



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

TUESDAY, JANUARY 27, 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/52QA3g7TMcc?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

- 2026-2027 BCAD Board of Directors
- Feb 13th — Last day to submit an application to run for City Council
- Feb. 16th - Closed for President's Day

Update from Wildlife Advisory Committee

4. Reports

4.a. Department Reports

5. Consent Agenda

5.a. Discuss and consider approval of meeting minutes from January 13, 2026.

5.b. Discuss and consider the appointment of Peter Hutnick to the Parks Advisory Committee.

6. Action Items

6.a. Discuss, consider, and take appropriate action regarding adoption of Ordinance 576-A- to amend code of ordinances; Chapter 2, Article I, Section 2-2.

6.b. Discuss, consider, and take appropriate action regarding Ordinance 887 — Order of Election May 2, 2026.

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).

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 or before the 21st 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

BURNET CENTRAL APPRAISAL DISTRICT

P. O. BOX 908 / 223 SOUTH PIERCE

BURNET, TEXAS 78611

PHONE (512) 756-8291

FAX (512) 756-7873

December 22, 2025

City of Granite Shoals
2221 North Phillips Ranch Rd.
Granite Shoals TX 78654

Dear Mayor:

The following members have been elected to the Board of Directors for the Burnet Central Appraisal District for the 2026-2027 term:

Cary Johnson
Bruce Jones
Terry Nuss
Darlene Oostermeyer
Phillip Thurman

If you have any questions please let me know.

Thank you,


Stan Hemphill
Chief Appraiser



CITY OF GRANITE SHOALS

PARKS DEPARTMENT – MONTHLY REPORT

Reporting Month: December 2025

Prepared By: Joseph Lambert

1. Department Overview

The Parks Department focused on land clearing and tree trimming around Quarry Park. Basic upkeep and maintenance at all other city parks. Finished excavating the “fishing pond” behind Refuel. Planted wildflower seeds in the wildflower patch, and placed boulders around its perimeter. Began clearing cactus and brush from walking trails.

2. Park Maintenance & Improvements

Remulched the playground at Quarry Park. Installed one park bench at Robinhood park. Continued with land clearing and tree trimming around Quarry Park. Continued removing boulders with the backhoe from behind City Hall near the asphalt barn. Excavation of “fishing pond” at Quarry Park is complete. Met with LCRA at Veterans Park and the Community Center about the upcoming volunteer work in April.

3. Projects & Special Events

Parks Department staff participated in the Merry Mondays throughout the month.

4. Coordination & Partnerships

Assisted Streets Department with equipment and material hauling.

Assisted Streets Department by weed eating around road signs at intersections and around fire hydrants.

All clean granite gravel fill dirt was stockpiled behind city hall for Water, Streets, and Parks to use as needed. Approximately 120 cubic yards.

5. Equipment & Supplies

Performed Maintenance on all chainsaws, mowers, weed eaters, and pole saws



CITY OF GRANITE SHOALS

PARKS DEPARTMENT – MONTHLY REPORT

6. Staffing & Training

Parks Department is currently fully staffed.

Joseph Lambert -Crew Leader. Felix Martin, Riley Edwards, and Jose Mazariegos- Parks Maintenance Techs.

Safety meetings are conducted weekly with the crew. Currently training Riley and Felix on operating the backhoe, and training Jose on operating the dump truck.

7. Department Needs or Concerns

Needs- Dock bumpers for the new docks at Castleshoals, Robinhhod, and Timberhill parks.



GRANITE SHOALS POLICE DEPARTMENT

MONTHLY DEPARTMENTAL REPORT

CURRENT MONTHLY STATISTICS

DECEMBER 2025

TOTAL CALLS FOR SERVICE

1698 *

TRAFFIC STOPS

528 *

CITATIONS

208 *

WARNINGS

320 *

MOTOR VEHICLE COLLISIONS

16 *

ARRESTS

9 *

AVERAGE RESPONSE TIME

3:30 *



LAST YEARS COMPARISON

DECEMBER 2024

TOTAL CALLS FOR SERVICE

1621

TRAFFIC STOPS

452

CITATIONS

120

WARNINGS

367

MOTOR VEHICLE COLLISIONS

13

ARRESTS

9

AVERAGE RESPONSE TIME

3:49

UNIFORMED CRIME REPORTING

	OFFENSES REPORTED	UNFOUNDED COMPLAINTS	ACTUAL OFFENSES	OFFENSES CLEARED	JUVENILE CLEARANCE
CRIMINAL HOMICIDE	0	0	0	0	0
FORCIBLE RAPE	0	0	0	0	0
ROBBERY	0	0	0	0	0
ASSAULT	1	0	1	1	0
BURGLARY	0	0	0	0	0
THEFT	0	0	0	0	0
MOTOR VEHICLE THEFT	1	0	1	1	0

TOTAL TIME OF SERVICE

157 YEARS
9 MONTHS

TOTAL TRAINING HOURS FOR THE MONTH

42

ANIMAL CALLS

VCO ANIMALS

7 *

HOUSED ANIMALS

15

CITATIONS

15

WARNINGS

0

ANIMAL CALLS

50 *

TAKEN TO HUMANE SOCIETY

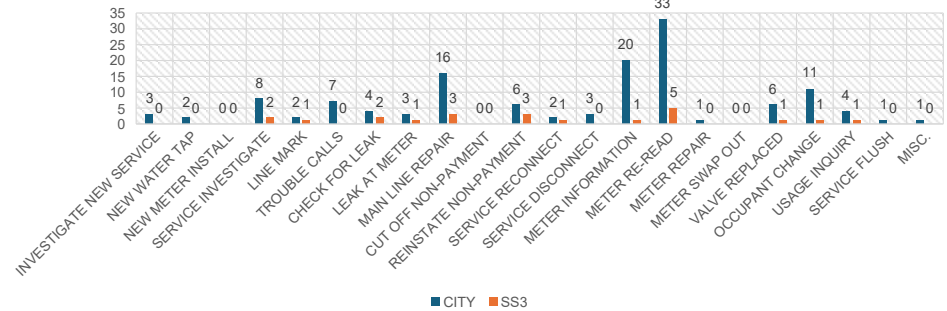
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GRANITE SHOALS UTILITY REPORT

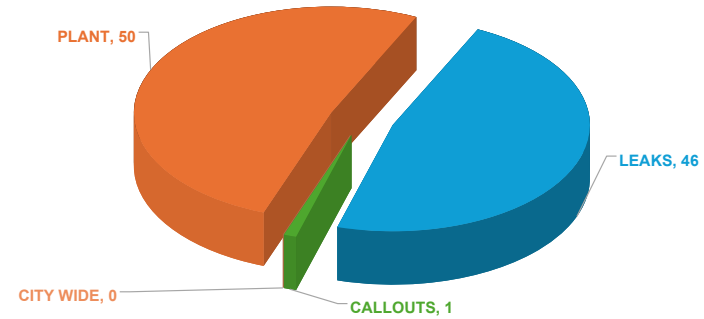
Dec-25

	CITY (CURRENT)	SS3 (CURRENT)
INVESTIGATE NEW SERVICE	3	0
NEW WATER TAP	2	0
NEW METER INSTALL	0	0
INVESTIGATE SERVICE	8	2
LINE LOCATES	2	1
TROUBLE CALLS	7	0
CHECK FOR LEAK	4	2
LEAK AT METER	3	1
MAIN LINE REPAIR	16	3
CUT OFF NON-PAYMENT	0	0
REINSTATE NON-PAYMENT	6	3
SERVICE RECONNECT	2	1
SERVICE DISCONNECT	3	0
METER INFORMATION	20	1
METER RE-READ	33	5
METER REPAIR	1	0
METER SWAP OUT	0	0
VALVE REPLACED	6	1
OCCUPANT CHANGE	11	1
CONSUMPTION INQUIRY	4	1
SERVICE FLUSH	1	0
MISC.	1	0
TOTAL	133	22

UTILITY SERVICE ORDERS



OVERTIME REPORT



1/1/2026

UTILITY PERSONNEL					
EMPLOYEE	EXPERIENCE	LICENSES	TRAINING	CLASSES	HOURS
JOSHUA HISEY	18 YRS	A WATER / B WASTEWATER			661
RANDY MIZE	18 YRS	C WATER TREATMENT	TESTING FOR 'A' WATER		738
NATHAN GARICA	6 YRS	C WATER TREATMENT / CSI			198
JOSHUA MOWREY	3 YRS	C WATER TREATMENT			92
TYLER TORRES	1 YRS	D WATER	TESTING FOR 'C'		68
SPIN THURMAN	1 YRS	D WATER	TRAINING FOR 'C'		68
ALEX VASQUEZ	1 YRS	D WATER			48
LISANDRO MATA	1 YRS	D WATER			22

TOTAL 1895

KINGSCIRCLE FACILITY (2) MOTOR STARTERS REPLACED

CITY OF GRANITE SHOALS FIRE DEPARTMENT



CITY OF GRANITE SHOALS FIRE & RESCUE
FIRE CHIEF TIM D. CAMPBELL
8410 W. FM 1431 RD. | GRANITE SHOALS, TX. 78654
830-596-8110



GRANITE SHOALS FIRE & RESCUE

BURNET COUNTY EMERGENCY SERVICES DISTRICT 3

December 2025

- Chief Nugent is currently at the National Fire Academy in Emmitsburg Maryland taking command and control of incident operations 7-day class
- All the hardware for the new engine has been ordered, mounting brackets and such to get it in-service. Push-in ceremony will be announced soon.
- The search for Chief Phillips will continue at the end of this month will be another big push we will play a role in that.
- Brush trucks have been having some issues and hope to have them all back in-service next week
- We had one vacant position, and it has been filled
- Total Calls 107
- Calls in ESD3 -20
- Highland Haven - 10
- Mutual aid given - 1

Fire Index - Incident Type Breakdown

This measure comes from the ESO Fire Index, see national performance at: <https://www.eso.com/resources/fire-index/>

Count of Total Incidents & Exposures

Aid Given/Received

Count of Incidents

107

Aid Given

1

Additional Exposures

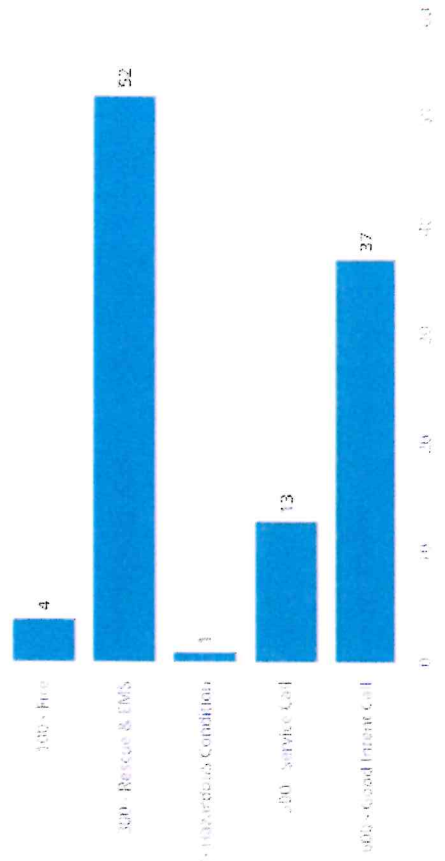
Aid Received

0

EMS/Fire Incident Breakdown



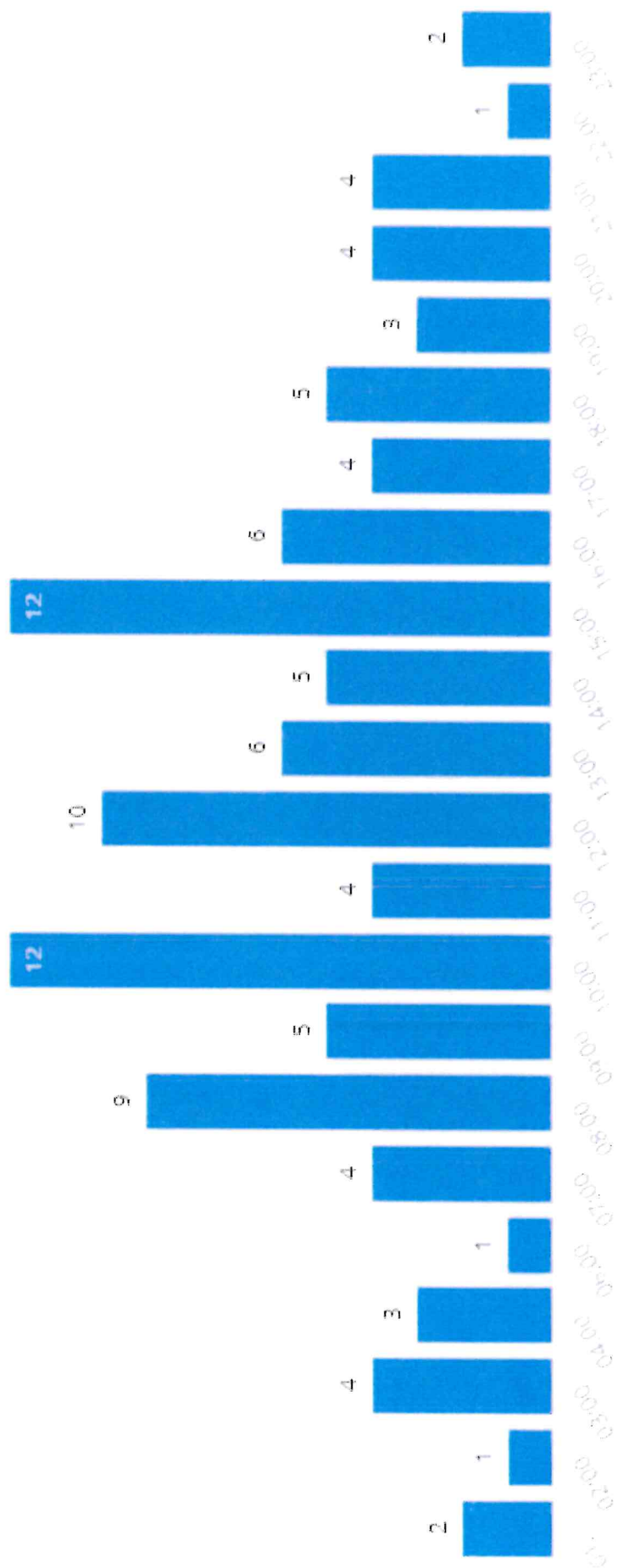
Count of Incidents by Incident Type



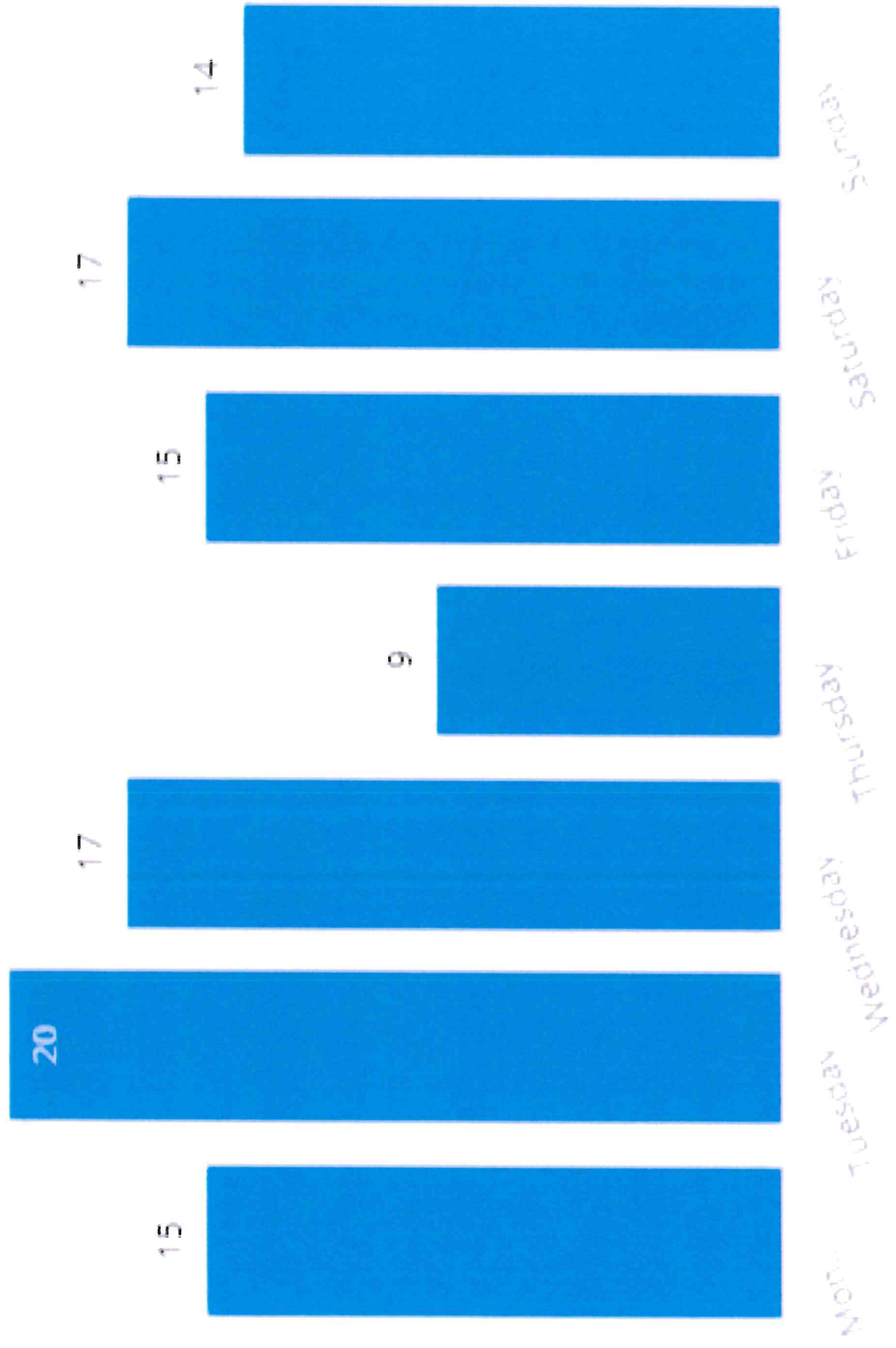
City of Mutual Aid

Aid given or received	Incident Type Code	Incident Type	Count of Instances of Aid Given or Received
Mutual aid given			
None			
	658	Smoke alarm, odor of smoke	1
	147	Building fire	1
	142	Grass or brush/grass/brush fire	2
	150	Outside rubbish fire, other	1
	217	Alcohol assist assist EMS crew	1
	701	EMS call, expiring vehicle accident with injury	49
	22a	motor vehicle accident with no injuries	2
	44a	power line down	1
	257	assist police or other governmental agency	1
	35a	Assist medical	11
	561	Unauthorized burning	1
	611	Dispatched & canceled en route	5
	627	No incident found on arrival at disaster address	1
	631	Authorized controlled burning	30
None total			106
Count of Instances of Aid Given or Received			107

Incident Count by Hour of Day



Incident Count by Day of Week





CITY OF GRANITE SHOALS

STREETS DEPARTMENT – Monthly report December 2025

Prepared By: Humberto Mejia (Crew Leader)

1. Road Maintenance & Projects

- Performed tree trimming along City easements to maintain clearance and improve safety.
- Completed roadway patching using the new patch material and newly acquired equipment.
- Bladed roadways with the motor grader and utilized the water truck and rollers to achieve improved compaction and surface quality.
- Repaired damaged signs and replaced outdated signage as needed.
- Cleaned drainage ditches and replaced culverts to improve water flow and prevent erosion.

2. Equipment & Fleet Maintenance

Water- Needs brakes.

3. Staffing & Training

Vialytics

Skid Steer Attachments

4. Upcoming Work / Recommendations

Vialytics: Mapping the roads with the AI software. When you see a truck with a camera outside, it means we are assessing that street 85% done.

5. Department Needs or Concerns

One position is open in the Streets Department.

CITY OF GRANITE SHOALS-CODE COMPLAINE
MONTHLY PROGRESS REPORT DECEMBER 2025
JOHN ORTIS, CHIEF OF POLICE



Code Compliance Statiistics

Violation Types	Ord. #	New Viol.*	Extended*	Closed Viol.*	Court *	Closed YTD	Open YTD
Junked Vehicle	605	13	0	8	13	163	72
Property Maintenance	511	20	0	9	14	259	126
House Numbers	409	3	0	0	1	15	9
Dilapidate Structure	613	6	0	1	0	12	13
Misc. Zoning Violations	Chap. 40	6	1	3	5	101	55
RV Permit/Storage	40-30	4	0	6	4	29	27
	Totals	52	1	27	37	579	302

NOTE = NOTE

* = Monthly

YTD = Year To Date

Preston's Mileage : ? **Ford Edge**
Kirk's Mileage: 79,686

Note: We are to take one day each week to drive throughout entire city keeping an eye out for contractor yards, unregistered RV's and misplaced signage.



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REGULAR CALLED MEETING**

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City of Granite Shoals City Hall, 2221 N. Phillips Rd., Granite Shoals, TX 78654
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MINUTES

1. Call to Order/ Roll Call/ Welcome

The meeting was called to order at 6:01 PM.

Moved by Steve Hougen; seconded by Judy Salvaggio to excuse absences of Mike Pfister and Brian Edwards.

Motion Passed: 5 - 0

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

Invocation

Pledge of Allegiance, Pledge to Texas Flag

Given by Mayor Munos.

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. Items of Community Interest

The Mayor shared a positive community story: Ursula Edmondson from Killeen praised Granite Shoals Police for compassionate handling during a welfare check of her deceased son, including assistance with her son's pets.

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

Gratitude expressed to the Beautification Advisory Group and Streets/Parks crew for work putting up/taking down lights.

Community consensus that the display was the best yet—superior to neighboring towns.

4. Consent Agenda

Moved by Steve Hougen; seconded by Judy Salvaggio to approve all consent agenda items.

Motion Passed: 5 - 0

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

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

Public Hearing Opened at 6:10pm.

No public comments.

Public Hearing Closed at 6:10pm.

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.

- Clarification sought on future use, especially regarding ongoing code enforcement on vehicle storage.
- Building permits for remodeling/rehab work noted, but no large development plans submitted yet.
- Administrative process outlined per Chapter 212, Texas Local Government Code (replats over 4 lots require council approval).

Moved by Michael Berg; seconded by Steve Hougen to approve the final replat of lots 83-86, Sherwood Shores, Castlehills section and lots 277-280.

Motion Passed: 3 - 2

Voting For: Ron Munos, Steve Hougen, Michael Berg

Abstaining: Judy Salvaggio, Catherine Bell

- 6.b. Discuss, consider, and determine appropriate action regarding the scheduling and frequency of City Council meetings.

Discussions:

- More effective use of staff time.
- No significant downside, especially given open communication practices among staff and council.
- Flexibility to call additional meetings during busy periods (e.g., budget season).
- Prefer later in month (4th Tuesday), aligns better with committee schedule feedback.
- Emphasis on keeping any special meetings at accessible times (6:00 PM, not afternoons).

Action Proposed:

City Attorney to draft updated ordinance for future consideration.

Decision postponed for one meeting to allow for more input and public awareness.

Next (second) meeting of January 2026 will occur per existing ordinance; issue will be agendized for final decision.

Moved by Steve Hougen; seconded by Catherine Bell to direct the city attorney to amend Section 2.2 of the code of ordinances.

Motion Passed: 5 - 0

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

- 6.c. Discuss, consider, and take appropriate action regarding Resolution 718: Accepting Rubin Family Donation for Christmas Outreach

A donation was given to the City by Mr. and Mrs. Rubin, in memory of their son, Jamie, in the amount of \$5,000 for the Christmas Outreach program.

The Council expressed gratitude and recognition of Jamie's community spirit and the generous contribution.

Moved by Steve Hougen; seconded by Catherine Bell to accept with thanks and approval of Resolution No. 718.

Motion Passed: 5 - 0

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

- 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.

The Council discussed a proposed donation of \$175,000 from Andrew Hudson to fund construction of an amphitheater at Quarry Park. Mr. Hudson, a local landowner and retired professional with a background in chemistry, expressed his desire to give back to the community. The donation includes naming rights for the “Proton Amphitheater.” Council members expressed sincere appreciation, noted the potential for expanded community and worship events, and conveyed strong enthusiasm for the project.

Moved by Catherine Bell; seconded by Judy Salvaggio to accept the donation and to approve the associated naming rights pursuant to the City’s Donation Policy, as adopted by Resolution No. 719.

Motion Passed: 5 - 0

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

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).

The Mayor announced that the Council would convene into Executive Session pursuant to the Texas Government Code Sections 551.071 (Consultation with Attorney), 551.074 (Personnel Matters), and 551.087 (Economic Development), to discuss the matters listed on the agenda. The Council adjourned into Executive Session at 6:32 pm.

The Council reconvened into Open Session at 8:29 pm. No action was taken during Executive Session.

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

- Ordinance change for meeting once a month
- Fishing pier grant proposals and progress.

9. Adjournment

With no further business or discussion, the meeting was adjourned at 8:31 pm.

CERTIFICATION

I hereby certify that the above minutes are true and correct from the City Council meeting of January 13, 2026.

Mayor Ron Munos _____

Attest:

Dawn Wright - City Secretary _____

ORDINANCE NO. 576-A

AN ORDINANCE OF THE CITY OF GRANITE SHOALS, TEXAS, TO AMEND CODE OF ORDINANCES; CHAPTER 2 (ADMINISTRATION); ARTICLE I (IN GENERAL); SECTION 2-2 (REGULAR COUNCIL MEETINGS); AND PROVIDING FOR THE FOLLOWING: FINDINGS OF FACT; A SAVINGS CLAUSE; SEVERABILITY; REPEALER; EFFECTIVE DATE; AND PROPER NOTICE AND MEETING.

WHEREAS, Section 3.08 of the City of Granite Shoals, Texas (the “City”) Charter provides that the City Council shall hold at least one (1) regular meeting each month; and

WHEREAS, Section 3.08 further provides that the City Council shall fix, by ordinance, the date and time of the regular meetings; and

WHEREAS, the City Council believes it is necessary and proper for good governance to amend Section 2-2 of the City’s Code of Ordinances (Regular Council Meetings) to set the date and time of the regular meeting of the City Council to be the fourth Tuesday of each month at 6:00 p.m. in the City Council chambers.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GRANITE SHOALS, TEXAS:

SECTION I. FINDINGS OF FACT

All of the above premises are hereby found to be true and correct legislative and factual findings of the City of Granite Shoals and are hereby approved and incorporated into the body of this ordinance as if copied in their entirety.

SECTION II. REPEAL, ADOPTION, AND AMENDMENT

Code of Ordinances Chapter 2 (Administration), Article I (In General), Section 2-2 (Regular Council Meetings) is hereby amended as follows:

“Sec. 2-2 Regular Council Meetings

The regular meetings of the city council shall be the ~~second and~~ fourth Tuesday of each month at 6:00 p.m. in the city council chambers, which location shall be indicated on the posted agenda.”

SECTION III. SAVINGS CLAUSE

The repeal of any ordinance or part of ordinances effectuated by the enactment of this ordinance shall not be construed as abandoning any action now pending under or by virtue of such ordinance or as discontinuing, abating, modifying or altering any penalty accruing or to accrue, or as affecting any rights of the City under any section or provisions of any ordinances at the time of passage of this ordinance.

SECTION IV. SEVERABILITY CLAUSE.

If any provision, section, sentence, clause or phrase of this ordinance, or the application of the same to any person or set of circumstances is for any reason held to be unconstitutional, void, invalid, or unenforceable, the validity of the remaining portions of this ordinance or its application to other persons or sets of circumstances shall not be affected thereby, it being the intent of the City Council of the City of Granite Shoals in adopting, and of the Mayor in approving this ordinance, that no portion thereof or provision or regulation contained herein shall become inoperative or fail by reason of any unconstitutionality or invalidity of any portion, provision or regulation.

SECTION V. REPEALER CLAUSE.

The provisions of this ordinance shall be cumulative of all other ordinances or parts of ordinances governing or regulating the same subject matter as that covered herein, provided, however, that all prior ordinance or parts of ordinances inconsistent or in conflict with any of the provisions of this ordinance are hereby expressly repealed to the extent that such inconsistency is apparent. This ordinance shall not be construed to require or allow any act which is prohibited by any other ordinance.

SECTION VI. EFFECTIVE DATE.

This ordinance shall take effect immediately from and after its passage and publication as may be required by governing law.

SECTION VII. NOTICE AND MEETING CLAUSE.

It is hereby officially found and determined that the meeting at which this Ordinance was passed was open to the public and that public notice of the time, place and purpose of said meeting was given as required by the Open Meetings Act, Chapter 551 of the Texas Government Code.

This ordinance shall become effective upon passage and adoption in accordance with State Law.

Passed and approved this 27th day of January, 2026.

Ron Munos, Mayor

ATTEST:

Dawn Wright, City Secretary

Approved to Form:

Joshua Katz, City Attorney

ORDINANCE NO. 887

‘CALLING THE MAY 2, 2026, GENERAL OFFICERS ELECTION’

AN ORDINANCE OF THE CITY OF GRANITE SHOALS, TEXAS, ORDERING A GENERAL ELECTION TO BE HELD ON MAY 2, 2026, TO ELECT THREE CITY COUNCIL MEMBERS; ESTABLISHING THE ELECTION PROCEDURE; AND PROVIDING FOR RELATED MATTERS.

WHEREAS, on May 2, 2026, there shall be elected the following officials for the City of Granite Shoals (the “City”): three City Council Members; and

WHEREAS the Texas Election Code is applicable to said election and this ordinance establishes procedures consistent with the Code, and designates the voting place for the election; and

WHEREAS, the City has made provision to contract with Burnet County to conduct the City's general election, pursuant to *Chapter 31, Tex. Elec. Code, and Chapter 791, Tex. Gov't Code* (the “Election Agreement” or “contract”), jointly with Marble Falls Independent School District and any other political subdivisions that hold elections on the same day in Precinct 3 and/or Precinct 18, as authorized in *Chapter 271, Tex. Elec. Code*.

NOW, THEREFORE, BE IT ORDAINED AND ORDERED BY THE CITY COUNCIL OF THE CITY OF GRANITE SHOALS, TEXAS

SECTION 1. The General Election of the City shall be held on Saturday, May 2, 2026, to elect three (3) City Council Members; Place 2, Place 4, and Place 6, to serve a term of two (2) years each. Candidates at the election for the above offices shall file their application to become candidates with the City Secretary of the City, at City Hall, 2221 N. Phillips Ranch Road, Granite Shoals, Texas 78654, between 8:30 a.m. on January 14, 2026, and 5:00 p.m. on February 13, 2026. All applications for candidacy shall be on a form as prescribed by the *Tex. Elec. Code*. The order in which the names of the candidates for each office are to be printed on the ballot shall be determined by a drawing conducted by the City Secretary.

SECTION 2

Notice of the election shall be given and the election shall be held in compliance with the provisions of the *Tex. Elec. Code* in all respects. The ballots for the election shall comply with the *Tex. Elec. Code* and be in the form provided by the City to the Burnet County Elections Administrator for use on the voting devices and ballots used by Burnet County.

SECTION 3. The Burnet County Elections Administrator and his/her employees and appointees, and the election judges, alternate judges and clerks properly appointed for the election, shall hold and conduct the election in the manner provided by contract with the City and the law governing the holding of general elections by home rule cities of the State of Texas; and the official ballots, together with such other election materials as are required by the *Tex. Elec. Code*, shall be prepared in both the English and Spanish languages and shall contain such provisions, markings and language as is required by law.

SECTION 4. Early voting, both by personal appearance and by mail, will be conducted by the Burnet County Elections Administrator who is designated and appointed as the Early Voting Clerk, in accordance with the *Texas Election Code*. Early voting by personal appearance shall be conducted at the times, places, and locations authorized by state law and the Burnet County Elections Administrator. Early voting shall commence on Monday, April 20, 2026, and continue through Tuesday, April 28, 2026. Early voting extended hours shall be held as established by Burnet County Elections Administrator.

SECTION 5. The election precincts for the election shall be the election precincts established by Burnet County, provided that each shall contain and include geographic area that is within the City. The polling place for each such election precinct shall be the polling place established by Burnet County for such election precincts in Burnet County and voting by residents of the City. The polls shall remain open on the day of the election from 7:00 a.m. to 7:00 p.m. The returns for precincts in Burnet County will be provided by precinct and the Burnet County Elections Administrator shall tabulate and provide the election returns for the election.

SECTION 6. The City Secretary, or his or her designee, is instructed to aid the Burnet County Elections Administrator in the acquisition and furnishing of all election supplies and materials necessary to conduct the election as provided by the Election Agreement. The City Secretary is further authorized to give or cause to be given notices required for the election, and to take such other and further action as is required to conduct the election in compliance with the *Tex. Elec. Code* and *City Charter*; provided that, pursuant to the Election Agreement between Burnet County and the City, the Burnet County Elections Administrator shall have the duty and be responsible for organizing and conducting the election in compliance with the *Tex. Elec. Code*; and for providing all services specified to be provided in the Election Agreement. The Burnet County Elections Administrator shall give the notices required by the *Tex. Elec. Code* to be given for the election not required to be given by the City under the Election Agreement.

SECTION 7. The presiding judges, alternate presiding judges, and clerks for the election shall be selected and appointed by Burnet County and its appointees in compliance with the requirements of state law, and such judges and clerks so selected by Burnet County and its appointees are hereby designated and appointed by the city council as the election officers, judges and clerks, respectively, for the holding of said general election. The presiding judges, alternate presiding judges and clerks shall perform the functions and duties of their respective positions that are provided by state law. The City Council will further confirm the election judges and alternate election judges that are appointed by Burnet County for the election.

SECTION 8. Notice of the election shall be given by posting a notice containing a substantial copy of this ordinance on the bulletin board used for posting notice of meetings of the governing body at the City Hall and at the aforesaid election day polling places not later than the twenty-first (21st) day before the election, and by publishing said Notice of Election twice, not earlier than thirty (30) days nor later than ten (10) days prior to said election, in the official newspaper of the City. The notice that is posted, and the notice that is published in a newspaper of general circulation within the city, will be written in both English and Spanish.

SECTION 9. The election shall be held and conducted by the Burnet County Elections Administrator in compliance with state law and the Election Agreement and this Ordinance shall be in force and effect from and after its passage on the date shown below.

SECTION 10. It is hereby officially found and determined that this meeting was open to the public, and public notice of the time, place, and purpose of said meeting was given, all as required by the Open Meetings Act, *Chapter 551, Texas Government Code*.

PASSED AND APPROVED this 27th day of January, 2026.

Ron Munos, Mayor

ATTEST:

Dawn Wright, City Secretary