



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

TUESDAY, MARCH 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.

Moved by Steve Hougen; seconded by Catherine Bell to approve the absence of Judy Salvaggio.

Motion Passed: 6 - 0

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

Voting Against: None

- Invocation
Pastor 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.

No citizen comments.

3. Items of Community Interest

- 1. Review of Granite Fest
 - 2. Wildlife Town Hall Meeting March 29th -10am @ Fire Station
 - 3. City-Wide Clean-Up April 5th - 8am until full
 - 4. Kite Day @ the Airport April 12th - 10am - 1pm
 - 5. Easter Egg Hunt @ Quarry Park April 19th - 11am
-
1. Chief Ortis reviewed Granite Fest and thanked City staff and volunteers. It was a great turn-out. Many food vendors sold out
 2. Wildlife Town Hall will be serving doughnuts and coffee. TPW will be in attendance and all are welcome to attend and ask questions.
 3. We will have shredding at this event, and it is open to all residents of the City.
 4. Free event at the airport with activities for kite making.
 5. The Easter Bunny will be making an appearance at the egg hunt.

Added: Litter lifters, Trash Off and Burnet County hazardous materials day coming in April.

4. Presentations

4.a. Marble Falls ISD Superintendent Dr. Jeff Gassaway - 2025 Bond Election

Dr. Gassaway addressed the council about the upcoming bond initiative on the May ballot. There will be 4 propositions and they will not increase the tax rate.

Information can be found at www.loveandinspire.com

5. Reports

5.a. February 2025 Department Reports

6. Consent Agenda

6.a. Discuss and consider approval of meeting minutes from March 11, 2025.

Moved by Catherine Bell; seconded by Steve Hougen to Approve minutes from 03/11/2025.

Motion Passed: 6 - 0

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

Voting Against: None

7. Action Items

7.a. Discuss, consider, and take appropriate action on the approval of Resolution #711 - a resolution of the City Council of the City of Granite Shoals, Texas, expressing support for obtaining a unique zip code for the City, authorizing the City Manager to pursue the necessary actions, and establishing this initiative as a municipal priority to protect sales tax revenue, improve service delivery, and strengthen City identity.

The action item is in response to the City Council's request to look into the process to receive a separate city zip code. The Council discussed the need and benefits.

Moved by Mike Pfister; seconded by Brian Edwards to Approve Res. 711.

Motion Passed: 6 - 0

Voting For: Ron Munos, Brian Edwards, Mike Pfister, 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).

9. Future Agenda Items

- Bike Path
- Double Striping Tennis Courts
- Permanent mailbox
- Revenue from Granite Fest.

10. Adjournment

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

Motion Passed: 6 - 0

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

Voting Against: None

Mayor Munos adjourned the meeting at 6:52pm.

CERTIFICATION

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

Mayor Pro Tem, Steve Hougen
Mayor Ron Munos

Steve Hougen

Attest:

Dawn Wright - City Secretary

Dawn Wright

