



**MINUTES
CITY COUNCIL AND QUARRY COMMISSION SPECIAL JOINT MEETING
MONDAY, JANUARY 7, 2019, 6:00 P.M.**

Councilmembers Present:

Mayor Larry Thompson
Mayor Pro-Tem John McCaw
Councilmember Robb Erickson
Councilmember Bryan Lantzy
Councilmember Todd Arvidson
Councilmember Kay Bower

Councilmembers Absent:

None

Quarry Commissioners Present:

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

Quarry Commissioners Absent:

Vice-Chair Wayne Mudge (Excused Absence)
Commissioner Mark DuBois (Voluntary Announced Absence)

City Staff Present:

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

Other City Commissioners in Attendance:

None

1. Call to Order

With a quorum of the City Council and Quarry Commission members present, Mayor Thompson called the special joint meeting of the Garden Ridge City Council and Quarry Commission to order at 6:00 p.m. on Monday, January 7, 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

Mayor Thompson led the Pledge of Allegiance.

4. Citizen Comment Period – limited to 30 minutes total

No one signed up to speak.

5. Executive Session

The City Council and 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.**

Mayor Thompson announced the City Council and Quarry Commission will recess at 6:02 p.m. and reconvene into Executive Session at 6:03 p.m., in accordance with Texas Government Code Section 551.074 – Consultation with Attorney on the one (1) item stated above.

Mayor Thompson adjourned the Executive Session and reconvened back into Regular Session at 8:26 p.m.

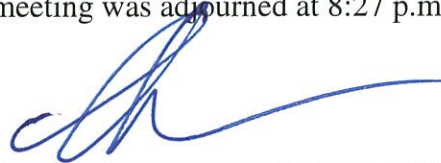
6. Business Items

The City Council and 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.

Mayor Thompson asked if any Councilmembers and/or Quarry Commissioners wanted to recall the item posted for Executive Session to allow for any action they wanted to take. Receiving no responses from Councilmembers or Commissioners to recall the item for any action, Mayor Thompson closed Business Items.

7. Adjournment

Motion: A motion was made by Councilmember Lantzy, seconded by Councilmember Erickson, to adjourn. The City Council voted five (5) for and none (0) opposed. The motion carried unanimously. The Quarry Commission agreed by consensus to adjourn. There being no further business, the Monday, January 7, 2019, City Council and Quarry Commission special joint meeting was adjourned at 8:27 p.m. by Mayor Thompson.



Larry Thompson
Mayor

ATTEST



Marisa Spencer
Interim City Secretary