



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

TUESDAY, JANUARY 13, 2026 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/XYLtZbf3bWo?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

1. January 13th — Applications to run for City Council (place 2, 4, 6) open.
2. January 19th — City Hall Closed for MLK Day
3. Thanks and appreciation to the Beautification Advisory Group for work on the Christmas at the Quarry display.
4. City Advisory Committee openings: Airport, Beautification, Parks, Wildlife -
www.graniteshoals.org

4. Consent Agenda

- 4.a. Discuss and consider approval of meeting minutes from December 3rd, 9th, and 17th, 2025.
- 4.b. Discuss and consider the reinstatement of Cindy Archer to the Parks Advisory Committee.

5. Public Hearings

- 5.a. Public hearing to receive citizen comments regarding a final replat of lots 83-86, Sherwood Shores, Castlehills Section and lots 277-280, Sherwood Shores, Sherwood Manor Section commonly known as 402 E Bluebriar and 405 E Bluebonnet, Granite Shoals, Texas, Burnet County. Mr. Shelby is asking for consideration of a replat from 8 lots into two lots, 277A and 83A.

6. Action Items

- 6.a. Discussion and possible action to recommend approval, denial or approval with

modifications to the final replat of lots 83-86, Sherwood Shores, Castlehills Section and lots 277-280, Sherwood Shores, Sherwood Manor Section commonly known as 402 E Bluebriar and 405 E Bluebonnet, Granite Shoals, Texas, Burnet County.

- 6.b. Discuss, consider, and determine appropriate action regarding the scheduling and frequency of City Council meetings.
- 6.c. Discuss, consider, and take appropriate action regarding Resolution 718: Accepting Rubin Family Donation for Christmas Outreach
- 6.d. Discuss, consider and take possible action to Approve Resolution No.719 Ratifying Acceptance of a \$175,000 Donation from the Hudson Family and Authorizing Naming Rights Pursuant to the City's Donation Policy.

7. 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).

- 7.a. Consultation with the City Attorney pursuant to Texas Government Code Section 551.071. No action will be taken in the executive session; action, if any, will be taken in open session.

- 1. Status of complaint forwarded by the City to BCSO.

- 7.b. Consultation with city attorney regarding personnel matters pursuant to Texas Government Code Section 551.071 and 551.074. No action will be taken in the executive session; action, if any, will be taken in open session.

- 1. Finance director

- 7.c. Discussions regarding economic development 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.

- 1. Economic development

8. Future Agenda Items

9. 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 the 7th day of January, 2026. 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**