



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

**TUESDAY, NOVEMBER 18, 2025 AT 6:00 PM**

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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](http://www.graniteshoals.org)

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**MINUTES**

**1. Call to Order/ Roll Call/ Welcome**

The meeting was called to order at 6:00 PM by Mayor Munos.

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Moved by Catherine Bell; seconded by Judy Salvaggio to excuse the absence of Mike Pfister.

Motion Passed: 6 - 0

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

Invocation

Pastor English provided the invocation and Mayor Munos led the Pledge of Allegiance, Pledge to the Texas Flag.

Pledge of Allegiance, Pledge to Texas Flag

**2. Items of Community Interest**

City Manager Novo discussed the upcoming City events.

Additional announcements:

- City of Granite Shoals — Police Department - Car & Truck Show \$20.00 (Christmas Outreach)
- December 2, 2025- LCRA check presentation for the Lakeview Fishing Pier Project
- Chief Campbell will schedule a “push in” ceremony for the new fire truck at a date TBD.

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.

Pastor English – addressed council regarding the A.N.D.Y. schedule, and food supply needs to assist the community. They will continue to be set as needed to serve hot meals, frozen casseroles and toiletries as supply allows.

- Council member Salvaggio thanked the ARK foundation for their assistance with supporting utility bill needs for the community and asked Pastor English for A.N.D.Y flyers to distribute to meals on wheels recipients.
- Mayor Munos reported on resolved flood cases on behalf of the ARK foundation.

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Mr. Robin Ruff addressed council with consideration of improvement to the sidewalk on North Phillips Ranch Road to allow golf-carts to travel safely.

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Mr. Bruce Jones recognized the City and Chief Ortis and Chief Campbell for their support and guidance during the tragic loss of his wife.

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Brandon Holt- addressed City Council regarding barking dogs and the means to enforce the Ordinance. Chief Ortis will assist Mr. Holt in resolving the matter.

#### **4. Reports**

Council recognized Mr. Mize for his years of service, water department for their efforts regarding water leaks, finance department on their detail reporting, building for the number of permits and inspections, and received a brief update from Mr. Mejia on the new street equipment.

##### **4.a. Department Reports**

#### **5. Consent Agenda**

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

Moved by Steve Hougen; seconded by Brian Edwards to approve the minutes from October 22, 2025.

Motion Passed: 6 - 0

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

#### **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.**

Mayor Munos opened the public hearing at 6:31 pm.

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- Mr. Holland, the surveyor, explained that the replat is being presented to the City Council and previously to the Planning Commission for consideration because it combines seven lots into a single parcel. Approval has been granted by the appropriate entities to abandon the interior utility easements, as no conflicts were identified.
  - Mrs. Sims confirmed that staff have no objections to the proposed replat and the Planning Commission did recommend approval at the November 4th meeting.
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With no further discussion, Mayor Munos closed the public hearing at 6:34 pm.

- 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.

Mayor Munos opened the public hearing at 6:35 and with no public comments, the public hearing was closed.

## **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.

With this item being at the request of Council member Bell, she recused herself and stepped away from the dais for discussion and action.

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Moved by Brian Edwards; seconded by Judy Salvaggio to approve 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.

Motion Passed: 5 - 0

Voting For: Ron Munos, Brian Edwards, Judy Salvaggio, Steve Hougen, Michael Berg

- 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.

Moved by Steve Hougen; seconded by Judy Salvaggio to consider this item at the December meeting.

Motion Passed: 6 - 0

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

Voting Against: None

- 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.

Moved by Judy Salvaggio; seconded by Catherine Bell to cast the 190 votes allocated to Bruce Jones.

Motion Passed: 6 - 0

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

- 7.d. Discuss, consider, and take appropriate action on the approval of Resolution #715 — BCAD Directors Votes Cast.

Moved by Brian Edwards; seconded by Catherine Bell to approve Resolution 715 to cast their votes to elect directors for the Burnet Central Appraisal District for 2026-2027.

Motion Passed: 6 - 0

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

- 7.e. Discussion and possible action to approve staff moving forward with Lakeview Fishing Pier LCRA Grant Project.

Moved by Steve Hougen; seconded by Catherine Bell to direct staff to negotiate a contract with one of the three contractors who submitted a quote for the project within the stipulations of the LCRA Grant and the LCRA lease agreement in an amount not to exceed \$ 30,000.00.

Motion Passed: 6 - 0

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

- 7.f. Discuss, consider and take appropriate action regarding the proposed Ordinance 884 Budget Amendment to City of Granite Shoals Budget 2024-2025.

Moved by Steve Hougen; seconded by Brian Edwards to approve Ordinance 884 Budget Amendment to City of Granite Shoals FY 2024-2025 Budget.

Motion Passed: 6 - 0

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

- 7.g. Discuss and consider a letter of support from the City to Nextlink Internet regarding their proposed expansion sites within our jurisdiction.

Moved by Brian Edwards; seconded by Steve Hougen to authorize a letter of support from the City to Nextlink Internet regarding their proposed expansion sites within our jurisdiction.

Motion Passed: 6 - 0

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

- 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.

Moved by Steve Hougen; seconded by Judy Salvaggio to authorize 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.

Motion Passed: 6 - 0

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

## **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).

The Mayor and City Council adjourned into Executive Session at 7:18 pm, joined by Sarah Novo, CM, Tim Cambell, ACM, and Josh Katz, City Attorney.

- 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.

The Mayor and City Council adjourned Executive Session and reconvened regular session at 7:58 p.m. There was no action taken on items discussed during Executive Session.

## **9. Future Agenda Items**

1. Chapter 40 Ordinance
2. Code Enforcement Reporting

## **10. Adjournment**

With no further business or discussion, the meeting was adjourned at 8:02 PM.

### **CERTIFICATION**

I hereby certify that the above minutes are true and correct from the City Council meeting of November 18, 2025.

Mayor Ron Munos \_\_\_\_\_

Attest:

Dawn Wright - City Secretary \_\_\_\_\_