



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

**TUESDAY, MAY 12, 2026 AT 6:00 PM**

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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](http://www.graniteshoals.org)

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**AGENDA**

**Livestream:** <https://youtube.com/live/itc3mN-Ph7s?feature=share>

**1. Call to Order/ Roll Call/ Welcome**

**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.

**3. Consent Agenda**

3.a. Discuss and consider approval of meeting minutes from April 21 and 28, 2026.

**4. Action Items**

4.a. Discuss, consider, and take appropriate action regarding Ordinance 892 - Canvass of General Election May 2, 2026.

4.b. Administration of Oath of Office to Elected Council Members and Transition of Council Seat.

4.c. Discuss, consider, and take appropriate action regarding a City representative appointment to CAPCOG effective 5/14/2026.

4.d. Discuss, consider, and take appropriate action to nominate and appoint a Mayor Pro Tem.

**5. 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).

5.a. Consultation with attorney pursuant to Texas Government Code Section 551.071 regarding Kevin Rule demand letter to the City.

**6. Future Agenda Items**

## 7. 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 the 6th day of May 2026. 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.

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Dawn Wright, City Secretary



This Notice and Meeting Agenda, and the Agenda Packet, are posted online  
at [www.graniteshoals.org](http://www.graniteshoals.org)



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

**TUESDAY, APRIL 21, 2026 AT 6:00 PM**

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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](http://www.graniteshoals.org)

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**MINUTES**

**1. Call to Order/ Roll Call/ Welcome**

The meeting was called to order at 6:00 PM.  
The City Attorney participated via Zoom.

**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. Presentations**

Moved by None; seconded by None to .  
Motion : -  
Voting For: None  
Voting Against: None

**3.a. Presentation of the City of Granite Shoals FY 2025 Audit by Brooks Watson CPA**

- The auditors reviewed the City's audit process and reported that the City received an unmodified, or clean, audit opinion, the highest level of assurance.
- Key highlights included a \$461,000 increase in the General Fund balance, a \$332,000 increase in the Street Maintenance Sales Tax Fund, and a \$774,000 increase in the Capital Projects Fund.
- The General Fund also finished the year with a \$289,000 positive budget variance. The City's unassigned General Fund balance improved to 28% of annual expenditures, exceeding the City's 25% policy target and providing approximately four months of operating coverage.
- The auditors noted no material weaknesses, no uncorrected misstatements, and no difficulties with management. Minor recommendations were made regarding year-end journal entries, pooled cash balances, and investment report signatures.

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The auditor will provide a corrected/updated electronic version of the audit report upon completion of minor edits.

#### **4. Action Items**

- 4.a. Consideration of acceptance of the FY 2025 City of Granite Shoals Audit as presented by Brooks Watson CPA

Moved by None; seconded by None to .

Motion Passed: 6 - 0

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

#### **5. 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).

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

The Council adjourned to executive session at 6:28pm and reconvened the open meeting at 7:06pm.

No action was taken in the executive session.

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The Mayor and Council congratulated ACM/Chief Tim Campbell and City Manager Sarah Novo for being officially cleared by both the Burnet County Sheriff's Office and the District Attorney's Office of any wrongdoing related to the former finance director's allegations.

Mayor Munos noted that this was a stressful period and both individuals and staff are commended for successfully providing all necessary documentation and working together as a team under pressure.

#### **6. Future Agenda Items**

- Discussion of a new CAPCOG representative.

- Heavy vehicle ordinance

## **7. Adjournment**

With no further business or discussion, the meeting was adjourned at 7:10 PM.

### **CERTIFICATION**

I hereby certify that the above minutes are true and correct from the City Council meeting of April 21, 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.



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

**TUESDAY, APRIL 28, 2026 AT 6:00 PM**

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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](http://www.graniteshoals.org)

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**MINUTES**

**1. Call to Order/ Roll Call/ Welcome**

The meeting was called to order at 6:03 PM.

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Moved by Catherine Bell; seconded by Judy Salvaggio to excuse the absence of Brian Edwards and Steve Hougen.

Motion Passed: 5 - 0

Voting For: Ron Munos, Mike Pfister, Judy Salvaggio, Michael Berg, Catherine Bell

Invocation

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.

No citizen comments.

**3. Items of Community Interest**

1. Acknowledgments and Recognitions
2. Proclamation – Municipal Clerks Week
3. Election Day — May 2nd
4. Howdy Roo - May 1-2 at Quarry Park

Chief John Ortis acknowledged Brody Hanson and his exceptional service as this year's Easter Bunny.

A Proclamation was read by Mayor Munos to honor Municipal Clerk Dawn Wright and Certified Clerk Becky Sims.

Acknowledgment for behind-the-scenes contributions to local government.

Administrative Professionals Day:

Recognized staff's efforts in keeping city operations running smoothly.

#### In Memoriam

Ellie Dunn (d. April 10):

Parks Committee member, 15 years of service, animal shelter volunteer.

Dan Romasko (d. March 19):

Planning & Zoning Commission member, key in Chapter 40 updates.

Raymond Kessler (d. March 27):

Senior pastor, community organizer, played Santa at Walkway of Lights.

#### Recent & Upcoming Community Events

##### High School State Barbecue Cook-Off (Past Weekend):

113 teams qualified, 96 participated; concurrent with proms and FFA events.

Successful event with high satisfaction from visitors; plans for return next year.

Significant city staff participation (noted: Josh Heisey, Sarah Novo, Chief Campbell, multiple volunteers).

Zero overtime cost; praised as a team effort.

##### Upcoming:

Election Day: Saturday, May 2, 2026.

“Howdy Roo” event: This weekend.

Granite Fest and City’s 60th Anniversary Celebration: Next week (first week of May).

Call for volunteers to judge chili at Howdy Roo.

##### Humane Society Fundraiser (Past Saturday):

Presented special thanks to the City of Granite Shoals for improved collaboration after past contract issues.

## 4. Presentations

### 4.a. Presentation of the Vialytics Program by the Streets Department

#### Introduction to Vialytics (AI-driven Data & Asset Management System):

- All City streets are driven meticulously (3 times, ~90 miles total) to grade conditions from “best to worst.”
  - Work orders, asset tracking (signs, fire hydrants, culverts), and progress/failure analysis are now digitally managed.
  - 85 open work orders, 66 completed, 13 new culverts installed — all tracked.
  - The system can identify faded/missing signs, overgrown trees, washouts, and allows for photo-based updates.
- Discussion Highlights:
  - 18% of city roads are dirt.
  - Vialytics provides more accuracy and is easier to update than previous spreadsheet tracking methods.
- Council members discussed integrating public access, continual

improvement, and cost comparison.

## **5. Reports**

5.a. Department Reports - March 2026

## **6. Consent Agenda**

6.a. Discuss and consider approval of meeting minutes from March 24, 2026.

Moved by Catherine Bell; seconded by Judy Salvaggio to accept the minutes from March 24, 2026 as written.

Motion Passed: 5 - 0

Voting For: Ron Munos, Mike Pfister, Judy Salvaggio, Michael Berg, Catherine Bell

## **7. Action Items**

7.a. Discuss, consider, and take appropriate action regarding proposed Ordinance #890 — Repeal Drought Contingency Requirements and Adopt Water Conservation Plan and Drought Contingency Plan.

- Routine update to match Texas Water Development Board format.
- Applies only to city water users; private wells/lake users have separate rules.
- Discussion clarified watering time periods.

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Moved by Catherine Bell; seconded by Michael Berg to approve Ordinance 890- Repeal Drought Contingency Requirements and Adopt Water Conservation and Drought Contingency Plan.

Motion Passed: 5 - 0

Voting For: Ron Munos, Mike Pfister, Judy Salvaggio, Michael Berg, Catherine Bell

7.b. Discuss, consider, and take appropriate action regarding Water Treatment Plant Critical Components.

- The water plant's electrical/automation components are now 18–19 years old, many obsolete.
- Recent surge in valve actuator failures; down to only 2 spares.
- Request to use \$100,000 from the remaining water bond funds to restock/replace critical spare parts.
- Council agreed; noted that a full replacement would cost \$5.5 million and is



thus unworkable.

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Moved by Judy Salvaggio; seconded by Mike Pfister to approve funding for the needed parts.

Motion Passed: 5 - 0

Voting For: Ron Munos, Mike Pfister, Judy Salvaggio, Michael Berg, Catherine Bell

- 7.c. Discuss, consider, and take appropriate action regarding the Fraternal Order of the Eagles – encroachment agreement.

- The previous agreement would have forced removal of both buildings if improvements >50% value.
- Compromise: Only the more severe encroachment (east building) must be removed if over 50% is improved; minor encroachment can remain but not increase; removal required if rebuilt.
- Discussed setting time limits but opted not to due to adverse effects.

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Moved by Catherine Bell; seconded by Mike Pfister to authorize the changes to the encroachment agreement.

Motion : 5 - 0

Voting For: Ron Munos, Mike Pfister, Judy Salvaggio, Michael Berg, Catherine Bell

- 7.d. Discuss, consider, and take appropriate action regarding Resolution 722- Grant Funding From The Texas Department Of Motor Vehicles Crime Prevention Authority

Moved by Judy Salvaggio; seconded by Catherine Bell to adopt Resolution 722- Grant Funding from the Texas Department of Motor Vehicles.

Motion Passed: 5 - 0

Voting For: Ron Munos, Mike Pfister, Judy Salvaggio, Michael Berg, Catherine Bell

- 7.e. Discuss, consider, and take appropriate action regarding a Memorandum of Understanding concerning coordination between the Granite Shoals Police Department and Sunrise Beach Village Police Department for lake patrol operations.

- Repeats previous year's successful arrangement.
- Both Granite Shoals and Sunrise Beach have boats; each provides one officer for two-officer patrolling (required minimum), alternating support.
- Financial and operational responsibilities kept mutually separate.
- Major focus: key weekends (Memorial Day, Independence Day, Labor Day).
- All agreed this cuts costs, increases coverage during critical periods, and

leverages local law enforcement partnerships.

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Moved by Mike Pfister; seconded by Judy Salvaggio to accept the MOU between the City of Granite Shoals and the City of Sunrise Beach.

Motion Passed: 5 - 0

Voting For: Ron Munos, Mike Pfister, Judy Salvaggio, Michael Berg, Catherine Bell

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The City Council adjourned to Executive Session at 7:06PM.

The Mayor reopened the meeting at 7:50PM.

No action was taken during the executive session.

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- 7.f. Discuss, consider, and take appropriate action regarding the Memorandum Of Agreement 287(g) Task Force Model.

Moved by Michael Berg; seconded by Catherine Bell to accept the MOA 287(g) Task Force Model.

Motion Passed: 5 - 0

Voting For: Ron Munos, Mike Pfister, Judy Salvaggio, Michael Berg, Catherine Bell

- 7.g. Discuss, consider, and take appropriate action regarding Ordinance 891 - Heavy Vehicle Ordinance

Moved by Catherine Bell; seconded by Judy Salvaggio to the table for a future agenda.

Motion Passed: 5 - 0

Voting For: Ron Munos, Mike Pfister, Judy Salvaggio, Michael Berg, Catherine Bell

## **8. Executive Session (Closed to the Public)**

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- 8.a. Economic Development — Section 551.087 (economic development)

## **9. Future Agenda Items**

- Heavy vehicle ordinance
- Fencing screens
- Rinehart Award
- Comprehensive Plan update

- CAPCOG and Mayor Pro Tem
- Commission appointments for BOA and P&Z

## **10. Adjournment**

With no further business or discussion, the meeting was adjourned at 7:57 PM.

### **CERTIFICATION**

I hereby certify that the above minutes are true and correct from the City Council meeting of April 28, 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.