



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

TUESDAY, FEBRUARY 24, 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/0e749gp1Fyg?feature=share>

1. Council Workshop

Council Workshop from 5pm–6pm to discuss City grant opportunities. No action will be taken.

2. Open Session : Call to Order/ Roll Call/ Welcome

Invocation

Pledge of Allegiance, Pledge to Texas Flag

3. Items of Community Interest

- Sunset Sips, Snacks & Social - March 5
- Easter Eggstravaganza - April 4
- LCRA Steps Forward Day - April 10
- HS BBQ Championship - April 25-26
- Election - May 2
- Howdy Roo - May 2-3
- Granite Fest - May 8-10
- City of Granite Shoals 60th Anniversary - May 9

4. 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.

5. Presentations

5.a. Presentation of 2026 John Rinehart Memorial Service Award

5.b. Discussion and updates related to the Community Comprehensive Plan kick-off meeting held on Thursday, February 19th, 2026.

6. Reports

6.a. Department Reports

7. Consent Agenda

- 7.a. Discuss and consider approval of meeting minutes from January 27, 2026.
- 7.b. Discuss and consider the appointment of Kerry Landfield to the Parks Advisory Committee as an alternate member.

8. Public Hearing

- 8.a. Public hearing to receive citizen comments regarding Ordinance, providing for amendment of Appendix B, Fees and Charges, Section O, Solid Waste Fees of the City of Granite Shoals Code of Ordinances.

9. Action Items

- 9.a. Discuss, Consider, and take appropriate action on the award of a Water Main Replacement Project located on Valley View Lane
- 9.b. Discuss, Consider, and take appropriate action on a Water Main Replacement Project located in the area of Kingdom/Kingshores
- 9.c. Discussion and possible action to consider limited consent to encroach upon city setbacks as agreed upon by this agreement between Fraternal Order of Eagles and the City of Granite Shoals.
- 9.d. Discussion regarding possible updates to the City's fee schedule, including Community Center rentals, boat launch usage, and park reservations for organized events including facilities at Quarry Park.
- 9.e. Discussion and possible action regarding the reading and adoption of an Ordinance, providing for amendment of Appendix B, Fees and Charges, Section O, Solid Waste Fees of the City of Granite Shoals Code of Ordinances.
- 9.f. Discuss, Consider, and take appropriate action regarding Resolution #720: A Resolution by the Granite Shoals City Council to authorize the City Manager to submit Project Information Forms, and Financial Applications to the Texas Water Development Board for water and wastewater improvements to the City's utility system.
- 9.g. Discuss, consider, and take appropriate action regarding Resolution #721: A Resolution by the Granite Shoals City Council authorizing the City Manager to enter into a contract with MRB Group for professional engineering services for the design of water and wastewater utility improvements and assisting in the development of any applications required to obtain the funding for these improvements.

10. 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).

1. Consultation with City Attorney regarding Scarborough Ranch ETJ and Development Agreement matters — Section 551.071 (consultation with attorney)
2. Economic Development — Section 551.087 (economic development)

11. Future Agenda Items

12. 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 18 th day of February 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