



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

**TUESDAY, APRIL 22, 2025 AT 6:00 PM**

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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](http://www.graniteshoals.org)

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**AGENDA**

**Livestream:** <https://youtube.com/live/1zUjvPVt86o?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**

- 1. HS BBQ State Championship @ Quarry Park Apr. 25th & 26th
  2. Howdy-Roo @ Quarry Park May 2nd & 3rd
  3. Early Voting April 21st - 29th (M-F) / Election Day May 3rd

**4. Presentations**

- 4.a. FY 2025 Budget Mid-Year Review

**5. Reports**

- 5.a. Monthly Departmental Reports:

**6. Consent Agenda**

- 6.a. Discuss and consider approval of meeting minutes from April 8, 2025.

**7. Action Items**

- 7.a. Discuss, consider, and take appropriate action regarding authorizing the City Manager to execute a Professional Services Contract to perform Engineering Services for the City with MRB Group and Freeland Turk.

**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 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.

## **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 17th 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.

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Dawn Wright, City Secretary



This Notice and Meeting Agenda, and the Agenda Packet, are posted online at [www.graniteshoals.org](http://www.graniteshoals.org)