



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

TUESDAY, MAY 12, 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.

Moved by Catherine Bell; seconded by Judy Salvaggio to excuse the absence of Mike Pfister.

Motion Passed: 6 - 0

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

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. Consent Agenda

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

Moved by Judy Salvaggio; seconded by Catherine Bell to accept the minutes from April 21 and 28, 2026.

Motion Passed: 6 - 0

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

4. Action Items

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

The election results were read and canvassed by City Secretary Dawn Wright, declaring the winners for Council Place 2 as Mike Pfister, Council Place 4 as Mark Henshaw, and Council Place 6 as Catherine Bell.

Moved by Steve Hougen; seconded by Judy Salvaggio to adopt Ord. 892 - Canvass of General Election May 2, 2026.

Motion : 6 - 0

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

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

Catherine Bell and Mark Henshaw were sworn into office by Judge Frank Reilly. Steve Hougen vacated his seat at the dials and welcomed Mark Henshaw to the City Council.

The Mayor, Council and City Staff thanked Steve Hougen for his years of service to the City of Granite Shoals and presented him with a US Flag retired from City Hall on May 12, 2026.

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

Moved by Brian Edwards; seconded by Catherine Bell to appoint Ron Munos as City Representative to CAPCOG.

Motion Passed: 6 - 0

Voting For: Ron Munos, Brian Edwards, Judy Salvaggio, Michael Berg, Catherine Bell, Mark Henshaw

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

Moved by Judy Salvaggio; seconded by Catherine Bell to nominate Councilman Michael Berg as Mayor Pro Tem.

Motion Passed: 6 - 0

Voting For: Ron Munos, Brian Edwards, Judy Salvaggio, Michael Berg, Catherine Bell, Mark Henshaw

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.

The Council adjourned to Executive Session at 6:19pm.
The Council reconvened the Open Session at 6:57pm.
No action was taken in Executive Session.

6. Future Agenda Items

- Summary of Granite Fest 2026
- Committee liasions
- Commission Appointments for P & Z and BOA

7. Adjournment

With no further business or discussion, the meeting was adjourned at 6:58PM.

CERTIFICATION

I hereby certify that the above minutes are true and correct from the City Council meeting of May 12, 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.