



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

WEDNESDAY, DECEMBER 17, 2025 AT 2:00 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 2:00 PM.
Brian Edwards and Mike Pfister were not in attendance.
There were no citizen comments.

2. Action Items

- 2.a. Discussion and possible action to retain outside firm to investigate compliant concerning city manager pay increase, purchase of fire equipment, and reimbursement of travel expenses.

Moved by Ron Munos; seconded by Catherine Bell - Once the allegations were made, the city manager and assistant city manager personally referred the concerns along with their supporting documents to the Burnet County Sheriff for independent investigation. In light of the City's proactive referral of the matter to the appropriate authorities, the City is not pursuing engagement of an outside independent contractor for an investigation at this time, but do reserve the right to do that at a further point if needed. The City, City Council, and the City's management team are fully committed to open and transparent operations. We take all concerns seriously and have taken steps to ensure they are reviewed by the appropriate authorities. The City is cooperating fully to understand to ensure this matter receives the attention and review it deserves. Because this involves personnel matters and a nominal review process, the City will not comment further at this time.

Motion Passed: 5 - 0

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

Mayor Munos stated that the Council will be fully transparent as a report comes in from Burnett County, and will make those findings known.

3. 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).

3.a. Executive Session – Enter into executive session to consult with attorney to seek advice on legal matters 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. Investigation of complaint concerning city manager pay increase, purchase of fire equipment, and reimbursement of travel expenses.

The Council adjourned to executive session at 2:01pm and reconvened to the open session at 3:30pm.

No action was taken in the executive session.

4. Adjournment

With no further business or discussion, the meeting was adjourned at 3:32PM.

CERTIFICATION

I hereby certify that the above minutes are true and correct from the City Council meeting of December 17, 2025.

Mayor Ron Munos _____

Attest:

Dawn Wright - City Secretary _____