



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

TUESDAY, AUGUST 26, 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 4:17 PM.
Brian Edwards arrived at 4:48 PM.
Next budget meeting scheduled for September 9, 2025 at 5PM.
The meeting adjourned at 5:32 PM.

2. Call to Order/ Roll Call/ Welcome

The meeting was called to order at 6:03 PM.

Invocation

Given by Mayor Munos.

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.

No citizen comments.

4. Items of Community Interest

September 10th ~ 10am-3pm - Blood Drive @ City Hall
October 7th ~ 6pm-8pm - Night Out in Granite Shoals
October 31st ~ Trunk or Treat (details coming soon)

The City blood drive has many open time slots for sign-ups available.
Night Out in Granite Shoals will be a great City Event for families.

- All city departments are involved.
- Attractions include bounce houses, food, bicycle giveaways, fingerprint ID kits, and other family activities.

The Trunk or Treat event will be from 6-8pm.

- Council, schools, and local businesses are invited to set up decorated cars/booths.

City Hall will be closed for Labor Day on September 1st.

Mayor Munos shared information from his meeting with HLES Principal Suzie Neuenschwander in an on-going Granite Shoals/School Partnership.

Upcoming School Events:

- Book Fair/Open House: September 23, 4:30–6 PM
- Booth at National Night Out and Trunk or Treat
- Red Ribbon Week: October 20–31
- Fall Festival: December 4, 5 PM
- Christmas Parade Float at Marble Falls
- Initiatives for reading mentoring and community involvement discussed. School scores improving.

Elementary School Infrastructure Update

- New paving project nearing completion (targeting weekend after Labor Day, weather permitting).
- Goal to alleviate traffic congestion at 1431 and Hawthorne.
- Video tour to be released after completion.

Granite Shoals Flood Relief and Ark Volunteer Update:

- 504 flood relief cases reported, 135 closed, 12 new RVs delivered to displaced residents, continued fundraising support.
- Special thank you to Ron Munos for his work with the Ark of Highland Lakes.

5. Reports and Presentations

5.a. Committee Youth Member Recognition

Landon Farris was recognized by the Airport Advisory Committee and the Council for his work as a youth committee member.

5.b. Department Reports - JULY 2025

All council members indicated reports reviewed; no questions raised.

5.c. Discuss and consider updates from the Chapter 40 Workgroup.

Becky Sims shared a report of the workgroup's progress.

- Five meetings have been conducted.
- Survey: Sent to 92 professionals (contractors/builders/realtors); 9 responses received; deadline to be extended.
- Citizen Survey: Topics agreed upon, timing TBD.
- Ongoing review of proposed Chapter 40 ordinance changes (organization, removing outdated items, coordination with city attorney/manager).
- Positive feedback among council and staff noting progress and the group's cohesiveness.

6. Consent Agenda

6.a. Discuss and consider approval of meeting minutes from August 12, 2025.

Moved by Steve Hougen; seconded by Brian Edwards to approve the meeting minutes from August 12, 2025.

Motion Passed: 7 - 0

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

Voting Against: None

7. Public Hearings

7.a. Conduct a public hearing on the proposed FY 2025-2026 City budget.

The public hearing opened at 6:22PM.

There were no public comments made.

The public hearing closed at 6:22 PM.

7.b. Conduct a public hearing on the proposed tax rate for FY 2025-2026

The public hearing opened at 6:23PM.

There were no public comments made.

The public hearing closed at 6:23PM.

8. Action Items

8.a. Discuss, consider, and take appropriate action regarding possible appointment of Anne Siron to the Beautification Advisory Group.

Additional volunteers are encouraged to volunteer due to resignations and physical

limitations of some current members.

Moved by Brian Edwards; seconded by Catherine Bell to appoint Anne Siron to the Beautification Group.

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 Solid Waste contract services

Proposals were considered among the applicants responding to the RFP.

The Council reviewed the staff recommendation and accept the Waste Management proposal (rates lower than current, improved billing, service continuity; rate to citizens drops by \$1.59/month).

Hill Country Waste Presentation Carlos Erkins and Son:

- Owners addressed council advocating their capabilities (33,000+ customers, all-new automated trucks, recent successful transitions like in Johnson City, billing flexibility).

Moved by Michael Berg; seconded by Judy Salvaggio to direct staff to negotiate and execute a solid waste contract with Waste Management.

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 the Airport Advisory Committee slab project proposal.

Purpose: Build a concrete slab for airport utility/storage structure, with future flexible use (potential for building/hangar, shelter, and/or future rentable hangar space).

- Three bids were received; two in the \$6,300–\$7,000 range (preferred), one at \$21,300 (deemed excessive).
- Booe Construction is preferred for local reputation, prior satisfactory work, and readiness.

Questions Raised: Purpose/flexibility, future infrastructure (potential hangar, restroom/plumbing prep, connection to broader airport plans, funding mechanisms, community ROI)

Mark Fessler (Airport Advisory Member) Input:

- Asset value of airport for city, models for public/private funding (including

land/hangar leasebacks), opportunity to leverage the airport as an economic driver and community resource.

- Urged an external study (possibly TxDOT- or FAA-funded) for airport development options.
- Detailed comparative costs (Kingsland hangar: \$200/month; San Antonio: high infrastructure standards).
- Emphasized that investment in airport benefits more than just pilots, referencing economic and educational impacts.

The Council recognized the airport as a community asset, with the potential for increased revenue and property value. Small investment in slab is endorsed as the first step, with comprehensive planning to follow.

Moved by Steve Hougen; seconded by Judy Salvaggio to authorize staff to negotiate and execute contract with Booe Construction on the slab project.

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).

Council adjourned into Executive Session at 7:18PM.

Mayor Munos reopened the regular meeting at 7:47PM.

No action was taken in the Executive Session.

- 9.a. Executive Session – Enter into executive session regarding economic development negotiations for business prospects the City seeks to have, locate, stay, or expand within the City pursuant to Texas Government Code Section 551.087. No action will be taken in the executive session; action, if any, will be taken in open session.

a. Economic Development

- 9.b. 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.

a. Evaluate and discuss the performance review of the City Manager.

10. Future Agenda Items

- Social Events: Schedule planning (e.g., pancake breakfast).
- Hoover Valley: Request for update.
- Short-term Rentals/Airbnb: Progress on regulations.
- Property Maintenance Scorecard: Follow-up from code enforcement (Preston to report status/outcomes).
- SB10 Update: Legal counsel requested to provide a status update on the state's 3.5% cap to 1% (property tax legislation) within two weeks, pending state guidance.

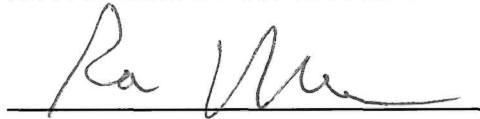
11. Adjournment

With no further business or discussion, Mayor Munos adjourned the meeting at 7:49PM.

CERTIFICATION

I hereby certify that the above minutes are true and correct from the City Council meeting of August 26, 2025.

Mayor Ron Munos



Attest:

Dawn Wright - City Secretary

