



**NOTICE OF AGENDA
GRANITE SHOALS CITY COUNCIL
REGULAR CALLED MEETING**

TUESDAY, APRIL 22, 2025 AT 6:00 PM

City of Granite Shoals City Hall, 2221 N. Phillips Rd., Granite Shoals, TX 78654
Phone (830) 598-2424 Fax (830) 598-6538 • www.graniteshoals.org

MINUTES

1. Call to Order/ Roll Call/ Welcome

The meeting was called to order at 6:00 PM.

- Invocation

The invocation was given by Mayor Munos.

- Pledge of Allegiance, Pledge to Texas Flag

2. Citizen Comments

In accordance with the Open Meetings Act, City Council is prohibited from acting or discussing (other than factual responses to specific questions) any items not on the agenda.

- Peter Hutnick - 1547 Ridge Valley Ln -Announcement of the dedication of the latest Habitat for Humanity home and a request for help on our next project.

3. Items of Community Interest

- Chief Campbell awarded Fire Badges to Nick Bullard, Jarrod Gathman, and Zane Molinar for completion of their six-month probationary and training period.

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1. HS BBQ State Championship @ Quarry Park Apr. 25th & 26th
2. Howdy-Roo @ Quarry Park May 2nd & 3rd
3. Early Voting April 21st - 29th (M-F) / Election Day May 3rd

4. Presentations

4.a. FY 2025 Budget Mid-Year Review

- Finance Director, Kevin Rule, presented the 2025 YTD Budget numbers including expenses and revenues tracked thus far. The Council members asked clarifying questions regarding contract revenue, sales tax, and hotel occupancy taxes.

- The Council shared their appreciation and compliments on Mr. Rule's presentation and financial management reporting.

5. Reports

5.a. Monthly Departmental Reports:

- The Council had no questions regarding the reports.

6. Consent Agenda

6.a. Discuss and consider approval of meeting minutes from April 8, 2025.

- Moved by Brian Edwards; seconded by Steve Hougen to Approve the minutes from 04/08/2025.
- Motion Passed: 7 - 0
- Voting For: Ron Munos, Brian Edwards, Mike Pfister, Judy Salvaggio, Steve Hougen, Michael Berg, Catherine Bell
- Voting Against: None

7. Action Items

7.a. Discuss, consider, and take appropriate action regarding authorizing the City Manager to execute a Professional Services Contract to perform Engineering Services for the City with MRB Group and Freeland Turk.

- The City currently does not have an in-house engineer, so RFQs were sent out to several firms.
- The administration was impressed with two of the firms, each with their own areas of expertise, and has presented them for Council consideration for approval of contracts.
- Moved by Steve Hougen; seconded by Judy Salvaggio to authorize the City Manager to execute a professional service contract to perform engineering services for the City with MRB Group and Freeland Turk.
Motion Passed: 7 - 0
Voting For: Ron Munos, Brian Edwards, Mike Pfister, Judy Salvaggio, Steve Hougen, Michael Berg, Catherine Bell
Voting Against: None

8. Executive Session (Closed to the Public)

The City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any matters listed on the agenda, as authorized by Texas

Government Code Sections 551.071 (consultation with attorney), 551.072 (deliberations about real property), 551.073 (deliberations about gifts and donations), 551.074 (personnel matters), 551.076 (deliberations about security devices), 551.087 (economic development), and/or 418.183 (homeland security).

- Ron Munos adjourned the Council to Executive Session at 6:49pm
- Council reconvened to open session at 7:36.
- No action taken.

8.a. Executive Session – Enter into executive session regarding economic development negotiations for business prospects the City seeks to have, locate, stay, or expand within the City pursuant to Texas Government Code Section 551.087. No action will be taken in executive session; action, if any, will be taken in open session.

8.b. Executive Session – Enter into executive session to deliberate the appointment, employment, evaluation, and duties of a public officer or employee pursuant to Texas Government Code Section 551.074. No action will be taken in the executive session; action, if any, will be taken in open session.

a. Evaluate and discuss performance evaluation and criteria for the evaluation of City Manager Sarah Novo.

9. Future Agenda Items

- City Attorney Legislative Update
- Continue with items from previous meetings.

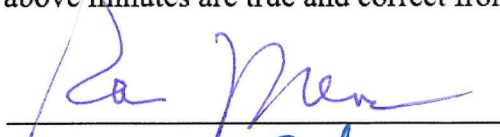
10. Adjournment

- Moved by Mike Pfister; seconded by Brian Edwards to Adjourn.
- Mayor Munos adjourned the meeting at 7:38pm.

CERTIFICATION

I hereby certify that the above minutes are true and correct from the City Council meeting of April 22, 2025.

Mayor Ron Munos



Attest:

Dawn Wright - City Secretary

