



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

TUESDAY, JUNE 10, 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

AGENDA

Livestream: <https://youtube.com/live/7QvX6Nhvg-E?feature=share>

1. Call to Order/ Roll Call/ Welcome

Invocation

Pledge of Allegiance, Pledge to Texas Flag

2. Citizen Comments

3. Items of Community Interest

1. June 19th - City offices closed for Juneteenth
2. June 20th & 21st - Battle of the Badges BBQ Cook-off @ Quarry Park

4. Presentations

- 4.a. Discuss and consider legislative updates from the City Attorney.

5. Reports

- 5.a. Department Reports

6. Consent Agenda

- 6.a. Discuss and consider approval of meeting minutes from May 13, 2025.
- 6.b. Discuss, consider, and take appropriate action regarding the Contract for Election Services and Joint Election Agreement with Burnet County for 2025-2026.

7. Action Items

- 7.a. Discuss, consider, and take appropriate action regarding bids for ribbon curb and trail proposal.
- 7.b. Discuss, consider, and take appropriate action regarding a bid for and construction of a pavilion at Timberhill Park.

- 7.c. Discuss, consider, and take appropriate action regarding possible submission of an LCRA Community Grant application for a pavilion and fishing pier at Lakeview Park.
- 7.d. Discuss, consider, and take appropriate action regarding proposed Ordinance 873: Amendment to Utilities Ordinance to adopt regulations for sanitary control easements for public water supply wells
- 7.e. Discuss, consider, and take appropriate action regarding proposed Ordinance 874: Amendment to Utilities Ordinance to adopt service requirements for utility customers outside of City limits
- 7.f. Discuss, consider, and take appropriate action regarding TRC change order for additional work by McDonald Electric for the WTP generator.

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).

- 8.a. Executive Session – Enter into executive session to consult with attorney to seek advice on legal matters pursuant to Texas Government Code Section 551.071 and to deliberate the sale of real property pursuant to Texas Government Code Section 551.072. No action will be taken in the executive session; action, if any, will be taken in open session.

- a. Discuss Hoover Valley Water Assets.

- 8.b. 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 the executive session; action, if any, will be taken in open session.

- a. Discuss Granite Mountain Development

9. Future Agenda Items

10. Adjournment

CERTIFICATION

IT IS HEREBY CERTIFIED that the foregoing agenda has been posted on both the indoor bulletin board and outdoor notice board of Granite Shoals City Hall on or before 6:00 PM on the 6th day of June 2025.

Requests for accommodations or interpretive services must be made 8 hours prior to this meeting. Please contact the City Secretary at (830) 598-2424 for further information.

Dawn Wright, City Secretary



**This Notice and Meeting Agenda, and the Agenda Packet, are posted online
at www.graniteshoals.org**