



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

TUESDAY, AUGUST 12, 2025 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. Budget Workshop - 4:00PM - 6:00PM

Discuss the City budget and planning for FY 2025-2026.
No action will be taken.

The meeting was called to order at 4:15 PM.
No action taken.
The meeting was adjourned at 6:00 PM.

2. Call to Order/ Roll Call/ Welcome

The meeting was called to order at 6:02 PM.

Invocation

Given by Pastor Jackie English.

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.

Elvin Randell - 307 Twilight Ln - Asked the Council to address the City's responsibility to clean out the water areas of the parks and City owned property.

4. Items of Community Interest

September 10th ~ 10am-3pm - Blood Drive @ City Hall

Michael Berg announced that the HCHS vaccination clinic was a huge success and had 1,040 pets vaccinated over 2 days.

5. Presentations

5.a. Ten-year service recognition

- Fire Lt. Marcos Villarreal was recognized for his 10 years of service with the City of Granite Shoals.

- Jeffrey Kahl presented Fire Chief Campbell and Police Chief Ortis with handblown glass flags in honor of their work and dedication to leading the Command Center during the July flooding.

5.b. Beautification Advisory Group report

- Beautification Chair, Marilyn Nations, announced the resignation of four group members and asked the Council and community for volunteer support for "Christmas at the Quarry" this year.

6. Consent Agenda

6.a. Discuss and consider approval of meeting minutes from July 22, 2025.

Moved by Judy Salvaggio; seconded by Brian Edwards to approve meeting minutes from July 22, 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. 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).

- Council adjourned into executive session at 6:20PM.
- Council reopened the regular meeting at 6:42PM.

7. Action Items

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

Moved by Mike Pfister; seconded by Steve Hougen to appoint the following nine applicants to the Planning and Zoning Commission:

Shannon Wilson, Anita Hisey, Libby Edwards, Forest Henson, Pete Borths, Elvin Randell, Mike Zaggar, Tony Eldeen, and Jeff Kahl.

Motion Passed: 7 - 0

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

Voting Against: None

Moved by Ron Munos; seconded by Catherine Bell to assign an even-year term ending May 31, 2026, to Shannon Wilson, Anita Hisey, Forest Henson, and Pete Borths, and odd-year term ending May 31, 2027, to Libby Edwards, Elvin Randell, Mike Zagger, Tony Eldeen, and Jeff Kahl.

Motion Passed: 7 - 0

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

Voting Against: None

- 7.b. Discuss, consider, and take appropriate action regarding Board of Adjustments Commission applications and appointments.

Moved by Michael Berg; seconded by Steve Hougen to appoint the following applicants to the Board of Adjustments:

Ted Gulden, Stephen Carter, Bill Farr, Ryan McMahon, and Greg Wright.

Motion Passed: 7 - 0

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

Voting Against: None

Moved by Michael Berg; seconded by Catherine Bell to assign a one-year term ending May 31, 2026, to Ted Gulden and Bill Farr, and two-year term ending May 31, 2027, to Stephen Carter, Ryan McMahon, and Greg Wright.

Motion Passed: 7 - 0

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

Voting Against: None

- 7.c. Discuss, consider, and take appropriate action regarding City Council meeting dates for the months of October, November, and December 2025.

Council discussion led to holding one meeting per month for October, November, and December due to calendar conflicts and holidays.

October: Tuesday, October 14 (2nd Tuesday)

November: Tuesday, November 18 (moved from November 11 — Veterans Day Holiday)

December: Tuesday, December 9, with flexibility for a December 16th or 30th meeting if needed.

Moved by Steve Hougen; seconded by Judy Salvaggio to accept this schedule as discussed.

Motion Passed: 7 - 0

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

Voting Against: None

- 7.d. Discuss, consider, and take appropriate action regarding Ordinance 876 - 2025 Fireworks Amendment

Moved by Steve Hougen; seconded by Judy Salvaggio to adopt Ordinance #876 - 2025 Fireworks.

Motion Passed: 7 - 0

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

Voting Against: None

- 7.e. Discuss and consider accepting the submission from Burnet County Appraisal of the Calculated 2025 Tax Rate Calculation Worksheet (form 50-856) and the submission of the Certification on the 2025 Appraisal Roll for the City of Granite Shoals.

Moved by Mike Pfister; seconded by Catherine Bell to accept submission from Burnet County Appraisal District for tax rate calculation worksheet and certification of 2025 appraisal roll.

Motion Passed: 7 - 0

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

Voting Against: None

- 7.f. Discuss, consider, and take appropriate action on setting the proposed tax rate for FY 2025-2026. (Roll Call Vote)

- No-New-Revenue Rate: \$0.5293
- Voter-Approval Rate: \$0.5424 (if exceeded, must call an election)
- Previous Year's Rate: \$0.5417

Moved by Ron Munos; seconded by Steve Hougen to set the proposed tax rate at \$0.5424 for maximum budget flexibility pending final negotiations and numbers.

Motion Passed: 7 - 0

ROLL CALL VOTE- For: Ron Munos, Brian Edwards, Mike Pfister, Judy

Salvaggio, Steve Hougen, Michael Berg, Catherine Bell
Voting Against: None

- 7.g. Discuss, consider, and take appropriate action on setting the Notice of Tax Rate Hearing and Budget Hearing for FY 2025 - 2026 budget.

Council clarified that public input will be taken, with a follow-up budget adoption possible on September 9, 2025.

Moved by Mike Pfister; seconded by Judy Salvaggio to set the Notice of Tax Rate and Proposed Budget FY 2025-2026 Public Hearing date for August 26, 2025, at 6:00PM.

Motion Passed: 7 - 0

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

Voting Against: None

- 7.h. Discuss, consider, and take appropriate action regarding approval of the interlocal agreement of Burnet County Emergency Services District No. 3 and the City of Granite Shoals, Texas.

New Five-Year Contract presented by Chief Tim Campbell.

Increase: First year funding increased by \$79,000 (24% rise from previous year) to support hiring three new firefighters and providing consistent four-man engine staffing.

Annual Increases: 5% annually after first year.

Capital Funds: \$45,000 authorized for new gear this year; possible \$50–\$100k/year for future capital needs.

Moved by Brian Edwards; seconded by Catherine Bell to approve the Interlocal Agreement between Burnet County ESD #3 and the City of Granite Shoals.

Motion Passed: 7 - 0

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

Voting Against: None

9. Future Agenda Items

Prior to future agenda items, Libby Edwards was allowed the opportunity to provide an update on the Chapter 40 Workgroup's progress.

- Noted a survey going to ~100 business/developer contacts for input, with a citizen survey to follow (different content).
- Goal: Streamline and clarify zoning regulations to minimize confusion and

- ambiguity (e.g., fencing requirements and other standards).
- Staff member Becky Sims was praised for excellence on the project.
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1. Solid Waste and Water Rates: Both to be included in upcoming meetings.
2. Litter Lifters: Community clean-up focus, scheduled for Saturday, August 23.
3. Airport: Budget discussion requested.
4. Water/Drought Restrictions: Review needed; despite recent flooding, regional authorities request drought-related cautions and restrictions remain in place.
5. Register for Homebound Citizens: Chief clarified there's not yet a program for registering and assisting housebound individuals in emergencies; future publicity and policy development needed.
6. Fall Social Event: Suggestion to plan a fall social as temperatures decline; to be calendared for the next quarter.
7. Ethics Committee: Need for discussion and possible call for new applicants given changes in committee memberships.
8. Emergency Alarms/Sirens: Follow-up for potential emergency notification system on water towers.
9. Property Maintenance Group: Six-to-nine-month review due; request to check with Preston Williams on whether an update is warranted.
10. Beautification Group: Review of application processes, including eligibility for committee service and limits on number of concurrent committee assignments.

10. Adjournment

With no further discussion or items, Mayor Munos adjourned the meeting at 7:14PM.

CERTIFICATION

I hereby certify that the above minutes are true and correct from the City Council meeting of August 12, 2025.

Mayor Ron Munos

Attest:

Dawn Wright - City Secretary


