



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

TUESDAY, AUGUST 11, 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/86477373057>

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 the appointment of Rick West and Joseph Macek to the Wildlife Advisory Committee.

4. Action Items

- 4.a. Discuss and consider accepting the submission from Burnet County Appraisal of the Calculated 2026 Tax Rate Calculation Worksheet (form 50-856) and the submission of the Certification on the 2026 Appraisal Roll for the City of Granite Shoals.
- 4.b. Discuss, consider, and take appropriate action on setting the proposed tax rate for FY 2026-2027. (Roll Call Vote)
- 4.c. Discuss, consider, and take appropriate action on setting the Notice of Tax Rate Hearing and Budget Hearing for FY 2026 - 2027 budget.

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 to deliberate the appointment, employment, evaluation, and duties of a public officer or employee pursuant to Texas Government Code Section 551.074. No action will be taken in executive session; action, if any, will be taken in open session.
Evaluate and discuss the criteria for the performance evaluation of City Manager Sarah

Novo.

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 5th day of August 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**