



**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

MINUTES

1. Call to Order/ Roll Call/ Welcome

The meeting was called to order at 6:00 PM.

- Invocation
- Jackie English
- 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.

Scott Morgan -702 Sherwood Downs- Leadership and respect for the city leadership. Asking for help and support for the wildlife committee. Purchases were not made in a timely manner.

Michele Landfield - 131 W Bluebriar - Report on the volunteers for the Edwards day of Service.

3. Items of Community Interest

- LCRA has issued STAGE 2 Water Restrictions
 - All firm water customers will be required to save water during the stage 2 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

- Kevin Rule presented the details of the grant funding.

4.b. Presentation of annual report and zoning summary from Code Enforcement.

- Kirk Jowers, Code Enforcement Officer, addressed the Council about the 2024 violations and the process of how they are handled.
 - Council members asked clarifying questions that were answered. There were 139 junked vehicles removed during 2024.
 - With the implementation of the iWorq program, they tracked the clearing of 1185 junk vehicles over the past 6 years.

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.

Moved by Steve Hougen; seconded by Judy Salvaggio to Approve.

Motion Passed: 7 - 0

Voting For: Ron Munos, Brian Edwards, Mike Pfister, Judy Salvaggio, Steve Hougen, Michael Berg, Catherine Bell

Voting Against: None

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.

- Greg Wright will act as BOA alternate.

Moved by Mike Pfister; seconded by Judy Salvaggio to Approve.

Motion Passed: 7 - 0

Voting For: Ron Munos, Brian Edwards, Mike Pfister, Judy Salvaggio, Steve Hougen, Michael Berg, Catherine Bell

Voting Against: None

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.

- The presentation summarizing the recommended changes to the ordinance was made by Mark Henshaw, from the Wildlife Advisory Committee.
- He explained the decisions for the changes and how they will affect the harvesting program.
- The city attorney has reviewed the changes, and it is ready for Council approval.

Moved by Steve Hougen; seconded by Brian Edwards to Approve.

Motion Passed: 7 - 0

Voting For: Ron Munos, Brian Edwards, Mike Pfister, Judy Salvaggio, Steve Hougen, Michael Berg, Catherine Bell

Voting Against: None.

- 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.

Moved by Steve Hougen; seconded by Judy Salvaggio to Approve.

Motion Passed: 7 - 0

Voting For: Ron Munos, Brian Edwards, Mike Pfister, Judy Salvaggio, Steve Hougen, Michael Berg, Catherine Bell

Voting Against: None

- 7.c. Discuss, consider, and take appropriate action regarding Ord. 871 - General Fee Schedule Amendment.

Moved by Ron Munos; seconded by Steve Hougen to Table.

Motion : 7 - 0

Voting For: Ron Munos, Brian Edwards, Mike Pfister, Judy Salvaggio, Steve Hougen, Michael Berg, Catherine Bell

Voting Against: None

- 7.d. Discuss, consider, and take appropriate action to approve Res. 709 - 2025 Investment Policy Amendment.

Moved by Steve Hougen; seconded by Catherine Bell to Approve.

Motion Passed: 7 - 0

Voting For: Ron Munos, Brian Edwards, Mike Pfister, Judy Salvaggio, Steve Hougen, Michael Berg, Catherine Bell
Voting Against: None

- 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.

- Tim Campbell reviewed the use of bond funds and the bid from Lone Star Paving was the only one to submit a proposal. The start time will begin in mid-March if approved.

Moved by Brian Edwards; seconded by Catherine Bell to Approve.

Motion Passed: 7 - 0

Voting For: Ron Munos, Brian Edwards, Mike Pfister, Judy Salvaggio, Steve Hougen, Michael Berg, Catherine Bell
Voting Against: None

- 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.

- City Manager Sarah Novo explained the details of the contract and its purpose.

Moved by Brian Edwards; seconded by Judy Salvaggio to Approve.

Motion Passed: 7 - 0

Voting For: Ron Munos, Brian Edwards, Mike Pfister, Judy Salvaggio, Steve Hougen, Michael Berg, Catherine Bell
Voting Against: None

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.

- Council adjourned to executive session at 7:23pm.
- Council reconvened at 8:17pm
- No action was taken.

9. Future Agenda Items

1. Zip code
2. P and Z appointments
3. Working group for Chapter 40
4. Fee Schedule
5. Aqua Tex and the plant at Granite Pointe

10. Adjournment

Moved by Judy Salvaggio; seconded by Catherine Bell to Adjourn.

Motion Passed: 7 - 0

Voting For: Ron Munos, Brian Edwards, Mike Pfister, Judy Salvaggio, Steve Hougen, Michael Berg, Catherine Bell

Voting Against: None

- Mayor Munos adjourned the meeting at 8:20pm.

CERTIFICATION

I hereby certify that the above minutes are true and correct from the City Council meeting of February 25, 2025.

Mayor ~~Ron Munos~~

Attest:

Dawn Wright - City Secretary

