



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

TUESDAY, MAY 26, 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

AGENDA

Livestream: <https://us02web.zoom.us/j/89974128939>

1. Call to Order/ Roll Call/ Welcome

Invocation

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.

3. Presentations

3.a. Recognition of Tyler Torres - 5 Year Service Award

4. Items of Community Interest

- June 19th — Closed for Juneteenth
- Free chlorine conversion

5. Reports

5.a. April 2026 Monthly Reports

5.b. Review of Granite Fest 2026

6. Consent Agenda

6.a. Discuss and consider approval of meeting minutes from May 12, 2026.

7. Action Items

7.a. Discuss, consider, and take appropriate action regarding Airport Advisory Committee application and consideration of appointment.

7.b. Discuss, consider, and take appropriate action regarding Planning and Zoning Commission

applications and appointments.

7.c. Discuss, consider, and take appropriate action regarding Council liaison assignments to advisory committees.

7.d. Discuss, consider, and take appropriate action regarding approval of the purchase of a water truck using capital funds in the amount of \$51,787.85.

8. 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).

9. Future Agenda Items

10. 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 19th 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.

Dawn Wright, City Secretary



This Notice and Meeting Agenda, and the Agenda Packet, are posted online at www.graniteshoals.org



GRANITE SHOALS POLICE DEPARTMENT

MONTHLY DEPARTMENTAL REPORT

CURRENT MONTHLY STATISTICS

APRIL 2026

TOTAL CALLS FOR SERVICE

1716

TRAFFIC STOPS

509

CITATIONS

143

WARNINGS

392

MOTOR VEHICLE COLLISIONS

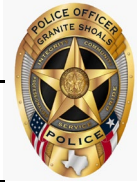
6

ARRESTS

32

AVERAGE RESPONSE TIME

2:22



LAST YEARS COMPARISON

APRIL 2025

TOTAL CALLS FOR SERVICE

1501

TRAFFIC STOPS

545

CITATIONS

135

WARNINGS

415

MOTOR VEHICLE COLLISIONS

8

ARRESTS

28

AVERAGE RESPONSE TIME

3:52

UNIFORMED CRIME REPORTING

	OFFENSES REPORTED	UNFOUNDED COMPLAINTS	ACTUAL OFFENSES	OFFENSES CLEARED	JUVENILE CLEARANCE
CRIMINAL HOMICIDE	0	0	0	0	0
FORCIBLE RAPE	1	0	1	1	0
ROBBERY	0	0	0	0	0
ASSAULT	1	0	1	1	0
BURGLARY	0	0	0	0	0
THEFT	0	0	0	0	0
MOTOR VEHICLE THEFT	1	0	1	1	0

TOTAL TIME OF SERVICE

147 YEARS
4 MONTHS

TOTAL TRAINING HOURS FOR THE MONTH

84

ANIMAL CALLS

VCO ANIMALS

41

HOUSED ANIMALS

5

CITATIONS

6

WARNINGS

12

ANIMAL CALLS

20

TAKEN TO HUMANE SOCIETY

4

City of Granite Shoals Monthly Report

Water Department – May 2026

Summary

During April 2026, the Water Department continued to ensure the safe, reliable delivery of potable water to all residents and businesses. The department focused primarily on fixing line breaks due to the increase in utility companies working in the area for communications and/or electric pole replacement, also the ground shifting due to the rise/fall in temperature and above normal rainfall totals.

Operations Overview

- **Water Production:** Total water produced for the month of March was 11.427 million gallons for Granite Shoals, an 9% decrease from March due to spring rain storms. Total water pumped to residents for Sherwood Shores 3 was 1.041 million gallons, 9% decrease from March.
- **System Maintenance:** Many main line leaks were identified and were repaired within a couple hours of detection, we believe the annual granite shifting is the cause due to the up/down temperature swings, and above average rainfall. Lake pump #1 still out for repairs due to January's freeze, expected delivery mid May.
- **Water Quality:** All water quality tests met or exceeded state standards. No issues with water supply from the frequent lake churning from all the rain.
- **Personnel:** 1 vacancy (Utility Billing Clerk) has been filled after interviews in May, will start 5/26/2026.

Customer Service

- Added 4 new service connections and 2 new service connections in Hoover Valley responded to 346 workorders, primarily related to line locates or line breaks as 3 different PEC contractors are replacing poles, also 2 different internet contractors are installing/replacing fiber lines.
- Average response time for service requests was 0.3 hours.

Financial Summary

- **Budget Status:** Department remains on budget for the fiscal year to date.

Projects and Initiatives

- Awaiting the start of both contracted line upgrade/replacement projects Valley View and Kingdom areas. Kingdom project has commenced, and the Valley View project is on hold until second week of June.
- Finishing up Waterworth questionnaire related to budgeting, to complete modeling for future Utility fee increases.
- Continued grant discussions with MRB engineering group for wastewater potential project, and water potential projects.
- Updated Water Conservation Plan and Drought Contingency Plan for TCEQ, LCRA, TWDB, Region K Planning Office

Challenges and Issues

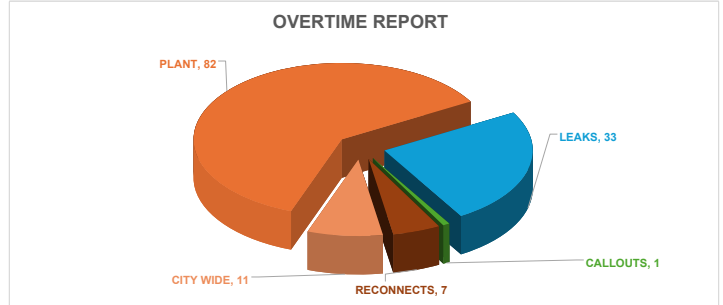
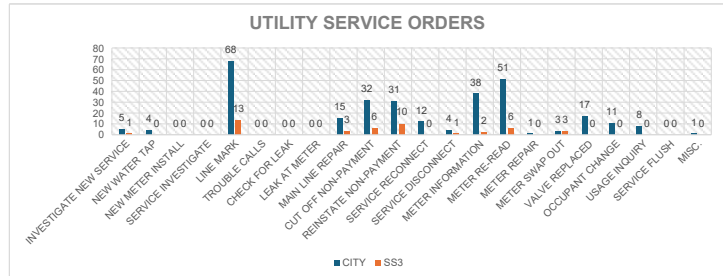
- Delays due to equipment down for repairs- JCB Backhoe axel repair.
- Ongoing monitoring of groundwater levels in response to regional drought advisories.
- **PEC Phasing** issues believed to have caused #3 MFP (Membrane(filter) Feed Pump) to burn-out. Replaced and purchased 1 extra = \$ 8,000.00
- **Lightening Strike 4/30/2026** was/is getting costly, replaced or waiting to replace - 1 Elevated Tank Transmitter, 1 Ground Tank Transmitter, 480v Fuse Panel at Lake Intake, 1- 480v Transformer, 3 Chlorine switch relays, 2 breaker switches, PEC pole Transformer, PEC supply Meter. So far estimates and expensed already = \$10,150.00

Looking Ahead

In May & June, the department will focus on hydrant flushing for the Free Chlorine Conversion process which started 5/20/2026, continued infrastructure upgrades, and further community engagement with conservation efforts. Completion of the Kingdom water main project. Starting the Valley View water main project. 2026 CDBG Lake Intake project starting. Starting the Windsong Loop water main extension.

GRANITE SHOALS UTILITY REPORT

Apr-26		
	CITY (CURRENT)	SS3 (CURRENT)
INVESTIGATE NEW SERVICE	5	1
NEW WATER TAP	4	0
NEW METER INSTALL	0	0
INVESTIGATE	0	0
LINE LOCATES	68	13
TROUBLE CALLS	0	0
CHECK FOR LEAK	0	0
LEAK AT METER	0	0
MAIN LINE REPAIR	16	3
CUT OFF NON-PAYMENT	32	6
REINSTATE NON-PAYMENT	31	10
SERVICE RECONNECT	12	0
SERVICE DISCONNECT	4	1
METER INFORMATION	38	2
METER RE-READ	51	6
METER REPAIR	1	0
METER SWAP OUT	3	3
VALVE REPLACED	17	0
OCCUPANT CHANGE	11	0
CONSUMPTION INQUIRY	8	0
SERVICE FLUSH	0	0
MISC.	1	0
TOTAL	301	45



UPDATED 6/18/2026

UTILITY PERSONNEL					
EMPLOYEE	EXPERIENCE	LICENSES	TRAINING	CLASSES	HOURS
JOSHUA HISEY	19 YRS	A WATER / B WASTEWATER			701
RANDY MIZE	19 YRS	A WATER			738
NATHAN GARICA	6 YRS	C WATER TREATMENT / CSI			196
JOSHUA MORREY	4 YRS	C WATER TREATMENT			92
TYLER TORRES	3 YRS	D WATER	TESTING FOR "C"		68
SPIN THURMAN	2 YRS	C WATER TREATMENT			68
ALEX VASQUEZ	1 YRS	D WATER			46
LISANDRO MATA	1 YRS	D WATER			22

TOTAL 1935

GRANITE SHOALS SURFACE WATER SYSTEM	
TOTAL WATER TREATED	11,427,000
AVERAGE DAILY PUMPED	381,000
TOTAL FLUSHED FOR MAINTENANCE	566,805
LAKE WATER AVERAGE TEMPERATURE	22.4
LAKE WATER LOWEST TEMPERATURE	19.8
LAKE WATER AVERAGE PH	8.2
FINISHED WATER AVERAGE TEMPERATURE	22.4
FINISHED WATER AVERAGE PH	7.4
FINISHED WATER AVERAGE ALKALINITY	108
FINISHED AVERAGE CHLORINE RESIDUAL	4.2
BACTERIOLOGICAL SAMPLES	CLEAR

SHERWOOD SHORES 3 GROUNDWATER SYSTEM	
TOTAL WATER TREATED	1,041,000
AVERAGE DAILY PUMPED	34,000
AVERAGE CHLORINE RESIDUAL	1.05
BACTERIOLOGICAL SAMPLES	CLEAR



CITY OF GRANITE SHOALS

STREETS DEPARTMENT – Monthly report April 2026

Prepared By: Humberto Mejia - Crew Leader

1. Road Maintenance & Projects

Trimming trees and vegetation within City easements to improve visibility, roadway clearance, and overall maintenance.

The Streets and Parks Departments worked collaboratively to complete improvements at two locations on Sunset Drive. Work included replacing culverts, stabilizing the road base with concrete, trimming easements, patching smaller potholes, and installing updated roadway signage.

Ongoing efforts to repair damaged signs and replace outdated signage are being documented and tracked through Vialytics for improved maintenance planning and accountability.

Crews continued cleaning drainage ditches and replacing culverts throughout the City. All completed and identified drainage projects are being entered into Vialytics to assist with tracking completed work and prioritizing future maintenance needs.

We are actively tracking work orders through Vialytics, which has improved our ability to identify and document roadway concerns in real time. Staff can now generate work orders directly while in the field if they identify issues requiring more than cold mix repairs or observe other maintenance concerns needing department attention.

2. Equipment & Fleet Maintenance

Water Truck – A request for the purchase of a replacement water truck has been placed on the City Council agenda for consideration and possible approval.

The small roller is currently out of service and undergoing maintenance repairs.

The Swiper unit is also currently down for maintenance and pending repairs.



CITY OF GRANITE SHOALS

STREETS DEPARTMENT – Monthly report April 2026

3. Staffing & Training

Employees are actively creating and managing work orders through the Vialytics system to better document field observations and prioritize maintenance needs.

Crews continue training and operational use of skid steer attachments to improve efficiency and expand the department's ability to complete a variety of maintenance projects in-house.

4. Upcoming Work / Recommendations

Continued cleaning culverts using the department's jet machine to improve drainage flow and reduce blockage throughout the City.

Crews are actively digging out drainage ditches and replacing damaged or failing culverts as part of ongoing roadway and stormwater maintenance efforts.

5. Department Needs or Concerns

The Streets Department currently has five employees on staff and is actively working to fill one vacant position.



CITY OF GRANITE SHOALS

PARKS DEPARTMENT – MONTHLY REPORT

Reporting Month: April 2026

Prepared By: Joseph Lambert – Crew Lead

1. Department Overview

The Parks Department focused on mowing, weedeating, and tree trimming at all parks. Prepared Quarry Park for the three events that were held in April.

Park boat launch slips collected in April: Castleshoals-2, Bluebriar-47, Hillcrest-2, Robin Hood-20, Timberhill-0, Clear Cove-25, Crockett-6, Woodland Hills-3, **Total slips collected-105.**

2. Park Maintenance & Improvements

All park restrooms and trash receptacles are cleaned twice a week, Mondays and Fridays.

The septic tanks at Quarry Park were pumped out on the 22nd by Cody Young Septics, the control panel and pumps were also tested. Everything is working properly.

The airport was mowed on the 16th in preparation for Kite Day on the 18th.

Removed the old washer pits from the side of the pickleball court.

Box bladed and mowed the walking trails at Quarry Park.

The majority of April was spent mowing to keep up with growth from all the rain.

3. Projects & Special Events

Parks Department assisted with the Easter egg hunt at Quarry Park on the 4th, the city-wide cleanup on the 18th, and prepared Quarry Park for the High School BBQ Championship on the 24th and 25th.



CITY OF GRANITE SHOALS

PARKS DEPARTMENT – MONTHLY REPORT

4. Coordination & Partnerships

Assisted the Streets Department by weed eating intersections and roadway signage throughout the City to improve visibility and safety. Crews have also begun mowing roadsides as part of seasonal maintenance operations.

5. Equipment & Supplies

All parks equipment is fully operational.

6. Staffing & Training

Parks department currently has one open position.

Joseph Lambert-Crew Leader

Felix Martin and Jose Mazariegos- Parks Maintenance Techs.

Conducted interviews to fill the open position.

Safety meetings are conducted weekly with the crew and training on heavy equipment continues when time permits.

7. Department Needs or Concerns

No department needs or concerns at this time.



**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.



City Council STAFF REPORT

Subject: Discuss, consider, and take appropriate action regarding Planning and Zoning Commission applications and appointments.

Date: May 26, 2026

Submitted by: Dawn Wright, City Secretary/HR Manager

Department: Council and Board

Background:

Members of the Planning and Zoning Commission are appointed by the City Council on rotating two-year terms each May. The Commission must have no fewer than seven and no more than nine members.

There are currently six active members serving on the Commission. Three of those members are up for reappointment consideration. In addition, two new applicants have submitted applications for Council consideration.

Recommendation:

Commissioners re-applying:
Shannon Wilson, Pete Borths, and Anita Hisey

New applicants:
Steve Hougen, Candace King

Fiscal Impact:

Attachments:

None