



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

TUESDAY, FEBRUARY 25, 2025 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/dapDdbLOPXE?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

- LCRA has issued STAGE 2 Water Restrictions
- Upcoming Events:
 - Feb. 28th - Push-in Ceremony @ the Fire Station for new Tender Truck 5:30pm - 6:00pm
 - Feb. 28th - Sunset Sips, Snacks, and Social @ City Hall Balcony 6:00pm-7:30pm
 - Mar. 22nd - Granite Fest and Car Show @ Quarry Park
 - Mar.29th - Wildlife Deer Management Town Hall Mtg. @ Firehouse 10am-12pm
 - Apr. 5th - City-wide Clean Up
 - Apr. 12th - Airport Kite Day 10am-1pm
 - Apr. 19th - Easter Eggstravaganza @ Quarry Park
 - Apr. 25th-26th - High School BBQ State Competition @ Quarry Park

4. Presentations

- 4.a. Present HUD Section 3 Presentation for the TXCDBG City's CDV23-0349 Grant
- 4.b. Presentation of annual report and zoning summary from Code Enforcement.

5. Reports

- 5.a. Departmental reports for January 2025

6. Consent Agenda

- 6.a. Discuss and consider approval of meeting minutes from January 28, 2025.
- 6.b. Discuss and consider the appointment of applicant Greg Wright to the Board of Adjustments and applicant Karen Rankin as alternate to the Parks Advisory Committee.

7. Action Items

- 7.a. Discuss, consider, and take appropriate action regarding Ordinance 733: Deer Management Program Amendment, as proposed by the Wildlife Advisory Committee.
- 7.b. Discuss, consider, and take appropriate action regarding Resolution 708- Designating the Highlander as the Newspaper of Record for the City of Granite Shoals.
- 7.c. Discuss, consider, and take appropriate action regarding Ord. 871 - General Fee Schedule Amendment.
- 7.d. Discuss, consider, and take appropriate action to approve Res. 709 - 2025 Investment Policy Amendment.
- 7.e. Discuss, consider, and take appropriate action regarding Resolution 710 -Awarding a Construction Contract for the Maintenance Repairs on Phillips Ranch Road, Prairie Creek Road and Valley View Road to Lone Star Paving and Authorizing the City Manager to Execute the Agreement.
- 7.f. Discuss, consider, and take appropriate action regarding agreement for public improvement district (PID) and tax increment reinvestment zone (TIRZ) creation and administration services.

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).

- 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 executive session; action, if any, will be taken in open session.
- 8.b. Executive Session – Enter into executive session to consult with attorney to seek advice on legal matters pursuant to Texas Government Code Section 551.071 regarding Charter and Ordinance provisions related to Planning and Zoning Commission functions and governance. No action will be taken in executive session; action, if any, will be taken in open session.

9. Future Agenda Items

10. 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 6:00 PM on the 21st day of February 2025. Requests for accommodation 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**