commissioner Haddad's absences.

d) Future Agenda Items

1. **Commissioners input for items on upcoming agendas.**

None at this time.

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

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

3. **Reschedule Monday, November 11, 2019, Regular Meeting.**

The Commission agreed by consensus to cancel the Monday, November 11, 2019, Regular Meeting, since it falls on Veterans Day.

4. **Announcement of next Quarry Commission Regular Meeting.**

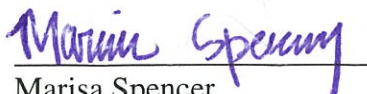
Chair Shands announced the next Quarry Commission Regular Meeting will be held on Monday, January 13, 2020, at 6:00 p.m. at City Hall.

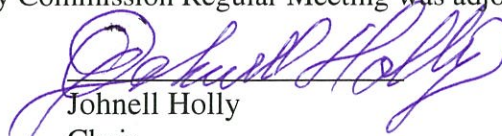
6. **Citizen Comment Period:** No one wished to speak.

7. **Adjournment**

Motion: A motion was made by Commissioner DuBois, seconded by Commissioner Barucky, to adjourn. The Commission voted five (5) for and none (0) opposed. The motion carried unanimously. There being no further business, the Monday, September 9, 2019, Quarry Commission Regular Meeting was adjourned at 6:49 p.m. by Chair Shands.

ATTEST:


Marisa Spencer
City Secretary


Johnell Holly
Chair