



City of Garden Ridge

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AGENDA **SPECIAL SESSION GARDEN RIDGE QUARRY COMMISSION MEETING** **Monday, February 28th, 2011 at 7:00 P.M.**

The Garden Ridge City Quarry Commission will meet in special session on Monday, February 28th, 2011 at 7:00 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 or before February 25th, 2011 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.

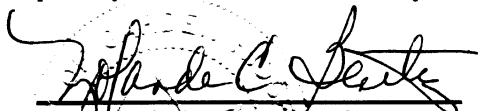
1. Call to Order:
2. Roll Call:
3. Approval of Minutes: from the February 3rd, 2011 Quarry Commission Special Session Meeting.
4. New Business / Discuss and Consider Action On:
 - a. Discuss blast data for all blasts since February 3, 2011. Joe Crownover, Vibra-Tech.
 - b. Discuss status of recent damage reports. Joe Crownover, Vibra-Tech.
 - c. Presentation by Sam Hughes, Division President, Austin Powder.
 - d. Presentation by Cameron McKenzie, Blast Technologies. Discussion of signature hole blast.
 - e. Discussion of how community could support HB 571(hard rock quarries) and HB 566 (County Development Authority) and identify the urls to website for these bills (comments by Nancy Cain, City Administrator).
<http://www.legis.state.tx.us/billlookup/text.aspx?LEGSESS=82R&BILL=HB+571> (or) +566.
 - f. Discuss the organization of a trip to Austin to meet with legislators reference HB 571 and HB 566.
 - g. Discuss Mental Health Issues in community as they pertain to the quarry.
 - h. Discuss blast notification system and tightening up the blast time window.
 - i. Discuss how Vibra-Tech is paid for blast reporting.
 - j. Discuss the city telephone alert system and how it might be used as it would pertain to the quarry (with comments by Nancy Cain, City Administrator).
 - k. Discuss the need for a phone number at Hanson for people to call about shot time.
 - l. Discuss the need to school personnel who answer phones on telephone techniques.
 - m. Discuss a process for citizen complaint follow up and general citizen mailers.
 - n. Discuss the suggestion that HOA's in the city hire a structural engineer to have damage inspected. All pay into pool.
 - o. Discuss having an overhead screen listing all accomplishments of commission at each meeting. List the same on the city website.
 - p. Discuss the creation of a damage report form and website report of repairs completed.
 - q. Review individual citizen complaints and quarry commission member contacts, as necessary.
 - r. Discuss what the commission can do to better support the citizens.
 - s. Discuss process for citizen recommendations on commission issues.
 - t. Discuss need for a new contact with the Garden Ridge school.

3. Citizen Comments: Please use signup sheet (limit 3 minutes please)
4. Next scheduled meeting will be March 14th, 2011 at 7 pm.
5. Executive Session: The Commission will recess its meeting and reconvene in closed executive session pursuant to Texas Government Code §551.071 to seek the advice of the City Attorney in connection with its recommendation to amendments to Ordinance #34.
6. Adjournment:

IT IS ANTICIPATED THAT MEMBERS OF CITY COUNCIL, OR OTHER CITY BOARDS, COMMISSIONS AND COMMITTEES MAY ATTEND THE MEETING IN NUMBERS THAT MAY CONSTITUTE A QUORUM OF THE CITY COUNCIL, OR OTHER CITY BOARDS, COMMISSIONS AND COMMITTEES. NOTICE IS HEREBY GIVEN THAT THE MEETING, TO THE EXTENT REQUIRED BY LAW IS ALSO NOTICED AS A MEETING OF THE CITY COUNCIL, OR OTHER BOARDS, COMMISSIONS AND COMMITTEES OF THE CITY WHOSE MEMBERS MAY BE IN ATTENDANCE. THE MEMBERS OF THE CITY COUNCIL, BOARDS, COMMISSIONS AND 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 THE COUNCIL OR BOARDS, COMMISSIONS AND COMMITTEES WHOSE MEMBERS ARE IN ATTENDANCE UNLESS SUCH ITEM, MEETING AND POSSIBLE ACTION IS SPECIFICALLY PROVIDED FOR ON AN AGENDA FOR THE COUNCIL, BOARD, COMMISSION OR COMMITTEE SUBJECT TO THE OPEN MEETINGS ACT.

AT ANY TIME DURING ANY MATTER LISTED ON THIS AGENDA, AT THE DISCRETION OF THE CHAIR, THE COMMISSION MAY RECESS THE REGULAR SESSION AND RECONVENE INTO EXECUTIVE SESSION SHOULD IT BE NECESSARY TO SEEK THE ADVICE OF ITS ATTORNEYS REGARDING ANY MATTER IN ACCORDANCE WITH CHAPTER 551 OF THE TEXAS GOVERNMENT CODE.

This Agenda has been reviewed and approved by the organization'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 Local Government Code §551.144(c) and the meeting is conducted by all participants in reliance on this opinion.


Yolanda C. Benitez, City Secretary