



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

TUESDAY, JUNE 24, 2025 AT 5:00 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

Join Zoom Meeting

<https://us02web.zoom.us/j/87568148960>

Meeting ID: 875 6814 8960

Passcode: 664437

1. Budget Workshop - 5:00PM - 6:00PM

1.a.

- Discuss items for the 2025-2026 FY Budget.
- No action will be taken during the workshop.

2. Regular Meeting - Call to Order/ Roll Call/ Welcome - 6:00PM

Invocation

Pledge of Allegiance, Pledge to Texas Flag

3. 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.

4. Items of Community Interest

1. Review of Battle of the Badges
2. Golf Cart Parade - July 4th, 9AM @ the Community Center
3. City Offices Closed on Friday, July 4th
4. New City Web Page Launch ~ July 8th

5. Presentations

5.a. Presentation of the FY 24 City Audit by Brooks Watson CPA.

6. Reports

6.a. Department Reports for May 2025

7. Consent Agenda

- 7.a. Discuss and consider approval of meeting minutes from June 10, 2025.

8. Action Items

- 8.a. Discuss, consider, and take appropriate action regarding a bid for and construction of a pavilion at Timberhill Park.
- 8.b. Discuss, consider, and take appropriate action regarding Distribution Line Upgrade Bond Project
- 8.c. Discuss, consider, and take appropriate action regarding proposed Ordinance #877- Amending boat launch pass ordinance regarding boat liveries.
- 8.d. Discuss, consider, and take appropriate action regarding review of appointments to the Board of Adjustments and Planning & Zoning Commissions.

9. 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).

10. Future Agenda Items

11. 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 6:00 PM on the 20th day of June 2025. 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