



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

TUESDAY, FEBRUARY 24, 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. Council Workshop

Council Workshop from 5pm–6pm to discuss City grant opportunities. No action will be taken.

Mr. Tom Brown with MRB Group reviewed the available water and wastewater grant opportunities offered through the Texas Water Development Board, including submittal deadlines, project phasing, funding options such as USDA assistance, associated benefits, and competitive considerations for both current and future applications. Over the past several months, staff has collaborated closely with Mr. Brown and his team to collect data, evaluate project alternatives, and assess the advantages of various phasing strategies to ensure that a thorough and well-prepared application is submitted by the March 6th deadline.

2. Open Session : Call to Order/ Roll Call/ Welcome

The meeting was called to order at 6:05 PM.

Moved by Steve Hougen; seconded by Catherine Bell to excuse the absence of Mike Pfister.

Motion Passed: 6 - 0

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

Invocation

Pledge of Allegiance, Pledge to Texas Flag

3. Items of Community Interest

Mayor Munos informed residents that ARK of Highland Lakes will be serving meals at Christ Redeemer Fellowship Church — 2001 N Phillips Ranch Rd, each Wednesday.

The Street Department was recognized for the work they did on Sunset. It was especially noticed by the City Council and by the Marble Falls School District bus drivers.

City Manager Sarah Novo encouraged residents to drive by this location to see the progress being made by the Streets Department using their new equipment and materials.

Additional events:

- Citywide Clean Up – April 18
- Burnet County BOPATE event – April 18

- What should the city focus on?
 - The top three focus areas were identified as:
 - Enhancing quality of life and maintaining small town charm.
 - Promoting high quality development along corridors.
 - Identify, protect, and preserve natural open spaces.

The PowerPoint and complete list of responses, feedback and comments are available on the City Website.

6. Reports

6.a. Department Reports

- Chief Ortis addressed questions Mayor Pro Tem Hougen had regarding the Annual Racial Profiling Report.

7. Consent Agenda

Moved by Steve Hougen; seconded by Brian Edwards to approve the Consent Agenda.

Motion Passed: 6 - 0

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

7.a. Discuss and consider approval of meeting minutes from January 27, 2026.

7.b. Discuss and consider the appointment of Kerry Landfield to the Parks Advisory Committee as an alternate member.

8. Public Hearing

8.a. Public hearing to receive citizen comments regarding Ordinance, providing for amendment of Appendix B, Fees and Charges, Section O, Solid Waste Fees of the City of Granite Shoals Code of Ordinances.

Public Hearing opened at 6:25 pm.

There were no citizen comments.

Public Hearing closed at 6:26.

9. Action Items

9.a. Discuss, Consider, and take appropriate action on the award of a Water Main Replacement Project located on Valley View Lane

Moved by Brian Edwards; seconded by Judy Salvaggio to award the bid for the Water Main Replacement Project to Atlas for the Valley View project and direct staff to enter into an agreement.

Motion Passed: 6 - 0

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

- 9.b. Discuss, Consider, and take appropriate action on a Water Main Replacement Project located in the area of Kingdom/Kingshores

Moved by Brian Edwards; seconded by Catherine Bell to award the bid to Qromex for the Water Main Replacement Project located in the area of Kingdom/Kingshores and direct staff to enter into agreement.

Motion : 6 - 0

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

- 9.c. Discussion and possible action to consider limited consent to encroach upon city setbacks as agreed upon by this agreement between Fraternal Order of Eagles and the City of Granite Shoals.

Moved by Steve Hougen; seconded by Judy Salvaggio to approve the limited consent to encroach upon city setbacks and to direct staff to enter into agreement with the Fraternal Order of Eagles.

Motion Passed: 6 - 0

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

- 9.d. Discussion regarding possible updates to the City's fee schedule, including Community Center rentals, boat launch usage, and park reservations for organized events including facilities at Quarry Park.

Mayor Pro Tem Hougen, on behalf of the Parks Advisory Committee, made a motion; seconded by Judy Salvaggio, to increase the boat launch day passes for non-residents from \$10.00 to \$20.00 per day and to increase the resident rental rate from \$100.00 to \$200.00 for the Community Center.

Motion Passed: 6 - 0

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

Staff will present an Ordinance updating Appendix B Schedule of Fees and Charges at the next City Council meeting for formal adoption consideration.

Staff continue to review other fee schedules and use agreements for other city

facilities.

- 9.e. Discussion and possible action regarding the reading and adoption of an Ordinance, providing for amendment of Appendix B, Fees and Charges, Section O, Solid Waste Fees of the City of Granite Shoals Code of Ordinances.

Moved by Brian Edwards; seconded by Catherine Bell to approve the adoption of an Ordinance, providing for amendment of Appendix B, Fees and Charges, Section O, Solid Waste Fees of the City of Granite Shoals Code of Ordinances.

Motion Passed: 6 - 0

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

- 9.f. Discuss, Consider, and take appropriate action regarding Resolution #720: A Resolution by the Granite Shoals City Council to authorize the City Manager to submit Project Information Forms, and Financial Applications to the Texas Water Development Board for water and wastewater improvements to the City's utility system.

Moved by Catherine Bell; seconded by Judy Salvaggio to authorize the City Manager to submit Project Information Forms, and Financial Applications to the Texas Water Development Board for water and wastewater improvements to the City's utility system by Resolution.

Motion Passed: 6 - 0

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

- 9.g. Discuss, consider, and take appropriate action regarding Resolution #721: A Resolution by the Granite Shoals City Council authorizing the City Manager to enter into a contract with MRB Group for professional engineering services for the design of water and wastewater utility improvements and assisting in the development of any applications required to obtain the funding for these improvements.

Moved by Steve Hougen; seconded by Judy Salvaggio to authorize the City Manager to enter into a contract with MRB Group for professional engineering services for the design of water and wastewater utility improvements and assisting in the development of any applications required to obtain the funding for these improvements.

Motion Passed: 6 - 0

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

10. 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).

- City Council adjourned into Executive Session at 7:05 p.m., and reconvened regular session at 8:02 p.m.
- No action was taken on items discussed during the executive session.

1. Consultation with City Attorney regarding Scarborough Ranch ETJ and Development Agreement matters — Section 551.071 (consultation with attorney)
2. Economic Development — Section 551.087 (economic development)

11. Future Agenda Items

- Heavy Vehicle Ordinance
- Charter Review Committee
- Fee Ordinance

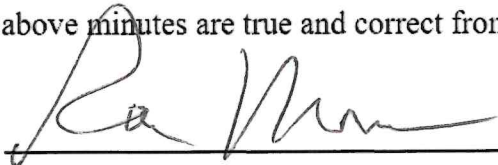
12. Adjournment

With no further business or discussion, the meeting was adjourned at 8:08 PM.

CERTIFICATION

I hereby certify that the above minutes are true and correct from the City Council meeting of February 24, 2026.

Mayor Ron Munos



Attest:

Dawn Wright - City Secretary



Meeting minutes may be prepared using audio recordings, transcription software, or other administrative tools. Draft minutes are reviewed by staff and approved by the governing body before becoming the official record.

