



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

TUESDAY, SEPTEMBER 23, 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

AGENDA

Livestream: <https://youtube.com/live/tlBcJg4MbMc?feature=share>

1. Call to Order/ Roll Call/ Welcome

Invocation

Pledge of Allegiance, Pledge to Texas Flag

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. Items of Community Interest

*Burn Ban is in Effect

*Now accepting nominations for the John Rinehart Memorial Award

September 27th ~ Litter Lifters @ 8am - Meet at Wirtz Dam Rd.

September 27th ~ 10am - Fish Fry Fundraiser @ Quarry Park

October 7th ~ 6pm-8pm - Night Out in Granite Shoals

October 9th ~ 6pm-8pm - Sunset, Sips, and Snacks Social - City Hall Balcony

October 13th ~ Closed for Columbus Day

October 31st ~ Trunk or Treat 6pm-8pm

4. Reports

4.a. August Department Reports

4.b. Update from Ch 40 Workgroup

4.c. Legislative Updates - Josh Katz

5. Consent Agenda

5.a. Discuss and consider approval of meeting minutes from September 9, 2025.

6. Action Items

6.a. Discuss, consider, and take appropriate action regarding the possible appointment of Karen Rudolph to the Parks Advisory Committee as an alternate member.

- 6.b. Discuss, consider, and take appropriate action regarding CDBG Raw Water Intake Project opening bid results.

7. 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).

8. Future Agenda Items

9. 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 17th day of September 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



Replenish the supply to **save a life.**

Blood Drive: City Hall – Granite Shoals

Wednesday, September 10 | 10 AM – 3 PM
222 N. Phillips Ranch Road, Granite Shoals



DONORS IN SEPTEMBER RECEIVE:

Free donor gift: Clear Blood Donor Tote Bag

Free blood type testing

BSWH Employees may receive credit towards
Donor Day Off benefit

REMEMBER: Photo ID is required to donate;
donors 18 or younger are required to
provide proof of age.



To donate:
877.724.HERO (4376)
BSWBlood.com

FISH FRY

Fundraiser

STARTING AT
10:00 AM

September
27

Fish Fry proceeds go towards
"Jesus Toys for Kids" at HLES on
Dec. 20th 2025

Drive-thru Quarry Park
2221 N Phillips Ranch Rd,
Granite Shoals, TX 78654

**\$10 - Catfish Plate, Pinto Beans, Coleslaw,
and Hush Puppies**

**\$15 - Whole Tilapia (Mojarra), Pinto Beans,
and Coleslaw**

Si Habla Espanol



Night Out In Granite Shoals QUARRY PARK

FREE HOT DOGS | BIKE GIVEAWAY
BOUNCE HOUSE & MORE!



★ October 7th 6-8PM ★
2221 N. Phillips Ranch Rd.



COMMERCIAL
NATIONAL BANK



Walmart



ark
of Highland Lakes





GRANITE SHOALS POLICE DEPARTMENT



MONTHLY STATISTICS REPORT

LAST YEARS COMPARISON

AUGUST 2025

AUGUST 2024

TOTAL CALLS FOR SERVICE

1718



TOTAL CALLS FOR SERVICE

1465

TRAFFIC STOPS

431



TRAFFIC STOPS

279

CITATIONS

153



WARNINGS

291

CITATIONS

94



WARNINGS

197

MOTOR VEHICLE COLLISIONS

11



MOTOR VEHICLE COLLISIONS

10

ARRESTS

18



ARRESTS

15

AVERAGE RESPONSE TIME

4:14



AVERAGE RESPONSE TIME

3:08

UNIFORMED CRIME REPORTING (UCR) OFFENSES REPORTED & CLEARED

UCR OFFENSES REPORTED

3

UCR OFFENSES CLEARED

1

TOTAL TIME OF SERVICE

138

YEARS

9

MONTHS

TOTAL TRAINING HOURS

FOR THE MONTH

58

ANIMAL CALLS

VCO ANIMALS

22



HOUSED ANIMALS

8

CITATIONS

2

WARNINGS

5



ANIMAL CALLS

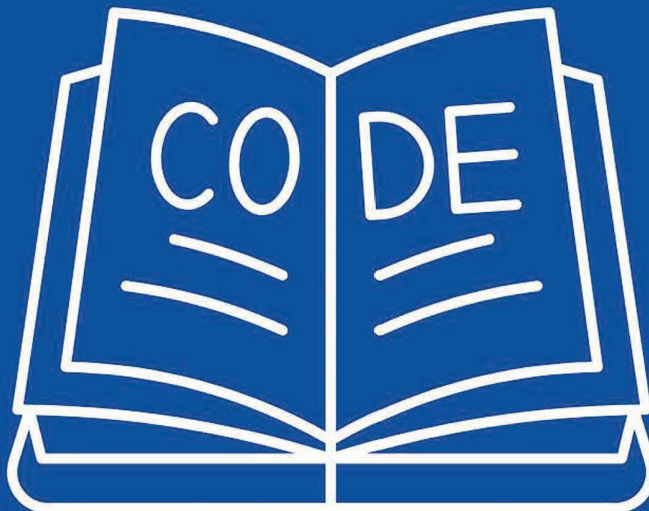
21

TAKEN TO HUMANE SOCIETY

6

CODE ENFORCEMENT

VIOLATION TYPE	Junked Vehicle	Property Maintenance	House Numbers	Dilapidated Structure	Misc. Zoning Viol	RV Permit/Storage
ORDINANCE #	605	511	409	613	CHAPTER 40	40-30
NEW VIOLATIONS	12	18	1	1	15	3
EXTENDED	0	0	0	0	2	0
CLOSED VIOL	14	30	2	0	10	0
COURT	16	17	1	2	6	3
CLOSED YTD	128	196	13	9	74	12
OPEN YTD	46	78	3	4	35	5



CITY OF GRANITE SHOALS – Streets and Parks Department

MONTHLY REPORT- August 2025



The Granite Shoals Streets and Parks Department would like to thank the Mayor, Council Members, and our community. We strive to serve our community with integrity and professionalism while providing the highest level of service possible.

2025 Strategic Goals

1. Professionalism and Organizational Excellence

- Continuously build relationships with diverse populations within the City of Granite Shoals to create and expand the future of Granite Shoals.
- Recruit, hire, promote, and retain the best candidates to serve the Granite Shoals Community.

2. Community Engagement and Partnerships

- Promote positive interactions with the public during every contact with a great attitude.
- Enhance community partnerships with the Parks Committee.
- Continue to research innovative, community-oriented programs to engage the public.

3. Operational Improvements

- Ensure a safe and clean environment for all visitors and citizens to our parks.
- Strengthen Internal Communication with all Departments throughout all of Granite Shoals.

4. Technology Development and Infrastructure Expansion

- Replace aging and out-of-date equipment.
- Improve/expand existing systems or solutions that aid, improve operations.
- Determine projects to ensure safe road infrastructure.
- Ensure Streets and Parks storage facilities are adequate for the department's operation.

Public Works Department – Monthly Report

August 2025

The Public Works Department is pleased to provide the following summary of activities and accomplishments for the month of August 2025:



Major Projects

- **Phillips Ranch Road Sidewalk Project:** Construction was initiated and completed this month, providing improved pedestrian safety and accessibility along this corridor.
 - **Drainage Improvements:** Crews completed jetting operations, replaced culverts, and cleaned and re-dug multiple drainage ditches to enhance stormwater flow and reduce roadway flooding.
-

Maintenance & Operations

- **Mowing and Vegetation Management:** Completed mowing at the airport, Fire Station, Police Department, city parks, and easements.
 - **Shredding:** Utilized both tractors and the hydro machine to shred heavy vegetation across city-owned properties.
 - **Road Maintenance:** Conducted blading of city roadways and repaired washouts caused by recent weather events.
 - **Tree Trimming:** Trimmed trees throughout city parks to improve safety, visibility, and park aesthetics.
 - **Park Enhancements:** Installed new benches near the waterfront and around playground equipment; replenished mulch across all park areas.
-

Community Services

- **Lake Debris Disposal:** Continued to provide a free dumping area for residents to dispose of lake debris. This service will remain available until further notice.
-



- **Work Orders:** Completed a variety of service requests from residents and departments in a timely manner.

Planning & Future Efforts

- Began gathering and reviewing bids for upcoming infrastructure and maintenance projects to be presented for Council consideration.

Department Personnel

PERSONNEL	DEPARTMENT	EXPERIENCE	LICENSES
Humberto Mejia	CREW LEADER	2y 9m	Class A
Riley Edwards	PARKS TECHNICIAN	1y	
Carlos Estefes Martinez	PARKS TECHNICIAN	4m	
Joseph Lambert	PARKS TECHNICIAN	6m	Class A
Felix Martin	PARKS TECHNICIAN	1y 9m	
Preston Garza	STREETS TECHNICIAN	1y 3m	
Darin Levlon	STREETS TECHNICIAN	1y 3m	Class A
Armando Serrano	STREETS TECHNICIAN	1y 2m	

Open Positions:

Parks Maintenance Technician (1)





August 2025

3 personal attended ropes rescue class in Austin.

We now have 5 certified rope rescue techs in our dept.

Lieutenant Nugent obtained his instructor 2 certification TCFP.

FF. Eric Weuensch obtained his instructor 1 certification TCFP.

October 1 Lt. Nugent will be promoted to Assistant Chief

October 1 we will also be promoting 3 personal to driver /operator positions. These personnel have had to obtain multiple certifications to be eligible to even apply for the promotion. They have worked hard over the past year to meet the requirements set forth by our dept.

- Total Calls 143
- Calls in ESD3 - 13
- Highland Haven - 4
- Mutual aid given - 2
- Average response times 05:56
- Average on scene time 17:05

Filter statement:

Filters **Alarm Date Range** 8/1/25 to 8/31/25 **Is Locked** true **Is Active** true

Fire Incident Count

Count of Incidents by month, station, shift, unit and type

Count of Total Incidents

Count of Incidents
143

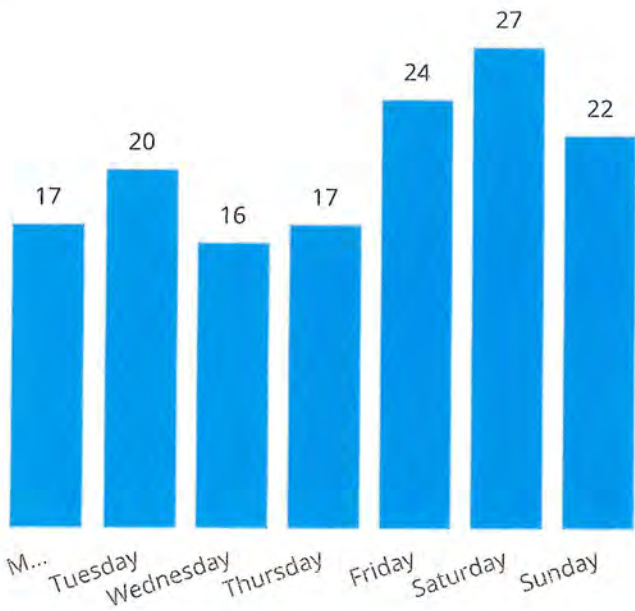
Incident Count by Month (This Year)



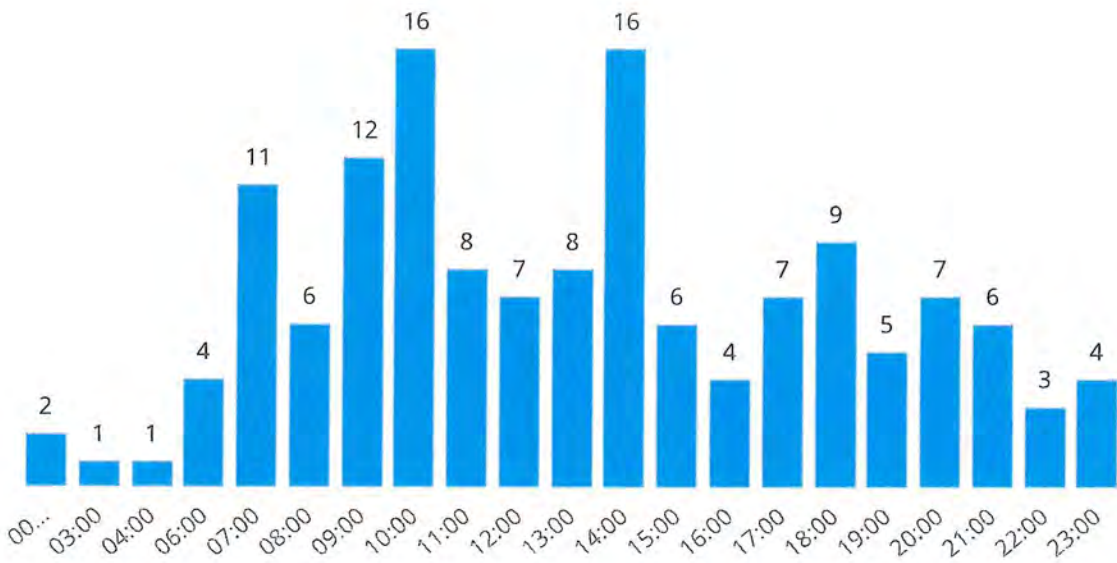
Filter statement

Filters **Alarm Date Range** 8/1/25 to 8/31/25 **Is Locked** true **Is Active** true

Incident Count by Day of Week



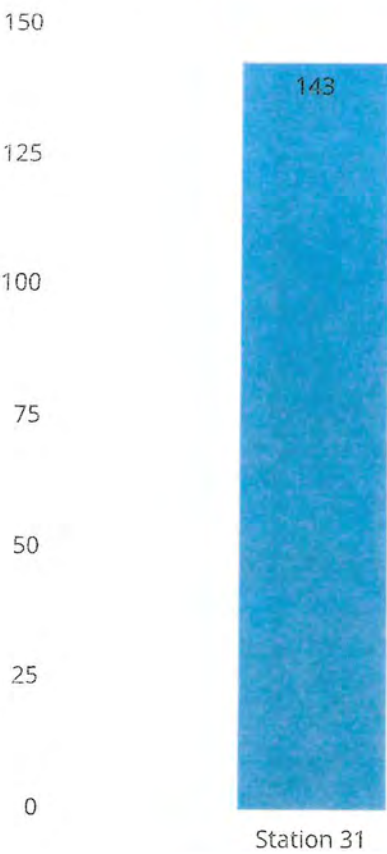
Incident Count by Hour of Day



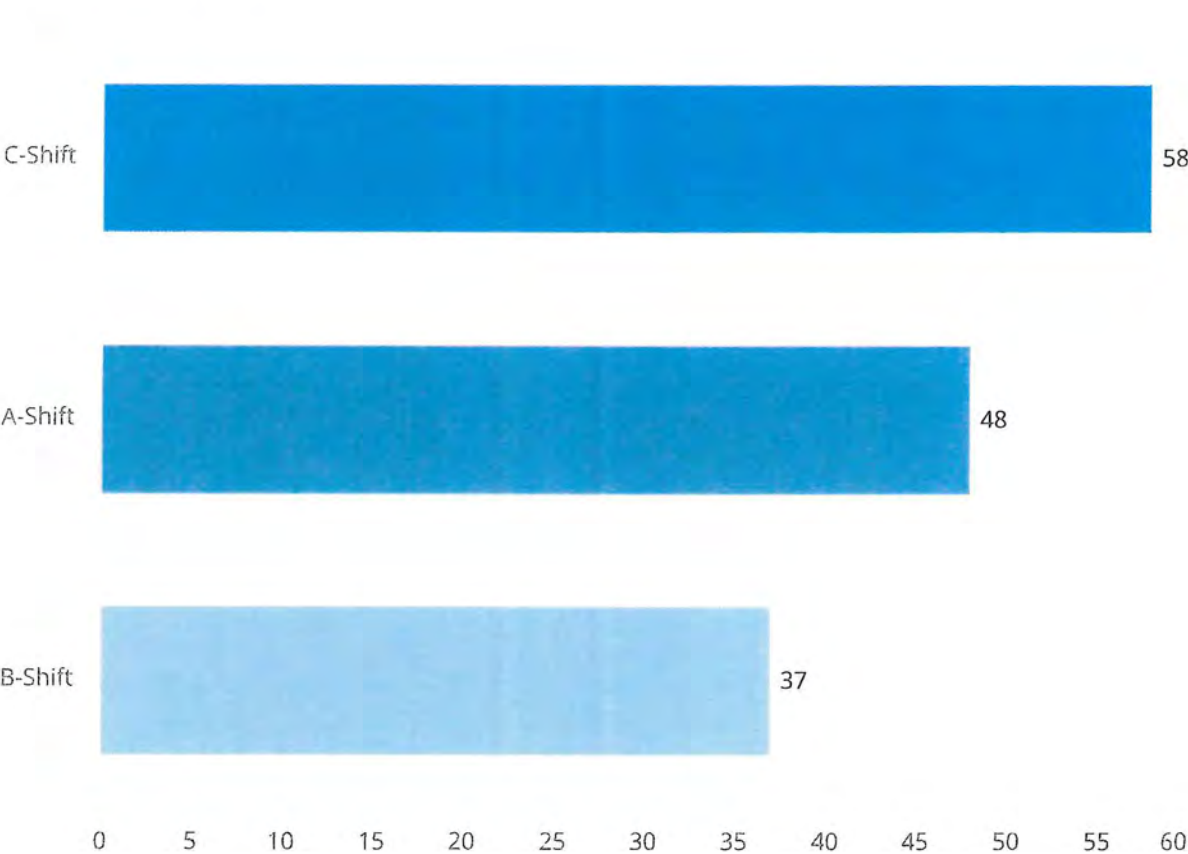
Filter statement

Filters **Alarm Date Range** 8/1/25 to 8/31/25 **Is Locked** true **Is Active** true

Incident Count by Station



Incident Count by Shift



08/01/2025 00:17:27	City District Five	EMS call, excluding vehicle accident with injury	7000 W FM 1431
25-0999	08/02/2025 23:01:32	Highland Haven	EMS call, excluding vehicle accident with injury 708 HIGHLAND Drive
25-1000	08/02/2025 23:33:42	Highland Haven	EMS call, excluding vehicle accident with injury 708 HIGHLAND Drive
25-1001	08/03/2025 08:22:08	City District Six	EMS call, excluding vehicle accident with injury 1134 KINGSWOOD Drive
25-1003	08/03/2025 15:43:24	City District Four	EMS call, excluding vehicle accident with injury 117 E BRIARWAY DR
25-1004	08/03/2025 20:00:19	City District Six	EMS call, excluding vehicle accident with injury 1204 North MYSTIC Drive
25-1005	08/04/2025 07:01:21	City District Six	EMS call, excluding vehicle accident with injury 1206 CHURCHILL DR
25-1007	08/04/2025 14:34:00	City District Four	EMS call, excluding vehicle accident with injury 213 FRIAR TUCK LN
25-1009	08/05/2025 22:20:07	City District Six	EMS call, excluding vehicle accident with injury 1206 CHURCHILL DR
25-1011	08/06/2025 14:02:07	City District Two	EMS call, excluding vehicle accident with injury 122 E BRIARWAY DR
25-1013	08/06/2025 17:52:42	City District Three	EMS call, excluding vehicle accident with injury 111 East PINE Drive
25-1014	08/06/2025 17:58:00	City District Two	EMS call, excluding vehicle accident with injury 200 E stonecastle dr
25-1015	08/06/2025 23:43:29	City District Four	EMS call, excluding vehicle accident with injury 111 E CASTLELAKE DR
25-1016	08/07/2025 08:57:05	City District Six	EMS call, excluding vehicle accident with injury 3010 VALLEY VIEW LN
25-1017	08/07/2025 14:42:54	City District Two	EMS call, excluding vehicle accident with injury 225 E GREENCASTLE DR
25-1022	08/08/2025 18:09:04	City District Five	EMS call, excluding vehicle accident with injury 6929 West FM 1431
25-1023	08/08/2025 18:14:57	City District One	EMS call, excluding vehicle accident with injury 410 N PHILLIPS RANCH RD
25-1026	08/09/2025 20:42:13	City District Six	EMS call, excluding vehicle accident with injury 1018 KINGSLAND DR

25-1027	08/09/2025 21:26:19	County West	EMS call, excluding vehicle accident with injury	104 ELM DR
25-1029	08/10/2025 13:31:46	City District Two	EMS call, excluding vehicle accident with injury	239 E CASTLESHOALS DR
25-1030	08/10/2025 20:16:49	City District Two	EMS call, excluding vehicle accident with injury	217 E GREENBRIAR DR
25-1034	08/11/2025 15:46:35	ESD3(Sunrise-Sunset area)	EMS call, excluding vehicle accident with injury	336 LITTLE ELM RD
25-1040	08/12/2025 17:31:59	City District Four	EMS call, excluding vehicle accident with injury	1413 KINGSWOOD DR
25-1044	08/13/2025 17:28:17	Mutual Aid	EMS call, excluding vehicle accident with injury	130 GRANDVIEW Lane
25-1045	08/13/2025 17:39:56	City District Six	EMS call, excluding vehicle accident with injury	2909 VALLEY VIEW LN

Incident Number	Time in Alarm DateTime	District	Incident Type	Location Street Address
25-1048	08/14/2025 07:24:17	Mutual Aid	EMS call, excluding vehicle accident with injury	108 ISLAND Circle
25-1052	08/14/2025 18:45:29	ESD33(1-251-non Subdivision)	EMS call, excluding vehicle accident with injury	411 WINDSONG ST
25-1054	08/15/2025 12:46:22	City District One	EMS call, excluding vehicle accident with injury	117 E BRIARWAY DR
25-1055	08/15/2025 13:23:53	City District Six	EMS call, excluding vehicle accident with injury	1165 VALLEY VIEW LN
25-1058	08/15/2025 19:40:22	County West	EMS call, excluding vehicle accident with injury	232 APRIL Lane
25-1059	08/15/2025 20:58:21	ESD3(Campa Pajama)	EMS call, excluding vehicle accident with injury	336 CAMPA PAJAMA LN
25-1061	08/16/2025 07:52:26	City District Four	EMS call, excluding vehicle accident with injury	1204 North MYSTIC Drive
25-1064	08/16/2025 14:35:31	ESD3(Sunrise/Sunset area)	EMS call, excluding vehicle accident with injury	251 APRIL LN
25-1066	08/16/2025 18:56:29	City District Six	EMS call, excluding vehicle accident with injury	1118 HILL CIRCLE EAST DR
25-1067	08/16/2025 22:08:46	Highland Haven	EMS call, excluding vehicle accident with injury	201 BLUEBIRD CIR
25-1068	08/17/2025 04:53:04	ESD3(CR 120)	EMS call, excluding vehicle accident with injury	2633 CR 120
25-1071	08/17/2025 16:59:28	ESD3(Sunrise/Sunset area)	EMS call, excluding vehicle accident with injury	591 SANCHEZ Circle
25-1073	08/18/2025 11:10:00	City District Five	EMS call, excluding vehicle accident with injury	8200 W FM 1431
25-1075	08/19/2025 11:30:20	ESD3(West-non Subdivision)	EMS call, excluding vehicle accident with injury	105 FM 2342
25-1079	08/20/2025 03:16:54	County West	EMS call, excluding vehicle accident with injury	201 CR 134
25-1083	08/21/2025 10:35:23	City District Five	EMS call, excluding vehicle accident with injury	4109 West FM 1431
25-1087	08/22/2025 10:26:35	ESD3(Sunrise/Sunset area)	EMS call, excluding vehicle accident with	201 WINDSONG ST

08/25/2025 16:58:33	City District Six	EMS call, excluding vehicle accident with injury	1001 KINGSWOOD DR
25-1108	08/26/2025 06:20:22	City District One	EMS call, excluding vehicle accident with injury 116 W CASTLEWOOD DR
25-1109	08/26/2025 06:36:04	Highland Haven	EMS call, excluding vehicle accident with injury 108 W HERON DR
25-1110	08/26/2025 07:07:20	1413 Kingswood Dr	EMS call, excluding vehicle accident with injury 108 RAINDROP LN
25-1111	08/26/2025 09:25:02	1413 Kingswood Dr	EMS call, excluding vehicle accident with injury 115 LA LOMITA
25-1115	08/26/2025 21:57:16	City District One	EMS call, excluding vehicle accident with injury 116 W CASTLEWOOD DR
25-1117	08/28/2025 06:49:30	City District Six	EMS call, excluding vehicle accident with injury 1413 KINGSWOOD DR
25-1121	08/28/2025 19:41:50	City District Six	EMS call, excluding vehicle accident with injury 807 SHERWOOD FOREST DR
25-1122	08/29/2025 10:54:12	City District Five	EMS call, excluding vehicle accident with injury 8200 W FM 1431
25-1129	08/30/2025 14:24:11	City District Four	EMS call, excluding vehicle accident with injury 329 CEDARHILL DR
25-1131	08/30/2025 21:14:38	City District One	EMS call, excluding vehicle accident with injury 600 N SHOREWOOD DR



**NOTICE OF AGENDA
GRANITE SHOALS CITY COUNCIL
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TUESDAY, SEPTEMBER 9, 2025 AT 6:00 PM

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Phone (830) 598-2424 Fax (830) 598-6538 • www.graniteshoals.org

MINUTES

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

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

The meeting was called to order at 5:00 PM.
The meeting was adjourned at 5:54 PM.

2. Call to Order/ Roll Call/ Welcome

The meeting was called to order at 6:00 PM.
Moved by Steve Hougen; seconded by Catherine Bell to excuse the absences of Judy Salvaggio and Mike Pfister.
Motion Passed: 5 - 0
Voting For: Ron Munos, Brian Edwards, Steve Hougen, Michael Berg, Catherine Bell
Voting Against: None

Invocation

Given by Pastor Jeff Garner.

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.

Michael Zaggar — 108 Tempe Dr. — Addressed remaining road damage created by the waterline installation contractor and the inoperable restrooms at Bluebriar Park.
Alan Trevino - 309 First Down Dash, Burnet - Candidate for Burnet County Judge.

4. Items of Community Interest

September 10th ~ 10am-3pm - Blood Drive @ City Hall
September 27th ~ 10am - Fish Fry Fundraiser @ Quarry Park
October 7th ~ 6pm-8pm - Night Out in Granite Shoals
October 31st ~ Trunk or Treat 6pm-8pm

5. Reports

5.a. Update from Ch 40 Workgroup

Becky Sims gave a brief report on the status of the surveys that were sent out to community businesses and the responses to date.

The goal is to reduce redundancy in the code, enhance understanding for both city staff and the community, and make codes easier to navigate.

5.b. Update on emergency notifications to citizens.

Potential Improvements (pending external factors):

- State funds may be freed for alert upgrades after Senate Bill 2 passage.
- The Texas Water Development Board will designate eligible flood-prone areas; local eligibility & timeline unknown.
- No active grants are currently available.
- Siren systems considered (1–1.5-mile range, ~\$15,000 per unit; need 3 units for full coverage, installation extra).
- The existing old siren at the police department is to be evaluated.
- Discussion of manual versus remote activation of sirens and cost implications.

6. Consent Agenda

6.a. Discuss and consider approval of meeting minutes from August 26, 2025.

Moved by Steve Hougen; seconded by Catherine Bell to approve the minutes from August 26, 2025.

Motion Passed: 5 - 0

Voting For: Ron Munos, Brian Edwards, Steve Hougen, Michael Berg, Catherine Bell

Voting Against: None

7. Public Hearings

7.a. Hold a public hearing regarding the proposed Ordinance #878 Amending Part II: Code of Ordinances; Chapter 40: Zoning; Section 40-26: Vacation Home Rental Use

Public Hearing Opened at 6:21 PM.

There were no public comments or speakers.

Public Hearing Closed at 6:22 PM.

8. Action Items

- 8.a. Discuss, consider, and take appropriate action regarding proposed Ordinance #878 Amending Part II: Code of Ordinances; Chapter 40: Zoning; Section 40-26: Vacation Home Rental Use

Moved by Steve Hougen; seconded by Catherine Bell to approve Ordinance 878 Amending Part II: Code of Ordinances; Chapter 40 Zoning; Section 40-26 Vacation Home Rental Use.

Motion Passed: 5 - 0

Voting For: Ron Munos, Brian Edwards, Steve Hougen, Michael Berg, Catherine Bell

Voting Against: None

- 8.b. Discuss, consider, and take appropriate action amending the City of Granite Shoals Code of Ordinances Chapter 38 Utilities, Sections 38-62, Sections 38-66, and Appendix B Section R.

Change Details:

- Rental property water accounts will require separate deposits from both the tenant and property owner.
- Tenant deposit is used first for any unpaid bills; if insufficient, landlord's deposit covers any outstanding balance.
- Owners must settle any remaining unpaid bills to restore service.
- Codifies and clarifies a long-standing but informal best practice.

Benefit:

- Prevents disconnections and ensures the city/landlord are protected from unpaid bills and reconnection costs.

Moved by Steve Hougen; seconded by Catherine Bell to approve Ordinance 879- Amending Code of Ordinances Chapter 38: Utilities; Section 38-62, Section 38-66, and Appendix B Section R.

Motion Passed: 5 - 0

Voting For: Ron Munos, Brian Edwards, Steve Hougen, Michael Berg, Catherine Bell

Voting Against: None

- 8.c. Discuss, consider, and take appropriate action on Ordinance #880 - Adopting the Annual Budget for the City of Granite Shoals, for the fiscal year 2025-2026

Moved by Brian Edwards; seconded by Catherine Bell to approve Ordinance 880 — Adopting the Annual Budget for the City of Granite Shoals, for the Fiscal Year 2025-2026 by Roll Call Vote.

Motion Passed: 5 - 0

Voting For: Ron Munos, Brian Edwards, Steve Hougen, Michael Berg, Catherine Bell

Absent: Mike Pfister, Judy Salvaggio

- 8.d. Discuss, consider, and take appropriate action to approve Ord. #881 - Ratifying the Annual Budget for the City of Granite Shoals for the fiscal year 2025-2026.

Moved by Catherine Bell; seconded by Brian Edwards to approve Ordinance 881 — Ratifying the Annual Budget for the City of Granite Shoals for the Fiscal Year 2025-2026, by roll call vote.

Motion Passed: 5 - 0

Voting For: Ron Munos, Brian Edwards, Steve Hougen, Michael Berg, Catherine Bell

Absent: Mike Pfister, Judy Salvaggio

- 8.e. Discuss, consider, and take appropriate action for Ordinance #882 - Levying Taxes for the Use and Support of the City of Granite Shoals for the fiscal year 2025-2026.

Moved by Catherine Bell; seconded by Michael Berg to that the property tax rate be increased by the adoption of a tax rate of .5424, which is effectively a 5.15 percent increase in the tax rate, by roll call vote.

Motion Passed: 5 - 0

Voting For: Ron Munos, Brian Edwards, Steve Hougen, Michael Berg, Catherine Bell

Absent: Mike Pfister, Judy Salvaggio

Moved by Ron Munos; seconded by Catherine Bell to allocate the tax rate of .5424 on each \$100 of assessed valuation by the following: \$0.3983 on each one-hundred dollar (\$100.00) valuation of property for the Maintenance and Support of the General Government Fund (General Fund) and \$0.1441 on each one-hundred dollar (\$100.00) valuation of property for the Interest and Sinking Fund (Debt Service) by roll call vote.

Motion Passed: 5 - 0

Voting For: Ron Munos, Brian Edwards, Steve Hougen, Michael Berg, Catherine Bell

Absent: Mike Pfister, Judy Salvaggio

- 8.f. Discuss, consider, and take appropriate action to set the date and time of a fall social event.

Moved by Ron Munos; seconded by Catherine Bell to host a Fall Sunset, Sips & Snacks Social on October 9, 2025, from 6PM to 8PM.

Motion Passed: 5 - 0

Voting For: Ron Munos, Brian Edwards, 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).

No Executive Session

10. Future Agenda Items

- Council requests a report at the next meeting on recent actions by the state legislature (to include special sessions).
- Continued updates and revisions for Chapter 40 to be part of regular agendas.
- Monthly reports to be included.

11. Adjournment

With no further discussion or business, Mayor Munos adjourned the meeting at 6:40PM.

CERTIFICATION

I hereby certify that the above minutes are true and correct from the City Council meeting of September 9, 2025.

Mayor Ron Munos _____

Attest:

Dawn Wright - City Secretary _____



City Council STAFF REPORT

Subject: Discuss, consider, and take appropriate action regarding CDBG Raw Water Intake Project opening bid results.

Date: September 23, 2025

Submitted by: Sarah Novo, City Manager

Department: Administration

Background:

The bid opening for the CDBG project was held Wednesday, September 10. Four bids were received, with a wide range of amounts. A detailed bid tabulation is attached.

The low bid was submitted by **TTE, LLC of Marble Falls** in the amount of **\$555,500**. However, even the low bid amount exceeds the CDBG construction budget of \$425,000 by \$130,500. Staff contacted our representative at Langford Community Management Services for guidance on how to address this situation.

Budget Guidance:

According to Community Development Block Grant (CDBG) program requirements, when bids received exceed the designated construction budget, the grant recipient has four options:

1. Reject all bids and rebid the project.
2. Accept deductive alternates included in the bid packet, if applicable.
3. Accept the low bid and provide additional local funds.
4. Accept the low bid and execute the construction contract for the full amount, while identifying for the future any work that may be eliminated from the contract through a change order, if the contractor agrees.

Recommendation:

After review, staff and MRB, the City's Engineering firm, recommends pursuing Option 4.

Specifically, we propose awarding the contract to **TTE, LLC** for the full amount, then removing the specified air compressor from the scope through a future change order.

This approach allows the project to remain within compliance with CDBG requirements and ensures timely progress.

Fiscal Impact:

Attachments:

None