



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

TUESDAY, APRIL 8, 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://us02web.zoom.us/j/84710435355>
Meeting ID: 847 1043 5355
Passcode: 982263

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

- Review of City-Wide Clean-Up
Review of WildlifeTown Hall Meeting
Kite Day @ the Airport April 12th - 10am-1pm
Easter Egg Hunt @ Quarry Park April 19th - 11am
HS BBQ State Championship @ Quarry Park Apr. 25th & 26th
Howdy-Roo @ Quarry Park May 2nd & 3rd
Early Voting April 21st - 29th (M-F) / Election Day May 3rd

4. Presentations

- 4.a. Presentation to the Council by the Airport Advisory Committee.
- 4.b. Presentation to the Council by the Planning and Zoning Commission.

5. Consent Agenda

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

6. Action Items

- 6.a. Discuss, consider, and take appropriate action regarding proposed Ordinance 871-A:

Amendment to City Fee Schedule-Vehicle Storage Fee for Impounded Vehicles.

- 6.b. Discuss, consider, and take appropriate action regarding the City's position on the Rock Crushing Plant application in Burnet County.
- 6.c. Discuss, consider, and take appropriate action regarding possible hangar construction and/or leases at the City Airport.
- 6.d. Discuss, consider, and take appropriate action regarding a petition by J.A. Noble Subdivision to remove property from the City's extraterritorial jurisdiction pursuant to Senate Bill 2038.
- 6.e. Discuss, consider, and take appropriate action regarding the Planning and Zoning workgroup for Chapter 40 updates.

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).

- 7.a. Executive Session – Enter into executive session to deliberate the appointment, employment, evaluation, and duties of a public officer or employee pursuant to Texas Government Code Section 551.074. No action will be taken in the executive session; action, if any, will be taken in open session.
 - a. Evaluate and discuss performance evaluation and criteria for the evaluation of City Manager Sarah Novo.
- 7.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 and to deliberate the sale of real property pursuant to Texas Government Code Section 551.072. No action will be taken in the executive session; action, if any, will be taken in open session.
 - a. Discuss potential sale of Hoover Valley Water Assets.
- 7.c. Executive Session – Enter into executive session to consult with attorney to seek advice on legal matters pursuant to Texas Government Code Section 551.071 and to deliberate the sale of real property pursuant to Texas Government Code Section 551.072. No action will be taken in the executive session; action, if any, will be taken in open session.
 - a. Discuss petition by J.A. Noble Subdivision to remove property from the City's extraterritorial jurisdiction pursuant to Senate Bill 2038.
- 7.d. 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 the executive session; action, if any, will be taken in the open session.

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 6:00 PM on the 4th day of April 2025. 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**