



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

TUESDAY, MARCH 11, 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.

Moved by Michael Berg; seconded by Catherine Bell to excuse the absence of Ron Munos.

Motion Passed: 6 - 0

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

Voting Against: None

- Invocation

Given by Dawn Wright

- 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.

ADD SPEAKER

Lorean Sindelar- Representing the Kingsland Lion's Club and inviting community members to join and attend upcoming events of a golf tournament on April 26th and a Dinner/Dance on April 25th.

Libby Edwards - Request to consider and explore the cost and implementation of an amphitheater on City property.

Peter Hunick - Reminder of upcoming Deer Harvest Town Hall Meeting on March 29th at 10am.

3. Items of Community Interest

- Announcements and Recognitions - Police Department
 1. Cadet Rochelle Curtis - Recipient of the Life-Saving Award
 2. Recognition of a City staff member by the Police Department
 3. The High School State BBQ Championship will be held at Quarry Park from April 24th -26th. If you are interested in being a judge, please submit an application via Google Form. [Judges for 2025 State Championship](https://docs.google.com/forms/d/e/1FAIpQLSeCo20m-h3FECwKxAu9lqJtyJ7qKpSxUxGYwF0gHYKqbhbJFQ/viewform)
<https://docs.google.com/forms/d/e/1FAIpQLSeCo20m-h3FECwKxAu9lqJtyJ7qKpSxUxGYwF0gHYKqbhbJFQ/viewform>
- Citizen recognition of Derrick Bentley by Sgt. Noah Leuschner and Joshua Nugent for going above and beyond in response to a neighbor's fire.
- Cadet Rochelle Curtis was given a Life-Saving Award for rendering first responder aide to a classmate.
- City Manager, Sarah Novo, was recognized for assisting in a PD arrest.
- Implementation of the Civic Plus Public Portal - Administration
The City will be launching a new public portal for accessing meeting agendas for the Council and Committees on March 7, 2025, as part of the upcoming migration to a new webpage. Citizens will be required to register in order to log onto the portal. Agendas will continue to be available on the Granicus site until the migration is fully completed. We encourage you to bookmark the Public Portal in your preferred web browser for convenient access.
[Events • City of Granite Shoals • Agendas & Minutes • CivicClerk](#)
- Stage 2 Watering Restrictions (Code of Ordinances 38-209) and updates. -Utility Department

4. Reports

4.a. Update on AquaTex

- Chief Tim Campbell shared the upgrades to the plant and the redesign is moving forward.

5. Consent Agenda

5.a. Discuss and consider approval of meeting minutes from February 25, 2025.

Moved by Michael Berg; seconded by Mike Pfister to Approve minutes from 2/25/2025.

Motion Passed: 6 - 0

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

Voting Against: None

6. Action Items

- 6.a. Discuss, consider, and take appropriate action regarding proposed Ord. 871 - General Fee Schedule Amendment.

Finance Director Kevin Rule explained the fee schedule changes and the need for the increase in the fees. The Council asked for examples of the fee increases and how they affect the City's finances. The City has not been recovering the expenses with some of the current fees, so an increase is proposed in the ordinance. Some of the changes are just updates to the schedule that have already been implemented, such as the trash collection fee increase.

Moved by Michael Berg; seconded by Brian Edwards to Approve Ordinance 871 General Fee Schedule Amendment.

Motion Passed: 6 - 0

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

Voting Against: None

- 6.b. Discuss, consider, and take appropriate action regarding Water Infrastructure Bond Projects - 1000 Block North Shorewood.

Utility Director Josh Hisey summarized the project to upgrade the waterlines in the 1000 block of Shorewood. This will also include upgrading the drainage issues in the area. The line being replaced is approximately 70 years old and is in need of repairs frequently.

Moved by Judy Salvaggio; seconded by Catherine Bell to Approve the bid from Qro-Mex to move forward with the project..

Motion Passed: 6 - 0

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

Voting Against: None

- 6.c. Discuss, consider, and take appropriate action on the American Rescue Plan (ARP) fund presentation on the generator project and associated change order by TRC Engineering.

Craig Bell of TRC Engineering spoke to the Council about the generator project. Online were Saed Kurd, TRC Engineer and Briana from Langford. Mr. Bell summarized the costs of continuing the project and the proposed change order. The total cost is \$106,000. The Council asked clarifying questions regarding the initial proposal. Brian Edwards asked for more information regarding the PEC costs. Tim Edwards shared his conversations with PEC engineers and the need for moving the transformer. The issue was discovered in September 2024, but the City was not made aware until February 2025.

Council elected to move into executive session.

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).

Council Adjourned to Executive Session at 7:00pm.

Council reconvened at 7:19pm.

No action was taken in the executive session.

Moved by Mike Pfister; seconded by Judy Salvaggio to Appoint the Assistant City Manager to evaluate alternative for the electrical and slab work..

Motion Passed: 6 - 0

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

Voting Against: None

8. Future Agenda Items

- Repaint the tennis court as dual purpose with a pickle ball court.
- Zip Code
- Dog Park at Veteran's Park
- Use of road funds for a walking area on Phillips Ranch Rd.
- On-line permitting and city Computer

9. Adjournment

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

Motion Passed and Mayor Pro Tem Hougen adjourned the meeting at 7:25pm.

CERTIFICATION

I hereby certify that the above minutes are true and correct from the City Council meeting of March 11, 2025.

Mayor Ron Munos _____

Attest:

Dawn Wright - City Secretary _____