



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

TUESDAY, OCTOBER 14, 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/raZ6WkKWnZs?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

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

October 28th - 31st ~ TML Conference

November 1st - 30th ~ Fill the Boat Toy Drive

November 4th ~ Election Day

November 8th ~ Christmas Outreach BBQ

November 11th ~ Closed in honor of Veteran's Day

November 15th ~ City Wide Clean-Up

November 22nd ~ Santa Dash & Tree Lighting

November 27th - 28th ~ Closed for Thanksgiving Break

4. Presentations

4.a. Employee Recognition

5. Reports

5.a. Property Maintenance Update

5.b. Chapter 40 Workgroup Update

5.c. Report on AquaTex facility upgrade.

5.d. September Department Reports

6. Consent Agenda

- 6.a. Discuss and consider approval of meeting minutes from September 23, 2025.

7. Action Items

- 7.a. Discuss, consider, and take appropriate action regarding the engagement letter for Brooks Watson & Co., certified public accountants, to perform the City's audit as of year-end September 30, 2025.
- 7.b. Discuss, consider, and take appropriate action regarding the adoption of proposed Ordinance 733-B: Deer Management Program Amendment.
- 7.c. Discuss, consider, and take appropriate action regarding the finance options for the new fire engine.
- 7.d. Discuss, consider and take possible action to authorize the transfer of funds from the Street Maintenance Sales Tax Fund to the Capital Fund, and authorize the City Manager to execute the purchase order agreement for the purchase of street maintenance and repair equipment.
- 7.e. Discuss, consider and take possible action to authorize the City Manager to negotiate and execute an agreement with Verdunity for the preparation of the Comprehensive Plan Update, with a total cost not to exceed that which is budgeted in the FY26 budget.

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).

- 8.a. Executive Session – Enter into executive session to consult with attorney to seek advice on legal matters pursuant to Texas Government Code Section 551.071 and to deliberate the sale of real property pursuant to Texas Government Code Section 551.072. No action will be taken in the executive session; action, if any, will be taken in open session.
 - a. Discuss Hoover Valley Water Assets.

9. Future Agenda Items

10. 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 October 7, 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**