



**NOTICE OF AGENDA
GRANITE SHOALS PARKS ADVISORY COMMITTEE
REGULAR MEETING**

THURSDAY, NOVEMBER 6, 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/uBgvPe9OS3Y?feature=share>

- 1. Call to Order/ Roll Call/ Welcome**
- 2. Citizen Comments**
- 3. Consent Agenda**
 - 3.a. Discuss and consider approval of the resignation of Graham Fisher from the Parks Advisory Committee.
 - 3.b. Discuss and consider approval of Karen Rudolph as a regular member of the Parks Advisory Committee.
 - 3.c. Discuss and consider approval of meeting minutes from October 2, 2025.
- 4. Discussion and Updates**
 - 4.a. Update on youth advisory recruitment.
 - 4.b. Report on the November 3rd workshop discussions.
 - 4.c. Update on park needs and improvements:
 - Installation of new soccer goal
 - Installation of the purchased picnic table
 - Identified repairs or upkeep that may be supported by committee volunteer workdays
 - 4.d. Discuss the Parks Advisory Committee roles and responsibilities in collaboration with City Staff on the fulfillment of the LCRA grant for Lakeview Park.
- 5. Action Items**
 - 5.a. Discuss, consider, and take appropriate action regarding the nomination and appointment of the Parks Advisory Committee Vice Chair.

- 5.b. Discuss, consider, and take appropriate action regarding the planning of future park volunteer workdays and assignment of a team lead(s).
- 5.c. Discuss, consider, and take appropriate action regarding a recommendation to Council for payment of the completed pier at Timberhill Park.
- 5.d. Discuss, consider, and take appropriate action regarding the completion of plans for Timberhill Park.
- 5.e. Discuss, consider, and take appropriate action regarding any necessary updates to the Adopt-A-Park program.

6. Future Agenda Items

7. 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 6:00 PM on the 31st day of October 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