



City of Garden Ridge

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

AGENDA QUARRY COMMISSION SPECIAL MEETING MONDAY, AUGUST 12, 2019, 6:00 P.M.

The Garden Ridge Quarry Commission will meet in a special session on Monday, August 12, 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 9, 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 Quarry Commission welcomes citizen participation and comments at all Quarry Commission Meetings. The Quarry Commission offers citizens the opportunity to address them by signing up to speak prior to the meeting. If you speak, you should 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 Quarry Commission 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. Approval of Minutes for June 10, 2019, Quarry Commission Special Meeting.
 - ii. Approval of Minutes for July 8, 2019, Quarry Commission Regular Meeting.

- 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.
 - 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.
 - 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 Baker residence.
- c) Updates/Recommendations
 - i. Request from Buckley Powder Co., for a Partial Exemption Permit to conduct blasting activities at the Hanson Quarry for the period of October 1, 2019-September 30, 2020.
 - 1. Review request and make recommendation to the City Council.
 - ii. Ordinance No. 34-072019 An Ordinance of the City of Garden Ridge prohibiting blasting within the city limits; providing for partial exemption permit; establishing regulations pertaining to blasting; establishing criminal and civil penalties for violation; providing that this ordinance shall be cumulative; providing for severability; including a repealer clause; and declaring an effective date.
 - 1. Discuss implementation status.
 - 2. Discuss functions and responsibilities of the Quarry Commission.
 - iii. City Council Regular Meeting on August 7, 2019.
 - iv. 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 Shands, Commissioner Mudge, Commissioner Haddad, and Commissioner Holloway.
 - 2. Make recommendation to City Council for consideration of reappointment.
 - 3. Discuss and make recommendations related to application of Ordinance provisions to Commission members, if needed.
- d) Future Agenda Items
 - i. Commissioners input for items on upcoming agendas.
 - ii. Update on future education/training sessions and Grapevine articles.
 - iii. Announcement of next Quarry Commission Regular Meeting (Monday, September 9, 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. The Commission reserves the right to adjourn into closed session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Title 5, Chapter 551, of the Texas Government Code.

Executive Sessions Authorized:

This agenda has been reviewed and approved by the City'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 Government Code Chapter 551.144(c) and the meeting is conducted by all participants in reliance on this opinion.

Attendance By Other Elected or Appointed Officials:

It is anticipated that members of the City Council, other city boards, commissions, and/or committees may attend the meeting in numbers that may constitute a quorum of the City Council, 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 are 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, Kat Balbi, posted this Agenda at 11:00 a.m. on August 7, 2019, on the bulletin board located at the entrance to the Garden Ridge City Hall, 9400 Municipal Parkway, Garden Ridge, Texas.

Kat Balbi
Assistant City Secretary