



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

TUESDAY, APRIL 21, 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 6:00 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.

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.

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.