



**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

MINUTES

1. Call to Order/ Roll Call/ Welcome

The meeting was called to order at 6:00 PM.

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

Motion Passed: 6 - 0

Voting For: Ron Munos, Brian Edwards, Mike Pfister, Michael Berg, Catherine Bell, Mark Henshaw

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.

Robin Ruff expressed concern regarding the process used for the appointment of the Council Liaison to the Airport Advisory Committee, noting that he was not given an opportunity to provide input in his role as Committee Chair. Mr. Ruff asked the City Council to consider revisions to the Airport Advisory Committee membership requirements to allow qualified aviators who are not property owners to serve on the committee. He noted that such a change could provide additional expertise related to the operation and use of the Granite Shoals Airport.

3. Presentations

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

Moved by Brian Edwards; seconded by Catherine Bell to table this item to the next meeting.

Motion Passed: 6 - 0

Voting For: Ron Munos, Brian Edwards, Mike Pfister, Michael Berg, Catherine Bell, Mark Henshaw

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.

Moved by Catherine Bell; seconded by Michael Berg to approve the minutes from May 12, 2026.

Motion Passed: 6 - 0

Voting For: Ron Munos, Brian Edwards, Mike Pfister, Michael Berg, Catherine Bell, Mark Henshaw

7. Action Items

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

Steve Smith introduced himself to the Council and gave a brief history of his background and interest in supporting the Airport Advisory Committee.

Moved by Brian Edwards; seconded by Mark Henshaw to appoint Steve Smith as a member of the Airport Advisory Committee.

Motion Passed: 6 - 0

Voting For: Ron Munos, Brian Edwards, Mike Pfister, Michael Berg, Catherine Bell, Mark Henshaw

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

Each Council Member received a secret ballot to rank their preferred candidates for appointment to the Planning and Zoning Commission. Upon completion, the ballots were collected and tabulated. City Secretary Dawn Wright then read the results aloud to the Council and audience.

Moved by Michael Berg; seconded by Mark Henshaw to appoint Anita Hisey,

Shannon Wilson, Candace King, Steve Hougen to the Planning and Zoning Commission for a two-year term, and Pete Borth as an alternate.

Motion Passed: 6 - 0

Voting For: Ron Munos, Brian Edwards, Mike Pfister, Michael Berg, Catherine Bell, Mark Henshaw

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

Council members discussed the City's current advisory committees and considered potential Council Liaison assignments for each committee. Discussion included the role of liaisons and the benefits of maintaining communication between the committees and the City Council. Assignments discussed were:

Mike Pfister - Planning and Zoning Commission

Catherine Bell - Airport Advisory

Mark Henshaw - Wildlife Advisory

Brian Edwards - Parks Advisory

Judy Salvaggio - Beautification Group

Moved by Michael Berg; seconded by Mark Henshaw to assign Council Liaisons as discussed.

Motion Passed: 6 - 0

Voting For: Ron Munos, Brian Edwards, Mike Pfister, Michael Berg, Catherine Bell, Mark Henshaw

- 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.

Moved by Mike Pfister; seconded by Brian Edwards to approve the purchase of a water truck using capital funds in the amount of \$51,787.85.

Motion Passed: 6 - 0

Voting For: Ron Munos, Brian Edwards, Mike Pfister, Michael Berg, Catherine Bell, Mark Henshaw

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).

No executive session.

9. Future Agenda Items

- Airport committee membership
- Heavy Vehicle Ordinance
- Hot Tax amount update
- STR update
- Water Rate Study
- Service awards (tabled item)
- WAC Schedule A changes
- 5PM Budget workshop for the next meeting

10. Adjournment

With no further business or discussion, the meeting was adjourned at 6:53 PM.

CERTIFICATION

I hereby certify that the above minutes are true and correct from the City Council meeting of May 26, 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.