



City of Granite Shoals
2221 N. Phillips Ranch Road
Granite Shoals, TX 78654
Phone (830) 598-2424 Fax (830) 598-6538
www.graniteshoals.org

**GRANITE SHOALS CITY COUNCIL
REGULAR CITY COUNCIL MEETING AGENDA
CITY HALL – COUNCIL CHAMBERS, 2ND FLOOR
2221 N. PHILLIPS RANCH ROAD
TUESDAY, FEBRUARY 9, 2016, 6:00 PM**

1. **Call meeting to order**

2. **Invocation**

3. **Pledge of Allegiance to the flag of the United States and to the Texas flag**

*Texas Flag: Honor the Texas flag; I pledge allegiance to thee,
Texas, one state under God, one and indivisible.*

4. **Public comment and announcements and Items of Interest** *p. 4-6*

At this time, any person with business before the Council not scheduled on the agenda may speak to the Council. No formal action can be taken on these items at this meeting. No discussion or deliberation can occur. Comments regarding specific agenda items should occur when the item is called. Anyone wishing to speak under this agenda item must complete a Comment Card and submit to the City Secretary prior to addressing the Council.

5. **Presentations, Recognitions and Reports** *p. 7-10*

Police Department: Annual Racial Profiling Prevention report – Police Chief JP Wilson

6. **Management Reports** *p. 11*

a.) **City Manager**

- Park Grants Update.
- Updated contract for Municipal Court Associate Judge Nelson, next meeting.
- 50th Anniversary Committee activities. *p. 12-14*

b.) **Assistant City Manager**

- Lower Colorado River Authority (LCRA) Community Development Partnership program application submitted.
- Beautification Advisory Group (BAG) report on Christmas By The Highway 2015 *p. 15-25*

c.) **City Secretary**

- Elections Update *p. 26*
- Human Resources Update *p. 27-28*

7. Consent Agenda Items *p. 29*

The items listed are considered to be routine and non-controversial by the City Council and will be approved by one motion, There will be no separate discussion of these items unless a Councilmember so requests, in which case the item will be removed from the Consent Agenda prior to a motion and vote. The item will be considered in its normal sequence of the regular agenda.

- a. Approval of City Council Regular Meeting minutes for January 26, 2016. *p. 30-40*
- b. Approval of Ord. #683 to amend Ord. 667, to allow certain members of the '50 Anniversary Event Planning Committee' to serve as non-voting 'advisory members'. *p. 41-42*
- c. Approval of formal 'Order of Election' Notices, in English and Spanish, related to the May 7, 2016 Special and General Elections, respectively. *p. 43-46*

Council will individually consider and may take action on any or all of the following items:

8. Special Agenda Item

Hear presentation from Mr. Greg Haley, of KC Engineering, Inc., discuss, consider and possibly take action related to options for public road infrastructure improvements, including design and cost options for arterials, as discussed at previous City Council meetings December 15, 2015, January 12, 2016 and January 26, 2016. *(City Manager Ken Nickel)*

p. 47-54

9. SPECIAL WORKSHOP *p. 55-101*

Workshop to discuss the Granite Shoals, Texas airstrip, located in the Mystic Castle Section of the Sherwood Shores Subdivision. Property owners near airport have been invited to this workshop discussion.

- Background: History and legal status of the airstrip, title search / deed information, zoning, comprehensive plan, FAA classification
- Current Situation: airstrip physical dimensions and conditions, airstrip amenities, number of hangers / aircraft 'based' at airport, activity (landing/take-offs) logs, Costs for maintenance/insurance/utilities, revenue issues, status of Airport Advisory Committee.
- Looking Ahead: planning for best use for property in the future

10. REGULAR AGENDA ITEMS

- a. Discuss, consider and possibly take action related to the appointment of members to Boards and Committees. *(City Secretary Simpson) p. 102-104*
- b. Discuss, consider and possibly take action related to adopt a program for Urban Deer Management in Granite Shoals, as discussed at the January 26, 2016 City Council Regular Meeting. This was also discussed at the December 15, 2015 Regular City Council meeting, including discussion of proposed Ordinances to regulate Deer Feeding in the city limits, to establish a deer management program,

and to modify the current ordinance related to use of Firearms (bows and arrows) within the city limits in conjunction with this program, respectively. (City Manager Ken Nickel)

p. 105-117

11. **Future Meetings and Agenda Items**

p. 118-122

- Review Agenda Calendar
- Identification of future agenda items

12. **Adjournment**

CERTIFICATION

I certify that the foregoing agenda has been posted at Granite Shoals City Hall, 2221 N. Phillips Ranch Road, both on the indoor bulletin board and the six panel Park Information and City Notice Outdoor Bulletin Board cases which are accessible to the public at all times, and the city website at www.graniteshoals.org on Friday, February 5, 2016 on or before 6:00 p.m. and shall remain there continuously from such time until after this meeting is adjourned on Tuesday, February 9, 2016. City Hall is wheelchair accessible and accessible parking spaces are available. 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.



Elaine Simpson
For Elaine Simpson, TRMC/MMC, City Secretary

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).



**City of Granite Shoals, Texas
City Council Regular Meeting
Agenda Item Cover Memo
February 9, 2016**

Agenda Item: Item 4 – Public Comment and Staff Announcements

AGENDA CAPTION

- At this time, any person with business before the Council not scheduled on the agenda may speak to the Council.
- No formal action can be taken on these items at this meeting.
- No discussion or deliberation can occur.
- Comments regarding specific items should occur when the item is called on the agenda.
- Anyone wishing to speak under this agenda item must complete a “Comment Card” and submit it to the City Secretary prior to addressing the Council.

Staff Announcements (announcements of community interest) :

The Texas Open Meetings Act effective September 1, 2009, provides that “a quorum of the city council may receive from municipal staff, and a member of the governing body may make, a report regarding items of community interest during a council meeting without having given notice of the subject of the report, provided no action is taken or discussed.”

The law provides that an “**item of community interest**” includes the following:

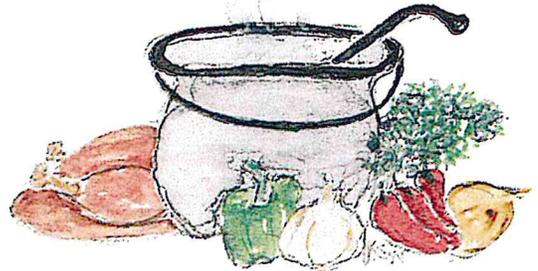
- expressions of thanks, congratulations, or condolence;
- information regarding holiday schedules;
- honorary recognitions of city officials, employees, or other citizens;
- reminders about upcoming events sponsored by the city or other entity that is scheduled to be attended by a city official or city employee; and,
- announcements involving imminent public health and safety threats to the city.

The Open Meetings Act does not allow Council to discuss an item concerning pending City Council business unless it is specifically, appropriately posted on the agenda.

Please see posting agenda for list of activities that are planned for promotion on meeting night. There may be additional items of community interest to be mentioned on meeting night, that are not officially scheduled as this agenda is going to print.

**Thank you Granite Shoals
for your support**

Granite Shoals Christmas Outreach
invites you to a concert and soup supper
Thursday, February 11th 5:30 PM
Grace United Methodist Church
4007 Valley View, Granite Shoals, TX



**The Bluebonnet Chorale
sings at 5:30**

Soups:
Chicken Tortilla, & Minestrone

Donations accepted **RECEIVED**

JAN 26 2016

Information at 830-598-2585 City of Granite Shoals
City Secretary's Office
GSChristmasOutreach@gmail.com

Co sponsored by Grace United Methodist Church and Granite Shoals Christmas Outreach



BOOTS & BBQ

benefiting CASA for the Highland Lakes

FEBRUARY 20, 2016

LAKESIDE PAVILION

307 BUENA VISTA

MARBLE FALLS TEXAS

6:30 TO 11:30 PM

RECEIVED

JAN 26 2016

City of Granite Shoals
City Secretary's Office

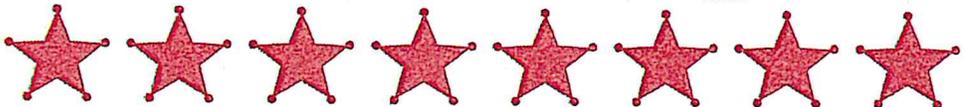


CASA

Court Appointed Special Advocates
FOR CHILDREN

CASA FOR THE
HIGHLAND LAKES AREA

- *BBQ DINNER 6:30 TO 8PM
- *BEER & WINE INCLUDED
- *BOOT SCOOTIN' & TWO STEPPIN'
TO THE MUSIC OF LES HARTMAN



Reservations \$40/per person

Raffle \$5/ticket or \$20 for 5



RAFFLE ITEMS TO INCLUDE: CUSTOM "HIS & HER" BOOTS

VETI COOLER RIFLES WEEKEND GETAWAY AND MUCH MORE.



**City of Granite Shoals, Texas
City Council Meeting
Agenda Item Cover Memo
February 9, 2016**

Agenda Item: Item 5. Presentations and Recognitions
Prepared by: Elaine Simpson, City Secretary
Department: Administration
Submitted by: Elaine Simpson, City Secretary

BACKGROUND

5. Presentations, Recognitions and Reports:

Police Department: Annual Racial Profiling Prevention report – *Police Chief JP Wilson*

TIER 1 - PARTIAL EXEMPTION RACIAL PROFILING REPORT

Agency Name: GRANITE SHOALS POLICE DEPT.
Reporting Date: 01/27/2016
TCOLE Agency Number: 053202
Chief Administrator: JOSH P WILSON
Agency Contact Information: Mailing Address:
GRANITE SHOALS POLICE DEPT.
2221 N.Phillips Ranch Rd.
Granite Shoals, TX 78654

This Agency claims partial racial profiling report exemption because:

Our vehicles that conduct motor vehicle stops are equipped with video and audio equipment and we maintain videos for 90 days.

Certification to This Report 2.132 (Tier 1) – Partial Exemption

Article 2.132(b) CCP Law Enforcement Policy on Racial Profiling

GRANITE SHOALS POLICE DEPT. has adopted a detailed written policy on racial profiling. Our policy:

- (1) clearly defines acts constituting racial profiling;
- (2) strictly prohibits peace officers employed by the GRANITE SHOALS POLICE DEPT. from engaging in racial profiling;
- (3) implements a process by which an individual may file a complaint with the GRANITE SHOALS POLICE DEPT. if the individual believes that a peace officer employed by the GRANITE SHOALS POLICE DEPT. has engaged in racial profiling with respect to the individual;
- (4) provides public education relating to the agency's complaint process;
- (5) requires appropriate corrective action to be taken against a peace officer employed by the GRANITE SHOALS POLICE DEPT. who, after an investigation, is shown to have engaged in racial profiling in violation of the GRANITE SHOALS POLICE DEPT.'s policy adopted under this article;
- (6) require collection of information relating to motor vehicle stops in which a citation is issued and to arrests made as a result of those stops, including information relating to:
 - (A) the race or ethnicity of the individual detained;
 - (B) whether a search was conducted and, if so, whether the individual detained consented to the search; and

(C) whether the peace officer knew the race or ethnicity of the individual detained before detaining that individual; and

(7) require the chief administrator of the agency, regardless of whether the administrator is elected, employed, or appointed, to submit an annual report of the information collected under Subdivision (6) to:

(A) the Commission on Law Enforcement; and

~~(B) the governing body of each county or municipality served by the agency, if the agency is an agency of a county, municipality, or other political subdivision of the state.~~

I certify these policies are in effect.

Executed by: **JOSH P WILSON**

Chief Administrator

GRANITE SHOALS POLICE DEPT.

Date: 01/27/2016

**GRANITE SHOALS POLICE DEPT. Motor Vehicle Racial Profiling
Information**

Number of motor vehicle stops:

1. **1302** citation only
2. **1** arrest only
3. **1** both
4. **1304 Total** (4, 11, 14 and 17 must be equal)

Race or Ethnicity:

5. **38** African
6. **6** Asian
7. **850** Caucasian
8. **410** Hispanic
9. **0** Middle Eastern
10. **0** Native American
11. **1304 Total** (lines 4, 11, 14 and 17 must be equal)

Race or Ethnicity known prior to stop?

12. **13** Yes
13. **1291** No
14. **1304 Total** (lines 4, 11, 14 and 17 must be equal)

Search conducted?

15. **22** Yes
16. **1282** No
17. **1304 Total** (lines 4, 11, 14 and 17 must be equal)

Was search consented?

18. **5** Yes
19. **17** No
20. **22 Total** (must equal line 15)



**City of Granite Shoals, Texas
City Council Meeting
Agenda Item Cover Memo
February 9, 2016**

Agenda Item: 6. Management Reports
Prepared By: City Secretary
Department: Administration
Submitted By: City Secretary

AGENDA CAPTION

Management Reports

a.) City Manager

- Park Grants Update. Last sub-contractor to be paid is expecting payment at the end of February for Quarry Park. Grant Development on consent agenda for next round of Texas Parks and Wildlife grant applications. ISD representatives in discussion related to city/ISD partnership opportunities for Granite Shoals parks.
- Updated contract for Municipal Court Associate Judge Nelson, next meeting: Judge Nelson's last written contract expired Jan of 2014. Under State Law, since Council did not replace her, she began an automatic two-year extension of this contract which ends this month. She has agreed to attend the 2/23/2016 council meeting, when city staff will bring an updated contract to City Council to consider.
- 50th Anniversary Committee – update. Committee has adopted a logo and issued application forms for those wishing to have a vendor booth at the event. (First version of the vendor application has been updated with **new application date of February 29, 2016.**)

b.) Assistant City Manager

- LCRA Community Development Partnership Program application submitted January 31, 2016, for water conservation for Quarry Park and City Hall Complex. Total project costs #35,696 , grant amount requested \$23,062.70.
- Beautification Advisory Group (BAG) draft report Christmas By The Highway 2015. BAG Chair Maier has submitted the annual report regarding the event that they conducted in 2015. It will be reviewed by the BAG members at their meeting 2/8/2016. This report can be viewed at this link: <http://www.graniteshoals.org/AgendaCenter/ViewFile/Agenda/02082016-449>

c.) City Secretary

- Elections Update: 1.) applications received so far for Place on the Ballot. The dead line for filing for a place on the ballot is 2/19/16. 2.) The Drawing for Order of Names on the ballot is tentatively scheduled for 2/23/2016 afternoon, before the City Council meeting. 3.) election related consent agenda items on tonight's agenda for Council approval and signature. 4.) Texas Ethics Commission Training 1-29-2016 – update.
- Human Resources Update: 2 job vacancies open at the City. Water Tech – Utilities and Light Equipment Operator - Streets.

GRANITE
SHOALS



50th
Year

1966 **BASH** 2016

APRIL 23-24, 2016

Have Questions?

Contact...

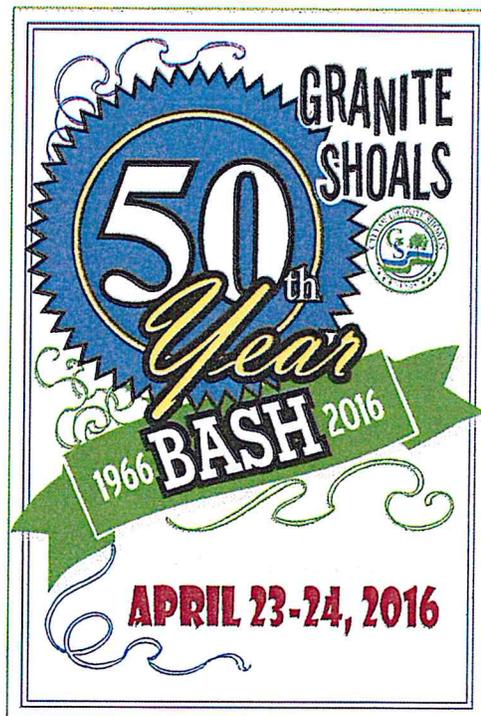
City of Granite Shoals
2221 N. Phillips Ranch Road
Granite Shoals, TX 78654
830-598-2424
customerservice@graniteshoals.org

Return applications to City Hall
by **February 29, 2016.**

Would you like to volunteer?

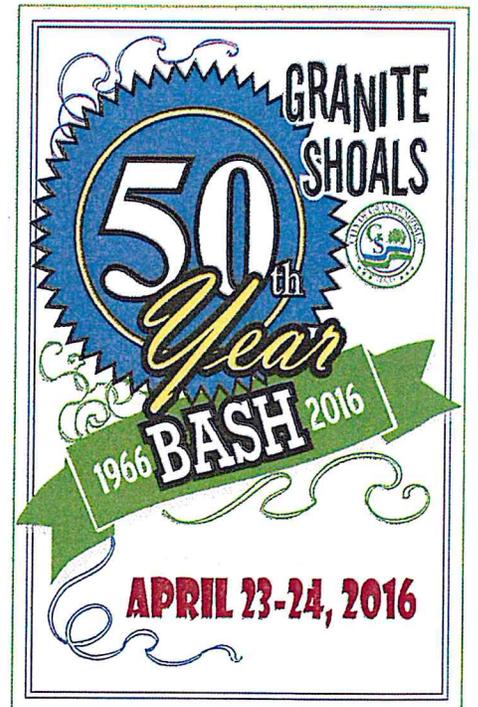
Contact City Hall

Vendor & Activity Booth Application



Vendor Copy

Vendor & Activity Booth Application



Vendor Copy—pg 4

Vendor Name: _____

Contact Person: _____

Cell Phone: _____

Email: _____

Space Size Requirements: _____

Brief description of items and price ranges you intend to sell. Only items listed will be permitted.

I, _____
Please print name

Signature of Vendor

AGREEMENT: By signing the agreement, the exhibitor agrees to abide by these rules and regulations and the decision of the Event

Company Name:

Detach Here

Detach Here

Detach Here

VENDOR: The vendor is required to keep at least one attendant in his/her booth during all event hours.

TABLES & TENTS: Provided by vendor

COST: No cost for exhibit space. Space must be reserved by **February 29, 2016**.

NOISE: Exhibits which include the operation of musical instruments, radios, sound motion picture equipment, public address systems or any noise-making machines must be operated so that resulting noise will not annoy or disturb adjacent exhibitors and their patrons

INSTALLATION: Concessionaires and exhibitors may begin setting up at **8:00 am Saturday**, and must be ready for occupancy no later than **10:30 am**.

DISMANTLING: Dismantling may begin immediately after **6:00 pm Saturday** and **NOT BEFORE**. Clearance of all materials must be completed no later than **8:00 pm Saturday**. **THIS WILL BE STRICTLY ENFORCED.**

WATER AND ELECTRICAL: Vendors are responsible for water and electrical needs. Generators are allowed at the expense of the vendor.

CANCELLATION: Notify the City of Granite Shoals by **April 16, 2016** to cancel space.

GENERAL: All matters and questions not covered by this agreement are subject to the decision of the 50th Anniversary Committee.

LIABILITY AND INSURANCE: Every reasonable precaution will be taken by the City to protect property during installation, event period and removal. However, neither the Event Committee, service contractors, any officers, staff members or directors of same, are responsible for the safety of property of exhibitors from theft or damage by fire, accident, vandalism or other cause. Guards employed by the Event are on duty day and night; however management cannot be held responsible for exhibitor's property, whether located at their exhibit or anywhere else inside or outside the event area. Small and especially valuable materials should be safely packed away by the exhibitor during hours when the exhibit is not manned. If Exhibitor feels he needs additional protection to cover hazards outlined above, he should take out his own insurance. All property of the exhibitor will remain under his custody and control in transit to and from within the confines of the Event area subject to rules and regulations of the event. Vendors are advised to carry appropriate insurance to cover display materials against injury to persons and property of others. By execution of this agreement, the concessionaire agrees to hold harmless the Event from any claims arising out of the physical operations and product related exposures of their booth.

SAFETY, FIRE, HEALTH AND SAFETY, FIRE, HEALTH AND APPLICABLE LAWS: This exhibitor shall assume all responsibility for compliance with local, city, state and federal safety, fire, health and other ordinances and laws regarding installation of and operation of equipment, displays and exhibit materials.

Committee Copy

Vendor Copy—pg 2

Vendor Copy—pg 3



City of Granite Shoals
2221 N. Phillips Ranch Road
Granite Shoals, TX 78654
(830) 598-2424 fax (830) 598-6538
www.graniteshoals.org

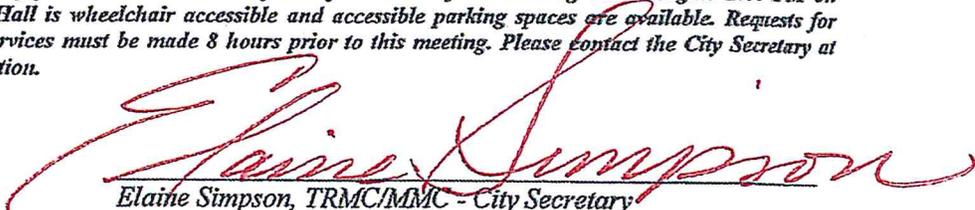
**AGENDA FOR A MEETING OF THE BEAUTIFICATION ADVISORY GROUP
OF THE CITY OF GRANITE SHOALS
TO BE HELD AT CITY HALL, 2221 N. PHILLIPS RANCH ROAD
GRANITE SHOALS, TX
MONDAY, FEBRUARY 8, 2016 at 2:00 PM**

1. Call meeting to Order
2. Consider the minutes for the BAG meeting of September 23, 2015.
3. Review of 2015 Christmas by the Highway light display
 - a. Prep/work day schedule
 - b. Setting up
 - c. Taking down
 - d. Report for 2015
 - e. Ideas for 2016
4. Discuss and plan work days for City Hall landscaping to prepare for 50th Anniversary Birthday Bash on April 23-24
5. Discuss and possibly take action on any further plans for City Hall landscaping
6. Discuss and possibly take action on grant application from Native Plant Society for Monarch Way Station
7. Discuss, consider and possibly take action related to April 2016 City-Wide Clean Up Day.
(date TBD)
8. Discuss recruitment of new members
9. Public comment and announcements
10. Future agenda items
11. Adjourn

CERTIFICATION

I certify that the foregoing agenda has been posted at Granite Shoals City Hall inside bulletin board, outside on the new Parks Information and City Notice Board, 2221 N. Phillips Ranch Road, and on the official city website at www.graniteshoals.org a place assessable to the public at all times, on Wednesday, January 27, 2016 on or before 6:00 p.m. and shall remain there continuously from such time until after adjournment of the meeting which begins 2:00 PM on Monday, February 8, 2016. City Hall is wheelchair accessible and accessible parking spaces are available. 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.




Elaine Simpson, TRMC/MMC - City Secretary



CHRISTMAS BY THE HIGHWAY

A PROJECT OF

THE BEAUTIFICATION ADVISORY GROUP

CITY OF GRANITE SHOALS, TEXAS

2015 Report

CHRISTMAS BY THE HIGHWAY 2015

For the 2015 display, \$2000 was once again requested and approved by City Council. It takes approximately \$200-250 to pay for the electricity, and the remaining money is spent as needed or desired for replacement and repair of items, or for something new to add to the display.

The value of donations in 2015 totaled over \$1200 in new/used items, and \$182.52 cash.

On September 30th, volunteers began working 2 afternoons each week preparing display items. Since 2013 the Beautification Advisory Group (BAG) has been in charge of the display and we have been very fortunate to be able to use the storage shed on City Hall property for a workspace. With no power to the building, we used an inverter attached to a car battery to provide electricity, and shared one extension cord to check the lights. In October 2015, through the efforts of Mayor Carl Brugger, City Manager Ken Nickel and city staff, electricity was installed in the building. Having the electricity was a HUGE boon to the project! With better lighting inside the building and numerous outlets, volunteers were better able to see their work and each volunteer was able to have their own extension cord to check lights.



working on lights



We once again re-used existing incandescent light strings for 2 of the 6 Zilker light trees, so we bundled 24 green light strings for each of

the 2 trees. We may repeat this one more time in 2016 for 2 trees. We purchased 48 multi-color LED light strings for 2 more of the Zilker light trees. With the purchase of LED light strings for the Zilker light trees, we have made a commitment to re-use the strings for the next several years and we have made a significant impact on lowering the electric bill for the display.

For the 2015 display we continued repair and replacement of rope light on our display figures. The volunteers have become quite accomplished with the needed skills.



working on rope light entry arch

A generous donation from Marble Falls' Walkway of Lights project gave us speakers and amplifiers for a sound system. With the purchase of an iPod dock, an amplifier and some accessories we were able to have music with our display for the first time in 2015. Many visitors commented on the music.



setting up music

Marble Falls' Walkway of Lights project also gave us several figures that were included in the display: lollipops, an angel and a rope light train.

For the first time we set up the Zilker trees a week ahead of the rest of the display. This was planned for Monday, November 23rd. Due to equipment breakdown, this task was completed on Tuesday, November 24th. The rest of the display was set up starting on Monday, November 30th, 2015. There were a total of 10 volunteers helping. In addition, 2 city employees helped in various ways on the first set up day.



preparing for Zilker tree set up

We are very fortunate to have city employees who are available to help. This year, one Street Department employee, using a bucket truck, was on hand to put the light strings on the poles for the Zilker light trees.

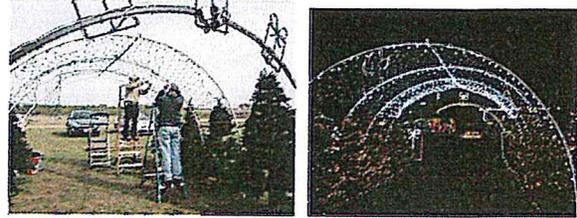


city employee installing lights

Once the Zilker light trees are up, setting up the rest of the display can be started.

Two very generous donors gave us four new un-lit artificial Christmas trees for the entry to the display. We added a new feature to the entry this year. Using net lights attached to PVC arches we created a “tunnel” between

the Christmas trees. This feature seemed to be a big hit with visitors to the display.



new feature in the entry

A new 12-foot tall tree was donated to the display and was outfitted with guy wires to make it more stable.

A little planning is needed in placing the various figures and sculptures. Figures need to be close enough to each other to make good use of extension cords, while still making a nice display.

Once all the items are set up and arranged, we start plugging in extension cords. Outdoor cords were used exclusively in the 2015 display.

Keeping the connections dry, off the ground or covered continues to be a challenge. Weather changes caused some damage on December 12-13th and again on December 26th. High winds and rain toppled some items and tripped the GFI circuit breakers on the light tree poles causing most of the display to turn off. Volunteers were able to repair most of the damage and get the display fully lighted again. The electric bill total was artificially low due to the display being unlit for 3 nights when the power was off.

Once it's all set up – enjoy a job well done!



In 2015 we were once again able to include the Highland Lakes Elementary School 5th-grade choir in the lighting ceremony on Friday evening, December 4th. We were pleased by the turnout of almost 150 people!

Visitors:

At various times when volunteers were checking on the display, they chatted with visitors who were there to enjoy the lights. We were pleasantly surprised to find that many were from out of town: Lubbock, Dripping Springs, San Antonio, Houston, as well as Burnet and Kingsland.

Planning ahead:

We hope to convert the last 2 Zilker trees to LED light strings for the 2016 display, which will further reduce the cost of electricity and require fewer extension cords as well.

There remains a large supply of incandescent light strings in storage and we will continue to use them for another year or two. We hope to continue converting more of the display to LED lights until we can quit using the incandescent light strings.

We now have a stockpile of rope light in colors needed to repair/replace the current rope light on various figures.

We hope to buy six more of the unlit artificial trees, but would prefer to purchase them when they are half-price starting December 24th. In addition we would like to add a new lighted figure each year for the next 3-4 years to complete the display.

Purchased on sale after Christmas 2014, we were a little disappointed in the "Animated Elf and Stocking with Controller." Some of the rope light did not light up. A letter was written to the company to let them know of our disappointment (att. 1), and City Manager Ken Nickel was made aware of the problem.

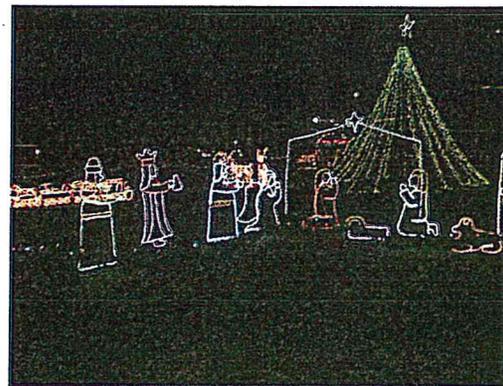
Our figures and sculptures:

Much of the original incandescent rope light has been replaced. We made a lot of progress in replacing the incandescent rope light with LED rope light on a number of figures in 2014 and continued the process in 2015.

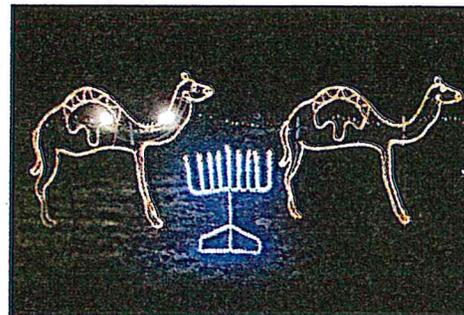
Re-done 2015 – in addition to the photos below, the entry arch was completely redone in LED rope light:



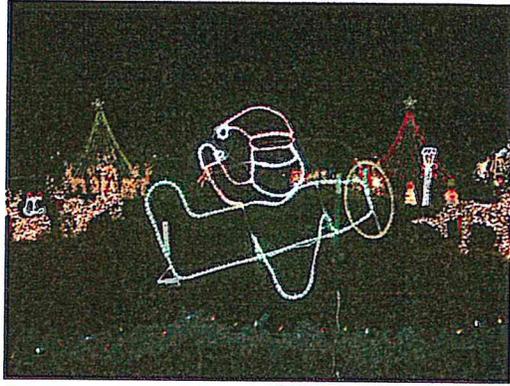
lamp post had not been used for several years



re-doing 3 kings & baby Jesus completed conversion of nativity to LED rope light

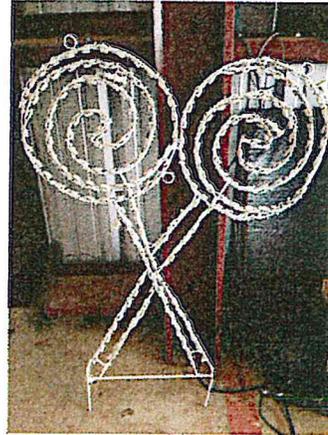


Menorah



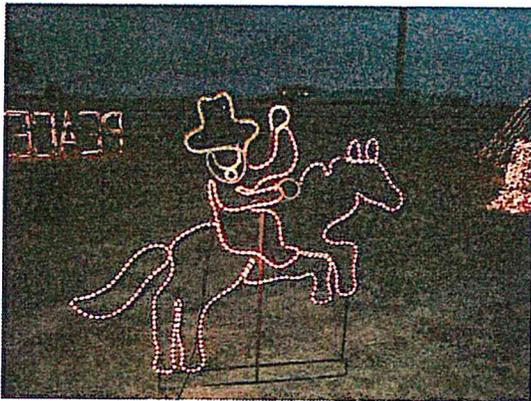
Santa in the airplane

Lollipops - incandescent lights. Will be re-done with LED rope light for 2016.



Still in need of repair:

Cowboy - very faded colors. Will be re-done with LED rope light for 2016.



Star of Bethlehem - stripped and painted, ready for rope light in 2016.



Happy Holidays - parts are burned out. Will be re-done with LED rope light for 2016



There are also some other figures that we haven't used for the last 3 years because we haven't had time to repair them. All will be evaluated for repair or replacement and possible use in the 2016 display.

Volunteer and city staff time (att. 2):

Preparing display items	278.5 hours
Setting up display	175 hours
Making repairs	33.5 hours
Taking down display	44 hours
<u>City Staff time</u>	<u>29 hours</u>
Total hours	531 hours

Independent Sector.com states the value of a volunteer hour is \$24.66 in Texas (2014).
 (\$24.66 x 502 = \$12,379.32 value)

Donations:

Cash	\$182.52
Goods and services	\$1200+

Where the city's \$2000 went (att. 3):

Electricity (25 days/ off 3 days)	\$227
Rope light & parts	\$708
48 Multi-color LED light strings	\$333
Audio components & parts	\$136
Net lights & PVC for entry	\$86
Miscellaneous	\$425
(paint, connection covers, cable ties, rebar, <u>miscellaneous LED light strings, bows, etc</u>)	
Total spent	\$1825

Other money spent:

City Manager Ken Nickel rented a bucket truck again this year to put up and take down the Zilker light trees since no bucket truck was available to borrow. Renting these trucks is quite expensive and the city spent a total of \$1170.89 for the two days the truck was needed. If the Christmas by the Highway starting budget were to reflect the amount needed for renting a truck, then the BAG would need to ask for at least \$3200 for 2016.

Attachments

Attachment 1 - Letter sent to Christmas Lights, Etc

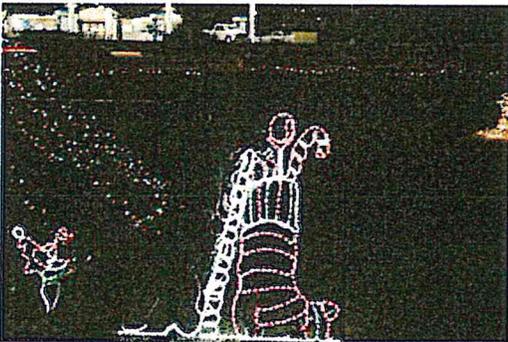
545 Contour Drive
Granite Shoals, TX 78654
December 9, 2015

Christmas Lights, Etc
205 Curie Dr.
Alpharetta, GA 30005
Dear Sir,

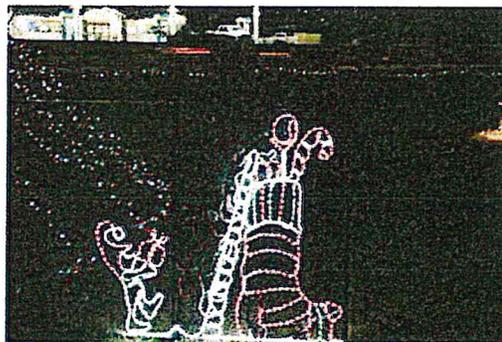
I am the chairperson in charge of a group of volunteers who set up the city-sponsored light display for our small town of Granite Shoals, Texas. I am writing to let you know that we are disappointed in the figure we purchased from Christmas Lights Etc. last January. The order was placed by our City Manager, Ken Nickel. We operate on a small budget and try to stretch it to purchase a new lighted figure each year. In January 2015 we were able to purchase the "LED Animated Elf and Stocking with Controller" figure at an after-Christmas sale price. Recently we set up our display and were very disappointed to find that the figure has some burned out areas. I'm enclosing photos so you can see the burned out parts.

We are also somewhat disappointed that the figure was listed as "48 inches tall" when, in fact, it measures only 44.5 inches. In addition, the red color rope light looks more pink than red. Altogether, not what we were hoping for

Sincerely,
Donna Maier, Chair
Beautification Advisory Group
Granite Shoals, Texas



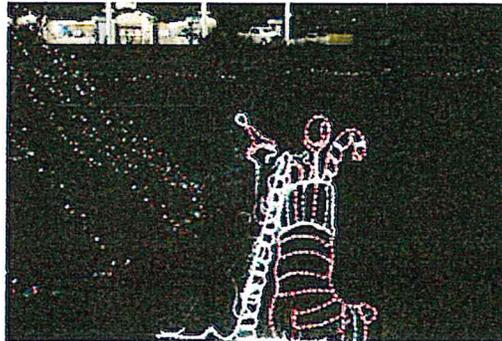
1st elf has no leg and no base



2nd elf is OK



3rd elf is OK



4th elf has no leg

Attachment 2 - Time spent on light display (2 pages)

GRANITE SHOALS CHRISTMAS BY THE HIGHWAY 2015

Volunteer - and other - time spent on Christmas by the Highway										2015			
NAME	9/30	10/5	10/7	10/12	10/14	10/19	10/21	10/26	10/28		shopping & other	totals	
DONNA MAIER	3.0	2.0	3.0	3.0	3.0	3.0	3.0	3.0	3.0		20.0	46	
MERILYN NATIONS		2.0	3.0	3.0	3.0	3.0	3.0				5.0	22	
JULIE BRUGGER	2.0	2.0	3.0	3.0	3.0	x	3.0	3.0	x			19	
CARL BRUGGER	2.0		3.0	3.0	3.0	x	3.0	3.0	x			17	
DENNIS MAIER	2.0	2.0						3.0	3.0		5.0	15	
CAROL CARTER	2.0		3.0	3.0	3.0	3.0	3.0	3.0	3.0			23	
STEVE CARTER		2.0					3.0	3.0	3.0			11	
Peggy Smith						POWER!					3.0		
column total:	11	10	15	15	15	9	18	18	12		33		
											October total	153	
							- set up display			- repairs			
	11/2	11/4	11/9	11/11	11/16	11/18	11/23+	11/30	12/1	12/2	12/3	12/4	
DONNA MAIER	3.0	4.0	3.5	3.0	3.0	4.0	6.5	5.5	3.0	8.0		4.0	51.5
MERILYN NATIONS	3.0	4.0	3.5	3.0	3.0	4.0	6.0	5.5	4.0	7.0			43
JULIE BRUGGER	x	x	3.5	3.0	3.0		3.0	5.0		3.5			21
CARL BRUGGER	x	x	3.5	3.0	3.0		3.5	5.0	4.0	6.0			28
DENNIS MAIER	3.0	3.0	3.5	3.0	3.0	3.0	1.5	5.0	4.0	6.0		3.0	43
CAROL CARTER	3.0	3.0	3.5	2.0	x	x	5.5		4.0	3.5			24.5
STEVE CARTER	3.0	3.0	3.5	1.0	x	x	5.5	5.0	4.0				25
RICK MILLS	3.0	3.0		3.0	3.0	4.0	x	5.0	4.0	8.0			33
NELLY GRIFFIN								2.0					2
GEORGE LACHANCE								5.5	4.0	5.0			14.5
NANCY SYLVESTER								2.0					2
City Staff:													0
Jesse								6.0					6
Kyle Nevills							8.0	6.0					14
column total:	18.0	20.0	24.5	21.0	18.0	15.0	39.5	57.5	31.0	47.0	7.0	9.0	
											November-December total:	307.5	

GRANITE SHOALS CHRISTMAS BY THE HIGHWAY 2015

	- repairs				- take down display					
	12/14	12/19	12/20	12/27	1/1	1/4	1/5	1/6	1/9	
DONNA MAIER		3.0	2.0	2.0	0.5	3.0	3.0		1.0	14.5
MERILYN NATIONS	2.5	3.0					3.0		1.0	9.5
JULIE BRUGGER						3.0	2.0			5
CARL BRUGGER						3.0				3
DENNIS MAIER			2.0	2.0		1.5	2.0			7.5
CAROL CARTER	2.5						3.0			5.5
STEVE CARTER	2.5						3.0			5.5
RICK MILLS	2.5						3.0			5.5
MARY MILLS	2.5						5.0		1.0	8.5
City Staff - x3?								2.0		6.0
column total	12.5	6.0	4.0	4.0	0.5	10.5	24.0	2.0	3.0	
									Dec-January total	70.5
									TOTAL HOURS SPENT	531.0

value of volunteer time per Independent Sector = \$24.66/hr in Texas in 2014 \$13,094

Attachment 3 - Money spent using starting budget of \$2,000.00

CITY OF GRANITE SHOALS

2015 Spending - Christmas by the Highway

Date	Item	Amount	Balance	Paid	Where purchased
10/1			\$2,000.00		
	FINAL Electric Bill - Jan 2016	\$227.46	\$1,772.54		
	deduction for electrical work	\$0.00	\$1,772.54		
10/7	6 cans white spray paint \$3.87 ea	\$23.22	\$1,749.32		Home Depot
	2 cans black spray paint \$3.87 ea	\$7.74	\$1,741.58		Home Depot
	4" cable ties - 2 pkgs of 1000 \$17.97 ea	\$35.94	\$1,705.64		Home Depot
	1 roll black Gorilla duct tape	\$8.98	\$1,696.66		Home Depot
10/7	40 strings LED multi-color lights \$6.94 ea	\$277.60	\$1,419.06		Walmart
	6 clear LED net lights - \$12.96 ea	\$77.76	\$1,341.30		Walmart
	4 pkgs bowl cover - various sizes \$1.98 ea	\$7.92	\$1,333.38		Walmart
10/7	iPod dock and amplifier for sound system	\$73.07	\$1,260.31		Amazon.com
10/8	8 strings LED multi-color lights \$6.94 ea	\$55.52	\$1,204.79		Walmart
	1 string LED red lights (100 bulbs) \$6.94 ea	\$6.94	\$1,197.85		Walmart
	1 string LED red lights (50 bulbs) \$3.92 ea	\$3.92	\$1,193.93		Walmart
10/8	4" cable ties - 1 pkg of 1000 \$19.24 ea	\$19.24	\$1,174.69		Home Depot
	1 can marking paint \$5.27 each	\$5.27	\$1,169.42		
	2 rolls fine wire \$2.98 each	\$5.96	\$1,163.46		
10/8	rope light parts & purple rope light	\$238.28	\$925.18		1000bulbs.com
10/8	red, blue, warm & cool white rope light	\$395.95	\$529.23		Amazon.com
10/16	20 strings LED lights	\$84.44	\$444.79		Walmart
10/19	1 piece heat shrink \$3.62; spray can silicone sealer \$18.95; weatherproof box \$18.13	\$40.70	\$404.09		City Electric Company
10/22	2 cans black spray paint \$3.87 ea; 1" PVC pipe 10-feet for entry "tunnel" \$3.93; 2 end caps \$0.73 ea; 1 coupler \$0.51; 1" PVC pipe 2-feet \$1.98	\$15.62	\$388.47		Home Depot
10/29	return weatherproof box	(\$18.13)	\$406.60		City Electric Company
	purchase larger weatherproof box	\$45.00	\$361.60		City Electric Company
11/2	rope light parts	\$73.92	\$287.68		1000bulbs.com
	Rebar; Christmas storage bags; padlocks; long nails	\$107.16	\$180.52		Home Depot
	return Christmas storage bags; padlocks; long nails	(\$72.30)	\$252.82		Home Depot
	smaller padlocks; rope	\$17.90	\$234.92		
	Large "Banana" bags; storage box	\$19.24	\$215.68		The Container Store
	Tree storage bags; large nails	\$40.68	\$175.00		Lowe's
	ending balance		\$175.00		
	Donations				
	10 speakers & 6 amps for sound system	\$400.00	\$400.00		MF Walkway of Lights
	2 angel figures	\$50.00	\$450.00		MF Walkway of Lights; Brugger
	lollipop figure	\$35.00	\$485.00		MF Walkway of Lights
	large train figure on frame	\$150.00	\$635.00		MF Walkway of Lights
	12-foot pre-lit artificial Christmas tree	\$150.00	\$785.00		St Frederick's Baptist Church MF
	tree stand	\$12.00	\$797.00		Maier (Home Depot)
	100 ft black heat shrink tubing	\$68.19	\$865.19		Maier (Allied Electric online)
	audio connection parts	\$46.31	\$911.50		Maier (Ace Hardware/Radio Shack)
	bows for deer, 1 string warm white LED	\$17.64	\$929.14		Maier (Walmart)
	4" white cable ties 2 pkgs of 1000	\$38.91	\$968.05		Nations (Home Depot)
	2 Fleetwood Pine 7.5' artificial trees	\$275.00	\$1243.05		Brugger (Lowe's)
	TOTAL		\$1243.05		

1/26/16



TEXAS ETHICS COMMISSION: ETHICS TRAINING SYMPOSIUM

Henry B. Gonzalez Convention Center

San Antonio, Texas

January 29, 2016

8:30 AM – 4:30 PM

MCLE Hours: 6.0 Course No: 901342281

CPE Hours: 4.9

8:30 am – 8:40 am

Opening Statement

Chase Untermeyer, TEC Vice Chair

12:30 pm – 1:30 pm

Candidates and Officeholders: Debunking Common Campaign Finance Myths and Misconceptions

Jim Tinley, TEC Assistant General Counsel

8:40 am – 9:20 am

The Texas Rangers and the New Public Integrity Unit

Jason Taylor, Captain, Texas Rangers

1:30 pm – 2:30 pm

Reporting as a Political Committee in Texas

Nick Espinosa, TEC Deputy Director of Enforcement

9:20 am – 10:00 am

Enforcement by TEC and Political Subdivisions

John Moore, TEC Director of Enforcement

Camila W. Kunau, City of San Antonio Assistant City Attorney

2:30 pm – 2:45 pm

Break

2:45 pm – 3:25 pm

Political Advertising: What You Need to Know

Ian Steusloff, TEC General Counsel

10:00 am – 10:10 am

Break

3:25 pm – 3:55 pm

Prohibition on a Political Subdivision's Use of Public Funds for Political Advertising

Anitra Abdullah-Levy, TEC Assistant General Counsel

10:10 am – 10:55 am

State Gift Laws: Can I Take It?

Ian Steusloff, TEC General Counsel

10:55 am – 11:30 am

Personal Financial Statement Filing: Getting it Right

Jessica Hurtado, TEC Assistant General Counsel

3:55 pm – 4:20 pm

Implementation of HB 1295: The Nuts and Bolts

Natalia Luna Ashley, TEC Executive Director

11:30 am – 11:40 am

Welcome

Joe Straus III, Speaker of the Texas House of Representatives

4:20 pm – 4:30 pm

Closing Remarks

Natalia Luna Ashley, TEC Executive Director

11:40 am – 12:30 pm

Lunch: Filing Reports Using New TEC Filing Apps

Jessie Haug, TEC Director of Computer Services

Natalia Luna Ashley, TEC Executive Director



Job Opportunity
CITY OF GRANITE SHOALS
WATER TECHNICIAN – Utilities Dept.

Operates various equipment and assists with various duties involved in and the maintenance and construction of city water system components; build, maintain and repair water lines. Knowledge of water system principles, procedures and safety codes. High school graduation or equivalent; Class D water operator's license holder or ability to obtain within 6 months and a valid Class C Texas driver's license are required. Pay starts at \$13.85 per hour depending on experience. Full-time position with benefits. Applications available M – F, 8:00 a.m. – 4:30 p.m., at City Hall. Application may be downloaded from the city website at www.graniteshoals.org and mailed to the City Hall, 2221 N. Phillips Ranch Road, Granite Shoals, TX 78654. ATTN: City Secretary/HR Department, no emails, no faxes, and no phone calls, please. Position is open until filled. EOE

We conform to all the laws, statutes, and regulations concerning equal employment opportunities and affirmative action. We strongly encourage women, minorities, individuals with disabilities and veterans to apply to all of our job openings. We are an equal opportunity employer and all qualified applicants will receive consideration for employment without regard to race, color, religion, gender, sexual orientation, gender identity, or national origin, age, disability status, Genetic Information & Testing, protected veteran status, or any other characteristic protected by law.

We prohibit Retaliation against individuals who bring forth any complaint, orally or in writing, to the employer or the government, or against any individuals who assist or participate in the investigation of any complaint or otherwise oppose discrimination. ###



Job Opportunity

Streets Light Equipment Operator/Laborer

The City of Granite Shoals has a vacancy in the Streets and Parks Department for the entry-level position - Light Equipment Operator / Laborer. This position requires High School diploma or GED, valid and current Texas Class 'C' driver's license and clean driving record. This position is a 'Safety Sensitive' position subject to pre-employment and random drug testing. Two years experience operating equipment strongly preferred. Pay rate up to \$12.84 per hour, DOQ. City provides benefits: vacation, sick pay, health/dental insurance and retirement. Work is physical and performed primarily in outdoor environment and in sometimes harsh conditions. Must be able to communicate, both verbally and in writing, in English. City application form required. City is EOE. Application may be downloaded from the city official website at www.graniteshoals.org, or from City Hall. Emailed or faxed applications **not accepted**. Please mail or deliver to Elaine Simpson, City Secretary, 2221 N. Phillips Ranch RD, Granite Shoals, TX 78654.

We conform to all the laws, statutes, and regulations concerning equal employment opportunities and affirmative action. We strongly encourage women, minorities, individuals with disabilities and veterans to apply to all of our job openings. We are an equal opportunity employer and all qualified applicants will receive consideration for employment without regard to race, color, religion, gender, sexual orientation, gender identity, or national origin, age, disability status, Genetic Information & Testing, protected veteran status, or any other characteristic protected by law.

We prohibit Retaliation against individuals who bring forth any complaint, orally or in writing, to the employer or the government, or against any individuals who assist or participate in the investigation of any complaint or otherwise oppose discrimination. ###



City of Granite Shoals, Texas
City Council Meeting
Agenda Item Cover Memo
February 9, 2016

Agenda Item: #7. Consent Agenda
Prepared By: City Secretary
Department: Administration
Submitted By: City Secretary

7. Consent Agenda Items

The items listed are considered to be routine and non-controversial by the City Council and will be approved by one motion, There will be no separate discussion of these items unless a Councilmember so requests, in which case the item will be removed from the Consent Agenda prior to a motion and vote. The item will be considered in its normal sequence of the regular agenda.

- a. Approval of City Council Regular Meeting minutes for January 26, 2016.
- b. Approval of Ord. #683 to amend Ord. 667, to allow certain members of the '50 Anniversary Event Planning Committee' to serve as non-voting 'advisory members'.
- c. Approval of formal 'Order of Election' Notices, in English and Spanish, related to the May 7, 2016 General and Special Elections.

a.) self-explanatory

b.) according to the city's charter, Board and Committee members must be property owners or residents within the city limits. When Ord. 667 was adopted in August 2015, to establish the ad hoc committee to advise the Council related to the 50th Anniversary Event, this requirement was included in the Ordinance. Tonight's proposed Ord. #683, allows the Council to determine that some members of the committee, who do not reside or own property in the city limits, but are none the less members of the Granite Shoals community, will be eligible to remain on the committee as 'advisory (non-voting) members'. Ord. #683 is also drafted to allow the advisory committee members to serve as Chair of the committee, as the committee members desire.

c.) On January 26, 2016, Council adopted Ordinances 679 and 681, calling the city's General and Special Elections, respectively, for May 7, 2016. These Orders of Election have the information needed for posting purposes, as well as Spanish Translations of the information that will be needed by the voters. If approved under this consent item, the original forms will be signed by Council members.



City Of Granite Shoals
2221 N. Phillips Ranch Road
Granite Shoals, TX 78654
Phone (830) 598-2424 fax (830) 598-6538
www.graniteshoals.org

MEETING MINUTES
CITY OF GRANITE SHOALS, TX
REGULAR CALLED CITY COUNCIL MEETING
TUESDAY, JANUARY 26, 2016
6:00 PM

The numbering below tracks that of the agenda, whereas the actual order of consideration may have varied.

1. Mayor Brugger called the regular meeting of the City Council of the City of Granite Shoals to order at 6:03 pm, Granite Shoals City Hall, Council Chamber, 2221 N. Phillips Ranch Road, Granite Shoals, Texas.

Present:

Carl Brugger, Mayor
Shirley King, Mayor Pro Tem
Anita Hisey, Council Member, Plc. 1
Eric Tanner, Council Member, Plc. 3
Tom Dillard, Council Member, Plc. 4
Todd Holland, Council Member, Plc. 5
Mark Morren, Council Member, Plc. 6

City Staff Present:

Ken Nickel, City Manager
Peggy Smith, Assistant City Manager
Brad Young, City Attorney
Elaine Simpson, City Secretary
Wendy Gholson, Finance Director

Wildlife Committee Members / Workshop

Jason Brady - Chair
Steve Hougen
Willie Pack - Secretary
Mary Jane Waters

2. Randy Taylor of First Baptist Church and the Granite Shoals Faith Alliance gave the invocation.

3. Pledge to the US and the Texas State flags.

4. Public comment and announcements and items of interest

At this time, any person with business before the council not scheduled on the agenda may speak to the council. No formal action can be taken on these items at this meeting. No discussion or deliberation can occur. Comments regarding specific agenda items should occur when the item is called. Anyone wishing to speak under this agenda item must complete a comment card and submit to the city secretary prior to addressing the council.

There were no comments.

5. Management Reports

a.) City Manager

- Park Grants Update – subcontractor has filed against the surety bond for his payment. When this payment processes, the grant will be closed out.
- Way Company; selection of engineering firm related to energy usage audit. City selected Jacob and Martin from Abilene as the Engineering firm to conduct this audit. They are the same firm the city is working with regarding the new GIS project.
- Planning and Zoning – update on meeting 1/21/2016 – The last P&Z meeting went very well, the Commissioners hope to be through their complete Zoning Ordinance review project within the next two to three meetings.
- CAPCOG meeting – presentation of City-Wide Clean Up grant application 1-22-16. The grant application to fund the 2016 October City Wide Clean Up scored well, it was ranked #7 of 25 applications received. We hope that it will be funded at \$9,300. The grant application to fund the 2017 October City Wide Clean Up scored well enough to be recommended for a grant, but it is likely that the grant money will be expended before our 2017 project is conducted.
- City Council Members and city staff input regarding Non-conforming Structure workshop held at January 12, 2016 Regular City Council meeting. In the City Council agenda tonight, the meeting minutes from the last city council meeting have detailed notes from the non-conforming workshop. At the next City Council meeting when a Non-conforming workshop is held, the city staff comments will also be reviewed.

b.) Assistant City Manager

- Geographic Information Systems – Update on meeting held 1-14-2015
Will Dugger with Jacob and Martin has come to conduct the first of our meetings to prepare and customize the GIS software system. The graphics in the system will move from a Silverlight platform to a newer HTML5 format. We are making good progress.

c.) City Secretary

Elections Update - The Bond Attorney has been providing information related to the regulations for when, if Council desires, a November 2016 bond election would be called. Calling early is not allowed, so calling between 90 days and 78 days before the election may mean calling this election during a Special called August meeting. Since we customarily hold many special called meetings in July / August for budget, this is not expected to cause too much inconvenience.

There have been no applications yet received for a place on the ballot for May 7th General Officers Election. Paper candidate packets are available downstairs, and the packet has also been posted on the City's official website on the Elections page.

Human Resources: The Affordable Care Act required reporting (IRS forms) for City Employees: The Affordable Care Act (ACA) presents continuing opportunities. The city employees will receive proof of insurance forms from our carrier TMLIEBP. This information is estimated to arrive to their homes in the mail during month of March or April. This year, the IRS has granted a grace period to all employers / insurers. They do not have to provide these proof of insurance coverage reports at the same time as the W2s. Next year, tax payers will provide W2 information and insurance coverage information at the time of filing their annual income tax. This process is new to everyone, and because the rules and procedures for implementation are still subject to change, we plan to provide the employees information, as it becomes available to us, in order to keep them in the loop. I have participated in webinars held by our insurance carrier, in order to keep as up to date as possible.

The city has one position open at this time, for Light Equipment Operator.

6. Consent Agenda Items

The items listed are considered to be routine and non-controversial by the City Council and will be approved by one motion, There will be no separate discussion of these items unless a Councilmember so requests, in which case the item will be removed from the Consent Agenda prior to a motion and vote. The item will be considered in its normal sequence of the regular agenda.

- a. Approval of City Council Regular Meeting minutes for January 12, 2016.

City Secretary Elaine Simpson noted that per Mayor and City Manager request, a notation was made on page 3 of the meeting minutes that states that when SWAG Chair Hardy asked that the SWAG committee be 'released' from the obligation of their charge – to identify funding sources for Road Improvement Infrastructure Projects, that there was consensus agreement on City Council that this was appropriate.

"There was consensus of City Council agreeing with Chair Hardy's request, as this was appropriate for 'closure' of this task".

- b. Approval of Ord. #679 to Order the General Officers Election for the City of Granite Shoals to be held May 7, 2016, to elect members for City Council Places #2, #4 and #6, for two-year terms, respectively, and to approve contract with Doug Ferguson, Burnet County Election Administrator, for Election administration services for Elections in 2016.

Brad Young noted that on the Election Agreement, page 1; paragraph II, "Appoint Election Officer," the time frame should read "August 2015 through July 2016" instead of "August 2014 through July 2015." This was corrected.

Council Member Tanner made a motion, and Council Member Dillard seconded, to approve, with edits as read tonight by the City Secretary, both item a. and item b. from the Consent Agenda. Motion carried unanimously by a vote of 7-0.

Council will individually consider and may take action on any or all of the following items:

7. Special Agenda Items

- a. Discuss, consider and possibly take action related to request for Release of City Easement of Mr. and Mrs. Strehlow to cure existing encroachment(s) of house, and of eaves, respectively, which extend into the required city easements at 2820 Lakeview Drive, Granite Shoals, TX. *(City Manager Nickel)*

City Manager Ken Nickel introduced the item and presented the staff report. Mrs. Strehlow was available to field questions as the applicant.

Ken Nickel briefed the Council related to the Board of Adjustments meeting held Jan 11, 2016. The Strehlows requested and were granted a variance for the eave and house encroachments into the side setbacks on both the right and left side of the house.

Council Member Holland discussed concerns regarding the poor quality of the plat drawing submitted with this item (the same plat drawing was used at BOA meeting 1-11-16, a meeting he attended), because it confused the issue of true ownership of a small sliver of property at lot 133. The Strehlows were told the sliver of property was owned by the neighbors. Researching through deed records, it appears that this may not be the truth. Due to the poor quality of the plat and the inability to read it, there was a question of a possible surveyor error on the plat, or misleading information being given to these applicants by their Title Company. Requests were made of city staff to request readable plat drawings and copies. Clarification was requested from City Attorney Young related to whether the case should be brought back to BOA with corrected plat documents. City Attorney Young noted that BOA decisions are final and the setbacks were granted for each side of the property separately, so if the sliver of land in question is owned by the Strehlows, the setback variance for that side of the house will simply not be needed.

There was a discussion that tonight's request was for a Release of the City's water utility easement. Pedernales Electric Cooperative (PEC) and Verizon have already released, respectively, their utility easements (partial easement releases). The proof of these releases were included with the application for the Release of City Easement requested tonight.

Mrs. Strehlow explained that these releases of easement are being sought in order that the family be able to improve this property. The property is on the lakefront, so there is no need for utility on the other side of the structure, as that is lakeshore.

Council Member Holland made a motion, Council Member Dillard seconded, to approve, a Partial Release of City Easement for Mr. and Mrs. Strehlow, 2820 Lakeview Drive, Granite Shoals, for a partial release, mirroring the exact dimensions released by Pedernales Electric Co-op, for lot 133 of the Bellaire section of Sherwood Shores, at lot 133 and 132 as reflected in the PEC Release of Easement document dated 10-28-15. Motion carried by unanimous 7-0 vote.

The PEC Partial Release of Easement document dated 10/28/2015:

Portion of Easement to be released

That the five foot (5') utility easement along the westerly property line be partially abandoned and released save and except the first 70' from the road of Lot 133 and the five foot (5') utility easement along the easterly property line be partially abandoned and released save and except the first 85' from the road of Lot 133, Sherwood Shores Subdivision, Bel Air Section, Burnet County, Texas.

Council directed the Strehlows to file a legible copy of the BOA variance and the City's partial release of utility easement in the public records at the Burnet County Courthouse.

- b. Discuss, consider and possibly take action related to request of Mr. Blythe for a Release of City Utility Easement to cure existing encroachment of house eaves that extend into the city's easement at his home at 513 Briarway, Granite Shoals, TX. (City Manager Nickel)

City Manager Ken Nickel introduced the item and presented the staff report. Mr. Blythe was available to field questions as the applicant.

Ken Nickel briefed the Council related to the Board of Adjustments meeting held Jan 11, 2016. The Blythes requested and were granted a variance for the eave encroachments into the side setback at the home at 513 Briarway, as requested.

There was a discussion that there was a full release of the PEC Easement, not just a partial release, as was seen in the previous agenda item.

Mayor Pro Tem Shirley King made a motion, and Council Member Tanner seconded, to grant a full release of easement, as requested to Mr. Blythe for a Release of City Utility Easement at his home at 513 Briarway, Granite Shoals, TX, along the common lot line between lots 995 and 996 of Sherwood Shores Subdivision, Mystic Castle Section. Motion carried unanimously by a 7-0 vote.

Description of property from PEC release:

Easement property to be released, that the five foot (5') utility easement along the most westerly property line of Lot 995, as shown and dedicated by that certain plat, filed as Volume 1, Page 150, Sherwood Shores Subdivision, Mystic Castle Section, in the Plat Records of Burnet County, Texas, be abandoned and released in full.

Council requested that Mr. Blythe file the release of easement documents with the Burnet County Courthouse Public Records.

8. SPECIAL JOINT WORKSHOP Special meeting with Wildlife Advisory Committee (WAC) of Granite Shoals - *To discuss reports, updates, and recommendations of the Wildlife Advisory Committee related to plans for a City Urban Deer Management program. This was discussed at the December 15, 2015 Regular City Council meeting, including discussion of proposed Ordinances to regulate Deer Feeding in the city limits, to establish a deer management program, and to modify the current ordinance related to use of Firearms (bows and arrows) within the city limits in conjunction with this program, respectively.*

Chair Jason Brady of the WAC noted that there was a quorum of his members to call this workshop meeting to order at 6:46 PM. Members in attendance: Brady, Pack, Waters and Hougen constituted a quorum.

The Mayor conducted a brief review of Chair Brady's report to City Council from December 15, 2015 meeting.

Council Member Holland also provided a brief review of the activities of the committee, stressing that the Committee was charged with following the guidance of the Texas Parks and Wildlife Department, and that the Committee has followed the guidebook from the TPWD in the stepwise manner, they have conducted a Town Hall Meeting with representatives of the TPWD as speakers (May 2, 2015), conducted the deer census in August in cooperation with the TWPD biologists, and now are presenting this pilot program plan to City Council as the result of the original charge. The TPWD has been involved in advising the committee during each step of the process.

The Wildlife Advisory Committee members presented their project plan for a 'pilot program' of bow-hunting based urban deer management in the city limits, on a very limited scale, to test the feasibility of this methodology. The WAC members have studied similar programs in other states.

The plan includes a small 'team' of 10 to 12 hunters, and approximately six pre-determined locations to conduct the 'hunts'. These hunt sites will be chosen based upon their appropriateness for the program; the most important quality being that the site is isolated from homes and other structures. Some of the properties being recommended for inclusion in the program are owned by the city; but none of them are parks. A few properties may be privately owned and volunteered by their owners for use in the program.

The regulation of the 'teams' would be very rigorous. Each team member must pass a proficiency test administered by the Chair of the WAC Committee, or by Council Member Holland. All members would be subject to passing the test before they were allowed to participate. All members must re-qualify on a monthly basis. All members must be registered (along with their vehicles) with the program and on file with the members of the Police

Department, in order that no unauthorized hunters or hunt sites would be used. Any person found to be hunting deer in the city limits, other than those authorized to be on the team in the pilot program, would be guilty of criminal poaching.

There was a discussion related to the assignment of the 'tags' by Texas Parks and Wildlife Department in order that the deer can be harvested. Only antlerless deer would be subject to removal. Each hunter would assume responsibility for any deer that he/she harvests.

The hunters/team members are required to follow the State Laws which prohibit venison to be 'wasted'. Part of the pilot program would be seeking food pantries or individuals who would be able to legally take the venison for human consumption. Council Member Morren is qualified to process/prepare the 'brain stem sample' from the required number of deer (a percentage) for use by Texas A&M for the study of Chronic Wasting Disease.

There was a discussion of notifying property owners within a specific distance from all the designated hunt areas that the pilot program was going to begin. The suggestion was made that these property owners might also be presented at the same time with a 'permission form' to sign, in case a deer runs out of the hunt area to the private property owners land. This permission form would be on file from the beginning of the program that the owner will allow a hunter to track a deer onto their property.

There was an extended discussion regarding that this would be a 'test' and a 'pilot program', but deer management, as an activity, is not a 'one and done' effort. It is a continual effort and each year a new deer census must be conducted, and the annual deer harvesting is based upon the most recent numbers.

There was a discussion regarding how the team would deal with a member that could not requalify one month, or refused to hunt by the established rules of the program. The rules of the program would be provided to all members and any member discovered to have violated the rules in any way would have team member status revoked. He/she would not be registered with the police department and would be guilty of poaching and violation of city ordinance if caught hunting in the city limits after being expelled from the pilot program. Any 'tags' in the possession of the former member would revert back to ownership of the Texas Parks and Wildlife Department.

There was an extended discussion regarding the 'above and beyond' requirements with which the hunters would have to comply. The repeated proficiency tests, a requirement that a specific floss be used with all arrows, in order to more efficiently track a deer and requirements for minimum size of the cutting edge on the arrowheads. The team members would be responsible for establishing all deer blinds and back stops, as required. These items would not be provided by the city. They will be provided by the team members.

There was a brief discussion that the statistics on deer / vehicle collisions can now be compiled by the dispatch office; as long as 911 is notified, and it is reported that a deer was involved.

Council Members praised the Committee on their diligent work, the comprehensive nature of the project plan, and significant commitment to safety measures. It is obvious the committee spent some time creating the requirements for the proficiency testing, and the regulations.

There was a discussion of the proposed 'time-line' for the various activities of the program. There was discussion of the pros and cons of when a 'No Deer Feeding' Ordinance (which has been drafted by City Attorney and awaits passage by the Council) might be passed. If the pilot program is begun in the Fall of 2016, through the hunting season in February of 2017, then perhaps the "No Deer Feeding" Ordinance might best be timed for summer of 2016, instead of April of 2016. There was a discussion related to any feeding ban being the 'first step' in adopting a deer management plan, but it is not, by itself, a 'silver bullet'.

City staff was directed to research liability for the City with the insurance carrier.

There was a discussion that this pilot program will not be based on the current deer census numbers, but rather from the 2016 census, which will be formulated in July. The pilot program might be started with a set goal of 200 deer, to test the program itself.

Mr. Kelly Misfeldt, 303 E. Bluebriar: Spoke regarding his concerns for the safety of the program, and suggested that the pilot program be restricted to only city owned property. Also he spoke of his concerns that the game wardens would not be as involved with this program as originally discussed.

Wildlife Advisory Committee was asked to return their proposal to City Council with minor corrections and edits, as discussed. This amended project plan will be discussed at the February 9, 2016 Regular City Council meeting. The WAC adjourned their meeting at 7:51 PM.

9. Regular Agenda Items

- a. Discuss, consider and possibly take action related to the appointment of members to Boards and Committees. *(City Secretary Simpson)*

No action taken. No applications.

- b. Discuss, consider and possibly take action on an Ordinance #681 related to calling a Special Election for the May 7, 2016 uniform election date related to proposing to voters a measure or measures for renewing, increasing, re-allocating or otherwise modifying the city's sales tax levy as provided for in HB 157, as discussed at the December 15, 2015 meeting and the January 12, 2016 meetings, respectively. *(City Attorney Brad Young)*

Council resumed the discussion regarding what would be the most beneficial 're-allotment' plan for the Sales Tax. City Attorney Brad Young presented three options for the City Council to consider based on allotment schemes that were discussed at previous City Council workshops.

There was an extended discussion related to the required wording for ballot propositions under State Law. The City Council was informed that in order to present a ballot option to the voters

on May 7, 2016 which would allot the 2 cents Sales Tax as one (1) cent for the City General Fund, and one (1) cent for the Street Maintenance Tax, the ballot would require two Propositions. Proposition 2 will be fairly straightforward and easy to understand, it simply 're-authorizes' the quarter percent .025% sales tax that is currently approved for Street Maintenance Tax. This tax is required to be 're-authorized' every four years by the voters. Proposition 1 would be required to be worded in a convoluted manner, but in essence, the .025% Sales tax that is not now being levied would be proposed to be levied. This quarter cent would go to Streets Maintenance Fund. Then, the .050 % sales tax currently being levied for Property Tax Relief would be proposed to be 're-allocated' to Street Maintenance Fund. In total, the city would continue a levy of 1 cent for General Fund (unrestricted) and increase and re-allocate to a total of 1 cent for Street Maintenance Fund. This 1% General Fund and 1% Street Maintenance Fund option was labeled as 'Option 3' on the proposed Ordinance #681 Exhibit 'A'.

Here is the ballot wording of Option 3 as required by State Law:

PROPOSITION 1: The adoption of a local sales and use tax in the City of Granite Shoals at the rate of one percent, the adoption of a local sales and use tax in the City of Granite Shoals at the rate of three fourths of one percent to provide revenue for maintenance and repair of municipal streets, and the abolition of the additional sales and use tax within the city.

PROPOSITION 2: The reauthorization of the local sales and use tax in the City of Granite Shoals at the rate of one fourth of one percent to continue providing revenue for maintenance and repair of municipal streets. The tax expires on the fourth anniversary of the date of this election unless the imposition of the tax is reauthorized.

Mayor Brugger made a motion, and Council Member Holland seconded, to adopt, with Option #3 ballot wording on Exhibit A, proposed Ord. #681, as presented. Mayor Brugger read the Ordinance caption:

ORDINANCE NO. 681

AN ORDINANCE OF THE CITY OF GRANITE SHOALS, TEXAS CALLING A SPECIAL ELECTION TO BE HELD JOINTLY WITH THE GENERAL ELECTION ON MAY 7, 2016 FOR VOTER AUTHORIZATION OF A LOCAL SALES AND USE TAX AND THE REAUTHORIZATION OF THE LOCAL SALES AND USE TAX FOR MAINTENANCE AND REPAIR OF MUNICIPAL STREETS; ESTABLISHING RULES AND REGULATIONS FOR CONDUCTING SUCH ELECTION; PROVIDING FOR NOTICE OF SUCH ELECTION AND PROVIDING FOR FINDINGS OF FACT, SEVERABILITY, REPEALER, EFFECTIVE DATE AND PROPER NOTICE AND MEETING.

The motion carried with a unanimous vote of 7-0.

- c. Discuss, consider and possibly take action related to proposed Ordinance #682 for the Regulation of Alcoholic Beverages in the city. *(City Attorney Brad Young)*

City Attorney Young discussed that in the codification process of the city ordinances back in 2013, the ordinances related to regulation of alcoholic beverages were not included. In this proposed Ordinance tonight (#682), Ordinance 85 is repealed. A location restriction is added for any person selling alcoholic beverages must be 300 feet away from a church, school or hospital. The sale of any liquor is prohibited in all residential sections or areas of the City.

There was a proposed section related to establishing city-issued permits. City Attorney Young was asked to bring this proposed Ordinance back to City Council at a future meeting without sections 3.4 and 3.5 (which established a procedure for issuing city alcohol permits) and with clarification related to Ordinance from 2008 and any possible ramifications to distance requirements for alcohol sales from schools, churches and hospitals.

No official action took place.

10. REGULAR WORKSHOP

TO DISCUSS PUBLIC IMPROVEMENTS (ROADS) (follow-up workshops from Dec. 1st, Dec. 15th and January 12th)

- a. Update 2016 Multiyear Improvement Plan, with updated map.
- b. Update Proposed Arterial and Collector Road Prioritization.
- c. Discuss Financing options including but not limited to bond(s), grant(s), or other.
- d. Discuss Engineering issues related to drainage studies and cost options for ‘curb and guttering plan’ compared to ‘30 foot plan with embankments’.
- e. Hear report from Mayor Brugger and City Manager Nickel regarding meeting(s) with State and Federal agencies related to possible grant opportunities.
- f. SWAG and P&Z review of plans schedule.
- g. Discuss multi-road grant application with the USDA.

Mayor and City Manager briefed City Council on the positive meeting held with the USDA – Rural Development representative earlier this month. The City of Granite Shoals is in a unique position size-wise and in relation to median income; we qualify for many of the grants that are administered by the USDA Rural Development agency.

There was a discussion of Council Member Tanners newest additions to the Update to the Transportation plan – 2016.

There was an extended discussion regarding the possibilities presented by the USDA grant opportunities, including grants with very favorable matching. If the City Council still desires to propose a bond issue to the voters in November for Street Infrastructure improvement, the USDA program might make it possible to use the bond money as matching funds to complete more improvements that previously discussed; possibly including Phillips Ranch Road and Prairie Creek.

There was a continuation of the discussion that if the Council presents this plan to the voters, it should be done correctly. If curves need to be re-engineered for safety, this should be done at this time with this project, if rights-of-way need to be purchased for widening or for drainage, it should be done, correctly, at this point with this money.

There was a discussion that North Phillips Ranch Road has two three-way stops at Bluebriar Drive which could be 'straightened out', but it is the site of water lines, the water standpipe, and new Verizon fiber optic lines. Relocation of utilities would be a very expensive and time-consuming project.

City Manager will discuss USDA grant options with city Department Heads and will return to the Council with proposals of most promising opportunities. At the next City Council meeting, the engineer Greg Haley will be speaking on engineering options for road infrastructure projects.

There was no action taken.

11. Written Reports (December 2015)
 - a.) Code Compliance, b.) Fire, c.) Parks and Streets, d.) Police

12. Future Meetings and Agenda Items
 - o Review Agenda Calendar
 - o Identification of future agenda items

The Council discussed a Non-Conforming workshop for 2/9/16 consider staff comments.

Council discussed setting future item related to modifying Ord. 667, the Ordinance establishing the 50th Anniversary Committee, to allow 'non-residents and non-property owners' to serve on the committee.

13. Adjournment

With no further business, and no objections from Council, Mayor Brugger adjourned the meeting at 9:21 pm.

Approved by City Council on the 9th of February, 2016

By: _____
Carl J. Brugger, Mayor

Attest:

Elaine Simpson, City Secretary

ORDINANCE NO. 683

“Amended 50th Anniversary Steering Committee”

AN ORDINANCE OF THE CITY OF GRANITE SHOALS, TEXAS TO CREATE A COMMITTEE OF AT LEAST 7 AND NO MORE THAN 9 PERSONS TO GUIDE THE CITY IN PLANNING FOR THE CELEBRATION OF ITS 50TH ANNIVERSARY; AND PROVIDING FOR THE FOLLOWING: FINDINGS OF FACT; A SAVINGS CLAUSE; SEVERABILITY; REPEALER; EFFECTIVE DATE; AND PROPER NOTICE AND MEETING

WHEREAS, the City Council desires to provide for, protect and improve the health, safety and general welfare of the citizens of the City and to foster a sense of civic pride; and,

WHEREAS, the City of Granite Shoals was incorporated on May 9, 1966; and

WHEREAS, May 9, 2016 will mark the City’s 50th anniversary; and

WHEREAS, section 8.01 of the City Charter provides the Council with the authority to create, establish, or appoint such boards, commissions and committees as it deems necessary to carry out the functions and obligations of the City; and

WHEREAS, the City Charter provides that the Council shall, by ordinance or resolution, prescribe the purpose, composition, function, duties, accountability and tenure of each board, commission and committee where such are not prescribed by law or the Charter;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GRANITE SHOALS, TEXAS:

SECTION I. FINDINGS OF FACT

All of the above premises are hereby found to be true and correct legislative and factual findings of the City of Granite Shoals and are hereby approved and incorporated into the body of this ordinance as if copied in their entirety.

SECTION II. AMENDMENT

Ordinance No. 667 (50th Anniversary Committee) is hereby amended to add the following:

“B. MEMBERS, ORGANIZATION AND MEETINGS

1. The Steering Committee shall consist of no fewer than 7 and no more than 9 property owners or residents. Each member of the City Council and Mayor shall nominate one member to the Steering Committee. Two additional members may be nominated by consensus of the City Council. Each person so nominated must be approved by a simple majority vote of the Council before becoming a member of the

meeting was given as required by the Open Meetings Act, Chapter 551 of the Texas Government Code.

Passed and approved this 9th day of February, 2016.

APPROVED:

Carl Brugger, Mayor

ATTEST:

Elaine Simpson, City Secretary

APPROVED AS TO FORM:

Brad Young, City Attorney



ORDER OF SPECIAL ELECTION FOR CITY OF GRANITE SHOALS, TEXAS

A Special election is hereby ordered to be held on May 7, 2015, from 7:00 a.m. to 7:00 p.m. at the Granite Shoals Fire Department, 8410 W FM 1431, Granite Shoals, TX 78654 for the purpose of placing the following propositions to the voters:

PROPOSITION 1:	The adoption of a local sales and use tax in the City of Granite Shoals at the rate of one percent, the adoption of a local sales and use tax in the City of Granite Shoals at the rate of three fourths of one percent to provide revenue for maintenance and repair of municipal streets, and the abolition of the additional sales and use tax within the city.
PROPOSITION 2:	The reauthorization of the local sales and use tax in the City of Granite Shoals at the rate of one fourth of one percent to continue providing revenue for maintenance and repair of municipal streets. The tax expires on the fourth anniversary of the date of this election unless the imposition of the tax is reauthorized.

Election day poll judge will be Martha Mezger and alternate judge will be George LaChance. All voters in the City of Granite Shoals (Precinct 3 and Precinct 18) will vote at this polling site. Voters should bring their voter registration certificate and their photo identification. Early Voting By Personal Appearance will be conducted each weekday at:

Polling Place		Address		City		
Burnet County Courthouse		220 S. Pierce		Burnet, TX 78611		
Marble Falls Courthouse Annex		810 Steve Hawkins Pkwy.		Marble Falls, TX 78654		
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
	<i>April 25</i>	<i>April 26</i>	<i>April 27</i>	<i>April 28</i>	<i>April 29</i>	<i>April 30</i>
	8am-5pm	8am-5pm	8am-5pm	7am-7pm	8am-5pm	
<i>May 1</i>	<i>May 2</i>	<i>May 3</i>	<i>May 4</i>	<i>May 5</i>	<i>May 6</i>	<i>May 7</i>
	7am-7pm	8am-5pm				Election Day Polls Open 7am-7pm

Applications for ballot by mail can be requested from and should be returned to: Doug Ferguson, Burnet County Elections Administrator, 220 S. Pierce ST, Burnet, TX 78611., or via email elections@burnetcountytexas.org Applications for ballots by mail must be received no later than the close of business on April 26, 2016.

Issued this the 9th day of February, 2016 - per Ordinance #681, approved January 26, 2016

Mayor	Council 2	Council 4	Council 6
Council #1	Council 3	Council 5	

Instruction Note: A copy of this election order must be delivered to the County Clerk/Elections Administrator and Voter Registrar not later than 60 days before election day.



ORDEN DE ESPECIAL ELECCIÓN PARA LA CIUDAD DE GRANITE SHOALS, TEXAS

Una elección se ordena que se celebrará el 7 de mayo de 2016, de 7: 00 h a 19:00 en la granito Shoals bomberos, 8410 W FM 1431, Granite Shoals, TX 78654 para el propósito de:

- PROPOSICIÓN 1:** La adopción en la Ciudad de Granite Shoals, de un impuesto local sobre ventas y de uso del uno por ciento, y de un impuesto local sobre ventas y de uso de tres cuartos del uno por ciento, a fin de recaudar ingresos para mantener y reparar las calles municipales, y la derogación de impuestos adicionales sobre ventas y de uso dentro de la ciudad.
- PROPOSICIÓN 2:** La reautorización en la Ciudad de Granite Shoals, del impuesto local sobre ventas y de uso de un cuarto del uno por ciento, para continuar recaudando ingresos para mantener y reparar las calles municipales. El impuesto vence al cumplirse el cuarto aniversario a partir de la fecha de esta elección, a menos que se autorice de nuevo la imposición del mismo.

Juez de encuesta día de la elección será Martha Mezger y magistrado suplente será George LaChance.

Todos los votantes en la ciudad de granito Shoals (3 de precinto y precinto 18) votarán en este centro electoral. Los votantes deben traer su certificado de votante y su identificación con foto. La votación anticipada en persona se llevará a cabo cada día de la semana en:

Lugar de votación		Dirección			Ciudad	
Burnet County Courthouse		220 S. Pierce			Burnet, TX 78611	
Anexo de Palacio de Justicia de Marble Falls		810 Steve Hawkins Pkwy.			Marble Falls, TX 78654	
Domingo	Lunes	Martes	Miércoles	Jueves	Viernes	Sábado
	<i>25 de abril</i>	<i>26 de abril</i>	<i>27 de abril</i>	<i>28 de abril</i>	<i>29 de abril</i>	<i>30 de abril</i>
	8:00-17:00	8:00-17:00	8:00-17:00	7:00-19:00	8:00-17:00	
<i>1 de mayo</i>	<i>2 de mayo</i>	<i>3 de mayo</i>	<i>4 de mayo</i>	<i>5 de mayo</i>	<i>6 de mayo</i>	<i>7 de mayo</i>
	7:00-19:00	8:00-17:00				<i>Día de las elecciones</i> <i>Lugar de votación abre</i> 7:00-19:00

Solicitudes de voto por correo puede solicitarse y deben devolverse al: Doug Ferguson, administrador de elecciones del Condado de Burnet, 220 S. Pierce ST, Burnet, TX 78611., o via email elections@burnetcountytexas.org aplicaciones para papeletas por correo deberán recibirse no más tarde de las horas de negocio el 26 de abril de 2016.

Esto publicó el día 9 de febrero de 2016 - por ordenanza #681, aprobado el 26 de enero de 2016

Alcalde	Consejo 2	Consejo 4	Consejo 6
Consejo #1	Consejo 3	Consejo 5	

Nota de instrucción: Una copia de esta orden de elección debe ser entregada en las County Clerk/elecciones Administrador y registrador de votantes no más tardar 60 días antes del día de las elecciones.



ORDER OF GENERAL ELECTION FOR CITY OF GRANITE SHOALS, TEXAS

A Special election is hereby ordered to be held on May 7, 2015, from 7:00 a.m. to 7:00 p.m. at the Granite Shoals Fire Department, 8410 W FM 1431, Granite Shoals, TX 78654 : to elect three City Council Members; Place 2, Place 4 and Place 6, to serve a term of two (2) years each.

Election day poll judge will be Martha Mezger and alternate judge will be George LaChance. All voters in the City of Granite Shoals (Precinct 3 and Precinct 18) will vote at this polling site. Voters should bring their voter registration certificate and their photo identification. Early Voting By Personal Appearance will be conducted each weekday at:

Polling Place		Address		City		
Burnet County Courthouse		220 S. Pierce		Burnet, TX 78611		
Marble Falls Courthouse Annex		810 Steve Hawkins Pkwy.		Marble Falls, TX 78654		
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
	<i>April 25</i>	<i>April 26</i>	<i>April 27</i>	<i>April 28</i>	<i>April 29</i>	<i>April 30</i>
	8am-5pm	8am-5pm	8am-5pm	7am-7pm	8am-5pm	
<i>May 1</i>	<i>May 2</i>	<i>May 3</i>	<i>May 4</i>	<i>May 5</i>	<i>May 6</i>	<i>May 7</i>
	7am-7pm	8am-5pm				Election Day Polls Open 7am-7pm

Applications for ballot by mail can be requested from and should be returned to: Doug Ferguson, Burnet County Elections Administrator, 220 S. Pierce ST, Burnet, TX 78611., or via email elections@burnetcountytexas.org Applications for ballots by mail must be received no later than the close of business on April 26, 2016.

Issued this the 9th day of February, 2016 - per Ordinance #679, approved January 26, 2016

Mayor	Council 2	Council 4	Council 6
Council #1	Council 3	Council 5	

Instruction Note: A copy of this election order must be delivered to the County Clerk/Elections Administrator and Voter Registrar not later than 60 days before election day.



ORDEN DE ELECCIÓN PARA LA CIUDAD DE GRANITE SHOALS, TEXAS

Una elección se ordena que se celebrará el 7 de mayo de 2016, de 7:00 h a 19:00 en la granito Shoals bomberos, 8410 W FM 1431, Granite Shoals, TX 78654 : para elegir a tres miembros del Concejo Municipal; 2 lugar, lugar 4 y 6 lugar, para servir un término de dos 2 años cada uno.

Juez de encuesta día de la elección será Martha Mezger y magistrado suplente será George LaChance.

Todos los votantes en la ciudad de granito Shoals (3 de precinto y precinto 18) votarán en este centro electoral. Los votantes deben traer su certificado de votante y su identificación con foto. La votación anticipada en persona se llevará a cabo cada día de la semana en:

Lugar de votación		Dirección				Ciudad	
Burnet County Courthouse		220 S. Pierce				Burnet, TX 78611	
Anexo de Palacio de Justicia de Marble Falls		810 Steve Hawkins Pkwy.				Marble Falls, TX 78654	
Domingo	Lunes	Martes	Miércoles	Jueves	Viernes	Sábado	
	<i>25 de abril</i> 8:00-17:00	<i>26 de abril</i> 8:00-17:00	<i>27 de abril</i> 8:00-17:00	<i>28 de abril</i> 7:00-19:00	<i>29 de abril</i> 8:00-17:00	<i>30 de abril</i>	
<i>1 de mayo</i>	<i>2 de mayo</i> 7:00-19:00	<i>3 de mayo</i> 8:00-17:00	<i>4 de mayo</i>	<i>5 de mayo</i>	<i>6 de mayo</i>	<i>7 de mayo</i> <i>Día de las elecciones</i> <i>Lugar de votación abre</i> 7:00-19:00	

Solicitudes de voto por correo puede solicitarse y deben devolverse al: Doug Ferguson, administrador de elecciones del Condado de Burnet, 220 S. Pierce ST, Burnet, TX 78611., o via email elections@burnetcountytexas.org aplicaciones para papeletas por correo deberán recibirse no más tarde de las horas de negocio el 26 de abril de 2016.

Esto publicó el día 9 de febrero de 2016 - por ordenanza #679, aprobado el 26 de enero de 2016

Alcalde	Consejo 2	Consejo 4	Consejo 6
Consejo #1	Consejo 3	Consejo 5	

Nota de instrucción: Una copia de esta orden de elección debe ser entregada en las County Clerk/elecciones Administrador y registrador de votantes no más tardar 60 días antes del día de las elecciones.



**City of Granite Shoals, Texas
City Council Meeting
Agenda Item Cover Memo
February 9, 2016**

Agenda Item: 8. Special Item – Greg Haley – KC Engineering
Prepared By: City Secretary
Department: Administration
Submitted By: City Secretary, for Ken Nickel

AGENDA CAPTION

8. Special Agenda Item

Hear presentation from Mr. Greg Haley, of KC Engineering, Inc., discuss, consider and possibly take action related to options for public road infrastructure improvements, including design and cost options for arterials, as discussed at previous City Council meetings December 15, 2015, January 12, 2016 and January 26, 2016. *(City Manager Ken Nickel)*



KC ENGINEERING, INC.

705 North Hwy 281, Suite 103 • Marble Falls, Texas 78654 • Phone 830.693.5635 • Fax 830.693.9664 • www.kcengineering.com

February 3, 2016

SUMMARY LETTER

K.C. Engineering, Inc. (KCE) has performed a preliminary analysis of two design options for Prairie Creek Road for The City of Granite Shoals (the City). The limits of the analysis are from RM 1431, south to Forest Hills Drive, a distance of approximately 4,900'. The analysis was prepared based upon two preliminary street typical cross sections:

1. Concrete Curb and Gutter and Storm Sewer Cross Section
2. Ditch Cross Section

From a very broad-based perspective, a general comparison of the two cross sections is that a curb and gutter cross section is used generally in urban settings and is the most expensive in terms of direct construction costs. A ditch cross section is used generally in rural settings and requires more right of way (ROW) than a curb and gutter cross section. However, a curb and gutter cross section may be the least expensive option overall when ROW is considered because the cost of acquiring additional ROW in an urban area would likely exceed the higher direct construction costs of the curb and gutter cross section.

A concrete curb and gutter and storm sewer cross section is often referred to as an "urban section" because it is used almost exclusively in an urban setting. It has been described as being an alternative to a conventional, rural cross section (with ditches) because it is usually not practical to obtain the necessary ROW required to construct a rural cross section. Most often, the cost of acquiring additional ROW in an urban setting for a ditch cross section is cost-prohibitive and the alternative is a curb and gutter section because its ROW "footprint" is smaller.

A Concrete Curb and Gutter and Storm Sewer Cross Section consists of concrete curb and gutter with storm sewer inlets located in the curb on each side of the street. The inlets capture rainfall runoff and convey it via lateral drainage pipes to a storm sewer trunk line beneath the street. The trunk line is situated beneath the street such that it does not interfere with either existing or proposed water lines, sewer lines, or sometimes underground electric lines. The trunk line conveys the rainfall runoff to a discharge location that is determined during detailed design. Sometimes the discharge point is a drainage structure that crosses the street in a natural drainage channel or sometimes it may be at a location further away from the street, depending upon existing drainage patterns.

A Ditch Cross Section uses roadside ditches to intercept off-site rainfall runoff and convey it to cross-drainage structures (perpendicular to the street). Ditch cross sections require more right of way because of the slopes and depth of the ditch. A ditch must be deep enough so that drainage piping can be placed beneath street intersections and driveways while providing adequate pavement structure depth above the driveway pipes. Because of its dimensions, a ditch section requires substantially more ROW than that required for a curb and cross gutter section.

There are multiple criteria to determine the type of cross section for any given street, road or highway. Generally, the chosen design is based upon evaluation of those criteria and selecting the design option that best suits the needs of the jurisdiction – in this case, the City of Granite Shoals. KCE, based upon its experience, is providing herein some of those criteria and other general considerations. There is seldom a clear-cut choice because of the uniqueness of a given project and the differing criteria of each jurisdiction.

Aside from the street cross section selection, perhaps the most important design criteria is the street's design speed, which dictates geometric design criteria. An acceptable design speed for a street like Prairie Creek Road would be in the range of 30 MPH to 45 MPH. Design speed generally controls the sharpness of horizontal curves and the steepness of profile grades. Sharper and steeper curves are more permissible as the design speed decreases.

Another important design consideration is drainage. Each project has its own unique drainage problems and Prairie Creek Road is no exception. As explained herein, a drainage study will be required but its type and extent will depend heavily upon the street cross section chosen and other considerations that may be less apparent. As with geometric design, there are design criteria for drainage and those are based upon what is referred to as the recurrence interval or probability of exceedance. Many municipalities have adopted the City of Austin Drainage Criteria Manual to define hydraulic design criteria, but as the owner of the project, the City of Granite Shoals can dictate that criteria by virtue of ordinance or other appropriate action. According to the City of Austin Drainage Criteria Manual, storm sewer systems are designed for the 25-year recurrence interval, or the 4% probability of exceedance. Drainage piping beneath the street (cross-drainage) is designed to a higher recurrence interval, usually the 100-year recurrence interval, or 1% probability of exceedance, since exceeding that interval may have greater consequence for a cross-drainage structure than for a storm sewer inlet or storm sewer pipe (parallel drainage).

The City of Granite Shoals is subject to the LCRA Highland Lakes Watershed Ordinance (HLWO). The HLWO has criteria governing water quality and its impacts upon the Highland Lakes. Generally, the rainfall runoff generated by additional impervious cover must be treated using Best Management Practices (BMPs) that are outlined in the HLWO. Impacts are addressed by the implementation of temporary BMPs during construction and permanent BMPs for treating post-construction runoff. The HLWO also has provisions that establish buffer zones along creeks and other defined drainage paths that prohibit virtually all construction activities within the buffer zones. Considerations for the HLWO will be addressed herein since the HLWO applies to both design cross sections.

Typically for an urban street, with either design option, the street is depressed below the existing grade. This approach ensures that off-site drainage enters the street in the curb and gutter section and is captured by the inlets. Similar holds for the ditch section by capturing off-site runoff before it reaches the pavement and is conveyed off-site along existing drainage paths. This design option minimizes the probability of runoff getting trapped behind the curb or embankment and ponding on adjoining properties. Adequate drainage is imperative for either option because lack of adequate drainage will significantly shorten the life of any pavement structure.

Reasoning should dictate that the selection of a design option is based upon a decision matrix of design criteria and its relative merit in the design. However, as is almost always the case, other less quantitative, or more intangible factors play a significant role in the decision-making process. This summary addresses both the more straightforward design criteria and certain, perhaps more subjective (intangible) design criteria.

KCE has prepared typical cross section exhibits for Prairie Creek Road. The discussion hereto has been in regard to general design principles but the remaining discussion will be more specific to Prairie Creek Road.

Concrete Curb and Gutter and Storm Sewer Cross Section

Publicly-available data indicates that the right of way width of Prairie Creek Road is 40'. The proposed curb and gutter typical section width is 40'. Therefore, based upon this cross section, there is no available ROW for grading the slopes behind the curb buffer. A 3' buffer is constructed behind each curb to provide lateral structural support to the curb.

KCE has been informed that drainage problems exist along Prairie Creek Road. Care must be taken during the drainage analysis and design of either cross section option to ensure that existing drainage problems are not exacerbated or that the drainage design does not create problems that do not exist today. Many storm sewer designs discharge the trunk lines at intermediate locations when in the proximity of an existing drainage path (creek, river, etc.). This design philosophy minimizes the diameter of the trunk line overall and thereby reduces its cost. If discharge points are fewer, then the diameter of the trunk line increases (because it must carry more water as it passes each curb inlet) and its cost increases accordingly.

The general hydraulic design principle is to maintain existing flow patterns to the greatest extent possible. That means that runoff collected by the street should be directed to existing drainage paths that traverse perpendicular to the street. The hydraulic design of Prairie Creek Road would adhere to that principle.

Considering the proximity of Elm Creek to Prairie Creek Road, it is possible to discharge the storm sewer trunk line at strategic locations into Elm Creek. However, Elm Creek is a FEMA-regulated waterway as a Zone AE (studied waterway) with a defined floodway and base flood elevations established. Therefore, a drainage study to analyze what impacts, if any, the storm sewer discharge would have on Elm Creek would entail studying the entire Elm Creek watershed. KCE would obtain the hydrologic and hydraulic models that were used to define the floodplain from FEMA and determine the impacts of the flows generated by the storm sewer system on the base flood elevations.

If this hydraulic design method is chosen and it is found that storm sewer discharges raise the base flood elevations of Elm Creek, a FEMA Letter of Map Revision would be required. If so, then there may be two options that are available. One option is to reconstruct the Elm Creek channel so that the existing base flood elevations are maintained. Since the City does not have any easements at all in the Elm Creek watershed, Drainage Easements would be required from all affected property owners downstream of the first discharge point. However, this option is only viable as long as the work could be performed in compliance with the LCRA HLWO. The HLWO prohibits construction within a buffer zone and Elm Creek will be defined as a buffer zone, so this option would require the LCRA to issue a variance to its ordinance for this project. The other option would be to obtain an Inundation Easement from all affected property owners. However, if inundation raises the base flood elevation in a structure, it may not be a reasonable option since it is likely that the City would be required to purchase existing, affected properties.

As mentioned, there are often less tangible considerations that enter into the selection of a particular drainage design and those considerations are possible here. Even with the best efforts of studying the Elm Creek watershed, reconstructing it, or obtaining easements does not preclude someone from claiming damages. Although the drainage study certainly puts the City in a more

defensible position, property owners may still contend that they have been damaged by the Prairie Creek Road project and seek restitution.

Another option to consider is conveying either all or a portion of the storm sewer system runoff to Lake LBJ with a likely discharge point being Crockett Park. While this option may be physically possible, a cursory review of the elevations along Prairie Creek Road to Crockett Park indicate that a substantial trench depth at one location (approximately 30') would be required to maintain downhill flow. In addition to the single point depth of 30', the entire storm sewer trunk line would be deeper than standard depth and result in significantly increased construction costs. In addition to the additional costs of a deeper than normal trench, pipe sizes will be larger because of the lack of intermediate outfall locations, which also increases the construction cost.

With the extra-depth trench option and discharging directly into Lake LBJ, Burnet County, through its Floodplain Administrator, may require documentation that the Prairie Creek Road storm sewer discharge does not increase the 100-year floodplain elevation of Lake LBJ. KCE currently possesses the LCRA Lake LBJ floodplain model and that analysis could be performed.

Ditch Cross Section

Selection of the Ditch Cross Section definitely requires additional ROW. For reference, the curb and gutter cross section requires less ROW but in this case, the curb and gutter section uses all of the available ROW of Prairie Creek Road. To construct the ditch typical cross section, it is estimated that an additional 25' of ROW would be required to construct Prairie Creek Road as shown on the typical sections sheets.

As with the curb and gutter section, the same general principles with respect to drainage apply to this option. The ditches convey rainfall runoff to cross-drainage structures and discharge similarly to existing flow patterns. However, the ditch cross section option is not well-suited for capturing runoff and conveying it to another discharge point. Although it is possible, it is not a conventional method of conveying rainfall runoff.

Drainage

Since the existing Prairie Creek Road has few or relatively no ditches, the rainfall runoff tends to develop in sheet-flow patterns across the road and into Elm Creek. Either typical cross section will tend to concentrate rainfall runoff at single-point locations (via the storm sewer system or roadside ditches) that will concentrate flows. Furthermore, since the existing pavement (impervious cover) is approximately 22' – 24' wide and the proposed impervious cover is either 30' for the ditch section or 34' for the curb and gutter section, higher rainfall runoff rates will be generated.

There are several design decisions that must be made by the City with respect to drainage. One is whether or not the City intends to provide detention for the additional rainfall runoff generated by the added impervious cover. Since the City establishes its own drainage criteria and is its own Floodplain Administrator, it may choose to exempt itself from its detention requirements.

Preliminary Opinion of Probable Construction Cost (Opinion)

KCE has prepared Preliminary Opinions of Probable Construction Cost for both cross section options. KCE included in its opinions estimated costs for professional services (surveying, engineering, geotechnical, and bond fees) and those are included in the preliminary opinion.

Typically, the primary cost of a curb and gutter and storm sewer system cross section are the construction costs alone. The opinion for the curb and gutter cross section is predicated upon the ROW being as assumed and that there are no utility conflicts within the existing ROW. There does not appear to be existing documentation defining the City's ROW along Prairie Creek Road, so that determination must be made in the initial design phases by a Registered Professional Land Surveyor. If that definition deviates substantially from the assumptions made herein, the opinions provided may be inaccurate. Water quality and detention requirements are not included in the opinions.

There are more costs associated with a ditch cross section than just construction costs alone and those costs have not been included in KCE's opinions. KCE has estimated that an additional 25' of ROW will be required to construct the ditch cross section. In addition, there will likely be additional costs to replace fencing and possibly utilities that will require relocation. Since there is currently no ROW definition for Prairie Creek Road, it is unknown whether the existing utilities are within the City's ROW or on private property. If those utilities are on private property, it would be the City's responsibility to pay for the relocation. There will also likely be additional fees for ROW appraisals and other possibly unforeseen expenses.

Based upon the criteria described herein and the "Typical Sections" drawings submitted separately, the preliminary opinion of probable construction costs are:

Concrete Curb and Gutter and Storm Sewer Cross Section

\$2,038,000

\$419 per linear foot

Ditch Cross Section

\$1,720,000

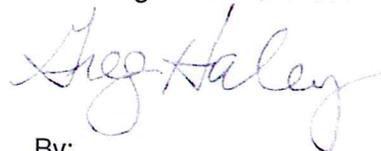
\$354 per linear foot

It is imperative to note that the preliminary opinion of probable cost for the storm sewer system is based upon conventional design and does not account for increased pipe sizes for long runs of pipe or extra-depth trench that may be required.

For comparison purposes, the Preliminary Opinion for Probable Construction Cost for Phillips Ranch Road is \$162 per linear foot for hot-mix pavement and \$131 per linear foot for seal coat pavement. Please bear in mind that the work for Phillips Ranch Road is limited to reconstructing only the pavement itself, with no provisions for reconstruction beneath the pavement or for providing drainage improvements.

This document is released for the purpose of interim review under the authority of Greg Haley, P.E. 52292 of K.C. Engineering, Inc., Firm Registration #F-977, on February 3, 2016. It is not to be used for design, bidding, construction, or for any other purpose.

K.C. Engineering, Inc.
Firm Registration #: F-977



By:
Greg Haley, P. E.
President

K.C. ENGINEERING, INC.
 CONSULTING ENGINEERS
 705 HWY. 281 NORTH, PLAZA 1, SUITE 103
 MARBLE FALLS, TEXAS 78654
 OFFICE: 830-693-5635 FAX: 830-693-9664
 Email: info@kceengineering.com
 REGISTRATION # F-000977



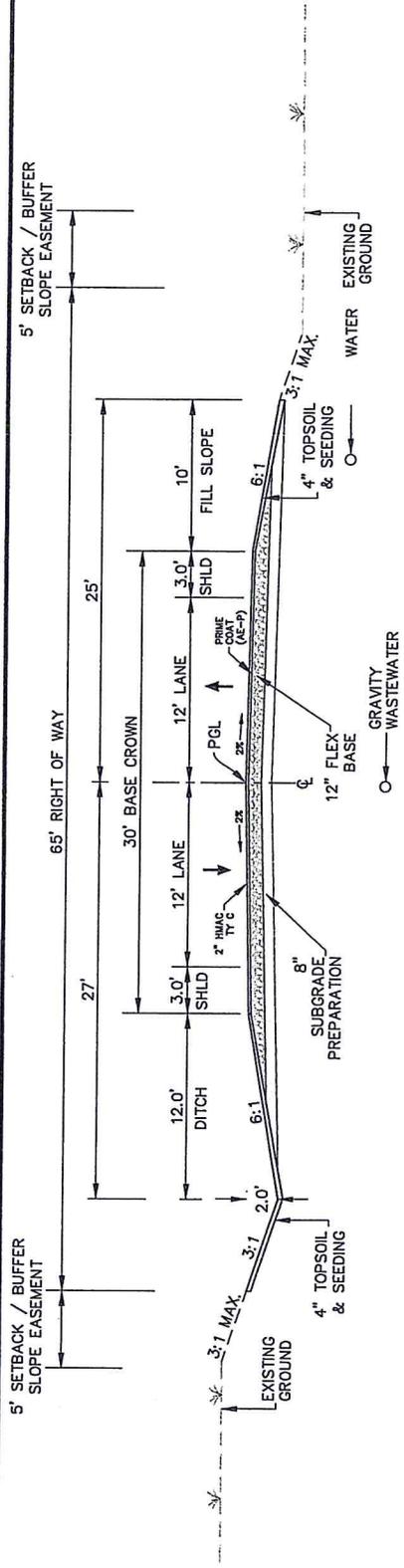
TYPICAL SECTIONS
PRAIRIE CREEK
2016 STREET PROGRAM
GRANITE SHOALS, TEXAS

This document is released for the purpose of obtaining review under the authority of Greg Healy, P.E. 5222 on FEB 2, 2015. It is not to be used for construction, bidding or permit purposes.

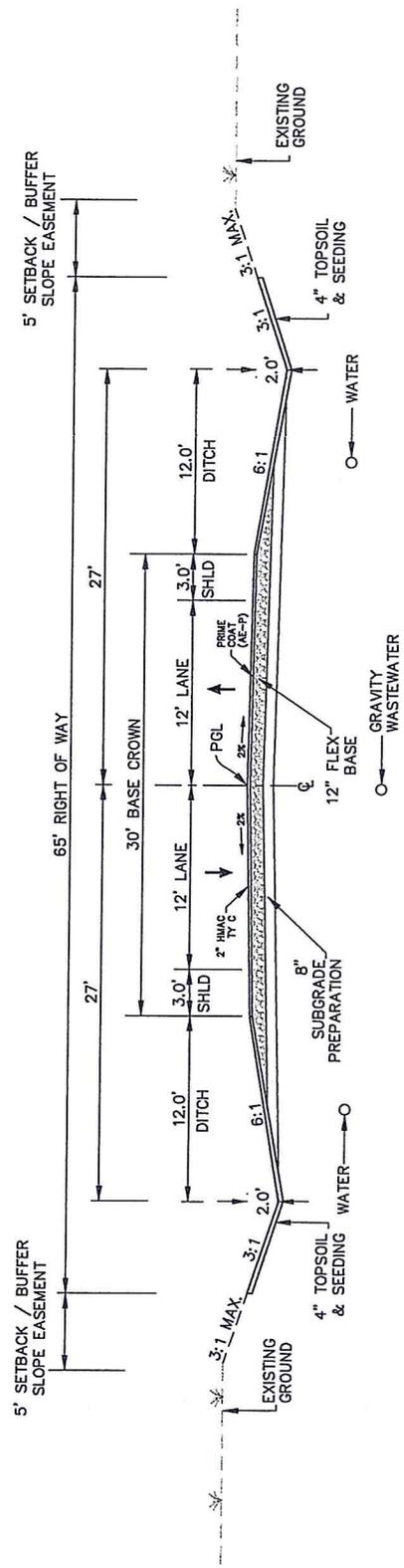
Job No.	15-100	Scale (Sheet)	N/A
Rev. No.	02/02/16	Checked By:	Drum Br. GK
Date	02/02/16	Drawn By:	GK
Remarks			

EXHIBIT B

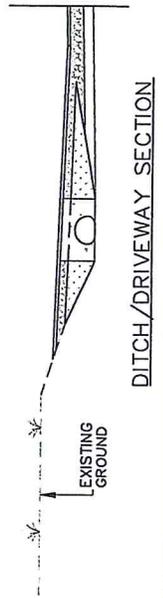
INTERSECTIONS: 13
 DRIVEWAYS: 50



TYPICAL SECTION
DITCHES & EMBANKMENT



TYPICAL SECTION
DITCHES BOTH SIDES



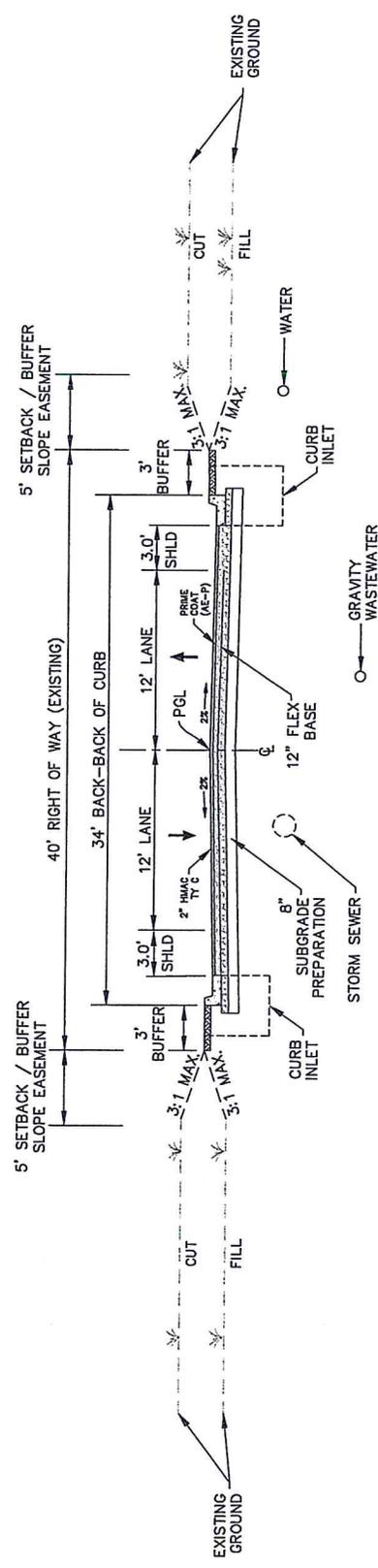
DITCH/DRIVEWAY SECTION



This document is released for the purpose of station review under the authority of the City of Granite Shoals, Texas on FEB 2, 2015. It is not to be used for construction, bidding or permit purposes.

Sheet No.	15-130
Scale (Sheet)	NA
Scale (Plan)	NA
Drawn By	DK
Checked By	DK
Date	
Remarks	

EXHIBIT A



TYPICAL SECTION
CURB AND GUTTER

INTERSECTIONS: 13
 DRIVEWAYS: 50



**City of Granite Shoals, Texas
City Council Meeting
Agenda Item Cover Memo
February 9, 2016**

Agenda Item: 9. Special Item – Airport Workshop
Prepared By: City Secretary
Department: Administration
Submitted By: City Secretary, for Ken Nickel

AGENDA CAPTION

9. SPECIAL WORKSHOP

Workshop to discuss the Granite Shoals, Texas airstrip, located in the Mystic Castle Section of the Sherwood Shores Subdivision. Property owners near airport have been invited to this workshop discussion.

- Background: History and legal status of the airstrip, title search / deed information, zoning, comprehensive plan, FAA classification
- Current Situation: airstrip physical dimensions and conditions, airstrip amenities, number of hangers / aircraft ‘based’ at airport, activity (landing/take-offs) logs, Costs for maintenance/insurance/utilities, revenue issues, status of Airport Advisory Committee.
- Looking Ahead: planning for best use for property in the future

This is only a workshop and no action (voting) may take place.

Background:

From the City Attorney:

1. At the council's request, we obtained a title search for the airstrip property and reviewed the documents that the title company obtained from the real property records.
2. The airstrip was a part of the original Sherwood Shores subdivision.
3. When the City obtained the airstrip in 1973 as part of the Sherwood Shores settlement, it obtained the property free of any relevant restrictions or encumbrances.

4. When the City accepted the conveyance of the airstrip in 1973 as part of Resolution No. 78 (along with the rest of the Sherwood Shores property), it dedicated the airstrip "for use as a part of the park system."

5. The City Council continues to have the authority to use the property as part of its park system. If the council chose to use the property for non-park purposes, it would need to go through the public notice and hearing procedure provided by the Texas Parks and Wildlife Code.

From city staff:

6. pages from Granite Shoals Comprehensive Plan, recommending a Municipal Airport Advisory Group be established to recommend options for securing means to expand airport.

7. FAA website printout information.

- Current Situation: airstrip physical dimensions and conditions, airstrip amenities, number of hangers / aircraft 'based' at airport, activity (landing/take-offs) logs, Costs for maintenance/insurance/utilities, revenue issues, status of Airport Advisory Committee.

From City Staff:

8.) Per Sheila Bauer, underwriting department at TMLIRP (the city's liability insurer), the City of Granite Shoals pays \$985.00 per year for aviation liability insurance on the Granite Shoals airstrip. 2-2-2016

9.) Current Airport Advisory Committee roster

- Looking Ahead: planning for best use for property in the future



City of Granite Shoals
2221 N. Phillips Ranch Road
Granite Shoals, TX 78654
(830) 598-2424 fax (830) 598-6538
www.graniteshoals.org

January 28, 2016

Public Notice

As a property owner bordering the City of Granite Shoals private airfield in Granite Shoals, the City is notifying you the City Council will hold a workshop to discuss the airfield property at the February 9, 2016 Regular City Council Meeting, starting at 6 :00 p.m. at Granite Shoals City Council Chambers located at 2221 N. Phillips Ranch Road in Granite Shoals.

As this is a workshop, no decisions will be made at this meeting.

You are invited to attend this meeting or you may participate in the workshop by sending a email or letter to the City Secretary, Elaine Simpson by Monday, February 8, 2016.

Email: citysecretary@graniteshoals.org

Mail: City of Granite Shoals

Elaine Simpson, City Secretary

2221 N. Phillips Ranch Road

Granite Shoals, Texas 78654

If you have any questions, please contact the City Secretary, Elaine Simpson or the City Manager, Ken Nickel, citymanager@graniteshoals.org.



Bend along line to
expose Pop-up Edge™



ER JACQUELINE WELLS &
EW B COLYER
Green Forest Dr.
ite Shoals, TX. 78654

MILAM DARRELL A SR
1408 N Mystic Dr.
Granite Shoals, TX. 78654

SIVELLS WILLIAM ALAN & MELINDA JO
1401 Kingshill Dr.
Granite Shoals, TX. 78654

e of Betty Sylvester
BARRY SYLVESTER
Green Forest Dr.
ite Shoals, TX. 78654

CHENEY MARY E
PO BOX 740
Pearland, TX. 77588

DITTMAR DAVID N
510 N Castle Hills Dr.
Granite Shoals, TX. 78654

SDON PAUL A & TANYA S
N Kickapoo Ave.
nee, OK 74804

MATA ALEJANDRO
404 Avenue U
Marble Falls, TX. 78654

YOUNG BARBARA L
PO BOX 732
Wharton, TX. 77488

ONER MICHAEL & SHERYL CARROLL
Mystic Dr.
ite Shoals, TX. 78654

YARBER GALE L
501 E Granite Castle Dr.
Granite Shoals, TX. 78654

LONG NELTON L JR & CYNTHIA D
103 LMS Lane
Gatesville, TX. 76528

IS BILLY M & ANITA R
Lake Highland Dr.
, TX. 76710

GANDY DAVID R
505 E Granite Castle Dr.
Granite Shoals, TX. 78654

ODOM WILLIAM J & KIRA ODOM
PO BOX 63121
Pipe Creek , TX. 78063

LEY GERALD G & JOYCE A
Mystic
te Shoals, TX. 78654

BRITTON ANTHONY & ILEEN
97 Alpine Dr.
Round Mountain, TX. 78663

BUCK RONALD ETUX
2102 S Memorial Ct.
Pasadena, TX. 77502

ON WENDELL J,
Pinewood Plaza Dr.
e, TX. 77303

KLOTZ BRUNO
313 Belaire Cir
Granite Shoals, TX. 78654

BEASLEY CARL THOMAS
1875 Chancey Way
The Villages, FL. 32162

STEPHEN G & RUTH E
3th St.
ha, WI 53143

HUNT JEFFREY
5710 Fairlane Dr.
Austin, TX. 78757

MATULA DAVID G ETUX LISA
938 Seagull
Sargent, TX. 77414

THORN AL L ETUX SANDRA
allard Pt
e Shoals, TX. 78654

GASTON WILLIAM D
PO BOX 10085
Austin, TX. 78766

FERMIN JOSE JIMMY ETUX TANYA
1409 Green Forest Dr.
Granite Shoals, TX. 78654

JIMOS JIM ETUX BONNIE
Mystic Dr.
e Falls, TX. 78654

MEDLIN REVOCABLE TRUST
MICHAEL J MEDLIN TRUSTEE
4009 Wheelwright Dr.
Garland, TX. 75044

*Mailing list -
Postmark 1/28/16*



Sens de

Repliez à la hachure afin de
révéler le rebord Pop-up Edge™



Map

Legend

- Structures
- Ownership
- Citations

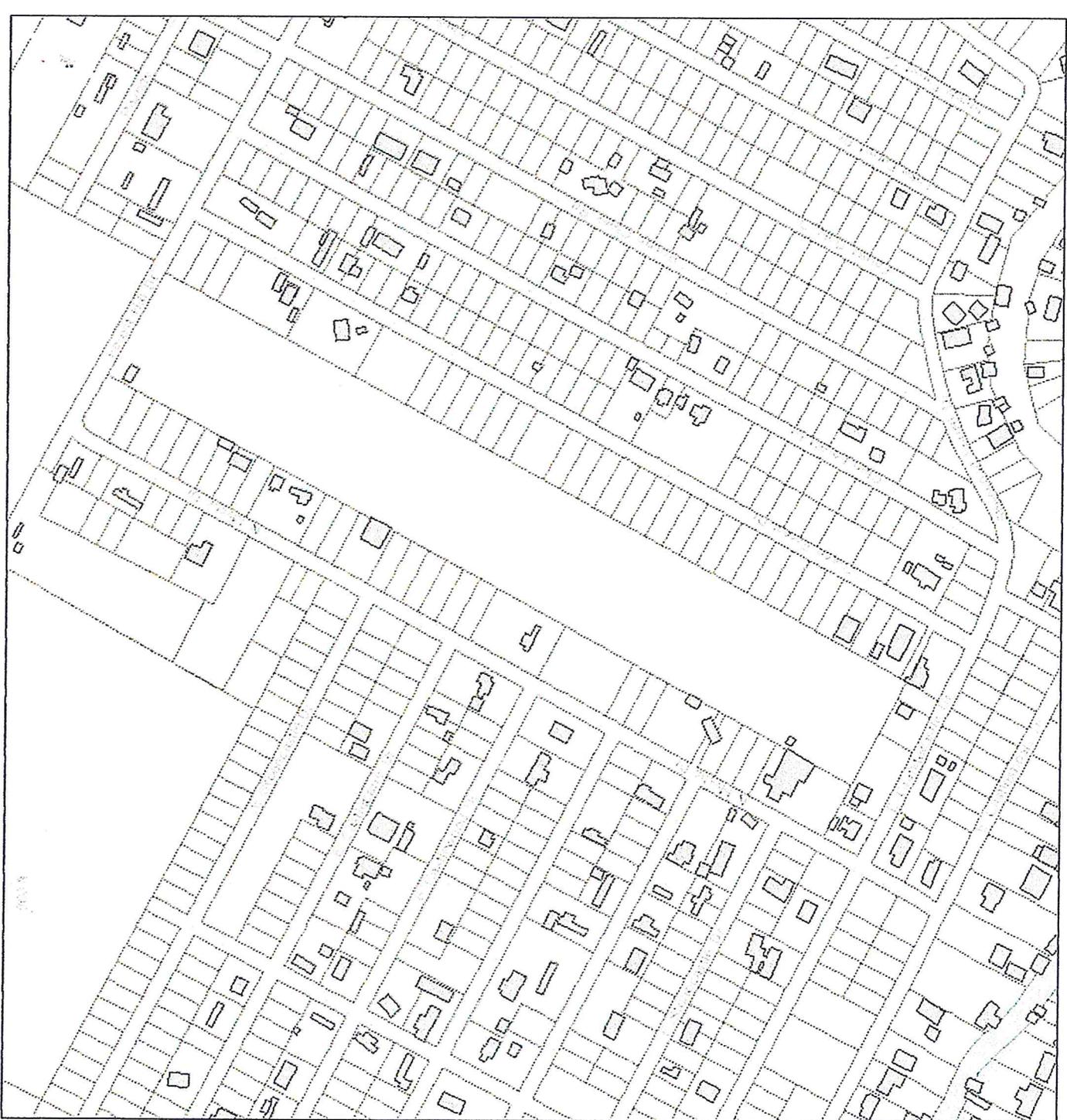
Projection: WGS_1984_Web_Mercator_Auxiliary_Spheroid
0 0.07 0.13 Miles
1: 5,116

Copyright/Disclaimer

This map has been prepared for informational purposes only. Jacob & Martin, Ltd. accepts no responsibility for erroneous measurements or computations that may be made through use of any information contained in this map.

F#2448

 **JACOB & MARTIN, LTD.**
CONSULTING ENGINEERS



City of Granite Shoals
Property Ownership - Lots Surrounding Airfield

Current as of 12/31/2015 per Burnet CAD

Property Owner	Lot #
Colyer, Jacqueline Wells & Agnew B Colyer	42, 43
Estate of Betty Sylvester, c/o Barry Sylvester	936-939
Davidson, Payl a & Tanya S	940
Gardner, Michael & Sheryl Carroll	943-945
Harris, Billy M & Anita R	949-A
Atchley Gerald G & Joyce A	952-955
Maxedon, Wendell J	957-958
Lyng, Stephen G & Ruth E	959-960
Buschhorn, Al L Etux Sandra	962-963, 1181-1182
Kalodimos, Jim Etux Bonnie	1183-1185
Milan, Darrell A Sr	1186-1188
Cheney, Mary E	1191-1193
Mata, Alejandro	1194
Yarber, Gale L	934-935
Gandy, David R	930-933
Britton Anthony & Ileen	928-929
Klotz, Bruno	927
Hunt, Jeffery	8-11, 37-41, 1189-1190
Gaston, Willian D	35-36, 946, 956, 961
Medlin Revocable Trust, Micahel J Medlin Trustee	34
Sivells, William Alan & Melinda Jo	30-33
Dittmar, David N	26-29
Young, Barbara L	25
Long, Nelton L Jr & Cynthia d	23-24
Odom, William J & Kira Odom	21-22
Buck, Ronald Etux	17-20
Beasley, Carl Thomas	15-16
Matula, David G Etux Lisa	12-14
Fermin, Jose Jimmy Etux Tanya	1-7
Turnbull, Ruby	941
Parker, F W	947

Title Report

Tract: Airport located in Sherwood Shores - Mystic Castle Section (Arthur Lusky Survey No. 23, Abstract No. 520, Burnet County, Texas)

Plat reference: Volume 1, Page 150, also referenced in Cabinet 1, Slide 37C, Plat Records of Burnet County, Texas

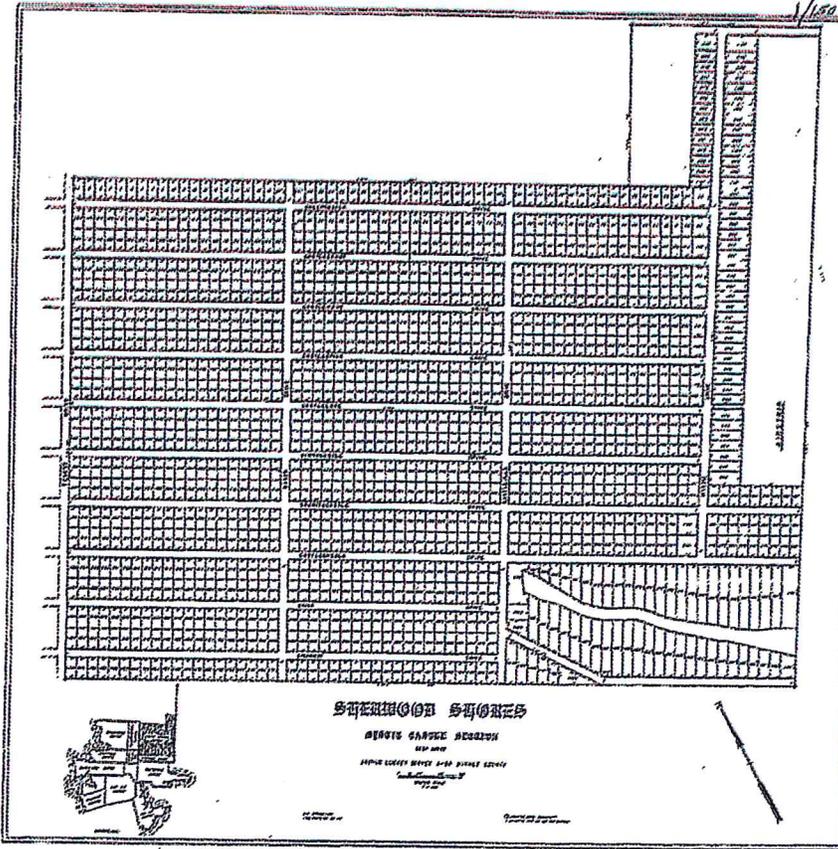
Document	Date	Recorded	Grantor	Grantee	Volume	Page	Records
Patent	12-05-1849	04-27-1853	State of Texas	Heirs of Arthur Lusky Abstract No. 23	A	183	Deed Records
Sheriff's Deed	11-01-1853		Sheriff	Henry Thomas (referenced in Vol. E, Pg. 143)			
Deed	3-07-1859	4-29-1869	Henry Thomas	Irena E. McLaughlin	E	143	Deed Records
Deed	4-14-1859	4-29-1859	W.W. McLaughlin, et ux Irena Blaylock McLaughlin and Wm. Hutchinson	W. M. Newall	G	95	Deed Records
Deed	4-17-1864	5-04-1865	Heirs of Wm. M. Newall, Deceased	J.R. Phillips and G.W. Lacey	Q	185	Deed Records
Deed	10-10-1890	10-10-1890	George W. Lacey	Susan A. Phillips	W	209	Deed Records
Deed	6/21/1902	7/25/1902	Susan A. Phillips, Individually and as Adm. Of Estate of J. R. Phillips, dec'd. et al	R. L. Phillips and Leslie Phillips	38	139	Deed Records
Deed	1/22/1907	2/17/1907	E. L. Phillips	R.L. Phillips (und. 2/5th int)	47	84	Deed Records
Deed	9/2/1914	9/3/1914	Susan A. Phillips, Individually and as Adm. Of Estate of J. R. Phillips, dec'd. et al	R.L. Phillips and Leslie Phillips (und. 3/5th int)	54	205	Deed Records
Deed	1/24/1922	1/24/1922	Mabel Phillips Watkins (formerly Mable Phillips and wife of R.L. Phillips, dec'd), et al	W. L. Phillips	73	634	Deed Records
Deed	4/15/1925	4/29/1925	W. L. Phillips	Mary Nash Phillips	83	377	Deed Records
All/Use & Possession	11/22/1950	11/22/1950	Don H. Bridges & Alfred Shifflett	The Public re: 1343.1 ac.	106	224	Deed Records
Floodage & Inundation Easement	3/31/1951	3/31/1951	W. L. Phillips and Mary Nash Phillips	Lower Colorado River Authority			
Warranty Deed	2/8/1962	2/9/1962	Wendal Lee Phillips and Mary Nash Phillips	Max Finchbaugh, George DeArmond and E. B. Chapman	107	41	Deed Records
Plat		4/4/1963	Max Finchbaugh, George DeArmond and E. B. Chapman	Sherwood Shores - Mystic Castle Section	1	150	
Warranty Deed	4/10/1962	4/23/1963	Max Finchbaugh, George DeArmond and E. B. Chapman	Sherwood Properties, Inc. of Marble Falls	Cab. 1	Slide 37-C	Plat Records
Restrictions	5/3/1962	5/2/1963	Sherwood Properties, Inc. of Marble Falls	The Public	137	36	Deed Records
Blanket Easement	2/12/1962	7/29/1964	Max Finchbaugh, George DeArmond and E. B. Chapman	Pedernales Electric Cooperative	137	125	Deed Records
Warranty Deed	5/29/1970	8/24/1970	Sherwood Properties, Inc. of Marble Falls Reservation of all the oil, gas & other minerals	Sherwood Maintenance, Inc.	144	120	Deed Records
Deed	10/22/1972	7/20/1972	Sherwood Maintenance, Inc. Reservation of all the oil, gas & other minerals	City of Granite Shoals, Texas	182	308	Deed Records
Ordinance No. 210		9/5/1986	City of Granite Shoals, Texas	The Public	205	462	Deed Records
					375	298	Deed Records

1/150

Case 1/37-C

200

Arthur L. Lusk, Sr.



THE STATE OF CALIFORNIA
 COUNTY OF ...
 I, the undersigned, a Notary Public in and for the State of California, do hereby certify that the foregoing is a true and correct copy of the original as the same appears in my files and records.
 My commission expires on ...
 Notary Public
 State of California

City of Granite Shoals

410 N. Phillips Ranch Road
Granite Shoals, Texas 78654

Phone (830) 598-2424
Fax (830) 598-6538

CITY OF GRANITE SHOALS)
THE STATE OF TEXAS)
COUNTY OF BURNET)

CERTIFICATION TO COPY OF PUBLIC RECORD

Before me, the undersigned authority, personally appeared Ronda Reichle, who, being by me duly sworn deposed as follows:

My name is Ronda Reichle. I am of sound mind, capable of making this affidavit, and personally acquainted with the facts herein stated.

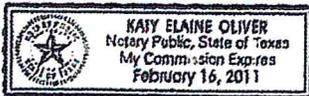
I am a custodian of the records of the City of Granite Shoals, Burnet County, Texas. Attached hereto is Resolution No. 78 of the City of Granite Shoals.

I further certify, in the performance of the functions of my office, that said pages of record are an official record from the public office of the City Secretary, City of Granite Shoals, Burnet County, Texas, and are kept in said office and appear of record in said office.

In witness whereof, I have hereunto set my hand affixed the official seal of said office this 24th day of March, 2008.

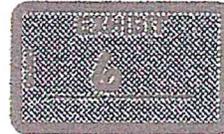
Ronda Reichle
Ronda Reichle, City Secretary
City of Granite Shoals, Texas

Sworn to and subscribed before me on the 24th day of March, 2008.



Katy Elaine Oliver
Katy Elaine Oliver
Notary Public, State of Texas

My commission expires: 2-16-11



A RESOLUTION APPROVING COMPROMISE SETTLEMENT OF ALL CONTROVERSIES IN CAUSE NO. 4736, STYLED ROBERT M. BARR, ET AL VS. SHERWOOD PROPERTIES, INC., ET AL, IN THE DISTRICT COURT OF SAN SABA COUNTY, TEXAS, CAUSE NO. 5601A STYLED ROBERT M. BARR, ET AL VS. SHERWOOD MAINTENANCE, INC., ET AL, IN THE DISTRICT COURT OF BURNET COUNTY, TEXAS, AND CAUSE NO. 5601B STYLED ROBERT M. BARR, ET AL VS. HERBERT R. STEHLING AND HENRY L. JOSEPH, ET AL IN THE DISTRICT COURT OF BURNET COUNTY, TEXAS; PROVIDING FOR ACCEPTANCE OF CONVEYANCES AND TRANSFERS OF CERTAIN REAL AND PERSONAL PROPERTY; ACCEPTING THE TRUSTEESHIP OF THE CONSTRUCTIVE TRUST DECLARED BY JUDGMENT OF THE DISTRICT COURT OF BURNET COUNTY, TEXAS, IN CAUSE NO. 5601A STYLED ROBERT M. BARR, ET AL VS. SHERWOOD MAINTENANCE, INC., ET AL; DEDICATING CERTAIN OF THE AFORESAID LANDS WITHIN AS WELL AS WITHOUT THE CORPORATE BOUNDARIES OF SAID CITY AS A PART OF THE PARK SYSTEM OF THE CITY OF GRANITE SHOALS; DEDICATING OTHER PORTIONS OF THE AFORESAID LANDS AS PUBLIC STREETS, PUBLIC WAYS, AND OTHER PUBLIC PASSAGEWAYS WITHIN THE SUBDIVISION KNOWN COLLECTIVELY AS SHERWOOD SHORES, THE SAME BEING PARTLY WITHIN AND PARTLY WITHOUT THE PRESENT CORPORATE BOUNDARIES OF SAID CITY; AUTHORIZING OWNERS OF WATERFRONT LOTS TO REASONABLY IMPROVE THE WATERFRONT ADJUTTING THEIR SAID LOTS TO FACILITATE THE NON-COMMERCIAL USE AND ENJOYMENT OF THEIR SAID WATERFRONT LOTS SUBJECT TO GOVERNMENTAL REGULATIONS, RIGHTS OF OTHER PERSONS SIMILARLY SITUATED, AND THE RIGHTS OF THE PUBLIC; PROVIDING THAT ALL OF THE AFORESAID PROPERTY, REAL AND PERSONAL SHALL HENCEFORTH BE SUBJECT TO EXCLUSIVE CONTROL, MANAGEMENT AND OPERATION BY THE CITY COMMISSION OF THE CITY OF GRANITE SHOALS AS PROVIDED BY THE TERMS OF THE AFORESAID JUDGMENT OF THE DISTRICT COURT OF BURNET COUNTY, TEXAS IN CAUSE NO. 5601A, THE ORDINANCES AND RESOLUTIONS OF THE CITY COMMISSION OF THE CITY OF GRANITE SHOALS, AND ALL STATUTORY AND CONSTITUTIONAL LAWS PERTAINING THERETO; PROVIDING FOR THE MAINTENANCE, MANAGEMENT, AND OPERATION OF ALL OF SAID PROPERTY, REAL AND PERSONAL, WHETHER WITHIN OR WITHOUT THE PRESENT CORPORATE BOUNDARIES OF THE CITY OF GRANITE SHOALS, WITHIN THE DISCRETION OF THE CITY OF GRANITE SHOALS ACTING FROM TIME TO TIME BY ITS CITY COMMISSION; PROVIDING FOR THE FUNDING OF THAT PORTION OF THE COMPROMISE SETTLEMENT AGREEMENT IMPOSING THE PAYMENT OF MONEY UPON THE CITY OF GRANITE SHOALS, INCLUDING THE PROCUREMENT OF SUCH LOAN OR LOANS AS APPROPRIATE OR NECESSARY IN THE EXECUTION AND COMPLETION OF SAID COMPROMISE SETTLEMENT AGREEMENT, AND DECLARING AN EMERGENCY.

WHEREAS, pursuant to resolution duly adopted, the City of Granite Shoals, a municipal corporation operating under the general laws of the State of Texas, is a plaintiff in Cause Number 4736 styled Robert M. Barr et al VS. Sherwood Properties, Inc., et al, pending in the District Court of San Saba County, Texas; in Cause Number 5601-A styled Robert M. Barr et al VS. Sherwood Maintenance, Inc., et al in the District Court of Burnet County, Texas; and Cause Number 5601-B styled Robert M. Barr et al VS. Herbert R. Stehling and Henry L.

Joseph et al in the District Court of Burnet County, Texas, in each of which cases there are other plaintiffs, numerous intervenors as plaintiffs and numerous defendants; and,

WHEREAS, all parties to the aforesaid litigation have agreed upon a full and complete settlement by way of compromise of all controversies involved in each of the suits identified and referred to above:

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF GRANITE SHOALS, TEXAS:

(1) The City of Granite Shoals shall, and hereby does agree to all of the terms and provisions of the compromise settlement of all controversies involved in Cause Number 4736 styled Robert M. Barr et al VS. Sherwood Properties, Inc., et al, pending in the District Court of San Saba County, Texas, in Cause Number 5601-A styled Robert M. Barr et al VS. Sherwood Maintenance, Inc., et al in the District Court of Burnet County, Texas, and Cause Number 5601-B styled Robert M. Barr et al VS. Herbert R. Stehling and Henry L. Joseph et al in the District Court of Burnet County, Texas, as such terms and provisions are stated in this resolution, including all exhibits attached hereto and made a part of said resolution, and the judgment entered this day in each of the three cases identified and referred to above, (which judgments are attached hereto and incorporated herein as follows: Exhibit A - Cause No. 4736; Exhibit B - Cause 5601-A; and Exhibit C - Cause No. 5601-B) and the written statement of intent to compromise made and entered into between the parties on October 23, 1972, (attached hereto as Exhibit D) as subsequently clarified and modified by agreement of all parties, it being the intention of the City Commission of the City of Granite Shoals that the terms and provisions of this resolution shall prevail in the event of any conflict or apparent conflict between the statement of intent to compromise made on October 23, 1972, and the terms of this resolution. The mayor of the City of Granite Shoals is hereby authorized and instructed to do and perform all things and acts necessary or appropriate to carry out and complete the terms and provisions of such compromise settlement agreement as hereinabove stated or referred to. The mayor of the City of Granite Shoals is further authorized and empowered to procure and effect such loans, in an aggregate sum not to exceed \$ 12,000.⁰⁰ from such lender or lenders, and upon such terms as the mayor deems

appropriate and necessary for procurement of the funds to enable the City of Granite Shoals to comply with the terms of the compromise settlement agreement imposed thereby upon it to be paid, kept and performed; and finally, the mayor of the City of Granite Shoals is directed to expend and disburse such funds to the person or persons entitled thereto in accordance with the terms of such compromise settlement agreement. ~~The aforesaid loan or loans shall be repaid~~

~~from present and future funds of the SHERWOOD SHORES TRUST FUND, available for such purpose, after providing for the payment of the balance of purchase money owing on that certain John Deere 350 front end loader, in same manner, for payment of the attorney fees as directed in the judgment of the District Court of Burnet County, Texas, in Cause Number 8601-A, and after providing for all reasonable expenses of maintenance and capital expenditures as may be directed from time to time by the City Commission to carry out the purposes of such trust.~~

(2) All of that portion of the following described land that is situated between the 825' contour line above mean sea level and the east bank of the Colorado River, and that was submerged on October 23, 1972, is hereby dedicated and rededicated for use as a part of the bed of Lake Lyndon B. Johnson, formerly known as Lake Granite Shoals, for as long as such lake is maintained as a public lake by the State of Texas or any agency thereof, and the City of Granite Shoals does hereby confirm and reaffirm all prior dedications, if any, of such lands for such purposes, and the same shall constitute and be a part of the park system of the City of Granite Shoals, the aforesaid land being fully described in six tracts in a certain deed dated October 23, 1972, from W E B Development Company, Inc., et al, to the City of Granite Shoals, a municipal corporation, a true and correct copy of which deed, marked Exhibit E, and a true and correct copy of release of lien on a portion thereof, marked Exhibit F, are attached hereto and made a part hereof for all purposes.

(3) All of the parks, parkways, recreational facilities and lands hereinafter described in this paragraph of this resolution are hereby dedicated or rededicated for use a part of the park system, whether within or without its present corporate boundaries of the City of Granite Shoals, to wit:

(a) The surface rights only in and to Lots 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100, 101, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 169, 170, 171, 172, 173, 174, 175, 176, 177, 178, 179, 180, 181, 182, 183, 184, 185, 186, 187, 188, 189, 190, 191, 192, 193, 194, 195, 196, 197, 198, 199, 200, 201, 202, 203, 204, 205, 206, 207, 208, 209, 210, 211, 212, 213, 214, 215, 216, 217, 218, 219, 220, 221, 222, 223, 224, 225, 226, 227, 228, 229, 230, 231, 232, 233, 234, 235, 236, 237, 238, 239, 240, 241, 242, 243, 244, 245, 246, 247, 248, 249, 250, 251, 252, 253, 254, 255, 256, 257, 258, 259, 260, 261, 262, 263, 264, 265, 266, 267, 268, 269, 270, 271, 272, 273, 274, 275, 276, 277, 278, 279, 280, 281, 282, 283, 284, 285, 286, 287, 288, 289, 290, 291, 292, 293, 294, 295, 296, 297, 298, 299, 300, 301, 302, 303, 304, 305, 306, 307, 308, 309, 310, 311, 312, 313, 314, 315, 316, 317, 318, 319, 320, 321, 322, 323, 324, 325, 326, 327, 328, 329, 330, 331, 332, 333, 334, 335, 336, 337, 338, 339, 340, 341, 342, 343, 344, 345, 346, 347, 348, 349, 350, 351, 352, 353, 354, 355, 356, 357, 358, 359, 360, 361, 362, 363, 364, 365, 366, 367, 368, 369, 370, 371, 372, 373, 374, 375, 376, 377, 378, 379, 380, 381, 382, 383, 384, 385, 386, 387, 388, 389, 390, 391, 392, 393, 394, 395, 396, 397, 398, 399, 400, 401, 402, 403, 404, 405, 406, 407, 408, 409, 410, 411, 412, 413, 414, 415, 416, 417, 418, 419, 420, 421, 422, 423, 424, 425, 426, 427, 428, 429, 430, 431, 432, 433, 434, 435, 436, 437, 438, 439, 440, 441, 442, 443, 444, 445, 446, 447, 448, 449, 450, 451, 452, 453, 454, 455, 456, 457, 458, 459, 460, 461, 462, 463, 464, 465, 466, 467, 468, 469, 470, 471, 472, 473, 474, 475, 476, 477, 478, 479, 480, 481, 482, 483, 484, 485, 486, 487, 488, 489, 490, 491, 492, 493, 494, 495, 496, 497, 498, 499, 500, 501, 502, 503, 504, 505, 506, 507, 508, 509, 510, 511, 512, 513, 514, 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827, 828, 829, 830, 831, 832, 833, 834, 835, 836, 837, 838, 839, 840, 841, 842, 843, 844, 845, 846, 847, 848, 849, 850, 851, 852, 853, 854, 855, 856, 857, 858, 859, 860, 861, 862, 863, 864, 865, 866, 867, 868, 869, 870, 871, 872, 873, 874, 875, 876, 877, 878, 879, 880, 881, 882, 883, 884, 885, 886, 887, 888, 889, 890, 891, 892, 893, 894, 895, 896, 897, 898, 899, 900, 901, 902, 903, 904, 905, 906, 907, 908, 909, 910, 911, 912, 913, 914, 915, 916, 917, 918, 919, 920, 921, 922, 923, 924, 925, 926, 927, 928, 929, 930, 931, 932, 933, 934, 935, 936, 937, 938, 939, 940, 941, 942, 943, 944, 945, 946, 947, 948, 949, 950, 951, 952, 953, 954, 955, 956, 957, 958, 959, 960, 961, 962, 963, 964, 965, 966, 967, 968, 969, 970, 971, 972, 973, 974, 975, 976, 977, 978, 979, 980, 981, 982, 983, 984, 985, 986, 987, 988, 989, 990, 991, 992, 993, 994, 995, 996, 997, 998, 999, 1000.

(b) The surface rights only in and to Lot 515, 516, 517, 518, 519, 520, 521, 522, 523, 524, 525, 526, 527, 528, 529, 530, 531, 532, 533, 534, 535, 536, 537, 538, 539, 540, 541, 542, 543, 544, 545, 546, 547, 548, 549, 550, 551, 552, 553, 554, 555, 556, 557, 558, 559, 560, 561, 562, 563, 564, 565, 566, 567, 568, 569, 570, 571, 572, 573, 574, 575, 576, 577, 578, 579, 580, 581, 582, 583, 584, 585, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, 597, 598, 599, 600, 601, 602, 603, 604, 605, 606, 607, 608, 609, 610, 611, 612, 613, 614, 615, 616, 617, 618, 619, 620, 621, 622, 623, 624, 625, 626, 627, 628, 629, 630, 631, 632, 633, 634, 635, 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, 649, 650, 651, 652, 653, 654, 655, 656, 657, 658, 659, 660, 661, 662, 663, 664, 665, 666, 667, 668, 669, 670, 671, 672, 673, 674, 675, 676, 677, 678, 679, 680, 681, 682, 683, 684, 685, 686, 687, 688, 689, 690, 691, 692, 693, 694, 695, 696, 697, 698, 699, 700, 701, 702, 703, 704, 705, 706, 707, 708, 709, 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827, 828, 829, 830, 831, 832, 833, 834, 835, 836, 837, 838, 839, 840, 841, 842, 843, 844, 845, 846, 847, 848, 849, 850, 851, 852, 853, 854, 855, 856, 857, 858, 859, 860, 861, 862, 863, 864, 865, 866, 867, 868, 869, 870, 871, 872, 873, 874, 875, 876, 877, 878, 879, 880, 881, 882, 883, 884, 885, 886, 887, 888, 889, 890, 891, 892, 893, 894, 895, 896, 897, 898, 899, 900, 901, 902, 903, 904, 905, 906, 907, 908, 909, 910, 911, 912, 913, 914, 915, 916, 917, 918, 919, 920, 921, 922, 923, 924, 925, 926, 927, 928, 929, 930, 931, 932, 933, 934, 935, 936, 937, 938, 939, 940, 941, 942, 943, 944, 945, 946, 947, 948, 949, 950, 951, 952, 953, 954, 955, 956, 957, 958, 959, 960, 961, 962, 963, 964, 965, 966, 967, 968, 969, 970, 971, 972, 973, 974, 975, 976, 977, 978, 979, 980, 981, 982, 983, 984, 985, 986, 987, 988, 989, 990, 991, 992, 993, 994, 995, 996, 997, 998, 999, 1000.

(c) Tracts designated as Lot Number 710, 711, 712, 713, 714, 715, 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, 733, 734, 735, 736, 737, 738, 739, 740, 741, 742, 743, 744, 745, 746, 747, 748, 749, 750, 751, 752, 753, 754, 755, 756, 757, 758, 759, 760, 761, 762, 763, 764, 765, 766, 767, 768, 769, 770, 771, 772, 773, 774, 775, 776, 777, 778, 779, 780, 781, 782, 783, 784, 785, 786, 787, 788, 789, 790, 791, 792, 793, 794, 795, 796, 797, 798, 799, 800, 801, 802, 803, 804, 805, 806, 807, 808, 809, 810, 811, 812, 813, 814, 815, 816, 817, 818, 819, 820, 821, 822, 823, 824, 825, 826, 827, 828, 829, 830, 831, 832, 833, 834, 835, 836, 837, 838, 839, 840, 841, 842, 843, 844, 845, 846, 847, 848, 849, 850, 851, 852, 853, 854, 855, 856, 857, 858, 859, 860, 861, 862, 863, 864, 865, 866, 867, 868, 869, 870, 871, 872, 873, 874, 875, 876, 877, 878, 879, 880, 881, 882, 883, 884, 885, 886, 887, 888, 889, 890, 891, 892, 893, 894, 895, 896, 897, 898, 899, 900, 901, 902, 903, 904, 905, 906, 907, 908, 909, 910, 911, 912, 913, 914, 915, 916, 917, 918, 919, 920, 921, 922, 923, 924, 925, 926, 927, 928, 929, 930, 931, 932, 933, 934, 935, 936, 937, 938, 939, 940, 941, 942, 943, 944, 945, 946, 947, 948, 949, 950, 951, 952, 953, 954, 955, 956, 957, 958, 959, 960, 961, 962, 963, 964, 965, 966, 967, 968, 969, 970, 971, 972, 973, 974, 975, 976, 977, 978, 979, 980, 981, 982, 983, 984, 985, 986, 987, 988, 989, 990, 991, 992, 993, 994, 995, 996, 997, 998, 999, 1000.

(d) The two (2) tracts described as follows:
TRACT NO. 1: Lots Nos. 9, 10, and 11 as shown on Exhibit J, Page 9, being out of a 2.00-acre subdivision of the Charles C. Howard Survey No. 21 abutting on the South side of Clear Cove Drive between Lots Nos. 47 and 48 as shown on the plat of Clear Cove Section, Sherwood Shores II, recorded in Plat Book 1, Page 154, Plat Records of Burnet County, Texas, and including the land described as W E B Cove consisting of Lots Nos. 1 through 11, inclusive.
Said tract is comprised of land which was formerly shown on the plat contour elevation and formed a portion of the lake bed of Lake Lyndon B. Johnson; being the same tract described as TRACT NO. 1 in Exhibit J attached hereto.

TRACT NO. 2: A certain 1.59 acres of land out of the Arthur Mackey Survey No. 23 composed of areas on the North and East sides of Lot Number 65, B&E 1/4 Section, Sherwood Shores I as recorded in Plat Book 1, Page 138, Plat Records of Burnet County, Texas; which tract is described by metes and bounds as "TRACT NO. 2" as Exhibit J attached hereto.

(4) The following two (2) tracts of land have been acquired for purposes other than city parks and the same are hereby reserved for municipal uses other than parks by the City of Granite Shoals, to wit:

TRACT 1: A 1.00-acre tract of land out of the Arthur Mackey Survey No. 23 also being a portion of Sherwood Downs as recorded in Plat Book 1, Page 192 of said Sherwood Downs Section, which tract is described by metes and bounds as "TRACT NO. 1" as Exhibit K attached hereto.

TRACT 2: Being the surface rights only in and to a 10.5-acre Granite Shoals Section, Sherwood Shores subdivision, Burnet County, Texas, as the same is shown in Volume 1, Page 104, Map or Plat Records of Burnet County, Texas, conveyed by Sherwood Maintenance Company, Inc. to the City of Granite Shoals, Texas, by the cause as attached hereto as Exhibit L.

(5) All of the land included in the areas delineated as streets or passageways on each and all of the section maps of the Sherwood Shores subdivision, including Sherwood Shores I, Sherwood Shores II, Sherwood Shores III and Sherwood Shores IV are hereby dedicated and rededicated as public ways, whether by land or by water, and all of those portions thereof located within the present corporate boundaries of the City of Granite Shoals are hereby dedicated or rededicated for use as a part of the public street system of the City of Granite Shoals.

In addition to the foregoing, and, as a part of the compromise settlement, Max Blinchaugh, et al by deed dated October 23, 1972, conveyed a certain 6.53-acre roadway to the County of Burnet, Texas, which deed is attached hereto as Exhibit M and incorporated herein for all purposes.

The City of Granite Shoals, hereby accepts the conveyances and transfers to it of all of the property, liens, covenants, assessment funds and rights to assess, levy, and collect the maintenance charges follows:

(a) Deeds from Sherwood Maintenance, Inc. to the City of Granite Shoals, Texas, dated October 23, 1972, to the covenants to assess and collect annual maintenance fees of \$10.00 per lot per year on each lot in Sherwood Shores I, Sherwood Shores II, and Sherwood Shores III, such deeds being attached hereto as Exhibits M, N and O, and incorporated herein for all purposes.

(b) The assignment and transfer of all liens as included in the deed attached hereto as Exhibit I, and being incorporated herein by reference.

(c) The bill of sale from Sherwood Maintenance, Inc. to the City of Granite Shoals, Texas, attached hereto as Exhibit P.

(d) Funds and records received from Sherwood Properties, Inc., Sherwood Properties, Inc. of Marples Falls, Glen Eden, Inc., and Dennison Distributing and Sales Corporation.

All of the property next above described in this paragraph (6) of this resolution, together with all assessment funds, hereafter accruing pursuant to the assessment covenants heretofore imposed upon all of the lots located within the Sherwood Shores subdivision by restrictive covenants approved, adopted and caused to be recorded in the Clerk's Office of Burnet County, Texas, have been impressed by the terms of the judgment of the District Court of Burnet County, Texas, in Cause No. 5601-A styled Robert M. Barr, et al VS. Sherwood Maintenance, Inc., et al, incorporated herein by reference, with a constructive trust for use in the maintenance of parks, parkways, recreational facilities, streets and other passageways, within and without the present corporate boundaries of the City of Granite Shoals but within the aforesaid subdivision known as Sherwood Shores including Sherwood Shores I, Sherwood Shores II, Sherwood Shores III and Sherwood Shores IV; and which appointed the municipality of the City of Granite Shoals as trustee of all of the aforesaid trust property. The City of Granite Shoals does hereby accept such trust and trusteeship and agrees to collect, hold, manage, expend and disburse the same for the accomplishment of the purposes of such trust, i.e., maintenance and operation of all of said parks, parkways, recreational facilities, streets and other passageways in the Sherwood Shores subdivision, whether within or without the present corporate boundaries of the City of Granite Shoals and including specifically Sherwood Shores I, Sherwood Shores II, Sherwood Shores III and Sherwood Shores IV and each and every section thereof all of which shall be kept and performed within the discretion of the City Commission of the City of Granite Shoals but at all times subject to the terms and provisions of the aforesaid judgment.

(7) All of the property described in the preceding paragraph (6) of this resolution, together with all other property that may hereafter

to be acquired by the City of Granite Shoals with funds and receivables derived from the aforesaid assessment covenants shall be and remain a part of the constructive trust, hereinafter to be known as SHERWOOD SHORES TRUST FUND, to be used for the purposes of such trust as stated in the several instruments creating and imposing the same and as stated herein and as stated in the aforesaid judgment of the District Court of Burnet County, Texas. All accounts and notes receivable as well as all funds to be received by the City of Granite Shoals from or by reason of the assessment covenants hereinabove mentioned shall be kept ~~separate from all other city funds.~~ The SHERWOOD SHORES TRUST FUND, including all of the assets thereof present and future, shall be owned, held, collected, managed, invested, reinvested, expended and disbursed by the City of Granite Shoals as trustee of such trust and be devoted to the maintenance of parks, parkways, recreational facilities, and streets and passageways, located within the various sections of the subdivision known as Sherwood Shores expressly including Sherwood Shores I, Sherwood Shores II, Sherwood Shores III and Sherwood Shores IV, within as well as without the present corporate boundaries of the City of Granite Shoals. The City as such trustee shall have and exercise with respect to the aforesaid matters all rights and powers provided for in the restrictive covenants imposing the aforesaid annual maintenance charge on the lots within the Sherwood Shores subdivision as originally imposed upon each section thereof as recorded in the County Clerk's Office of Burnet County, Texas, in the aforesaid judgment of the District Court of Burnet County, Texas, in Cause No. 5601-A, all other documents referred to herein, this resolution, as well as all additional rights and powers not inconsistent therewith that are provided for in the Texas Trust Act as amended, including, by way of illustration but ~~not of~~ ~~limitation,~~ the powers and rights to be exercised by the governing body of the City of Granite Shoals from time to time and at any time, and in its sole discretion to ~~demand and recover by suit for debt, or by way of lien, or by compromise and settlement, each and every assessment due before levied but unpaid on this date as well as all assessments to be assessed and levied in the future pursuant to each and every of the~~ aforesaid restrictive covenants, and in addition thereto and not by way of limitation of the foregoing generality, the said trustee is fully

authorized and directed to administer such trust as heretofore interpreted by the parties thereto, ~~including the modification of the provisions~~
~~respect to the limitation of the annual aggregate assessment of three~~
~~or more lots owned by one and the same person, resulting from acquisition~~
~~waiver of any other concept of estoppel.~~

(8) In exercising the rights, powers and duties of the trustee of THE SHERWOOD SHORES TRUST FUND, as well as in its municipal corporate capacity, the City of Granite Shoals and any successor trustee of such trust fund, if any, shall be bound to adhere to the following policy: The owner of every waterfront lot in Sherwood Shores subdivision, as well as those waterfront lots, if any, that may be located upon any of the areas which were built up in Lake Lyndon B. Johnson, formerly known as Lake Granite Shoals by W E B Development Company, inc., Herbert R. Stehling, or Henry L. Joseph during the time that said lake was temporarily drained during the year 1971, and which are adjacent and contiguous to Sherwood Shores subdivision or any section thereof as the same existed immediately before said lake was temporarily drained as aforesaid, or adjacent and contiguous to the boundary of any of the lands that were submerged on October 23, 1972, by the waters of Lake Lyndon B. Johnson as the same were and are dedicated or rededicated for use as a part of the bed of such public lake by the terms of this resolution as elsewhere contained herein, shall have the right to reasonably improve the waterfront abutting their said lots to facilitate the non-commercial use and enjoyment of their said waterfront lots, subject to authorized governmental regulations, the rights of other persons and rights of the public, and the city of Granite Shoals itself, whether acting in its corporate capacity or as trustee as aforesaid, shall be bound to respect, abide by, and enforce (as far as reasonable within its power to do) this policy relating to the use of that part of the lands being acquired by it in the aforesaid compromise settlement that are on this day submerged by the waters of lake Lyndon B. Johnson and comprise a part of the bed of said lake as long as same continues to be used and operated as a public lake of the State of Texas.

(9) The fact that completion of the compromise settlement of the aforesaid litigation is in the best interests of the City of Granite Shoals creates an emergency and an imperative public necessity that any

HIGHLAND LAKES LAND RECORDS
225 South Pierce, Suite 102 Burnet, Texas 78611
Phone: 512-715-8120
Fax: 512-715-8134

PROPERTY RECORDS REPORT
Issued To: Bill Bickerstaff

GF # T15092BRE

DESCRIPTION:

Being the surface rights only in and to Airport Tract, Sherwood Shores, Mystic Castle Section, a subdivision located in the City of Granite Shoals, Burnet County, Texas, as shown on plat recorded in Volume 1, Page 150, also referenced in Cabinet 1, Slide 37-C, Plat Records of Burnet County, Texas.

LAST DEED OF RECORD:

WARRANTY DEED dated October 23, 1972, filed on July 30, 1973, executed by Sherwood Maintenance, Inc. to City of Granite Shoals, Texas, recorded in Volume 205, Page 462, Deed Records of Burnet County, Texas.

LIENS OF RECORD:

None

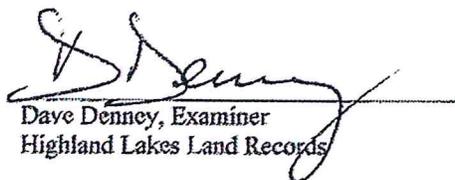
The above tract of land has been checked in the following records: Deed Records, Real Property Records and Official Public Records and found: see attached Title Search spreadsheet.

Property Taxes and Assessments have not been checked and Highland Lakes Land Records ("HLLR") does not guarantee the payment of such.

This Report is prepared for the use of and shall inure to the benefit of Bill Bickerstaff, and liability of the Highland Lakes Land Records ("HLLR") hereunder for mistakes and/or errors in this Report is limited to the cost of this Report.

Highland Lakes Land Records ("HLLR") does not undertake to give or express any opinion as to the validity of the title to the property above described, nor the validity or effect of the instruments listed, and this Report is neither a guarantee nor warranty of title.

Per your request we have checked the records at the Burnet County Clerk's Office through November 6, 2015, concerning the above mentioned property.


Dave Denney, Examiner
Highland Lakes Land Records

205/462

205 462

THE STATE OF TEXAS
COUNTY OF BURNET

KNOW ALL MEN BY THESE PRESENTS:

That SHERWOOD MAINTENANCE, INC., a Texas corporation of Burnet County, Texas, acting by and through its duly authorized President and Secretary, for and in consideration of the sum of TEN DOLLARS (\$10.00) and other consideration to it paid by the CITY OF GRANITE SHOALS, TEXAS, the receipt of which is hereby acknowledged subject to the following reservations and restrictions have created, sold and conveyed, and by these presents do Grant, Sell and Convey unto the said CITY OF GRANITE SHOALS, TEXAS, a municipal corporation of the County of Burnet, State of Texas, all of the right, title and interest, if any, the surface rights only in and to Lots 18, 17, 52, Section Hillcrest; Lots 8, North 1/2 of 9, 55, 165, 166, 167, East 1/2; Lots 21, 22, Greenacres; Lots 21, 55, 53, Greenacres; Lots 51, 52, 53, 54, 55, 56, Castle Hills; Lots 267, 268, 269, Granite Castle; Lots 716, 717, 718, 719, 720, 721, 722, 723, 724, 725, 726, 727, 728, 729, 730, 731, 732, Live Oak; Airstrip, Myrtle Castle, all in Sherwood Shores, Burnet County, Texas, said lots having been duly and legally dedicated to the public use by plat as shown by Volume 1, Pages 122, 138, 100, 108, 140, 124, and 150, Plat Records of Burnet County, Texas. This conveyance is made subject to property restrictions as shown by Volume 134, Page 422; Volume 135, Page 618; Volume 137, Page 146; Volume 133, Page 117; Volume 156, Pages 504-505; Volume 133, Page 113; Volume 135, Page 413; Volume 137, Page 125, Deed Records, Burnet County, Texas.

This conveyance is made subject to any flowage easements in favor of the Lower Colorado River Authority.

It is hereby expressly agreed and understood that out of this grant hereby made there is excepted and reserved unto the grantor herein all mines of, and all oil, and all minerals on and under the said land and premises herein described and conveyed.

VOL 205 PAGE 403

TO HAVE AND TO HOLD the above described premises, together with all and singular, the rights and appurtenances thereto in anywise belonging unto the said CITY OF GRANITE SHOALS, TEXAS, its successors and assigns forever; and it does hereby bind itself, its successors and assigns to Warrant and Forever Defend all and singular the said premises unto the said CITY OF GRANITE SHOALS, TEXAS, its successors and assigns, against every person whomsoever lawfully claiming, or to claim the same, or any part thereof.

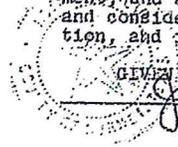
IN TESTIMONY WHEREOF, SHERWOOD MAINTENANCE, INC. has caused these presents to be executed by its President, duly attested by its Secretary, and the corporate seal hereto affixed this the 23rd day of October, A.D. 1972.

 Charles J. Dennis
Secretary

SHERWOOD MAINTENANCE, INC.
By: J. Frank Edwards
President

THE STATE OF TEXAS
COUNTY OF BURNET

BEFORE ME, the undersigned, a Notary Public in and for said County and State, on this day personally appeared J. Frank Edwards President of SHERWOOD MAINTENANCE, INC., a Texas corporation, known to me to be the person whose name is subscribed to the foregoing instrument, and acknowledged to me that he executed the same for the purposes and consideration therein expressed, as the act and deed of said corporation, and in the capacity therein stated.

 J. A. J.

GIVEN UNDER MY HAND AND SEAL OF OFFICE this 30th day of July, A.D. 1973.

Rudolph N. Harless
Notary Public in and for
Burnet County, Texas

FILED FOR RECORD 30 DAY OF JULY, A.D., 1973, AT 3:29 O'CLOCK, P M.
RECORDED THIS THE 31st DAY OF JULY, A.D., 1973, AT 1:05 O'CLOCK P M.
WAYNE A. BARTON, COUNTY CLERK, BURNET COUNTY, TEXAS. BY M. J. Williams DEPUTY

Citizen Input

Citizen input was gathered through the Visual Character Survey and the issue identification process for creating the goals and objectives (see Chapter 2: Community Visioning). This input has been included within the creation of the Future Land Use Plan map, as shown in **Plate 4-1**. The following is a summary of the input received:

- Quality building design is desirable in new development, specifically masonry building materials and variation/articulation within the design.
- Parks and open spaces with water features, landscaping, and recreational areas are favored.
- Pedestrian amenities are important to residents, including sidewalks and defined walkways, seating and rest areas, and shade trees and other landscaping.
- Nonresidential signage constructed of higher quality materials in a monument style is preferred, compared to back-lit pole signs.
- Medium density residential is acceptable, although it should not be higher than two or three stories and should incorporate traditional design elements.
- “Smart growth” concepts are important, such as walkable neighborhoods, preservation of open space, concentrated development, housing options, mix of land use types, and “sense of place” within neighborhoods.
- Additional light industrial and retail development is desirable.
- Commercial aesthetics should be improved.
- Gateways into the City are important to help create a defined image for the City.
- The airport needs some additional studies and planning efforts.

The summary of information received indicates a strong preference for the incorporation of urban design features into new development within the City. Such features include walkability, pedestrian amenities, quality landscaping, public spaces and other features which promote the creation of a "sense of place" within the community. Such concepts are specifically intended to be included in the Town Center.

Additionally, the input indicates that citizens believed that an attention to aesthetic quality should be a focus. Aesthetic quality includes landscaping, masonry materials, building articulation, sign regulations, and other factors which visually enhance the look and feel of a community.

This input will be used as a basis and a guide for creating land use categories and policies which best reflect the vision that the citizens themselves have for Granite Shoals. Public input and citizen participation during the comprehensive planning process ensures that citizens will have a vested interest in promoting the adoption and implementation of the plan, once created.

Municipal Airport Study

The City of Granite Shoals Airstrip is a public airstrip that is a 2,000' grass runway suitable for day and night visual flight rules operations. It is surrounded by R-1 and M-1 subdivisions, neither of which permits the construction of a hangar for private aircraft next to a home. Presently no light industry that would support the maintenance and service of aircraft may be located there.

At this time the airports at Horseshoe Bay and Sunrise Beach are approaching full capacity. In the foreseeable future, nearby ranches may be developed similar to Horseshoe Bay on the southern side of Lake LBJ.

The present City of Granite Shoals Airstrip should be developed as a modern, all weather airport that will meet the needs of the future growth of the City and adjacent areas along the northern shore of Lake LBJ.

The City Council should appoint a Board of Airport Commissioners, whose initial responsibilities will be to draw up a Master Airport Plan that will explore future airport growth and expansion. This could include expansion of existing runways, taxiways, and industrial development appropriate to airport operations.

Drainage Study

In Granite Shoals, surface drainage predominately flows directly into creeks within the City. There are localized drainage issues, such as street flooding during periods of heavy rainfall, which may require more a more detailed study than the comprehensive plan can provide. Localized drainage issues should be addressed by means of specific design studies or the development of a drainage master plan. The study or plan should provide an in-depth analysis of current drainage facilities and project the need for future facilities, such as detention, culverts, and channel enhancements, based on the Future

Conclusion

The recommendations contained herein should guide Granite Shoals' future land use planning and related policies. It is important to note that the Future Land Use Plan is not the community's official zoning map. Rather, it is a guide to decision making in the context of the City's future land use patterns. The Future Land Use Plan should be used consistently and updated as needed, as coordinated, quality development continues in Granite Shoals over time. The official copy of the Future Land Use Plan map is on file at Granite Shoals' City Hall. The boundaries of land use categories as depicted on the official map should be used to determine the appropriate land use category for areas that are not clearly delineated on the smaller-scale Future Land Use Plan map contained within this 2010 Comprehensive Plan document. The major recommended future land use policies contained throughout this chapter are summarized in **Table 4-5**.

Table 4-5. Future Land Use Plan Recommendation Summary

Recommendation	Page
Create pedestrian friendly, walkable neighborhoods by integrating elements such as lighting, sidewalks, parking, seating, landscaping, and traffic-calming devices, among other amenities.	4-27
Plan for a Town Center development at R.R. 1431 and Phillips Ranch Road to incorporate park space, community facilities, and possible retail options.	4-29
Promote sustainable practices for all future development – including environmental, economic, and social sustainability concepts.	4-30
Require quality nonresidential design by establishing an approved list of acceptable building materials, encouraging building articulation, promoting the use of monument signage, and requiring screening.	4-34

Appoint a Board of Airport Commissioners to draw up a Master Airport Plan that will support a request to the Federal Aviation Authority for the federal funding of construction of a new airport facility.	4-39
Develop a stormwater drainage master plan to address drainage issues. Review subdivision ordinance to ensure adequate measures are required to mitigate stormwater runoff.	4-40



GS_Zoning_Map_36x48_020514_20140225153016089.pdf - PDF Pro 10

File Home Create and Convert Incent and Edit Review Forms Security Automated Actions View Help Path Object

W 3070.042 P X 390.445 pt
 H 2811.137 P Y -101.461 pt

Position
 GS_Zoning_Map_36x48_020514_20140225153016089.pdf x

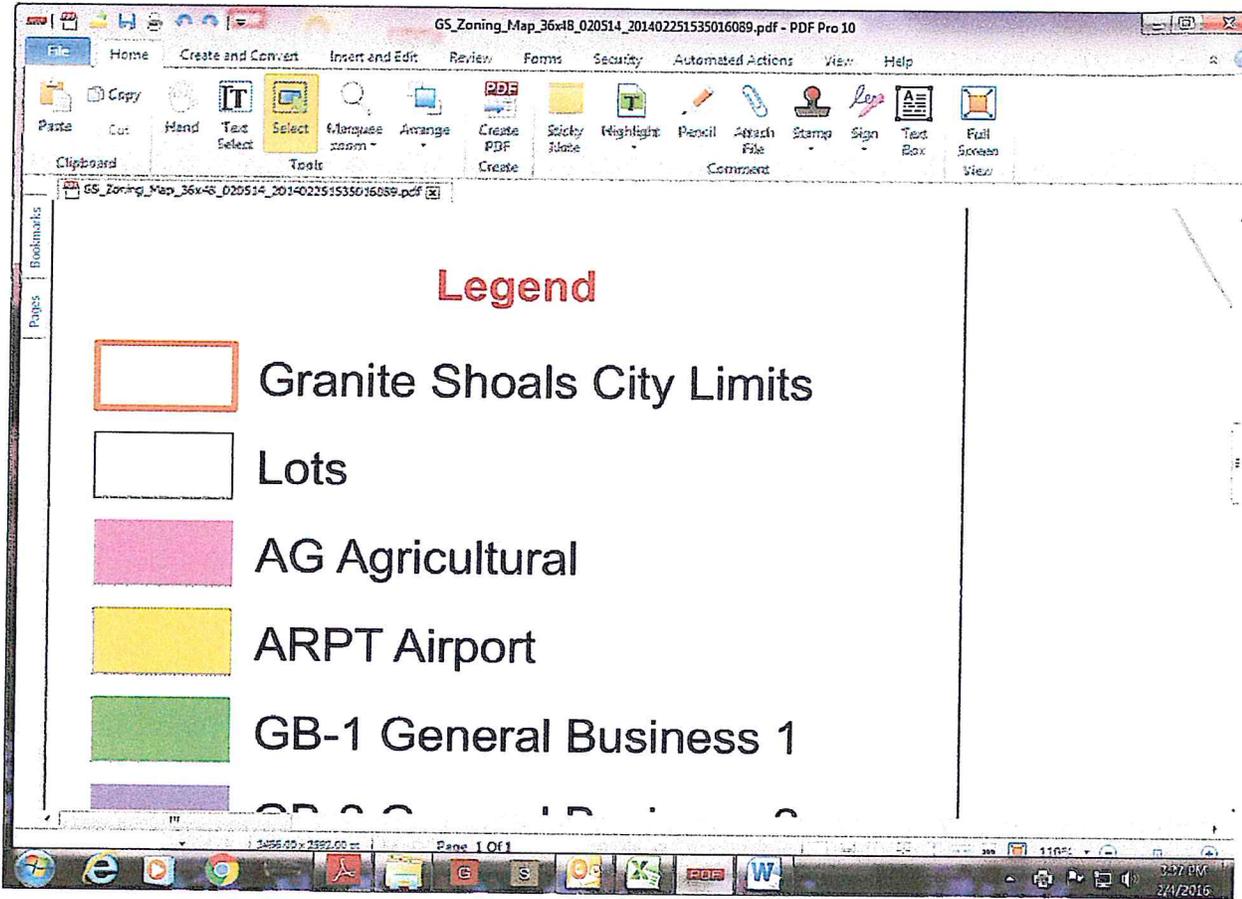
Fill Color Stroke Color Blending Mode Normal
 Pen Width: 0.479 Opacity: 100%
 Line Style Transparency Dashed Line Dash Style

Pages | Bookmarks

Pages | Bookmarks

GS_Zoning_Map_36x48_020514_20140225153016089.pdf x

3:55 PM 2/4/2016



City of Granite Shoals Airport Information

(from FAA records 2-5-2016)

Contact Information: Ken Nickel, City Manager
2221 N. Phillips Ranch Road
Granite Shoals, Tx 78654
830-598-2424

Owner: City of Granite Shoals

Airport Use: Private

FAA Identifier: 32TE

Lat/Long: 30-35-21.6770N / 098-22-13.0930W

Runway Information:

Runway 2/20

Dimensions: 2000 x 50 ft. / 610 x 15 m

Surface: turf / dirt

Runway edge lights: low intensity

	Runway 2	Runway 20
Traffic pattern:	left	left

Obstructions:	20 ft. trees, 40 ft. left of centerline	15 ft. road, 10 ft. from runway
---------------	--	------------------------------------

+4" Fence across THR.

Airport Contacts Information

ALL FAA REGIONS
 ALL FAA DISTRICTS
 ALL STATES
 ALL COUNTIES
 CITY OF GRANITE SHOALS
 BOTH PUBLIC-USE AND PRIVATE-USE FACILITIES
 BOTH PART 139 CERTIFICATED AND NOT CERTIFICATED

Data Source: [56 Day NASR Subscription](#)

Effective Date: 02/04/2016

Region Code: Linked to the Associated Airports Regional web site.

Location Identifier: Linked to data provided by [NFDC's Airport Data](#).

Site Number: Linked to an Adobe Acrobat formatted FAA Form 5010-1, Airport Master Record provided at [Airport Master Records and Reports from AirportIQ5010](#).

Airport Reference Point Coordinates: Linked to airport location in Google Maps.

Cert. Type & Date: Format is the class code ('I', 'II', 'III' or 'IV') followed by a one character code A, B, C, D, E, or L, followed by a one character code S or U, followed by the month and year of certification. (ex. 'I A S 07/1980', 'I C S 01/1983' or 'I A U 09/1983').

- Codes A, B, C, D, and E are for airports having a full certificate under CFR Part 139, and receiving scheduled air carrier service from carriers certificated by the CAB, and identify the ARFF index for the airport.
- Code L is for airports having limited certification under CFR Part 139.
- Code S is for airports receiving scheduled air carrier service from carriers certificated by the CAB.
- Code U is for airports not receiving this scheduled service.

External Links: Many links on this page are to non government sites. When visiting one of these sites you should be aware that they most likely have different Privacy Policies. You may want to view the Privacy Policy at these sites before using them extensively.

State	Region	City	Facility Name	Location ID	Airport Reference Point Coordinates	Manager Name	Owner Name	Phone
ADO	County	Ownership/Use	Site Number			Address	Address	Number(s)
TX	GRANITE	GRANITE		32TE	30-35-21.6770N	KEN NICKEL	CITY OF	M - 830-
ASW	SHOALS	SHOALS MUNI		23973.61*A	098-22-13.0930W	2221 NORTH	GRANITE	598-2424
TEX	BURNET	PU/PR				PHILLIPS	SHOALS	O - 830-
						RANCH RD	2221 NORTH	598-2424
						GRANITE	PHILLIPS	
						SHOALS, TX	RANCH RD	
						78654	GRANITE	
							SHOALS, TX	

This information is provided as-is by the Federal Aviation Administration's [Office of Airports](http://www.faa.gov/airports/)
(<http://www.faa.gov/airports/>)

Airport Name **GRANITE SHOALS MUNI**
 FAA Site **23973.81*A**
 Data Effective Date: **02/04/2016**

Associated City **GRANITE SHOALS**
 Location Identifier **32TE**
 Provided By **GCR Inc.**



General Information Services & Facilities **Based Aircraft & Operations** Runway Information Remarks

CBD To Airport(NM) & Direction: **01 E**
 County: **BURNET**
 FAA Region / ADO Code: **ASW TEX**
 Sectional Aeronautical Chart:
SAN ANTONIO
 Ownership: **PUBLIC**
 Owner:

CITY OF GRANITE SHOALS
2221 NORTH PHILLIPS RANCH RD
GRANITE SHOALS, TX 78654
830-598-2424

Manager:

KEN NICKEL
2221 NORTH PHILLIPS RANCH RD
GRANITE SHOALS, TX 78654
830-598-2424

Attendance Schedule:

MONTHS	DAYS	HOURS
UNATNDD		

Airport Use: **PRIVATE**

Airport Latitude: **30-35-21.6770N ESTIMATED**

Airport Longitude: **098-22-13.0930W**

Airport Elevation: **860.0 ESTIMATED**

Acreage: **15**

Right Traffic: **NO**

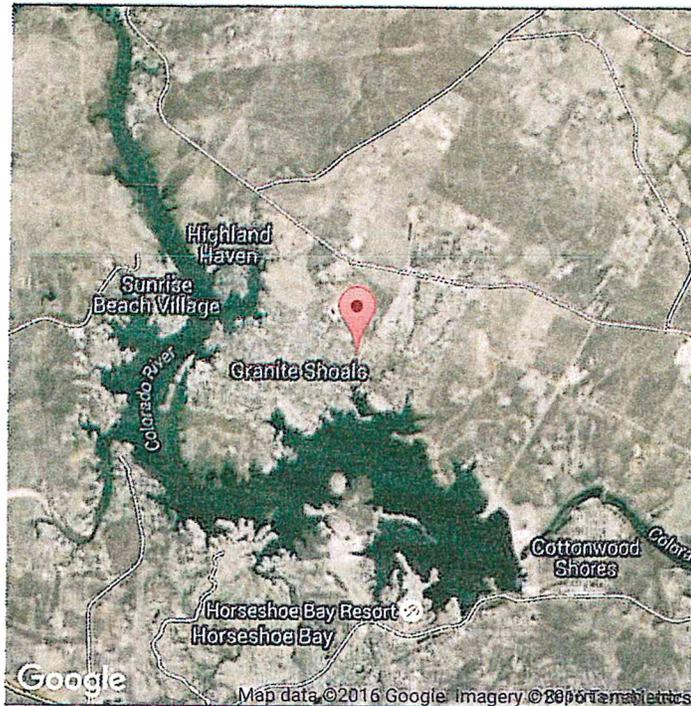
Non-Commercial Landing Fee: **NO**

NPIAS/Federal Agreement:

FAR 139 Index:

Last Inspection Date: **01/23/1984**

Last Information Request: **05/15/2014**



Click on the weather icons for an additional information
[Open larger map](#)

AIRNAV.COM

Bose A20[®] Aviation Headset
Now with enhanced features



LEARN MORE

- Airports
 - Nav aids
 - Airspace Fixes
 - Aviation Fuel
 - AIRBOSS
 - iPhone App
 - My AirNav
- 994 users online [LOGIN](#)

32TE Granite Shoals Municipal Airport

Granite Shoals, Texas, USA



GOING TO GRANITE SHOALS?



Reserve a
Hotel Room

FAA INFORMATION EFFECTIVE 04 FEBRUARY 2016

[Loc](#) | [Ons](#) | [Rws](#) | [IFR](#) | [FBO](#) | [Links](#)
[Com](#) | [Nav](#) | [Sves](#) | [Stats](#) | [Notes](#)

Location

FAA Identifier: 32TE
 Lat/Long: 30-35-21.6770N / 098-22-13.0930W
 30-35.361283N / 098-22.218217W
 30.5893547 / -98.3703036
 (estimated)
 Elevation: 860 ft. / 262 m (estimated)
 Variation: 07E (1985)
 From city: 1 mile E of GRANITE SHOALS, TX
 Time zone: UTC -6 (UTC -5 during Daylight Saving Time)
 Zip code: 78654

UVair FBO NETWORK
 UVairFBONetwork.com
BRAVO
 REWARDS
 Upgrade Your Experience.

Airport Operations

Airport use: Private use. Permission required prior to landing
 Activation date: 08/1963
 Sectional chart: [SAN ANTONIO](#)
 Control tower: no
 ARTCC: HOUSTON CENTER
 FSS: SAN ANGELO FLIGHT SERVICE STATION
 Attendance: UNATNDD
 Wind indicator: yes
 Segmented circle: no
 Lights: ACTVT LIRL RY 02/20 UNTIL 2300 - 122.85; LIRL NOT
 AVBL AFT 2300.



Road maps at: [MapQuest](#) [Bing](#) [Google](#)

Airport Communications

WX AWOS-3 at DZB (4 nm S): 119.775 (830-598-2059)
 WX ASOS at BMQ (11 nm NE): 119.925 (512-756-7277)
 WX AWOS-3 at AQO (19 nm NW): 119.425 (325-247-2189)

Aerial photo

WARNING: Photo may not be current or correct



Photo by Jim Wreyford
 Photo taken 24-Oct-2008

Nearby radio navigation aids

VOR radial/distance	VOR name	Freq	Var
LLO r112/24.8	LLANO VORTAC	108.20	08E
STV r029/28.8	STONEWALL VORTAC	113.80	08E

[AGJ](#)193/37.7 GOOCH SPRINGS VORTAC 112.50 05E
[GRK](#)220/39.1 GRAY VOR/DME 111.80 07E

NDB name **Hdg/Dist** **Freq** **Var** **ID**
[BURNET](#) 210/11.4 341 07E BMQ - . . . - - - -
[GEORGETOWN](#) 255/36.1 332 06E GUO - . . . - - - -

Airport Services

Airframe service: NONE
 Powerplant service: NONE

Runway Information

Runway 2/20

Dimensions: 2000 x 50 ft. / 610 x 15 m
 Surface: turf/dirt

Runway edge lights: low intensity
RUNWAY 2

Traffic pattern: left

Obstructions: 20 ft. trees, 40 ft. left of centerline
 +4' FENCE ACROSS THR.

RUNWAY 20

left

15 ft. road, 10 ft. from runway

Airport Ownership and Management from official FAA records

Ownership: Publicly-owned

Owner: CITY OF GRANITE SHOALS
 2221 NORTH PHILLIPS RANCH RD
 GRANITE SHOALS, TX 78654
 Phone 830-598-2424

Manager: KEN NICKEL
 2221 NORTH PHILLIPS RANCH RD
 GRANITE SHOALS, TX 78654
 Phone 830-598-2424

Airport Operational Statistics

Aircraft based on the field: 4
 Single engine airplanes: 1
 Ultralights: 3

Instrument Procedures

There are no published instrument procedures at 32TE.

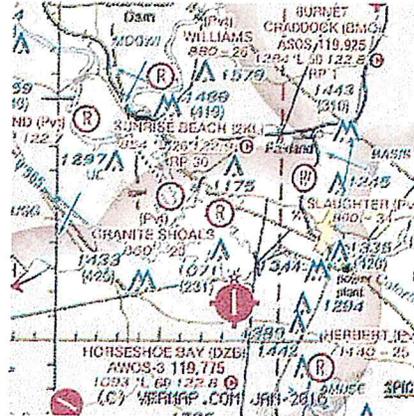
Some nearby airports with instrument procedures:

- [KBMQ](#) - Burnet Municipal Airport-Kate Craddock Field (11 nm NE)
- [KAQQ](#) - Llano Municipal Airport (19 nm NW)
- [KRYW](#) - Lago Vista TX - Rusty Allen Airport (21 nm E)

from the SSE looking NNW

Do you have a better or more recent aerial photo of Granite Shoals Municipal Airport that you would like to share? If so, please [send us your photo](#).

Sectional chart



Airport distance calculator

Flying to Granite Shoals Municipal Airport?
 Find the distance to fly.

From to 32TE

Sunrise and sunset

Times for 05-Feb-2016

	Local (UTC-6)	Zulu (UTC)
Morning civil twilight	06:58	12:58
Sunrise	07:23	13:23
Sunset	18:12	00:12
Evening civil twilight	18:37	00:37

Current date and time

Zulu (UTC) 05-Feb-2016 13:55:00
 Local (UTC-6) 05-Feb-2016 07:55:00

METAR

[KDZB](#) 051335Z AUTO 00000KT 10SM CLR
 4nm S 00/M03 A3042 RMK AO2
 T10021034
[KBMQ](#) 051253Z AUTO 00000KT 10SM CLR
 11nm NE M01/M06 A3042 RMK AO2 SLP305
 T10061056
[KAQQ](#) 051335Z AUTO 00000KT 10SM CLR
 19nm NW M02/M05 A3045 RMK AO2

TAF

[KAUS](#) 051133Z 0512/0618 VRB04KT
 39nm SE P6SM SKC FM051600 15012KT
 P6SM FEW250 FM060300 16005KT
 P6SM OVC100 FM060900 25010KT
 P6SM OVC050 PROB30 0609/0612
 5SM -RA FM061500 32012KT P6SM
 FEW050
[KGRK](#) 050800Z 0508/0614 13006KT 9999
 40nm NE SKC QNH3040INS BECMG
 0516/0517 15010G15KT 9999 SKC
 QNH3030INS BECMG 0602/0603
 23006KT 9999 FEW020 SCT040
 QNH3035INS BECMG 0606/0607
 25009KT 8000 -SHRA BKN020
 OVC040 QNH3033INS BECMG
 0609/0610 27012KT 9999 NSW

[3R9](#) - Lakeway Airpark (24 nm SE)
[KLZZ](#) - Lampasas Airport (32 nm N)

FEW020 SCT030 QNH3037INS
TX12/0521Z TN01/0512Z

NOTAMS

[Click for the latest NOTAMS](#)

NOTAMs are issued by the DoD/FAA and will open in a separate window not controlled by AirNav.

Where to Stay: Hotels, Motels, Resorts, B&Bs, Campgrounds

In this space we feature lodging establishments that are convenient to the Granite Shoals Municipal Airport. If your hotel/inn/B&B/resort is near the Granite Shoals Municipal Airport, provides convenient transportation, or is otherwise attractive to pilots, flight crews, and airport users, consider listing it here.

FEATURE A LODGING ESTABLISHMENT

Hotels near Granite Shoals Municipal Airport

	Miles	Price (\$)
HORSESHOE BAY RESORT	3.0	199-349
LA QUINTA INN & SUITES MARBLE FALLS	5.7	134-159
HAMPTON INN MARBLE FALLS-ON THE LAKE	5.8	143-144
BEST WESTERN MARBLE FALLS	5.8	116-139
QUALITY INN NEAR LAKE MARBLE FALLS	5.8	80-90

Hotels in other cities near Granite Shoals Municipal Airport

2 in [Burnet](#)

Distances are approximate, and may vary depending on the actual route traveled and the location of the travel start on the airport.

Would you like to see your business listed on this page?

If your business provides an interesting product or service to pilots, flight crews, aircraft, or users of the Granite Shoals Municipal Airport, you should consider listing it here. To start the listing process, click on the button below

ADD YOUR BUSINESS OR SERVICE

Other Pages about Granite Shoals Municipal Airport

ADD A LINK

2015

150 OPERATIONS X

70 flights / days

GRANITE SHOALS MUNICIPAL AIRPORT OPERATIONS LOG

2015

DATE	AIRCRAFT	N-NUMBER	OPERATION	LANDINGS
JAN 6	AEROS	709JS	LOCAL	3
JAN 27	"	"	"	5
FEB 8	"	"	"	1
FEB 9	"	"	"	2
FEB 11	"	"	"	2
FEB 13	"	"	"	2
FEB 14	"	"	"	1
FEB 18	RAVENS	3238W	LOCAL	1
FEB 25	AEROS	709JS	"	2
MAR 7	"	"	LOCAL	2
MAR 8	"	"	"	3
MAR 13	"	"	"	1
MAR 16	"	"	"	1
MAR 16	ASTRA	709TX	"	1
MAR 27	ASTRA	"	"	1
MAR 27	AEROS	709JS	"	2
APR 15	"	"	"	1
APR 20	ASTRA	709TX	"	1
APR 20	AEROS	709JS	"	2
APR 22	"	"	"	1
24 APR	AIRBORNE	51073	OUT TO SUNBURY	1
APR 29	AEROS	709JS	LOCAL	1
APR 30	"	"	X COUNTRY	2
MAY 1	ASTRA	709TX	FLY	6
MAY 14	AEROS	709JS	FLY	1
26 MAY 15		51073	Test early	1
JUN 1	AEROS	709JS	FLY TO BLANCO & WIMBERLEY	2
JUN 2	ASTRA	709TX	GET CURRENT	3
JUN 2	ASTRA	709TX	TEST FLY	1
JUN 2	AEROS	709JS	LOCAL	1
02 JUN	Airbone	51073	Local	1

60

• Provided by Jim Tenney

2015

GRANITE SHOALS MUNICIPAL AIRPORT OPERATIONS LOG

DATE	AIRCRAFT	N-NUMBER	OPERATION	LANDINGS
6-7	AEROS	709JS	X COUNTRY	2
6-10	"	"	LOCAL	1
20 JUN	AIRBORNE	51073	OUT + DARK FLYING	1
25 JULY	AEROS	709JS	LOCAL	3
25 JULY	ASTRA	709TX	LOCAL	1
26 JULY	AEROS	709JS	X COUNTRY	2
29 JULY	"	"	LOCAL	1
30 JUN	NAVAJO		LOCAL	2
			TEST	1
8-14	"	"	FREDRICKSBURG	1
8-14	AEROS	709JS	LOCAL	2
06 SEP	507UN	507UN	FLYIN	5
10 SEP				1
08 OCT	AIRBORNE	51073		3
20 NOV	ASTRA	709TX	TEST FLY	3
22 NOV	AEROS	709JS	FLYING	7
23 NOV	ASTRA	709TX	Touch & G	3
23 NOV	AEROS	709JS	FLY PASS	6
30 DEC	ASTRA	709TX	LOCAL	2
3 DEC	AEROS	709JS	LOCAL	2
3 DEC	NAVAJO		LOCAL	5
4 DEC	"		LOCAL	1
4 DEC	A "		LOCAL	8
5 DEC	"		LOCAL	3
9 DEC	ASTRA	709TX	" "	1
9 DEC	NAVAJO		"	3
24 DEC	ASTRA	709TX	" "	1
24 DEC	AERO	709JS	"	3
24 DEC	NAVAJO		"	5

80
60
140

Airport Operating Procedures – from the City of Granite Shoals City Code of Ordinances

ARTICLE III. - AIRPORT OPERATING PROCEDURES

Sec. 6-49. - Short title.

This article shall be known and may be cited as "The Granite Shoals Airport Operating Procedures."

(Ord. No. 231, § 12(1), 10-10-1988; Ord. No. 231-B, § 12(1), 9-29-2010)

Sec. 6-50. - Definitions.

The following words, terms and phrases, when used in this article, shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

Airport means the Granite Shoals Airport.

Airport elevation means the established elevation of the highest point on the usable landing area measured in feet above sea level. The elevation of the airport is 860 feet MSL.

Airport hazard means any structure, tree or use of land which obstructs the air space required for the flight of aircraft or which obstructs or interferes with the control or tracking and/or data acquisition in the landing, taking off or flight at an airstrip, or at any installation or facility relating to flight, or tracking and/or data acquisition of the flight aircraft; hazardous, interfering with or obstructing such landing, taking off or flight of aircraft or which is hazardous to or interferes with tracking and/or data acquisition pertaining to flight of aircraft.

Airport hazard area means any area of land or water upon which an airport hazard might be established if not prevented as provided in this article.

Airport reference point means the point established as the approximate geographic center of the airport landing area and so designated.

Approach surface means a surface longitudinally centered on the extended runway centerline, extending outward and upward from the end of the runway primary surface and at the same slope as the approach zone height limitation slope set forth in section 6-52. In plan, the perimeter of the approach surface coincides with the perimeter of the approach zone.

Approach, transition and horizontal zones are set forth in section 6-51.

Displaced threshold means a changed runway boundary, altered because of technical or approach obstructions.

Hazard to air navigation means an obstruction determined to have a substantial adverse effect on the safe and efficient utilization of the navigable airspace.

Height means, for the purpose of determining the height limits in all zones set forth in this article and shown on the airspace boundaries map, the datum of mean sea level elevation unless otherwise specified.

Horizontal surface means a horizontal plane of 150 feet above the established runway elevation, the perimeter of which in plan coincides with the perimeter of the horizontal zone.

Nonconforming use means any pre-existing structure, object of natural growth, or use of land which is inconsistent with the provisions of this article or an amendment thereto.

Obstruction means any structure, growth, or other object, including a mobile object, which exceeds a limiting height set forth in section 6-52.

Person means an individual, firm, partnership, corporation, company, association, joint stock association, or body politic, and includes a trustee, receiver, assignee, administrator, executor, guardian or other representative.

Runway means the surface area of the airport used for the landing, takeoff or taxiing of aircraft.

Structure means an object, including a mobile object, constructed or installed by man, including but not limited to buildings, towers, cranes, smokestacks, earth formation and overhead transmission lines.

Transitional surfaces means those surfaces extending outward at 90-degree angles to the runway edges and the runway edges extended at a slope of seven feet horizontally for each one foot vertically from the sides of the approach surfaces to where they intersect the horizontal surface.

Tree means any plant having a woody stem or trunk.

Visual runway means a runway intended solely for the operation of aircraft using visual approach procedures.

(Ord. No. 231, § 12(2), 10-10-1988; Ord. No. 231-B, § 12(2), 9-29-2010)

Sec. 6-51. - Zones.

In order to carry out the provisions of this article, there are hereby created and established certain zones which include all of the land and water lying beneath the approach surfaces, transition surfaces and horizontal surface as they apply to the Granite Shoals Airport; provided, however, that the term "zones," as used in this chapter, should not be construed to mean "zoning districts" as provided by the city comprehensive zoning ordinance. An area located in more than one of the following zones is considered to be only in the zone with the more restrictive height limitation. The various zones are hereby established and defined as follows:

(1) Approach zones.

- a. Runway 20. The approach zone is established beneath the approach surface at the end of runway 20 on Granite Shoals Airport for visual landings and takeoffs. The inner edge of the approach zone shall have a width of 50 feet which coincides with the runway, widening thereafter uniformly to a width of 2,150 feet at a horizontal distance of 3,000 feet beyond the runway, its centerline being the continuation of the centerline of the runway.
- b. Runway 2. The approach zone is established beneath the approach surface at the end of runway 2 on Granite Shoals Airport for visual landings and takeoffs. The inner edge of the approach zone shall have a width of 50 feet which coincides with the width of the runway, at its displaced threshold which is 140 feet north of the south airstrip boundary, widening thereafter uniformly to a width of 2,150 feet at a horizontal distance of 3,000 feet beyond the displaced threshold, its centerline being the continuation of the centerline of the runway.

(2) Transition zones. Transition zones are hereby established beneath the transition surfaces adjacent to the runway as indicated on the zoning map. Transition surfaces extend outward and upward at right angles to the runway edges and the runway edges extended at a slope of seven to one from the runway edge and from the sides of the approach surfaces.

(3) Horizontal zone. A horizontal zone is the area beneath a horizontal plane 150 feet above the established airstrip elevation. The east and west boundaries are located 8,000 feet from the airport reference point and parallel to the runway. The north and south boundaries are located 8,000 feet from the airstrip reference point and at 90 degrees to the extended runway centerline.

(Ord. No. 231, § 12(3), 10-10-1988; Ord. No. 231-B, § 12(3), 9-29-2010)

Sec. 6-52. - Height limitations.

- (a) Applicable height limits. Except as otherwise provided in this article, no structure shall be erected, altered or maintained and no tree shall be allowed to grow in any zone created by this article to a height in excess of the applicable height limit therein established for such zone. Such applicable height limitations are hereby established for each of the zones in question as follows:
 - (1) Approach zones.
 - a. Runway 20: One foot in height for each 20 feet in horizontal distance beginning at the end of and at the elevation of the runway and extending to a point 3,000 feet from the end of the runway.
 - b. Runway 2: One foot in height for each 20 feet in horizontal distance beginning at the displaced threshold and at the elevation of the runway and extending to a point 3,000 feet from the displaced threshold.
 - (2) Transition zones. Slope seven feet outward for each one foot upward beginning at the runway edge and at the same elevation as the runway and the approach surfaces, and extending to a height of 150 feet above the airstrip elevation which is 860 feet above mean sea level.
 - (3) Horizontal zone. Established at 150 feet above the airstrip elevation, or a height of 1,010 feet above mean sea level.
- (b) Accepted height limitations. Nothing in this article shall be construed as prohibiting the growth, construction or maintenance of any tree or structure to a height up to 75 feet above the surface of the land, except as indicated.

(Ord. No. 231, § 12(4), 10-10-1988; Ord. No. 231-B, § 12(4), 9-29-2010)

Sec. 6-53. - Use restrictions.

Notwithstanding any other provisions of this article, no use may be made of land or water within any zone established by this article in such manner as to create electrical interference with navigational signals or radio communication between the airport and aircraft, make it difficult for pilots to distinguish between airstrip lights and others, result in glare in the eyes of pilots using the airstrip, impair visibility in the vicinity of the airport, create bird strike hazards, or otherwise in any way endanger or interfere with the landings, takeoffs, or maneuvering of aircraft intending to use the airport.

(Ord. No. 231, § 12(5), 10-10-1988; Ord. No. 231-B, § 12(5), 9-29-2010)

Sec. 6-54. - Nonconforming use.

- (a) Regulations not retroactive. The regulations prescribed by this article shall not be construed to require the removal, lowering, or other change or alteration of any structure or tree not conforming to the regulations as of the effective date of the ordinance from which this article is derived, except as otherwise indicated, or otherwise interfere with the continuance of any nonconforming use. Nothing herein contained shall require any change in the construction, alteration, or intended use of any structure, the construction or alteration of which was begun prior to the effective date of the ordinance from which this article is derived, and is diligently prosecuted.
- (b) Marking and lighting. Notwithstanding the provision of subsection (a) of this section, the owner of any nonconforming structure or tree is hereby required to permit the installation, operation and maintenance thereon of such markers and lights as shall be deemed necessary by the city to indicate to operators of aircraft in the vicinity of the airstrip, the presence of such airport hazards. Such markers and lights shall be installed, operated and maintained at the expense of the city.

(Ord. No. 231, § 12(6), 10-10-1988; Ord. No. 231-B, § 12(6), 9-29-2010)

Sec. 6-55. - Permits.

- (a) Future uses. Except as specifically provided in subsections (a)(1) and (2) of this section, no material change shall be made in the use of land or water; no structure shall be erected or otherwise established; and no tree shall be planted in any zone hereby created unless a permit therefor shall have been applied for and granted by the city. Each application for a permit shall indicate the purpose for which the permit is desired, with sufficient particularity to allow it to be determined whether the resulting use, structure, or tree would conform to the regulations herein prescribed. If such determination is in the affirmative, the permit shall be granted. No permit for a use inconsistent with the provisions of this article shall be granted unless a variance has been approved in accordance with subsection (d) of this section. All construction must comply with the adopted codes and ordinances of the city.
- (1) In the area lying within the limits of the horizontal zone, no permit shall be required for any tree or structure less than 50 feet of vertical height above the ground, except when, because of terrain, land contour, or topographic features, such tree or structure would extend above the height limits prescribed for such zones.
- (2) In areas lying within the limits of the approach zones, but at a horizontal distance of not less than 1,000 feet from the end of the runway or displaced threshold, no permit shall be required for any tree or structure less than 50 feet of vertical height above the ground, except when such tree or structure would extend above the height limit prescribed for such approach zones.

Nothing contained in any of the exceptions of subsections (a)(1) and (2) of this section shall be construed as permitting or intending to permit any construction, or alteration of any structure, or growth of any tree in excess of any of the height limits established by this article except as set forth in section 6-52, height limitations.

- (b) Existing uses. No permit shall be granted that would allow the establishment or creation of any airport hazard or allow a nonconforming use, structure, or tree to be made or become higher, or become a greater hazard to air navigation, than it was on the effective date of the ordinance from which this article is derived, or any amendments thereto, or than it is when the application for permit is made. Except as indicated, all applications for such a permit shall be granted.
- (c) Nonconforming uses abandoned or destroyed. Whenever the city determines that a nonconforming structure or tree has been abandoned or more than 80 percent torn down, physically deteriorated or decayed, no permit shall be granted that would allow such structure or tree to exceed the applicable height limit or otherwise deviate from the zoning regulations.
- (d) Variances. Any person desiring to erect or increase the height of any structure, or allow the growth of any tree, or use his property in violation of the regulations prescribed in this article, may apply to the board of adjustment for a variance from such regulations in question. The application for variance shall be accompanied by a determination from the Federal Aviation Administration as to the effect of the proposal on the operation of air navigation facilities and the safe, efficient use of navigable airspace. Such variances shall be allowed where it is duly found that a literal application or enforcement of the regulations will result in unnecessary hardship and relief granted would not be contrary to the public interest, but do substantial justice, and be in accordance with the spirit of this article.
- (e) Obstruction marking and lighting. Any permit or variance granted may, if such action is deemed advisable by the city to effectuate the purpose of this article and be reasonable in the circumstances, be so conditioned as to require the owner of the structure or tree in question to allow the city to install, operate and maintain, at the expense of the city, such markings and lights as may be necessary.

(Ord. No. 231, § 12(7), 10-10-1988; Ord. No. 231-B, § 12(7), 9-29-2010)

Sec. 6-56. - Enforcement.

It shall be the duty of the city manager to administer and enforce the regulations prescribed herein. Applications for permits shall be made to the city upon a form published for that purpose. Applications required by this article to be submitted to the city shall be promptly considered or denied.

(Ord. No. 231, § 13, 10-10-1988; Ord. No. 231-B, § 13, 9-29-2010)

Sec. 6-57. - Appeals and judicial review.

Any person aggrieved, or any taxpayer affected, by any decision of the city council and/or the board of adjustment, may appeal to a court of competent jurisdiction, as provided by the Airport Zoning Act (V.T.C.A., Local Government Code ch. 241), as amended.

(Ord. No. 231, § 14, 10-10-1988; Ord. No. 231-B, § 14, 9-29-2010)

Sec. 6-58. - Administrative remedies; injunctive relief.

The city council may institute, in any court of competent jurisdiction, an action to prevent, restrain, correct, or abate any violation of this article or of any order or filing made in connection with its administration or enforcement including, but not limited to, an action for injunctive relief as provided by the Airport Zoning Act (V.T.C.A., Local Government Code ch. 241), as amended.

(Ord. No. 231, § 15, 10-10-1988; Ord. No. 231-B, § 15, 9-29-2010)

Sec. 6-59. - Stronger conflicting regulation prevails.

Where there exists a conflict between any of the regulations or limitations prescribed in this article and any other regulations applicable to the same area, whether the conflict is with respect to the height of structures or trees, the use of land, or any other matter, the more stringent limitation or requirement shall govern and prevail.

(Ord. No. 231, § 17, 10-10-1988; Ord. No. 231-B, § 17, 9-29-2010)

Sec. 6-60. - Extraterritorial jurisdiction.

For purposes of enforcing this article, the city shall have the authority of extraterritorial jurisdiction for those zones created by this article that are outside the city limits and are contiguous with the zones within the city.

(Ord. No. 231, § 18, 10-10-1988; Ord. No. 231-B, § 18, 9-29-2010)

Airport Advisory Committee information.

Airport Workshop
Background / History

Airport Advisory Committee Council approved members	consult with Peggy Smith – ACM Staff support	
Neil Haverlah	612 E. Briarway DR	Jun-15
Jeffrey Hunt	1401 Green Forest	Jun-14

This is the list of members that Council has approved for an Airport Advisory Committee. In 2011, former Council dissolved all the committees of the City in order to restructure. The Airport Advisory Committee has never had enough interested members to constitute a quorum for a standard city committee, so the Committee has not been re-established.

The Committee has not had regular meetings for about four years.

Mr. Tenny came into City Hall February 4, 2016. He indicated he would try to bring some of his old records from Airport Advisory Committee meetings held in 2009-10. City records reflect that the Airport Advisory Committee was most active in years 2009-2011. Mr. Tenny lives in Wimberly.



City of Granite Shoals, Texas
City Council Meeting
Agenda Item Cover Memo
February 9, 2016

Agenda Item: Item 10.a. Board and Committee Member Appointments
Prepared By: City Secretary
Department: Administration
Submitted By: City Secretary

AGENDA CAPTION

Discuss, consider and possibly take action regarding making appointments Boards and Committees, if appropriate. *(City Secretary Elaine Simpson)*

BACKGROUND

This item is a 'standing' item on agendas during such time as the Council is attempting to fill several vacancies.

There have not been any applications, as of the time this agenda packet 'went to press'. If there are no applications received by Council Meeting time, this agenda item will be skipped.

The following Boards and Committees have vacancies:

	Board of Adjustment 1 vacancy
1	Stephen Carter - VICE CHAIR
2	Don Bryant
3	Bill Farr
4	Jon R. Campbell
5	Larry Crochet
6	Ted Gulden - CHAIR
7	
	<i>At Least Five Members and No more than Seven</i>
	Planning and Zoning Commission – 1 vacancy
1	Shannon Wilson, Chair
2	Susie Hardy, Vice Chair
3	
4	Shawna Williams

5	Paul Fletcher
6	Claudine Gonzales
7	Terry Scott
	<i>At Least 7 members - 4 is a quorum</i>
	Airport Advisory Committee – committee is not active.
	George Forster
	Neil Haverlah
	Al Buschorn
	Jeffrey Hunt
	Beautification Advisory Group - up to 11 vacancies
1	Donna Maier-Chair
2	Carol Carter
3	
4	Merilyn Nations
5	Julie A. Brugger
	<i>No fewer than 3 nor more than 15 members</i>
	<i>3 members, or 1/3 of the appointed membership is quorum, whichever is greater</i>

	Parks Advisory Committee 2 vacancies
1	
2	Wolf S. Williams
3	Seth Smith - Chair
4	Brad Williams - Vice Chair
5	Nelly Griffin
6	Katie Logan
7	ADVISORY CAPACITY - Council Member Shirley King
8	Diana Marichalar
9	
	<i>Not Fewer than 4 members, no more than 9 and four is a quorum</i>

	Street and Water Advisory Group - Ord. 630 1-14-2014 1 vacancy
1	Billy Cauley
2	Susie Hardy - Chair
3	Claudine Gonzales
4	Charles R. Myers
5	Jim Davant

6	
7	George LaChance
	<i>No fewer than 5 members no more than 7, 4 is quorum</i>

	Wildlife Committee - 2 vacancies
--	---

	Ord. 639 adopted 3-11-2014
1	Robbie Boswell
2	Jason Brady - Chair
3	Steve Hougen
4	Dennis Jowers
5	Willie Pack - Secretary
6	
7	Doug Ripple - Vice Chair
8	
9	Mary Jane Waters
	ADVISORY CAPACITY - Council Member Todd Holland
	<i>At least 5 and no more than 9, quorum is 4 members</i>
	50th Anniversary Planning Committee - 1 vacancy
1	Bessie Jackson - appointed by A. Hisey
2	Dennis Maier - appointed by Full Council
3	Patie Campbell - appointed by Eric Tanner
4	Pastor Tomas Dominguez - appointed by Full Council
5	Glynis Smith - appointed by Full Council
6	Brenda Davis - appointed by Full Council
7	Merilyn Nations - appointed by Mayor Brugger
8	At- Large - Rev. Jackie English
9	

If proposed Ordinance 683 is approved on the Consent Agenda tonight, as presented, the Council may wish to re-classify Rev. Jackie English from a voting member to a non-voting 'advisory' member of the 50th Anniversary Planning Committee. He will be able to retain the Chairship if Council so desires. He was elected Chair by the members of the committee.



City of Granite Shoals, Texas
City Council Regular Meeting
Agenda Item Cover Memo
Date: February 9, 2016

Agenda Item: # 10.b. Deer Management Pilot Program
Prepared/Submitted By: Elaine Simpson, City Secretary
Department: Administration

AGENDA CAPTION

10. b. Discuss, consider and possibly take action related to adopt a program for Urban Deer Management in Granite Shoals, as discussed at the January 26, 2016 City Council Regular Meeting. This was also discussed at the December 15, 2015 Regular City Council meeting, including discussion of proposed Ordinances to regulate Deer Feeding in the city limits, to establish a deer management program, and to modify the current ordinance related to use of Firearms (bows and arrows) within the city limits in conjunction with this program, respectively. *(City Manager Ken Nickel)*

CORRESPONDING BUDGET YEAR PRIORITY(IES) (IF APPLICABLE)

1. Continue to provide a safe Community
7. Continue to focus on Customer Service and Teamwork
9. Planning and Vision for the future
11. Improve Communications to the citizens of Granite Shoals

BACKGROUND

At the January 26, 2016 City Council Regular Meeting, four members of the City's Wildlife Advisory Committee (Chair Jason Brady, Member Willie Pack, Member Mary Jane Waters and Member Steve Hougan) met in a joint special called workshop meeting to discuss the proposed 'pilot program' being proposed by the Committee. The committee proposed their Deer Management pilot program, and the committee members (and Council Member Holland, their Council Advisor) were asked to return tonight with some updates and corrections to their project plan. The project plan describes, in detail, the proposed program of determining harvest sites (lots of land isolated from neighboring houses) and establishing a limited 'Team' of members of bow hunters interested in volunteering their service, capable of passing the rigid proficiency testing, and willing to take responsibility to legally and ethically manage the venison which might come into their possession.

Both local newspapers reported on the joint workshop. Citizen response has indicated to city staff that a significant education program will be needed to educate the public as the City Council moves forward related to this topic.

City staff and City Attorney have reviewed the liability insurance questions regarding this program. As it is a new program, it was not possible for the city's liability carrier to give definitive answers to all questions regarding this issue, but confirmed that the volunteers will be acting as city volunteers in this city program, under the umbrella of the city's insurance.

Council approves this program, they may wish to determine their preferred time-line for 'No Deer Feeding' Ordinance to be brought to City Council for consideration.

If Council approves this pilot program, as presented, Council may wish to determine their preferred time-line for making needed amendments to the City Firearm Ordinance, to allow for the members of the pilot program to conduct harvest.

OPTIONS

Council usually has several:

- 1.) Adopt/Approve/Authorize agenda item, and direction to legal staff to compose appropriate Ordinance to adopt the plan.**
- 2.) Adopt/Approve/Authorize agenda item, with modifications.**
- 3.) Deny approval of agenda item.**
- 4.) Table the item.**
- 5.) Other, as Council desires.**

FISCAL NOTES (IF APPROPRIATE)

The Wildlife Advisory Committee has a budget to conduct an education campaign to educate the residents related to the deer management program.

ATTACHMENT(S): (IF APPROPRIATE)

List of the items behind this cover sheet:

- Proposed Pilot Program for Deer Management for Granite Shoals utilizing Bow or Crossbow, by specific team members, on properties declared specifically for this program.**

CITY OF GRANITE SHOALS, TEXAS

2016-2017 PILOT WILDLIFE MANAGEMENT HARVESTING PROGRAM

WILDLIFE HARVESTING TEAM REQUIREMENTS AND TESTING

TEAM MEMBERS:

1. 10 MEMBERS ON THE TEAM WITH 2/3 ALTERNATES
2. PREFERRED LOCAL RESIDENCE

REQUIREMENTS:

1. MINIMUM 21 YEARS OF AGE
2. POSSESS A BOW OR CROSSBOW WITH MINIMUM 60 POUNDS OF DRAW WEIGHT
3. POSSESS A TEXAS HUNTING LICENSE
4. POSSESS A TEXAS BOWHUNTER EDUCATION CERTIFICATE
5. POSSESS A CELL/SMART PHONE WITH CAMERA AND TEXTING OR EMAIL ABILITY
6. POSSESS A VALID TEXAS DRIVERS LICENCES AND THEIR OWN TRANSPORTATION
7. ATTEND AN OVERVIEW OF THE OVERALL WILDLIFE MANAGERMENTS PROGRAM GOALS, REQUIREMENTS AND THE LAW

PROFICIENCY DECISION TEST REQUIRMENTS:

1. 15 QUESTION EXAMINATION WILL BE ADMINISTERED WITH A 100% PASSING SCORE REQUIRED (MAXIMUM 2 ATTEMPTS)
 - A. 10 PHOTOS PICTURES WITH SHOOT OR NO SHOOT SITUATIONS
 - B. WHEN TO CALL FOR ASSISTANCE
 - C. WHEN TO SAY "NO" TO A SITUATION

PROFICIENCY SHOOTING TEST REQUIREMENTS

1. SHOOT BOW OR CROSSBOW WITH A MINIMUM 1-1/2" FIXED OR MECHANICAL BROADHEAD
2. SHOOT WITH GAME TRACKER MODEL 2500 PROFESIONAL UNIT STRING ATTACHED TO ARROW
3. SHOOT WITH LIGHTED ARROW OR BOLT NOCK
4. SHOOT FROM NO LESS THAN 8 FT. ELEVATED HUNTING TYPE PLATFORM

PROFICIENCY SHOOTING REQUIREMENTS:

1. SHOOT THREE ARROWS FULLY OUTFITTED WITH BROADHEAD AND GAME TRACKER STRING INTO A 3-INCH DIAMETER BULLSEYE. TWO ATTEMPTS TO BE 100% WITH ALL THREE ARROWS OR BOLTS.
2. SHOOT AT A DISTANCE OF 20 YARDS.

REGULAR MONTHLY PROFICIENCY MAINTENANCE REQUIREMENTS:

1. MONTHLY, EACH TEAM MEMBER WILL HAVE TO PASS THE PROFICIENCY SHOOTING REQUIREMENTS TO MAINTAIN THEIR ABILITY TO PARTICIPATE.
 - A. IF A MEMBER DOES NOT PASS THEY CAN ATTEMPT TO BE AN ALTERNATE IN THE NEXT MONTHS MONTHLY PROFICIENCY SHOOTING TEST.
2. ATTEND AN OVERVIEW OF THE OVERALL WILDLIFE MANAGERMENTS PROGRAM GOALS AND REQUIREMENTS.

The City of Granite Shoals urban deer management program guidelines and schedule of events.

April approval from City Council of NO Feeding Ordinance

July deer census to be completed by WAC.

August 1 WMPs for selected harvest locations submitted to TPWD biologist. Any WMP submitted after Aug. 15 would be reviewed as time allows with no guarantee that tags would be issued prior to season.

August- Any occupied dwelling within 75 yards of harvest location to be contacted regarding retrieval of animals, written permission form completed.

September harvest locations to be constructed and secured

September: All MLD level 1 permits are issued from TPWD to the individual property owner. It is then the property owners' duty to ensure that the guest harvester has registered with the City of Granite Shoals.

MLD level 1 permit hunting starts Sept. ____ thru Feb ____.

No hunting locations are to be active during the Holidays.

Harvesting to be done by means of MLD level 1 tags only. It is unlawful to harvest any buck within the city limits. Antlerless only deer to be harvested, at this time NO antlered deer to be taken. Any hunter that harvests an antlered deer will have their hunting privileges revoked immediately.

All hunt stations will be predetermined locations, and may be monitored by GSPD hunting outside of one of these locations will be considered poaching and appropriate action will be taken.

Stands will be no less than 8' elevated, no shot to be more than 20 yds.

Archery Proficiency exam must be completed and passed prior to any harvesting, and may be completed using any lawful archery means as described by TPWD.

Any hunter not hunting on their own property to have a placard on dash of vehicle.

Any animal that expires on an occupied property hunter to make every attempt to notify owner for permission to retrieve expired animal.

All hunters must sign liability waiver upon registration.

The WAC can without prejudice revoke ones hunting privileges if at any time they feel that anyone is compromising the integrity of the program, even if it cannot be proven without reasonable doubt.

All hunters must provide proof of a valid hunting license.

All animals harvested must be cared for in accordance to state law, anyone caught violating these requirements will be turned over to the appropriate authority.

All hunters must dispose of deer carcasses appropriately. I.e. double bag and taken to local landfill or waste disposal company pick up.

All hunters to keep record of approximate yardage that the deer ran from shot location to its place of expiration.

The program is a one shot program, once you shoot a deer that deer is to be recovered before another shot can be taken. Furthermore hunter must make every attempt to recover their arrow/bolt.

All hunters must be registered with the Granite Shoals Police Dept. even if harvesting is being done on private property.

A hunter discharging any archery equipment shall use reasonable care to ensure the arrow does not cross any property line and enter any other property on which the hunter does not have permission to hunt. The discharge of an arrow across or

over the boundaries of other property for which no permission has been given by the property owner shall create a rebuttable presumption that the use of the bow and arrow was not conducted within reasonable care and the hunters' privileges may be revoked.

Archery Equipment

All archery equipment and hunting apparel (i.e. camoflauge) to be stored inside of vehicle or dwelling while recovery process is taking place. A hunter may carry a knife to dispatch deer if needed.

All hunters are required to use a string tracking device, and illuminated nock on arrows or bolts.

All harvesters must provide their own Safety harness, and safety harness must be used at all times even if hunter is on private land. Any hunter caught not using a safety harness will be asked to leave the hunt location and their hunting privileges may be revoked.

All hunters must shoot fixed or mechanical broad head with minimum 1.5" cutting width.

I _____ herby agree to the terms of the program and understand that a violation of these terms could result in revocation and or legal charges.

Signature _____

Date _____

Hunting Liability Release Form

I _____ in signing this form, agree to release the Landowner, Lease Holder, Employees of the Landowner/Lease Holder, and their Heirs, from any and all liability for personal injury, property damage, and or the loss of life resulting from any activities, I, or any other person may engage in while a guest on the Property. I am aware that the discharge of weapons is an inherently dangerous activity and I will be held personally responsible for the actions of myself and any other person for whom I am responsible. This includes, but is not limited to, any Children or Adults I may escort onto the property with or without the permission of the Land Owner or Lease holder.

I am aware that this land or property is used or may be used for Agricultural purposes and I am required to consider the safety of Persons, Livestock, Machinery, Structures, and that of other surrounding areas on or adjacent to this property before discharging a weapon or engaging in any activity that may put any of the afore mentioned property or persons at risk of any damage, injury, or death.

In addition to the above I also agree to the following;

1. I agree to abide by any and all game laws of the state.
2. I agree that the Land Owner, Lease Holder, or Employees of the Land Owner or Lease Holder may approach me or any other person in my presence to verify that I am adhering to all Game Laws of the State or any other Restrictions, Rules, Conditions, or Instructions given to me in writing or verbally by the Land Owner, Lease Holder, or their Employees.
3. I agree that I will leave all gates, Cattle Crossings, and or Security Devices in the condition that I found them.
4. I agree to leave the property and notify the Land Owner, Lease Holder, and or their Employees, if I find anything that is unsafe or dangerous to myself, other persons, Livestock, or may cause any kind of property damage.

I also agree that the Rights and or Privileges to be present on this property given me by the Land Owner or Lease Holder, may be Revoked at any time by the Land Owner, Lease Holder, or their Employees, at any time, and for any reason, either verbally or in writing.

I agree that this Liability Release shall be in effect at 12:01 AM, _____ and shall remain in effect from year to year, term to term, and shall not expire unless presented to me in writing from the Land Owner or Lease Holder.

If any part of this form is found to be improper, I agree to the intent and purpose of this form. By my signature below, I bind my Family, Heirs, and all other interested persons acting on my behalf to the terms of this agreement.

Hunter's signature _____ Date _____

Landowner or Lease Holders signature: _____

Landowner or Lease holder Name _____ Date _____

Landowners phone number: _____

RELEASE, HOLD HARMLESS & INDEMNIFICATION

In exchange for the right to hunt on the property of _____ (hereafter referred to as Land Possessor), located at _____, the Participant agrees to the following:

Participant waives for his or her executors, administrators, assignees or heirs, any and all rights and claims for damages, losses, demands and any other actions whatsoever, which he or she, individually or in solido, may have or which may arise against Land Possessor, and any of his or her heirs, employees, directors, officers or agents, including but not limited to any and all injuries, damages or illnesses suffered by Participant and/or Participant's property, which may, in any way whatsoever, arise out of, be related to or be connected with hunting or in any way connected with his or her presence on the property of Land Possessor. Participant on behalf of himself or herself and his or her executors, administrators, assignees or heirs, hereby expressly release Land Possessor and any of his or her heirs, employees, directors, officers or agents from any and all such claims.

Participant hereby expressly assumes the risk of entering the land of Land Possessor and of taking part in activities relating to hunting on the land of Land Possessor which include, but are not limited to, the discharge of firearms and the firing of live ammunition and use of and presence on the land of Land Possessor.

Participant agrees to indemnify, hold harmless and defend Land Possessor and any of his or her heirs, employees, directors, officers or agents from any and all fault, liabilities, costs, expenses, claims, demands or lawsuits arising out of, related to or connected with the discharge of firearms, use of and presence on land of the Land Possessor. And should any such claim, demand or lawsuit arise or be asserted in any way whatsoever related thereto, whether arising under the laws of the United States, any state, or under any theory of law or equity, Participant will indemnify, hold harmless and defend Land Possessor and any of his or her heirs, employees, directors, officers or agents, from any and all costs, expenses or liability including, but not limited to, the cost of any settlement or judgment made or rendered against Land Possessor and any of his or her heirs, employees, directors, officers or agents, whether individually, jointly, or in solido with Participant, together with all costs of court and other costs or expenses incurred in connection with any such claim, demand or lawsuit, including attorney's fees.

Participant furthermore hereby acknowledges and agrees that he or she has read, understands and will at all times abide by this agreement.

This instrument binds Participant and his or her executors, administrators, assignees or heirs.

PARTICIPANT:

LAND POSSESSOR

Signature

Signature

Print Name

Print Name

Date: _____

Date: _____

Pilot Program Schedule of events

Feb-March

Obtain approval to proceed with archery pilot program

April

Continue gathering information regarding locations, and schedule Town Hall Meeting for education about the program, and meet with TPWD about program details. Start contacting harvesters

May

Conduct Town Hall Meeting, NO Feeding ordinance implemented, and have all related documents approved and ready for public. Contact harvesters

June

Contact TPWD about planning of deer census, start contacting residences and gaining proper documentation. Contact harvesters

July

Conduct Deer Census, and continue gathering documentation, clearing, constructing backstops at hunt location. Contact harvesters

August

1st round of qualifying hunters, qualified hunters meeting, set up hunt stands and notify occupied property owners within 75 yds of hunt locations. WMP's submitted to TPWD for approval, weigh station set up.

September

Harvest location stands to be set up and secured. MLD tags issued, Qualify hunters

October

Qualify Hunters, Hunting starts,

November

Qualify Hunters, hunting continues, 1st report to City Council with results

December

Qualify Hunters, hunting continues, no report unless issues preset

January

Qualify Hunters, hunting continues 2nd report to City Council with results

February

Qualify Hunters, hunting ends.

March

Final report to City Council with results, Results and documentation sent to TPWD

City of granite shoals urban deer management occupied property access agreement

Date _____

Name _____

Address _____

Phone number _____

Email address _____

Should a hunter need to enter upon your property to retrieve a deer they will first attempt to contact you or a family member prior to retrieval by the method of your choice below

Circle one below

1. Knock on front door
2. Phone call

Should the hunter be unable to contact you by method chosen above he/she will retrieve animal and leave a note or message by phone that your property was accessed.

The message will contain the hunters name, date, and approx. Time that they where on your premises.

I _____ (landowner) hereby agree to allow members of the Granite Shoals urban deer management program access to my property (at the above address) for **retrieval of harvested animals only.**

Signature _____

Date _____

Elaine Simpson

From: ~~TChafin@tmlirp.org~~
Sent: Thursday, January 28, 2016 7:20 AM
To: Elaine Simpson
Subject: Fw: Re: Fw: Tamara, I have questions regarding insurance for deer management plan. - Granite Shoals

Good morning Elaine! Here's the answer from our attorney.. I hope this sheds at least a little lit of light on liability issues..

Tamara

-----Forwarded by Tamara Chafin/TMLIRP on 01/28/2016 07:18AM -----

To: ~~Tamara Chafin/TMLIRP@TMLIRP~~
From: Susie Green/TMLIRP
Date: 01/19/2016 02:22PM
Subject: Re: Fw: Tamara, I have questions regarding insurance for deer management plan. - Granite Shoals

I've reviewed the questions and discussed with Dick. Neither of us has experience with this type of program. As you know, whether there is coverage will be fact specific and will depend on the allegations pled. The general answer is that the Pool provides coverage for "volunteers" under our GL coverage to the extent provided under Part III, General Liability Coverage which provides as follows:

II. COVERED PARTIES

Each of the following is a **Covered Party** under this Part of the Liability Coverage Document to the extent set forth below:

- A. The **Member**;
- B. Any officer, director, elected or appointed official, any member of a board or commission of the **Member**, and any employee of the **Member**, when such person is acting within the scope of their duties or employment as such; and
- C. Any volunteer while acting within the scope of duties assigned by the **Member** and while under the general supervision of an officer, director, elected or appointed official, member of a board or commission of the **Member**, or an employee of the **Member**.

If a negligence claim is brought against the Member, we would provide a defense. I am not certain whether a court would find that this type of activity is a governmental function which would fall under the Tort Claims Act limited waivers of immunity or a proprietary function with unlimited liability. I would recommend that the Member's city attorney review the proposed program. Finally, the Member could require releases from the participant members but it is questionable whether it would bar a cause of action for liability or damages. For example, a term in a release attempting to exempt one from liability or damages occasioned by **gross negligence** is against public policy

Please let me know if I can provide you additional information.

Susie Green
Staff Attorney
Texas Municipal League Intergovernmental Risk Pool

P: ~~817.491.2300~~
800.537.6655



**City of Granite Shoals, Texas
City Council Meeting
Agenda Item Cover Memo
February 9, 2016**

Agenda Item: Item 11– Future Agenda Items
Prepared By: City Secretary
Department: Administration

AGENDA CAPTION

11. Future Meetings and Agenda Items

- a.) Review Agenda Calendar
- b.) Identification of future agenda items

Future agenda items – a time where Mayor, Council members or City Manager may suggest items for future agendas and when the Agenda Calendar is reviewed.

Agenda Calendar

This is a planning tool only and all information is tentative until listed on an official agenda and posted in accordance with Texas Open Meeting law.

February 9, 2016
City Council Regular Meeting
88 days before the May Election

Item #	Action	Subject	Requestor	Staff	Status
1-3		CTO/Invocation/Pledge			
		Citizens Comments			
	Hear	Racial Profiling Prevention Report	Annual	Wilson	
	Hear	CM/ACM/CS Reports			
	Consent	Meeting Minutes January 26, 2015		Simpson	
	Consent	Amendment of Ord. to allow non-property owners / non residents to serve on 50 th Anniversary Committee.			
	Consent	Grant Development Services Contract			Park Grant consultant
	Consent	Orders of Election for May 7, 2016		Simpson	Per Ord. 679 and 681
	Consider	Mr. Greg Haley, Engineer with options for Road Infrastructure improvements designs and costs, options for Prairie Creek		Nickel	Workshops held last 3 meetings on this topic.
	WKSP	Granite Shoals publicly owned private airstrip – a.) legal status of airstrip b.) air traffic ‘logs’		Young Nickel/Smith	
	Consider	Deer Management Program – Proposed plan and time-line with modifications as requested at 1-26-2016 Workshop	Holland	Nickel / Simpson	Updating of time line and minor corrections to proposed plan.
	Consider	Board and Commission Appointments		Simpson	Reclassify Pastor English as ‘advisory’?
		Future Agenda Items/Adjournment			

February 23, 2016
Drawing for Order of Names on the May Ballot (5:30 PM before meeting)
City Council Regular Meeting
74 days before the May Election(s)

Item #	Action	Subject	Requestor	Staff	Status
1-3		CTO/Invocation/Pledge			
		Citizens Comments			
	Hear	Report on Economic Development workshop attended last Fall	Council	Gholson	Report from seminar
	Hear	Judge Reilly – Quarterly report			Need to confirm date with Judge
	Hear	CM/ACM/CS Reports			
	Consent	Meeting Minutes February 9, 2016		Simpson	
	Consider	Amending ord. to General Fee Schedule to remove ‘LCRA Drought pass through fee’ upon reduction of LCRA rates in February, 2016.	Brugger	Smith	As discussed during management report 1/12/2016

	Consider	Res. Related to policies for public records request for Police Department Body Cameras footage.		Nickel/	
	Discuss	Proposals for modifying/updating the City Drought Contingency Schedule, regarding 'trigger points' for institution of drought stages		Smith	As discussed at 1-12-2016 Council meeting
	Discuss	Amending Ordinance to update city regulations of alcohol	Council	Young	As discussed 1/26/16
	Consider	Re-appointment of Associate Judge Nelson, two year contract term.		Nickel	Her last automatic contract extension ends this month.
	Consider	Board and Commission Appointments		Simpson	
	WKSHP	Non-conforming structures – follow-up on 1/12/2016 Workshop with Code staff and City Attorney – with staff comments		Nickel	Council questions, concerns related to 1/12/2016 Workshop
		Written Department Reports			
		Future Agenda Items/Adjournment			

Tuesday, March 8, 2016
City Council Regular Meeting
60 days before the May Election(s)

Item #	Action	Subject	Requestor	Staff	Status
1-3		CTO/Invocation/Pledge			
		Citizens Comments			
	Hear	Audit		Gholson	?
	Hear	CM/ACM/CS Reports			
	Consent	Meeting Minutes February 23, 2016		Simpson	
	Consider	Board and Commission Appointments		Simpson	
	Consider	Way Company?			
		Future Agenda Items/Adjournment			

Tuesday, March 22, 2016
City Council Regular Meeting
46 days before the May Election(s)

Item #	Action	Subject	Requestor	Staff	Status
1-3		CTO/Invocation/Pledge			
		Citizens Comments			
	Hear	CM/ACM/CS Reports			
	Consent	Meeting Minutes March 8, 2016		Simpson	
	Consider	Modifications proposed to Ord. 191 – Revision to Police Reserves		Wilson / Young	Updating
	Consider	Board and Commission Appointments		Simpson	
		Written Department Reports			
		Future Agenda Items/Adjournment			

Future Agenda Items Not Scheduled: (for example – items tabled but not to a date certain)

Requestor	Date Requested	Subject	Status
		No Engine Brake signs	
		Review, Revise and Update Zoning Ordinance	Marvin Townsend, originator , P&Z considering it at their meetings starting October 2013
Council		ETJ Annexation – Nobles Area	FY 2015-2016 ?
		Capital Assets Management Policy	For Water / WW Grants
	Action	Discuss and Consider possible methodology for selling City owned real property.	Property List – City Owned Property Discussed 3/11 briefly – sellable properties??
	Consent	Consider Ord. postponed from 9-10-2013 clarifying area around current water plant as restricted area.	If Burnet Co. 911 has information
?	Consider	Contractor Fee for Big Trucks? Impact Fee – Ordinance –	Morren
Staff	Oct 2015	Expanded hours for Alcohol Service in the City limits	
Staff	Hear	Presentation by Dr. McBride related to Christ-Yoder Animal Shelter Services	First Quarter end? Approx.. Jan 2016 ?
Wrkshop		Procedure to evaluate City Property on 1431 for City to sell	Morren 7-28-2015 moved
		City Employee job descriptions	Simpson
		Update of Board and Commission Members Demographics	Simpson
	10/27/2015 Mayor	Annexation Plan – Scope of Plan	Annexation Discussion before giving P&Z Commissioners their charge for this project?

Year-Round Overview Summary

(for example: contacts which must be renewed annually, grant applications which must be made annually, statutory items which are done at a specific time of year, e.g. Election Canvass).

Month	Subject / Item
January	1. Contract with Burnet County to Conduct May General Election – City Sec. 2. Call the City Election – Simpson 3. Quarterly Municipal Court report by Municipal Judge.
February	1. Annual Racial Profiling Prevention Report – PD 2. Airport issues (2016). 3. Associate Judge contract 2018.
March	Audit report of previous budget year – Finance Director, Proclamation from Mayor naming April as Child Abuse Prevention and Awareness Month
April	Quarterly report on Municipal Court from Municipal Judge
May	1. Canvass of City General Election – City Sec. 2. Appointment of Mayor Pro Tem. 3. Review of Meeting schedule? 4. Council Pictures? 5. Calling Runoff Election if needed. 6. Board and Commission Members appointments. 7. Board and Comm. Appreciation Reception
June	1. Proposed Budget Calendar – City Manager. 2. City Manager contract 2016
July	1. Budget Workshop(s)? - City Manager / Finance Director / City Council 2. Personnel evaluations – City Manager and City Secretary 3. Quarterly Municipal Court report by Municipal Judge. 4. Accept Appraisal Roll from Tax Appraiser. Judge contract 2017.

August	Public Hearings for Tax Rate/Budget – City Manager/ Fin. Dir / City Sec., 2. Budget Workshop(s) - City Manager / Finance Dir. / City Sec. 3.City Managers Annual Review of Personnel Manual – any recommended modifications.
September	1. Adoption of Budget 2. Adoption of Tax Rate
October	1. Official Newspaper of Record Resolution – City Sec. 2. Council Meeting schedule for holiday season 3. Annual Review of Investment Policy, Finance Policy, Finance Goals. 4.) Juvenile Curfew Ord. (2016) 5.) Quarterly Municipal Court report by Municipal Judge. 6.) Consideration of the nominees for the John Rinehart Award
November	Every 4 years re-authorize quarter cent sales tax for Streets. (2017?) prepare for May Election
December	