



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 STREETS AND WATER ADVISORY GROUP
 - AN ADVISORY COMMITTEE
 OF THE CITY OF GRANITE SHOALS,
 GRANITE SHOALS CITY HALL, UPSTAIRS COUNCIL CHAMBER
2221 N. PHILLIPS RANCH ROAD, GRANITE SHOALS, TX
MONDAY, APRIL 4, 2016 AT 4:30PM**

The Committee Members will discuss, consider and may take action on any item listed on the agenda.

1. Call Meeting to order.
2. Hear public comments and announcements.
3. Review, discuss and consider minutes of February 29, 2016
4. Discuss and clarify recent requests by City Council to the SWAG Committee concerning the City's arterial road improvement plans. (Mayor Brugger)
5. Update of the status of the funding proposal for street repair. (Mayor Brugger)
6. Review, discuss and possibly consider the proposed updates to the Transportation section of the Comprehensive Master Plan as drafted by Councilmember Tanner. (Comprehensive Master Plan may be found @ <http://www.graniteshoals.org/DocumentCenter/View/200>).
7. Presentation on Raw Water Intake Plant and Old Water Treatment Plant Facilities and Regulatory parameters. (Peggy Smith, Assistant City Manager)
8. Staff reports and updates: Peggy Smith, Assistant City Manager.
9. Discuss Future Agenda Items.
10. Adjournment.

CERTIFICATION

I certify that the foregoing agenda has been posted at Granite Shoals City Hall inside bulletin board and 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 Thursday, March 24, 2016 and shall remain there continuously from such time until after adjournment of the meeting which begins 4:30PM on Monday, April 4, 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