



**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

MINUTES

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

- Ron Munos participated via Zoom.
- Brian Edwards arrived at 5:47pm.

1.a.

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

- Meeting adjourned at 5:57pm.
- No action taken.

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

Steve Hougen called the meeting to order at 6:07pm.

Invocation

Given by Dawn Wright.

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.

Michele Landfield - 131 W Bluebriar, GS - Discussed safety concerns with the parking lot railing overlooking the recently cleared area next to City Hall.

Patti Scott - 809 N Shorewood Dr., GS - Shared concerns about fireworks in the city limits, listing many examples and considerations for the Council.

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

City Manager, Sarah Novo complimented John Ortis and staff for their part in the area FBI investigations. She also thanked many staff members for their quick response to the water line break earlier in the week. Great teamwork!

5. Presentations

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

Louis Breedlove reviewed the recent financial audit for the past FY.

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.

- Moved by Mike Pfister; seconded by Judy Salvaggio to approve meeting minutes from June 10, 2025.

Motion Passed: 7 - 0

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

Voting Against: None

8. Action Items

- 8.a. Discuss, consider, and take appropriate action regarding a bid for and construction of a pavilion at Timberhill Park.

- Moved by Steve Hougen; seconded by Mike Pfister to obtain bids for a 20' x 20' pavilion at Timberhill Park.

Motion Passed: 7 - 0

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

Voting Against: None

8.b. Discuss, consider, and take appropriate action regarding Distribution Line Upgrade Bond Project

- Moved by Catherine Bell; seconded by Michael Berg to accept the QroMex bid for the distribution line upgrade bond project.

Motion Passed: 7 - 0

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

Voting Against: None

8.c. Discuss, consider, and take appropriate action regarding proposed Ordinance #877- Amending boat launch pass ordinance regarding boat liveries.

- Citizen comment from Michele Landfield - 131 W Bluebriar, GS - Comments on the use of the boat launches at the parks.
- The Council discussed the amounts of the fees and clarification of which parks would accept liveries.
- Steve Hougen suggested changes to the wording regarding the location of the permit stickers, approved park boat docks, Page 4, 26.645 (b) line 6 from the top: replace "watercraft" with boat livery "operation".
- Moved by Michael Berg; seconded by Brian Edwards to approve Ord. 877 as amended in discussions.

Motion Passed: 7 - 0

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

Voting Against: None

8.d. Discuss, consider, and take appropriate action regarding review of appointments to the Board of Adjustments and Planning & Zoning Commissions.

- Libby Edwards - 114 Web Isle, GS - Discussed wording in the Charter and Ordinance of term limits and number of members that make up a quorum. Recommended a Charter review.
- City Attorney, Josh Katz, explained the term limits and the need to follow the City Charter for compliance.
- The City Secretary will notify all commission members of the need to re-apply for appointment consideration.
- Catherine Bell noted that the attendance requirements of the committees and boards need to be reviewed and recorded.
- Josh Katz will amend ordinance 2-75 Sec. D - removing "of the following

year" for Council consideration at the next meeting.

- Moved by Mike Pfister; seconded by Catherine Bell to authorize staff to accept applications for BOA and P&Z Commissions.

Motion Passed: 7 - 0

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

Voting Against: None

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

- Committee Funds
- City Hall railing
- Bids for Timberhill
- GB-1 and GB-2 tax and revenue contributions
- P&Z ordinance change

11. Adjournment

Moved by Judy Salvaggio; seconded by Catherine Bell to adjourn.

Mayor Pro Tem Hougen adjourned the meeting at 7:42pm.

CERTIFICATION

I hereby certify that the above minutes are true and correct from the City Council meeting of June 24, 2025.

Mayor Ron Munos _____

Attest:

Dawn Wright - City Secretary _____