



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

TUESDAY, NOVEMBER 18, 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/aF7Feef2HZs?feature=share>

1. Call to Order/ Roll Call/ Welcome

Invocation

Pledge of Allegiance, Pledge to Texas Flag

2. Items of Community Interest

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

November 22nd ~ Santa Dash & Tree Lighting

November 27th - 28th ~ Closed for Thanksgiving Break

December 1st, 8th, and 15th ~ Merry Mondays 5pm-6:30pm

December 13th ~ Breakfast with Santa at Community Center 10:00am

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.

4. Reports

4.a. Department Reports

5. Consent Agenda

5.a. Discuss and consider approval of meeting minutes from October 22, 2025.

6. Public Hearings

6.a. Public hearing to receive citizen comments regarding a final replat of lots 134,135,136,151,152,153 & 154, Greenbriar Section, Sherwood Shores commonly known as 207 W Briarway, Granite Shoals, Texas, Burnet County.

6.b. Public hearing to receive citizen comments regarding amendments to Chapter 40: Zoning and to create Chapter 10: Article VIII, Short Term Rentals and Article IX Home Based Businesses.

7. Action Items

- 7.a. Discussion and possible action to recommend approval, denial or approval with modifications to the final replat of lot 134,135,136,151,152,153 and 154, Greenbriar Section, Sherwood Shores, commonly known as 207 W Briarway, Granite Shoals, Texas, Burnet County.
- 7.b. Discussion and possible action regarding recommended approval, denial or approval with modifications to the Ordinance amending Chapter 40: Zoning, and creating Article VII, Short Term Rentals and Article IX, Home Based Businesses in Chapter 10 Business and Business Regulations of the City of Granite Shoals Code of Ordinance.
- 7.c. Discuss, consider, and take appropriate action to cast votes for the Board of Directors for the Burnet Central Appraisal District for the year 2026-2027.
- 7.d. Discuss, consider, and take appropriate action on the approval of Resolution #715 — BCAD Directors Votes Cast.
- 7.e. Discussion and possible action to approve staff moving forward with Lakeview Fishing Pier LCRA Grant Project.
- 7.f. Discuss, consider and take appropriate action regarding the proposed Ordinance 884 Budget Amendment to City of Granite Shoals Budget 2024-2025.
- 7.g. Discuss and consider a letter of support from the City to Nextlink Internet regarding their proposed expansion sites within our jurisdiction.
- 7.h. Consideration and approval authorizing the City Manager to enter into a contract with Perdue, Brandon, Fielder, Collins & Mott, L.L.P. for municipal court fines and delinquent account collection services.

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 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.

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 the 12th day of November 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**