



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

WEDNESDAY, OCTOBER 22, 2025 AT 5:00 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. Call to Order/ Roll Call/ Welcome

The meeting was called to order at 5:00 PM. Michael Berg was not in attendance.

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.

No citizen comments.

3. Consent Agenda

3.a. Discuss and consider approval of meeting minutes from October 14, 2025.

Moved by Brian Edwards; seconded by Catherine Bell to approve the meeting minutes from October 24, 2025.

Motion Passed: 6 - 0

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

Voting Against: None

4. Action Items

4.a. Discuss, consider and take appropriate action regarding proposed Ordinance 883 Budget Amendment to City of Granite Shoals Budget 2025-2026

Fire Replacement Fund:

Lease payment: \$66,000 annually.

Financing amount: \$432,000 at an interest rate of 5.29%.

Wildland Fire Gear Purchase:

ESD3 contributed \$50,000 specifically for the fire department to purchase wildland gear.

Description: Lighter, fire-retardant gear, suitable for brush/grass fires rather than structural fires.

The contribution covers gear for all personnel.

Street Maintenance Equipment:

Approval to purchase two John Deere tractors (\$96,000) and attachments (\$167,000).
Funding is being reallocated from the street maintenance fund to the capital fund.

Pier Grant and Matching Funds:

The City was awarded a grant for pier-related improvements; Parks Advisory grant submission.

Grant amount: \$25,000 from LCRA.

Required match: \$5,000.

Total maximum expected expenditure: \$30,000

The \$5,000 city match comes from the Park Advisory Committee's budget, reducing their allocation from \$10,000 to \$5,000.

Moved by Catherine Bell; seconded by Judy Salvaggio to adopt Ordinance #833 -
Budget Amendment to City of Granite Shoals Budget 2025-2026.

Motion Passed: 6 - 0

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

5. Adjournment

With no further business or discussion, the meeting was adjourned at 5:08 PM.

CERTIFICATION

I hereby certify that the above minutes are true and correct from the City Council meeting of
October 22, 2025.

Mayor Ron Munos _____

Attest:

Dawn Wright - City Secretary _____