



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

TUESDAY, JANUARY 13, 2026 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 6:01 PM.

Moved by Steve Hougen; seconded by Judy Salvaggio to excuse absences of Mike Pfister and Brian Edwards.

Motion Passed: 5 - 0

Voting For: Ron Munos, Judy Salvaggio, Steve Hougen, Michael Berg, Catherine Bell

Invocation

Pledge of Allegiance, Pledge to Texas Flag

Given by Mayor Munos.

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.

No citizen comments.

3. Items of Community Interest

The Mayor shared a positive community story: Ursula Edmondson from Killeen praised Granite Shoals Police for compassionate handling during a welfare check of her deceased son, including assistance with her son's pets.

1. January 13th — Applications to run for City Council (place 2, 4, 6) open.
2. January 19th — City Hall Closed for MLK Day
3. Thanks and appreciation to the Beautification Advisory Group for work on the Christmas at the Quarry display.
4. City Advisory Committee openings: Airport, Beautification, Parks, Wildlife - www.graniteshoals.org

Gratitude expressed to the Beautification Advisory Group and Streets/Parks crew for work putting up/taking down lights.

Community consensus that the display was the best yet—superior to neighboring towns.

4. Consent Agenda

Moved by Steve Hougen; seconded by Judy Salvaggio to approve all consent agenda items.

Motion Passed: 5 - 0

Voting For: Ron Munos, Judy Salvaggio, Steve Hougen, Michael Berg, Catherine Bell

4.a. Discuss and consider approval of meeting minutes from December 3rd, 9th, and 17th, 2025.

4.b. Discuss and consider the reinstatement of Cindy Archer to the Parks Advisory Committee.

5. Public Hearings

Public Hearing Opened at 6:10pm.

No public comments.

Public Hearing Closed at 6:10pm.

5.a. Public hearing to receive citizen comments regarding a final replat of lots 83-86, Sherwood Shores, Castlehills Section and lots 277-280, Sherwood Shores, Sherwood Manor Section commonly known as 402 E Bluebriar and 405 E Bluebonnet, Granite Shoals, Texas, Burnet County. Mr. Shelby is asking for consideration of a replat from 8 lots into two lots, 277A and 83A.

6. Action Items

6.a. Discussion and possible action to recommend approval, denial or approval with modifications to the final replat of lots 83-86, Sherwood Shores, Castlehills Section and lots 277-280, Sherwood Shores, Sherwood Manor Section commonly known as 402 E Bluebriar and 405 E Bluebonnet, Granite Shoals, Texas, Burnet County.

- Clarification sought on future use, especially regarding ongoing code enforcement on vehicle storage.
- Building permits for remodeling/rehab work noted, but no large development plans submitted yet.
- Administrative process outlined per Chapter 212, Texas Local Government Code (replats over 4 lots require council approval).

Moved by Michael Berg; seconded by Steve Hougen to approve the final replat of lots 83-86, Sherwood Shores, Castlehills section and lots 277-280.

Motion Passed: 3 - 2

Voting For: Ron Munos, Steve Hougen, Michael Berg

Abstaining: Judy Salvaggio, Catherine Bell

- 6.b. Discuss, consider, and determine appropriate action regarding the scheduling and frequency of City Council meetings.

Discussions:

- More effective use of staff time.
- No significant downside, especially given open communication practices among staff and council.
- Flexibility to call additional meetings during busy periods (e.g., budget season).
- Prefer later in month (4th Tuesday), aligns better with committee schedule feedback.
- Emphasis on keeping any special meetings at accessible times (6:00 PM, not afternoons).

Action Proposed:

City Attorney to draft updated ordinance for future consideration.

Decision postponed for one meeting to allow for more input and public awareness.

Next (second) meeting of January 2026 will occur per existing ordinance; issue will be agendized for final decision.

Moved by Steve Hougen; seconded by Catherine Bell to direct the city attorney to amend Section 2.2 of the code of ordinances.

Motion Passed: 5 - 0

Voting For: Ron Munos, Judy Salvaggio, Steve Hougen, Michael Berg, Catherine Bell

- 6.c. Discuss, consider, and take appropriate action regarding Resolution 718: Accepting Rubin Family Donation for Christmas Outreach

A donation was given to the City by Mr. and Mrs. Rubin, in memory of their son, Jamie, in the amount of \$5,000 for the Christmas Outreach program.

The Council expressed gratitude and recognition of Jamie's community spirit and the generous contribution.

Moved by Steve Hougen; seconded by Catherine Bell to accept with thanks and approval of Resolution No. 718.

Motion Passed: 5 - 0

Voting For: Ron Munos, Judy Salvaggio, Steve Hougen, Michael Berg, Catherine Bell

- 6.d. Discuss, consider and take possible action to Approve Resolution No.719 Ratifying Acceptance of a \$175,000 Donation from the Hudson Family and Authorizing Naming Rights Pursuant to the City's Donation Policy.

The Council discussed a proposed donation of \$175,000 from Andrew Hudson to fund construction of an amphitheater at Quarry Park. Mr. Hudson, a local landowner and retired professional with a background in chemistry, expressed his desire to give back to the community. The donation includes naming rights for the “Proton Amphitheater.” Council members expressed sincere appreciation, noted the potential for expanded community and worship events, and conveyed strong enthusiasm for the project.

Moved by Catherine Bell; seconded by Judy Salvaggio to accept the donation and to approve the associated naming rights pursuant to the City’s Donation Policy, as adopted by Resolution No. 719.

Motion Passed: 5 - 0

Voting For: Ron Munos, Judy Salvaggio, Steve Hougen, Michael Berg, Catherine Bell

7. 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).

The Mayor announced that the Council would convene into Executive Session pursuant to the Texas Government Code Sections 551.071 (Consultation with Attorney), 551.074 (Personnel Matters), and 551.087 (Economic Development), to discuss the matters listed on the agenda. The Council adjourned into Executive Session at 6:32 pm.

The Council reconvened into Open Session at 8:29 pm. No action was taken during Executive Session.

7.a. Consultation with the City Attorney pursuant to Texas Government Code Section 551.071. No action will be taken in the executive session; action, if any, will be taken in open session.

1. Status of complaint forwarded by the City to BCSO.

7.b. Consultation with city attorney regarding personnel matters pursuant to Texas Government Code Section 551.071 and 551.074. No action will be taken in the executive session; action, if any, will be taken in open session.

1. Finance director

- 7.c. Discussions regarding economic development 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.

1. Economic development

8. Future Agenda Items

- Ordinance change for meeting once a month
- Fishing pier grant proposals and progress.

9. Adjournment

With no further business or discussion, the meeting was adjourned at 8:31 pm.

CERTIFICATION

I hereby certify that the above minutes are true and correct from the City Council meeting of January 13, 2026.

Mayor Ron Munos _____

Attest:

Dawn Wright - City Secretary _____