



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, APRIL 26, 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. 4-5

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.

- **April 30, 2016 – City Wide Clean Up Day**
- **May 7, 2016 – Election Day for City Elections**
- **May 17, 2016 – Special City Council meeting to conduct Election Canvass.**
- **May 21, 2016 – Household Hazardous Waste Collection Day for Burnet County**
- **Mayor reads Proclamation from Horseshoe Bay congratulating Granite Shoals on 50th Anniversary.**

5. **Management Reports**

p. 6

a.) **City Manager**

- **50th Anniversary Bash – Review**
- **City Wide Clean Up Day for Spring 2016: April 30, 2016 8 AM to 12 Noon.**
- **May 21, 2016 – Burnet County Household Hazardous Waste Collection in Marble Falls.**
- **Upcoming Town Hall meetings.**
- **Update on project for potential building of soccer fields near elementary school.**

p. 7-14

p. 15-16

b.) Assistant City Manager

- LCRA community development partnership program – Check presentation 4/20/2016 *p.17-18*

c.) City Secretary

- Elections Update – Election Day May 7th, Canvass Meeting scheduled May 17, 2016, Early Voting April 25 – May 3, 2016 *p.19-22*
- Human Resources Update *p. 23-25*

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 April 12, 2016. *p. 26-39*

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

7. SPECIAL WORKSHOP ITEM *p. 40-53*

Continue workshop discussion related to amending City Code Chapter 40, Zoning, Section 40-18. Nonconforming buildings and uses, with modifications as discussed during City Council Regular Meeting(s) February 23, 2016 and April 12, 2016. (City Manager Ken Nickel)

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

8. REGULAR AGENDA ITEMS

- a. Discuss, consider and possibly take action related to bids received on April 8, 2016 in response to Resolution #507 which authorized city staff to solicit bids for the sale of two lots of city owned property on Hill Drive. (City Manager Ken Nickel) *p.54-63*
- b. Discuss, consider and possibly take action related to the appointment of members to Boards and Committees. (City Secretary Simpson) *p. 64-67*
- c. Discuss, consider and possibly take action related to proposed Ordinance #687 establishing policies and procedures for Special Events held in the City, as discussed at March 22, 2016 and April 12, 2016 City Council meetings. (City Attorney Young)

p. 68-79

9. **Exec. Session:**

The City Council will convene in Executive (Closed) meeting as authorized by Texas Government Code. Executive session pursuant to section 551.071 of the Texas Open Meetings Act (Consultation with Attorney) to seek and receive legal advice from the city's legal counsel relating to personnel matters."

Any action resulting from Executive Session. *p. 80*

10. **Written Reports**

- a. Code *p. 82*
- b. Fire *p. 83-84*
- c. Streets / Parks *p. 85-86*
- d. Police *p. 87-88*

11. **Future Meetings and Agenda Items** *p. 89*

- o Review Agenda Calendar *p. 90-93*
- o 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, April 22, 2016 on or before 6:00 p.m. and shall remain there continuously from such time until after this meeting is adjourned on Tuesday, April 26, 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
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
April 26, 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.



CITY OF HORSESHOE BAY

PROCLAMATION

City of Granite Shoals 50th Anniversary

WHEREAS, the original City of Granite Shoals was comprised of various sections of the large platted subdivision called Sherwood Shores which was created from the Phillips, Naumann and Ebeling ranches in 1962; and

WHEREAS, the City of Granite Shoals was incorporated May 9, 1966 and residents voted to adopt a home rule charter to govern the City in November, 2005; and

WHEREAS, the City was developed as a lake resort but is now a residential, resort and retirement community that has grown to a population of 5025; and

WHEREAS, the City of Granite Shoals will be celebrating its 50th Anniversary of incorporation Saturday, April 23, 2016;

FURTHERMORE, let it be known that the Mayor and Council, residents and employees of the City of Horseshoe Bay does hereby congratulate the City of Granite Shoals, its Mayor, Council, residents and employees on the 50th anniversary of the City.

NOW THEREFORE, I, Stephen T. Jordan, Mayor of Horseshoe Bay, Texas, do hereby set my hand to authorize this official Proclamation.

ISSUED THIS, THE 19th DAY OF April, 2016.

CITY OF HORSESHOE BAY, TEXAS


Stephen T. Jordan, Mayor

Attest:


Teresa L. Moore, TRMC
City Secretary





**City of Granite Shoals, Texas
City Council Meeting
Agenda Item Cover Memo
April 26, 2016**

Agenda Item: 5. Management Reports
Prepared By: City Secretary
Department: Administration
Submitted By: City Secretary

AGENDA CAPTION

5. Management Reports

a.) City Manager

- 50th Anniversary Bash – Review
- City Wide Clean Up Day for Spring 2016: April 30, 2016 8 AM to 12 Noon.
- May 21, 2016 – Burnet County Household Hazardous Waste Collection in Marble Falls.
- Upcoming Town Hall meetings.
- Update on project for potential building of soccer fields near elementary school.

b.) Assistant City Manager

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Notice of Possible Quorum of City Council and Committees, Boards and Commissions of the City of Granite Shoals, Texas

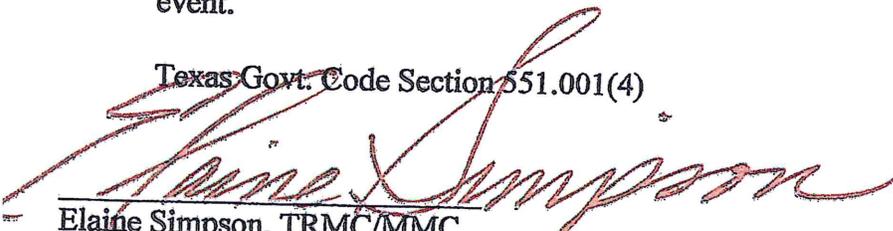
April 23, 2016 – Saturday 8:00 AM -8:00 PM

April 24, 2016 11:00 AM – 12:30 PM

For the activities of the 'Granite Shoals Big Birthday Bash' and the 'Worship Service of Thanksgiving' being held in honor of the 50th Birthday of the City of Granite Shoals.

Notice is hereby given that members of the City of Granite Shoals City Council, Planning and Zoning Commission, Board of Adjustments, Airport Advisory Committee, Beautification Advisory Group (BAG), Park Advisory Committee, Wildlife Advisory Committee, Street and Water Advisory Group (SWAG) and the 50th Anniversary Committee may, or may not, attend these events in numbers which may constitute a quorum, at Granite Shoals Municipal Complex located at 2221 N. Phillips Ranch Road, Granite Shoals, Texas. These events are celebratory and social in nature. There will be no deliberation nor will there be any formal action taken. While there may be incidental discussion of city business, the City of Granite Shoals City Council, Planning and Zoning Commission, Board of Adjustments, Airport Advisory Committee, Beautification Advisory Group (BAG), Park Advisory Committee, Wildlife Advisory Committee, Street and Water Advisory Group (SWAG) and the 50th Anniversary Committee will not be deliberating as a governing body of the City of Granite Shoals. Any discussion of public business is purely incidental to this event.

Texas Govt. Code Section 551.001(4)


Elaine Simpson, TRMC/MMC
City Secretary/HR Manager

Posted April 7, 2016 at
10:00 a.m./p.m.

Highlander News 4-22-16

Granite Shoals 50th Anniversary

GRANITE SHOALS

50th Anniversary

50 Years

2000 BASH 2016

GRANITE SHOALS, TEXAS

APRIL 23-24, 2016

Granite Shoals 50th Year Bash //

Join in the fun, make a memory—share a memory
Granite Shoals City Hall Complex
 2221 North Phillips Ranch Road
 No Entry Fees

Saturday, April 23, 2016

9 a.m. - Sign in, Leo Manzano Hike/Bike Trail, for 9 a.m. start of SKYCOLOR run/walk, led by US Olympian Leo Manzano in Quarry Park.

10 a.m.-2:30 p.m. - Visit City history display and Highland Lakes Elementary poster contest exhibit in City Hall.

10:30 a.m.-6 p.m. - Dine & Shop 30+ Food & Craft vendors

11 a.m. - Opening Ceremony—Interpretive Center dedication, balloon releases, free hot dogs and Granite Shoals 50th anniversary cake.

Noon-5 p.m. - Kids activities (train rides, ring toss, bounce houses, soccer shots, fishing, duck pond, bean bag toss)

1 p.m. - Eat at the Giant Phieta

2-3 p.m. - Water Balloon Toss for all ages

Noon-7 p.m. - MUSIC FESTIVAL - bring your lawn chairs, blankets & coolers

12:00-1:00 - London & David Duo

1:00-2:20 - John Arthur, marínez acoustic set (featuring Brazilian percussionist Luiz Coufíinho de Souza and Chris Reeves on Spanish guitar)

2:40-3:40 - Chris Reeves Band

4:00-6:00 - Wake Eastman with Tejas

5:00-6:45 - Wilson String Band

6:00-7:00 - John Arthur, marínez with Tejas

Sunday, April 24, 2016

11 a.m. - Community/Wide Celebration of Thanksgiving & Hope, a worship service with Granite Shoals Faith Alliance outdoors at Granite Shoals City Hall (some chairs provided or bring your own)

For more INFORMATION & REGISTRATION forms visit www.GraniteShoals.org

Granite Shoals grows up lakeside

Granite Shoals is a growing city with a population of now estimated at 5,025 citizens. It is home to Highland Lakes Elementary School, with an enrollment of about 623 students who take an active part in city activities. In fact their art will decorate the 50th Year Bash.

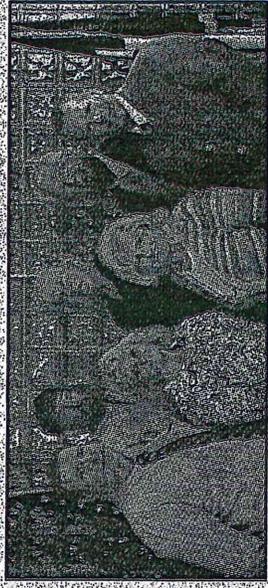
Within the city's 3.2 square miles between Ranch to Market Road 1431 and Lake LBJ is Highland Lakes, are 19 city parks that lend the municipal motto, "City of Parks." They offer play-lake access to the lake with eight boat ramps, fishing piers, playgrounds for children and picnic pavilions for families. But their centerpiece is Quarry Park. It surrounds the city hall, at 2221 North Phillips Ranch Road and includes the Leo Manzano Hike, Bike and Run Trail, where the 50th Year Bash Color Fun Run will be held. Covered tennis courts for adults and children are the beginnings of the Roddick Youth Tennis Center, planned for expansion to 18 adult courts for youth tennis competition. The new interpretive center pavilion offers information about the trail, the city and the granite mining operations that still can be found there.

Granite Shoals was incorporated as a city May 9, 1966, but it began as the Sherwood-Shores subdivision, development, at the time the largest planned subdivision in the State of Texas. In 1951, Wirtz Dam impounded the lake, eventually called Lake Lyndon B. Johnson, but it was known as Granite Shoals for the sandy shoreline created by the granite domes that still can be seen throughout the city.

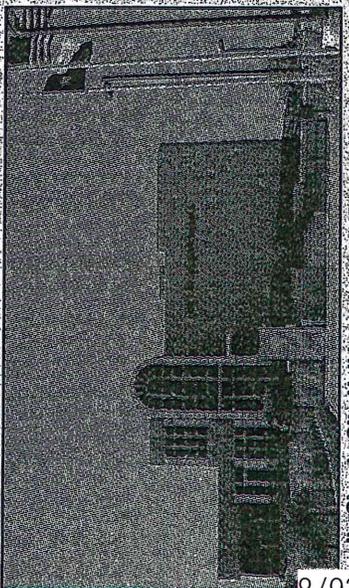
The city was created from the Phillips, Naumann and Ebel ranches in 1962 and the Wendel Lee and Nash Phillips Ranch House can be seen today at the base of the elevated water tower at Phillips Ranch Road and Bluebrater Drive.

By a vote of area residents, Granite Shoals became an incorporated community in 1966. In November, 2005, residents voted to adopt a Home Rule Charter in 2008 the 131 acres of land that now holds the municipal complex was purchased. However the city owns a small community center and the police department on Phillips Ranch Road and a fire department on RVI 1431.

Also along the city's main street, visitors will find the city's contract U.S. Post Office station, 908 North Phillips Ranch Road and Joseph's Food Pantry, 706 North Phillips Ranch Road. Joseph's Pantry in (www.josephsfoodpantry.com) has grown to service some 6,000 people in need of food and clothing through Tuesday distributions. The Capital Area Food Bank bullet has grown also from its founders, Roy and Lou Guerrero, to force of workers.



CONTRIBUTED
 Granite Shoals City Council members are, from left, Tom Dillard, Mark Morren, Anita Hisey, Eric Tanner, Mayor Pro Tem Shirley King, Mayor Carl Brugger and Todd Holland.



Granite Shoals City Hall is an impressive structure.

Granite Shoals 50th Anniversary

Granite Shoals 50th



Nickel



Gholson



Simpson



Smith



Stanphill



Wilson

Granite Shoals city staff ready to serve

Granite Shoals has a city staff that is capable and ready to serve its citizens.

The chief operating officer of the city is City Manager Ken Nickel. A Pittsburgh, Pa., native, he graduated from Robert Morris College.

He became a certified public accountant in 1986 and worked for KPMG Public Accounting Firm, spent 18 years with Texas Instruments (18 years) and another eight with Harland Clarke.

He turned later work in financial and tax consulting to the work of finance director for the City of Granite Shoals in December, 2010, assistant city manager in 2011 and city manager in 2013.

Wendy Gholson followed Nickel into the position of city finance director in 2013. After eight years in municipal government finance, she took a break to pursue career in elementary education.

She graduated in 1995 from University of Central Texas with a degree in accounting. She served briefly in the City of Cottonwood Shores before accepting the Granite Shoals position.

City Secretary Elaine Simpson had been city secretary in Seagoville and Seymour before coming to Granite Shoals in 2013.

She holds a masters degree in public administration from the University of North Texas

in Denton and first earned exas Registered Municipal Clerk certification in 2001.

Simpson is certified as a Master Municipal Clerk (MMC) through the International Institute of Municipal Clerks and has local certification with the Burnet County Community Emergency Response Training (CERT).

Assistant City Manager Peggy Allen Smith wears two hats with the city. She also is Granite Shoals Utility Director, responsible for the city's water system.

Public safety in the city is directed by Police Chief J.P. Wilson for more than 13 years and Fire Chief Austin Stanphill for more than nine years.

Mayors of Granite Shoals, 1966-present



Art Bunnell
1966-1967



Dana Green
1968



O.T. Caldwell
1969-1971-1973



Joe Waite
1975-1977



Walter Lockett
1978



Leonard Hobbs
1979-1981



Andy Anderson
1983-1985



Bill Haldy
1987



Marjorie Becker
1989



Maxine Thurman
1991



Sherman G. Ihde
1993



Pieter Groot
1994



Herman Williams
1995



John Adams
1997



Pat Crochet
1999-2004-05



Carolyn Wyckoff
2001



John Gault
2002



Don Turner
2003



Brian Sinclair
2003



Shirley King
2005



Frank Reilly
2005-07-09



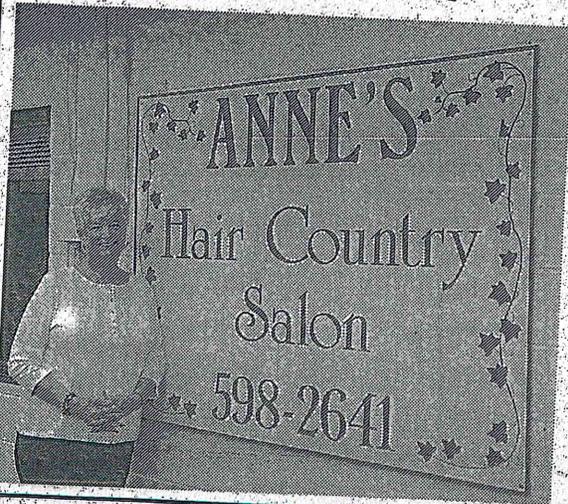
Dennis Maier
2011-13



Carl Brugger
2015

Highlander News 4-22-2016

Congratulations on your 50th Granite Shoals!!



**Anne's Hair Country
Full Service Salon
since 1968!**

**Anne Williams
Owner/Stylist**

**830-598-2641
102 Phillips Ranch Rd
Granite Shoals, TX**

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Highlander News 4/22/16

**50 Years and Going Strong ~
Congratulations Granite Shoals!!**

*It will be an honor to serve
our community...*



Vote
Jim Luther Jr.
for
**Burnet County
Commissioner, Pct. 1**

Political Ad Paid for by the Jim Luther, Jr. Campaign, 220 Luther Lane, Burnet, TX 78611

EAT TEXAS PEOPLE

Highland City Hall showcases granite

By Glynis Crawford Smith
THE HIGHLANDER

The most impressive landmark along all 67 miles of Ranch to Marlet Road 1431 is right here in Burnet County on the promontory above the City of Granite Shoals.

Granite Shoals City Hall, 2221 North Phillips Ranch Road, may appear resplendent for a town of 5,000, but it began life as a showplace.

Faced entirely in stone that gives the city its name, the building is accented inside and out by modern arched sky lighting that spans a central hall and forms southerly glass walls.

"That vaulted spine was all about air circulation and moving around in the building," said architect Brad Nelsen of Nelsen Partners Architects in Austin.

Some 10,500 square feet of usable space open on the second floor to a terrace with a southwestern panorama of Lookout and Backsaddle Mountains and Lake LBJ to Wirtz Dam.

"City Hall is open to visitors and we are happy to share the beauty of Granite Shoals from above," said City Manager Ken Nickel. The building was constructed in 1985 as offices for Capitol Marble and Granite Company.

The original company owner, Tom Wilson (now deceased), made a mark in the quarry industry with the innovative use of gang saws and automatic polishing processes housed in work sheds still seen from the highway.

Instead of massive blocks of Sunset Red granite used for the Texas Capitol in Austin, Granite Shoals City Hall incorporates sawn sheets of nearby Texas Pink granite.

"Jack Seiders, Mr. Wilson's son-in-law, was president of the company by the time he asked us for a design to show work their work," Nelsen said.

"Aggregate from the site is mixed into the concrete. From curved stone to pavers and interior polished floors, it is a showcase," he said.

"We began the factory there because of a contract for a big complex at Las Colinas in Dallas," said Seiders, now owner of the national Architectural Granite & Marble, Inc.

"We wanted to attract oth-

er architects and developers but I think City Hall is a great ultimate use for the building. We still love the view of it from Lake LBJ."

"Texas Granite Company acquired Capitol Marble in 1988," explained Frank Reilly, mayor in 2008 when the city purchased the building and surrounding 131.6 acres for \$3.175 million.

"The city purchased the property from the 360 Global Wine Company," he said. "They had paid \$12 million."

Economic downturn placed city offices in a building that opponents of the purchase and renovation still call the "Taj Mahal."

A 360 Global Wine devel-

opment plan fizzled and, despite offerings cut to half and then to a third, the building languished.

A local church met there, occasionally providing shelter for the down-and-out and providing some maintenance in exchange for a claim to future sanctuary land.

Through Texas Parks and Wildlife Department grants, surrounding land is being developed into Quarry Park with the heavily-used Leo Manzano Hike, Bike and Run Trail and Roddick Tennis Center.

Former mine sheds are being rehabilitated into covered sport and tennis courts that are the first phase of an 18-court plan for the tennis center.

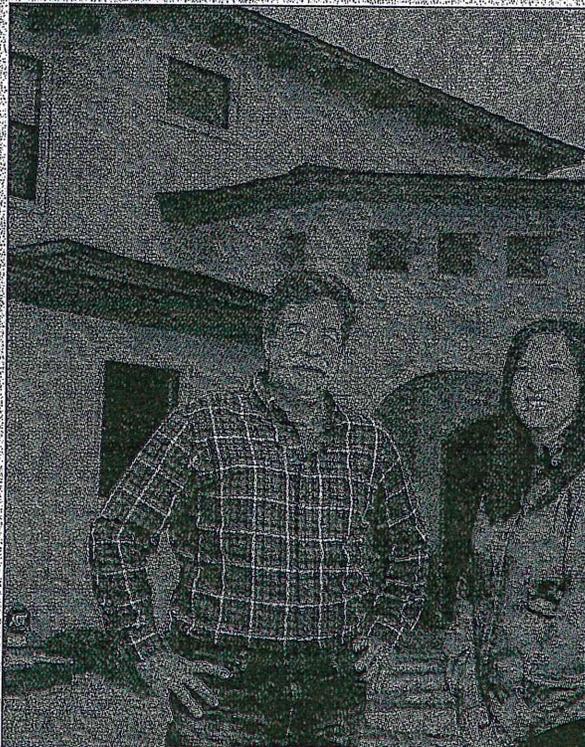


**Anthem
BANK & TRUST**

WE'RE SO HAPPY TO BE PART
OF THIS GREAT TOWN!

CONGRATS ON 50 YEARS,
GRANITE SHOALS!

FROM: YOUR FRIENDS AT THE BANK



Highlander News 4-22-16

Why I love Granite Shoals

Claudine Quick Gonzales

GLYNIS CRAWFORD SMITH
HIGHLAND LAKES NEWSPAPERS

Claudine Quick Gonzales has followed a long road from Reader, Ark. to Granite Shoals, Texas but she is not sorry she made it her home.

Today, she operates the Granite Shoals Contract Postal Unit at 906 North Phillips Ranch Road, a crossroads for all kinds of activity in the community. She provided space for the former Granite Shoals Chamber of Commerce, which she has worked to revive, and the Granite Shoals Planning & Zoning Commission is the latest of volunteer positions in which she has served.

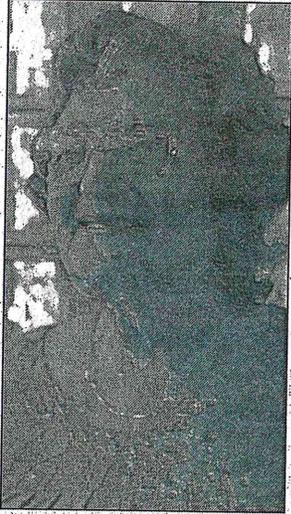
"This is one of the things I love most about Granite Shoals," she said at the end of a recent public hearing at city hall, sweeping her hand around a room buzzing with ideas about programs that could benefit youth. "Everyone pitches in. And, they don't just volunteer to help the city, they volunteer to help each other.

"For me, this city is truly, truly run by its citizens. And there is no other city I can think of—and heaven knows I've lived in a lot of them—where you can sit down and talk to an artist, a doctor, a lawyer and city officials in one day."

Q: You used to operate The Café in this building, do you come from a food service family?

A: No, I grew up in Arkansas and I was reared by my grandmother who was Oglala Sioux. She spoke English but also Lakota and Cherokee; my great-grandfather was Cherokee but my grandfather was from the Highlands of Scotland and my father was from Sicily, Italy.

But I was fresh out of the hills when I went to Houston to attend Rice Institute (now Rice University). I wanted to study journalism because I had been such a fan of Pauline Frederick's coverage of the United Nations, and I actually worked for the old Houston Press while I was at Rice. I wound up graduating with a



Gonzales

degree in psychology from the College of William & Mary in Williamsburg, Va., after I married. I went back to Houston and worked 21 years for a real estate management company.

In Houston, I became friends with an elderly woman from the Oaxacan region of southern Mexico, who shared family recipes with me.

I thought I was retiring here with my second husband in 1985, but I put the recipes to work when we operated Tamales Express in Austin and then in a place on Highway 29 in Buchanan Dam.

Mexican food was popular at The Café, too. I still eat with people I used to cook for here, but now they show up with lunch for a visit. Now they cook for me.

Q: What is best about operating the postal unit?

A: I meet all the new people first. They come to rent a mail box, or buy stamps or mail a package or just to find their way around town.

And, I keep up with the people I have known for the 30 years I have been here. We have an amazing number of different people in Granite Shoals. They are well educated and accomplished. We have published writers, great artists. It is amazing.

Now, both of my daughters are in Granite Shoals. I have four grandchildren and a great-grandson and two of my granddaughters live here.

An online register can be found at www.PutnamCares.com.

In lieu of flowers, donations can be made to St. Andrew Presbyterian Church, 201FM 1431 East, Marble Falls, Texas, 78654 or Alzheimer's Association, 225 N. Michigan Ave., Fl 17, Chicago, Illinois, 60601.

Arrangements by Putnam Funeral Home and Crematory, 145 Texas Avenue, Kingsland.

Share

TRY IT NOW!

Your News!
Your Photos!

Dividend-paying Stocks: A Staple for Your Portfolio

No matter your age or your approach to investing, there is one kind of investment that may be considered for your portfolio: dividend-paying stocks. That's the opinion of Scott Wren, Managing Director and Senior Global Equity Strategist for Wells Fargo Investment Institute.

While hardly the sexiest of investment choices, Wren says dividend-paying stocks may offer a difficult-to-beat combination — good quality and a history of typically lower volatility than the overall market. He likens this kind of investment to the slower competitor in the classic fable of the tortoise and the hare. The tortoise is not flashy or speedy, but over the long haul, he runs a steady and rewarding race. Wren cites an impressive number in this regard. "During the past 80 years, about half of the market's growth, as measured by the S&P 500®, has come from dividend-paying stocks."

The essentials

Some investors equate dividend-paying stocks with "blue-chip" stocks, but Wren is quick to point out that these terms are not interchangeable. While there are some longstanding, bellwether firms that pay dividends, such as AT&T and Johnson & Johnson, any number of large, high-profile social media and tech companies pay no dividends. They might be regarded as blue chip based on performance and growth potential, but they are not dividend-paying stocks.

Wren likens the presence of these stocks in your portfolio to breakfast items in your pantry. In the morning, you see staples such as name-brand coffee, cereals, and other breakfast foods, and you know the essentials are there. The quality is what you depend on, and you never have to think twice before starting your day right.

Not long ago, however, these stocks drew little interest and almost no enthusiasm. "From 1995 to the early 2000s, they fell

started looking again at dividend-paying stocks. Wren notes that 5% CD yields are not likely coming back any time soon, so the trend is likely to continue. It's important to note that CDs may offer guarantees and insurance that are not available in stock investing. Investing in dividend-paying stocks involves the possible risk of principal.

The benefits

While younger investors typically may be better served by looking for greater growth at higher risk, Wren says, they also should consider having some dividend-paying stocks in their portfolio. The steady growth may have a payoff over time, especially if dividends are immediately reinvested in additional shares. For those approaching or in retirement, the scenario is a little different, and the importance of having this type of asset in your portfolio may be greater.

There's another quality, sometimes overlooked, of many dividend-paying stocks. A large number of corporations that pay dividends have significant interest and investment in emerging and global markets, which gives you additional exposure to that potential growth as well as the risk of these economies. Wren says that the populace's aspirations to reach the middle class in many countries translates to the production of commodities such as better hygiene products, higher-quality food, more modern appliances, and other goods that enable a healthier and more productive lifestyle.

"Many of the name-brand, dividend-paying corporations consistently produce these kinds of goods," notes Wren.

The drawback

He cautions, however, that any investor needs to understand that when interest rates rise, the returns of dividend-paying stocks could take a hit. And when the market experiences a big boom, these types of stocks do not always match the growth rate

New on City Website for 50th

ACCOUNT [Home] [RSS] [Email] Search

THE CITY OF
GRANITE SHOALS
TEXAS

GOVERNMENT CITY SERVICES VISITORS HELP CENTER

CP Home My Favorites Pages Modules Live Edit 0 Elaine Help

- City Maps
- Events
- History of Granite Shoals
- News
- Parks & Facilities
- Photo Gallery
- Places to Stay
- Weather

You are here: Home > Visitors > Places to Stay

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Places to Stay

Vacation Rentals Authorized in City of Granite Shoals

Since December 2012, Short-term Vacation Rentals in the City is prohibited. These properties were already being rented as Short-Term Rentals when the new Ordinance passed. They are 'Grandfathered'. The proprietors of these rental properties are registered annually with the City, and charge and pay the required Hotel Occupancy Taxes. Any other short-term vacation rentals in the city are operating without proper permits. **The City cannot endorse any business.**

- ONLINE BILL PAY
- REPORT A CONCERN
- COMMUNITY VOICE
- NOTIFY ME

The City of Granite Shoals
2221 N. Phillips Ranch Road
Granite Shoals, TX 78654
Ph: 830-568-2424

Address: 1007 Belaire

Website Info: HomeAway#938030

Contact Name: Martha Moore

Address: 508 Sherwood Forest

Website Info: VRBO.com/Graniteshoals

Contact Name: Carol Uranga

Phone Number: 512-567-0804

Address: 910 Hill Circle West Drive

Website Info: VRBO Listing Number 301418

Contact Name: Chrissy Wood

Phone Number: 469-628-8351

Address: 527 Cedarhill Drive

Website Info: HomeAway.com#225128

Contact Name: Brian Gaston

Phone Number: 512-423-2444

Address: 612 Blue Cove

Website Info: texasvacationlodging.com

Contact Name: Valerie Holcomb

Phone Number: 512-630-5302

Address: 604 Highcrest Drive

Website Info: Tropicalhideaway.com

Contact Name: Tropical Hideaway

Phone Number: 830-598-2040

Authorized in Granite Shoals

There are a total of 17 authorized Short-Term Rentals in the City of Granite Shoals as of April 2016

Addresses

306 Lake Downs Drive

601 Blue Cove

1139 N. Shorewood Drive

Notes 0

You Are Here: [Home](#) > [Visitors](#) > [Places to Stay](#)

515 E. Briarway

912 Crest Circle Drive
You have no notes, [click here](#) to start the conversation.

411 Hillview Drive

406 N. Lake Drive

804 Misty Downs Drive

306 S. Shorewood Drive

811 N. Shorewood

402 W. Greenbriar



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***** MARK YOUR CALENDARS FOR APRIL 30, 2016 *****

CITY WIDE CLEAN UP

FROM: 8:00 A.M.--12:00 P.M.

LOCATION: City Hall property-2221 N. Phillips Ranch Rd.

Residents Only

NEED TO BRING: Current Water Bill and Driver's License

NO CONTRACTORS ALLOWED

THE FOLLOWING ARE ACCEPTED AND NOT ACCEPTED FOR CITY WIDE CLEAN UP:

ACCEPTED ITEMS

- Bundles of branches
- Bagged Leaves
- Bagged Trash
- Loose Yardage
- Water Heater
- Large Furniture: sofa, Recliner, etc.,
- Appliances: washer, dryer, microwave, dishwasher
- Stove (no items containing Freon)
- Mattresses
- Toilet, Scrap Metal
- Tires with or without rims (\$3.00 ea for recycle fee)

ITEMS NOT ACCEPTED

- Bags of Cement
- Cinder Blocks
- Batteries
- Chemicals
- Oil, Antifreeze
- Wet Paint
- Rocks
- Dirt
- Dead Animals



Bi-Monthly Services

FREE PICK UP EVERY OTHER FRIDAY PER SCHEDULE

FOR MORE INFORMATION VISIT CITY WEBSITE OR CALL REPUBLIC AT 830-693-3513

www.graniteshoals.org





**** MARQUEN SUS CALENDARIOS PARA 30 de abril de 2016****

LIMPIEZA DE TODA LA CUIDAD

DE: 8 AM HASTA LAS 12 DEL MEDIO DIA

UBICACIÓN: AYUNAMIENTO DE LA PROPIEDAD – 2221 N. PHILLIPS RANCH RD.

SOLAMENTE PARA LOS RESIDENTES DE LA CUIDAD

Es **NECESARIO** traer su Bill de agua actual y su licencia de conducir.

NO SE PERMITEN CONTRATISTAS

LO SIGUIENTE SON LOS ARTICULOS ACEPTADOS Y NO ACEPTADOS PARA LA LIMPIEZA

<u>ARTICULOS ACEPTADOS</u>	*	<u>ARTICULOS NO ACEPTADOS</u>
BULTOS DE RAMAS	*	BOLSAS DE CEMENTO
BOLSAS DE HOJAS	*	BLOQUES DE CEMENTO
BOLSAS DE BASURA	*	BATERIAS
YARDAGE SUELTO	*	PRODUCTOS QUIMICOS
CALENTADORES DE AGUA	*	PETROLIO(ACEITE)
MUEBLES GRANDES: sofás,sillón reclinable, etc..	*	ANTICONGELANTES
ELECTRODOMESTICOS: lavadora,secadora,microondas, etc.	*	ANIMALES MUERTOS
ESTUFA (artículos que no contengan freon)	*	PINTURA
COLCHONES	*	PIEDRAS
FIERRO DESECHOS	*	TIERRA
TASA DE BANO	*	
TELEVISION (si el tubo esta quebrado)	*	
LLANTAS CON O SIN RINES (cuota de \$3 por reciclaje)	*	



SERVICIO BI-SEMANAL

TAMBIEN SE OFRECE SERVICIO GRATUITO DE RECOJER BASURA DE BULTO CADA DOS SEMANAS – SOLAMENTE LOS VIERNES –

PARA MAS INFORMACION LLAMA AL: 830-693-3513



April 20, 2016 - Check presentation



felony. According to the affidavit, twice on Nov. 2, 2015, Villalobos inappropriately touched a girl of under 17 years of age.

ment in addition to a \$10,000 fine. Marble Falls Police Department officials were not available for comment as of press time.

she is ready to go for the next election.” Simmons said there will be an impact to voter turnout for the primary because of the loss of the sheriff’s race.

contested race remaining on the GOP runoff ballot and features Ron Wilson, who had 378 votes in the primary, against Mike Sandoval, who had 297 votes.



4/22/16

Lower Colorado River Authority and PEC awarded a grant for \$23,063 to the City of Granite Shoals to create a rainwater reuse system. CONTRIBUTED

LCRA, PEC award \$23,063 grant to Granite Shoals for rainwater capture

The City of Granite Shoals will be able to capture rainwater and use it for landscape irrigation thanks to a \$23,063 community development grant from the Lower Colorado River Authority and Pedernales Electric Cooperative.

Granite Shoals will use the grant to build a system of pipes, downspouts and gutters to capture and reuse rainwater runoff from City Hall and a repurposed building that now houses two covered tennis courts.

“We are excited about the grant from LCRA,” said Ken Nickel, Granite Shoals city manager. “During our hot summers and droughts, we

look forward to the positive economic impact of saving water by using this water conservation technique.”

The city will use the rainwater for landscape irrigation at City Hall and Quarry Park, which were originally part of a granite quarrying and processing operation.

Granite Shoals purchased the more-than-130 acres of land in 2008 and modified the former headquarters building into City Hall.

The new rainwater catchment system will benefit the park, including the Native Wildflower Garden and Monarch Butterfly Way Station, and give residents, visitors

and civic organizations an opportunity to learn more about water conservation efforts and native plants for their community and the Texas Hill Country.

“The beautification and educational elements of this project will increase visitors to Quarry Park and hopefully have a positive impact on the community’s reputation and appeal,” Nickel said.

Granite Shoals is a growing community in Burnet County with more than 5,000 residents.

The community grant is one of a number of grants recently awarded through LCRA’s Community Develop-

ment Partnership Program.

The program provides economic development and community assistance grants to cities, counties, volunteer fire departments, regional development councils and other nonprofit organizations in LCRA’s electric and water service areas.

The program is part of LCRA’s effort to give back to the communities it serves. Pedernales Electric Cooperative is one of LCRA’s wholesale electric customers and a partner in the grant program.

Applications for the next round of grants are due July 31. More information is available at lcra.org/cdpp.

SMART

From Page 1



Marble Falls Middle School students who competed in a competition. 18/93

ited evaluations. 439 clean...

Sample Ballot 12000120110039
600001361172

LOCAL ELECTIONS

ELECCIONES LOCALES

BURNET COUNTY, TEXAS

Condado de Burnet, Texas

May 07, 2016 - El 7 de mayo de 2016

Precinct Precinto Granite Shoals

Official Ballot

Boleta Oficial

Instruction Text:

Please use a black or blue ink pen only. Completely fill in the box provided to the left of your choice. Make no stray marks on the ballot. Do not use inks that soak through the paper.

Nota de Instrucción:

Por favor use solamente una pluma de tinta negra o azul. Llene completamente el espacio cuadrado a la izquierda de su selección. No haga marcas extraviadas. No use tintas que se pueden penetrar el papel.

GENERAL ELECTION, CITY OF GRANITE SHOALS, TEXAS

ELECCIÓN GENERAL, CIUDAD DE GRANITE SHOALS, TEXAS

Council Member, Place 2

Vote for none, or one

Concejal, Lugar 2

Vote por ninguno o uno

Shirley King

Council Member, Place 4

Vote for none, or one

Concejal, Lugar 4

Vote por ninguno o uno

Tom Dillard

Arturo Rubio

Council Member, Place 6

Vote for none, or one

Concejal, Lugar 6

Vote por ninguno o uno

Mark Morren

Michael Steenberg

Will Skinner

SPECIAL ELECTION, CITY OF GRANITE SHOALS, TEXAS

ELECCIÓN ESPECIAL, CIUDAD DE GRANITE SHOALS, TEXAS

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.

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."

For *A Favor*

Against *En Contra*

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.

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."

For *A Favor*

Against *En Contra*

Sample Ballot

0653031161



ORDER OF GENERAL ELECTION FOR CITY OF GRANITE SHOALS, TEXAS

A General 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.

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

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 WFM 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.

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 Anexo de Palacio de Justicia de Marble Falls		220 S. Pierce 810 Steve Hawkins Pkwy.			Burnet, TX 78611 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> Día de las elecciones Lugar de votación abre 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

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.

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

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.

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 Anexo de Palacio de Justicia de Marble Falls		220 S. Pierce 810 Steve Hawkins Pkwy.			Burnet, TX 78611 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

CITY OF GRANITE SHOALS

ADMINISTRATIVE ASSISTANT – RECEPTION

City seeks full-time professional customer service specialist with outgoing, friendly personality capable of extreme multi-tasking. Responsibilities include multi-line phone, special projects, cash handling, clerical and administrative duties supporting multiple managers in busy city hall atmosphere, establishing and maintaining effective working relationships in a team atmosphere, communicating effectively, both orally and in writing, computer operation, use of Microsoft Office. Must be bondable. Previous government experience a plus. Pay up to \$13.50 per hour with city benefits. High school graduation or equivalent plus at least two years of customer service or clerical experience. Valid Texas driver's license is required. Applications available M – F, 8:00 a.m. – 4:30 p.m. at City Hall, ATTN: City Secretary Elaine Simpson, 2221 N. Phillips Ranch Road, Granite Shoals, Texas, no faxes, no emailed applications accepted. Application also downloadable from the City website at www.graniteshoals.org Open until filled. ###.



Animal Control Officer Certified Peace Officer

The City of Granite Shoals seeks an Animal Control Officer with basic certification from Texas commission on law enforcement (TCOLE). Bi-lingual English/Spanish a plus.

The Animal Control Officer maintains city animal shelter; Performs routine animal patrol duties; Enforces state laws and city ordinances pertaining to animal control; Removed dead animals from city areas; Responds to citizen questions and complaints regarding animal control; Investigates animal cruelty cases; Assists with other law enforcement duties as assigned.

Basic certification from Texas commission on law enforcement (TCOLE) with High School Graduation or equivalent. Valid TX Driver's License required. Knowledge of local and state laws, regulations and ordinances as they pertain to animal control. Knowledge of and skill with animals. Ability to utilize all computers and equipment for departmental record keeping and correspondence. Customer Service skills. Knowledge of and ability to adhere to standard office practices and procedures. Ability to communicate in writing or verbally. Bi-lingual Spanish/English is a plus. Ability to maintain effective working relationships with co-workers and the general public. Must be able to interpret written manuals, policies and other documents. Must be able to explain laws and present testimony in a logical and understandable manner.

Salary is \$14 - \$18 per hour DOQ. City Benefits: Medical and Dental insurance, paid holidays, TMRS retirement, vacation and sick days. Human Resources Manager is Elaine Simpson, City Secretary, 830-598-2424 x 303. No faxes or emails are accepted. City Police Application form is required. Upon completion of the application form, it can be mailed, or delivered, to 2221 N. Phillips Ranch Road, Granite Shoals, Texas 78654.



CITY OF GRANITE SHOALS

STREETS & PARKS SUMMER TEMPORARY LABORER

The City of Granite Shoals has a vacancy for temporary summer help for Streets and Parks Department Temporary Laborers. The city hires only 18 years of age or older. This position requires High School diploma or GED, valid and current Class 'C' drivers' license and clean driving record. This position will maintain park and other city property landscaping, assist Street Department with roadway maintenance, install signage and other tasks as assigned. Must be able to lift 50 lbs. Pay rate up to \$10 per hour. These positions are for Summer only and no benefits are provided. This is a part time position up to 40 hours per week. Work is physical and performed primarily in outdoor environment – sometimes in harsh conditions. Must be able to communicate, both verbally and in writing, in English.

Applications available:

M – F, 8:40 a.m. – 4:30 p.m. at City Hall,
ATTN: City Secretary Elaine Simpson,
2221 N. Phillips Ranch Road, Granite Shoals, TX, **NO faxes,**
NO emailed applications accepted. Application also
downloadable from the City website at:

www.graniteshoals.org

City application form required.

Open until filled. City is EOE.



**City of Granite Shoals, Texas
City Council Meeting
Agenda Item Cover Memo
April 26, 2016**

Agenda Item: #6. Consent Agenda
Prepared By: City Secretary
Department: Administration
Submitted By: City Secretary

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 April 12, 2016.
(self-explanatory)



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, APRIL 12, 2016
6:00 PM

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

1. Mayor Carl Brugger called the regular meeting of the City Council Of The City Of Granite Shoals to order at 6:01 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 (left meeting from 6:25 PM to 7:00 PM)
Tom Dillard, Council Member, Plc. 4
Todd Holland, Council Member, Plc. 5
Mark Morren, Council Member, Plc. 6

Absent:

City Staff Present:

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

2. Jackie English of Christ Redeemer Church and the Granite Shoals Faith Alliance gave the invocation.

3. Pledge to the US and the Texas State Flags, respectively.

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.

Mayor Brugger read a Proclamation that he issued today, declaring April as Child Abuse Awareness Month.

*“Office Of The Mayor
City Of Granite Shoals*



Proclamation

*Designating April 2016
Child Abuse Prevention and Awareness Month
In Granite Shoals, Texas*

- Whereas: the City Of Granite Shoals supports the continuing efforts of all organizations that work to prevent child abuse and to increase awareness of this problem in our society; and*
- Whereas: the Burnet County Child Welfare Board and the Texas Department Of Family Protective Services provide assistance and services for abused and neglected children and have the cooperation of other agencies such as casa of the Highland Lakes And The Hill Country Children’s Advocacy Center; and*
- Whereas: Burnet County has an extraordinary number of children who suffer some form of abuse or neglect each year; and*
- Whereas: through a national effort, Burnet County community members are encouraged to join together to raise awareness for those children who are victims of abuse and neglect; and*
- Whereas: these efforts will give abused and neglected children in our community, and throughout the country, a better chance for a safe and positive future.*
- Now, therefore: I, Carl Brugger, Mayor Of Granite Shoals, By Virtue Of The Authority Vested In Me , Do Hereby Proclaim April 2016 As Child Abuse Prevention And Awareness Month In This City, And In Doing So, Urge All Citizens To Join In This National Effort To Raise Awareness Of And To Help Prevent Child Abuse And Neglect Throughout The Year.*

*Signed This 12th Day of April 2016
Carl Brugger, Mayor”*

This Proclamation Was Presented To Caroline Ragsdill And Jan Graves, Representing Burnet County Child Welfare.

- April 14, 2016 – Airport Advisory Committee Orientation Meeting – this will be held Thursday, at Council Chambers at 6:00 pm.
- April 20, 2016 – LCRA grant award, City Hall, this is the presentation of the grant check for \$23,000 for rainwater collection and reuse for irrigation purposes for the wildflowers.
- April 23-24, 2016- City Of Granite Shoals, 50th Birthday, Municipal Complex:
- April 30, 2016 – City Wide Clean Up Day For Spring 2016
- May 21, 2016 – Burnet County Household Hazardous Waste Collection at MFHS Visitors Parking Lot.

5. Reports, presentations and awards:
Mayor Carl Brugger – Proclamation - City Of Granite Shoals 50th Anniversary Events

“CITY OF GRANITE SHOALS, TEXAS

PROCLAMATION

50TH ANNIVERSARY WEEKEND - CITY OF GRANITE SHOALS



Whereas, On May 9, 1966 the citizens of areas of the Sherwood Shores Subdivision, In Burnet County, Texas, Voted to incorporate and became the Town Of Granite Shoals; and

Whereas, Sherwood Shores Subdivision had been platted as a resort area and the new town faced many challenges as leaders worked to create a vibrant city where only a sleepy fishing cabin village had been expected; and

Whereas, the citizens will celebrate the achievements of our city founders and civic leaders of the last 50 years by holding a ‘50th Year Bash’ on Saturday, April 23, 2016 and then a City-Wide Worship Service Of Thanksgiving And Hope On Sunday, April 24, 2016, at the City Hall Complex At 2221 N. Phillips Ranch Rd.; and

Whereas, the ‘50th Year Bash’ weekend events were planned, coordinated and will be led by members of the ‘50th Anniversary Committee’: Bessie Jackson, Dennis Maier, Patie Campbell, Pastor Tomas Dominguez, Glynis Smith, Brenda Davis, Merilyn Nations and Committee Chairman Pastor Jackie English with help from City Finance Director Wendy Gholson; and

Whereas, the City is home to Olympic Silver Medalist Leo Manzano, who joins us April 23rd for a fun run on the Leo Manzano Hike, Bike And Run Trail located at Quarry Park; and

Whereas, there will be hot dogs and cake, along with many foods available for purchase, and

Whereas, the activities for the kids include a kiddie train, a bounce house, bean bag toss, and balloon release; and

Whereas, some highlights of the festival will be a poster contest, an exhibit showing our history as a city and a chance to bash the giant piñata; and

Whereas, from 12 noon to 7:00 pm, there will be a music festival headlined by John Arthur Martinez, With London And David Duo, Wilson String Band And Both Chris Reeves And Wake Eastman Performing With Tejas; And

Whereas, there is no better way to celebrate the anniversary of the city's incorporation than by holding a festival for the community where we can all be together,

*Now, Therefore, I, Mayor Carl Brugger, With And On Behalf Of The City Council Do, On This 12th Day Of April, 2016, Hereby Proclaim That April 23rd And 24th Weekend Of 2016 Is The '50th Anniversary Weekend' In The City Of Granite Shoals, Texas and all residents and visitors are encouraged to participate in the celebrations of our milestone event.
Carl Brugger, Mayor”*

Mayor Brugger gave each member of the 50th Anniversary Committee a commemorative pin for the 50th Anniversary.

Also, Mayor Brugger discussed that a public health notice had been issued in the city limits related to the finding of a rabid bat in the city limits.

Tommy Lemonis – Site Development Officer Unison Site Management: Presentation of options for leasing space for antenna on city property.

Mr. Lemonis presented a brief introduction to Unison Site Management and their business model regarding purchasing leases for antenna sites and managing them. Unison is the top independent cell site manager in the country. Unison partners with entities, like the City, who own sites. We work with the major carriers who may wish to co-locate on the site, and we also re-negotiate the city's lease. The city would partner with Unison. City would retain the ownership and control (security) of the site, and would maintain liability insurance. Unison would pay up front for the lease and would take on future risk. Ken Nickel explained that this is just a thumbnail overview of an option that the City Council may not ever decide to pursue. However, he wanted Council to hear this option of pulling future earnings ahead. There was a brief discussion that the City of Granite Shoals is now 6 yrs. into a 20 year lease with Verizon for locating their antenna.

No formal action was taken as this was an information presentation, only.

6. Management Reports
- a.) City Manager

- Mayor and Council responsibilities related to 50th Year Bash events: schedule, invites, etc. Mayor Brugger disseminated a packet of information including the schedule, the official invite, the Proclamation just presented and a copy of the program for the opening ceremony to be held Sat 23rd. KBEY is the official sponsor of event. 40+ vendors are scheduled to participate.

b.) Assistant City Manager

- LCRA Community Development Partnership Program Grant Award April 20, 2016: Grant award on the 20th.

- Water notice and city newsletter for Spring 2016
Newsletters arriving in mailboxes yesterday and today. Extras available at city hall. Also posted on the city website home page.

- Update on automatic meter readers
Peggy disseminated information sheet with graphs illustrating the water sales with the last 6 months of last year compared to first six of this (budget) year. (see Exhibit 'A' to these meeting minutes) There has been a 4.26 % increase in revenue. New meters are more accurate. Other factors still affect water sales, including rainy weather. At this time the city staff cannot read these remotely. This feature will be available after the addition of some new components.

- Update on Equipment and Facilities at Raw Intake and Pre-Treatment Water Plant.
Untrue information is circulating related to the 'Old Water Plant', claiming that this site will be demolished entirely. This is not true; several buildings at this site are part of the pre-treatment process of the water treatment. The water intake area is here and the entire site is included under the Do Not Trespass Ordinance recently revised. The site has dangerous chemicals used on the premises and the warning signs are posted. Those signs that have faded or disappeared will be replaced.

c.) City secretary

- Elections update
Notice of elections will be published in the Highlander in the next few days.

Early voting for the May 7th election starts April 25th.

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 March 22, 2016.

Council Member Hisey made a motion to approve, as presented, the City Council Regular Meeting minutes of March 22, 2016. Mayor Pro Tem King seconded. Motion carried with a unanimous 6-0. (Council Member Tanner was out of the room).

8. Special workshop(s) item

- a. Continue workshop discussion related to amending City Code Chapter 40, Zoning, Section 40-18. Nonconforming Buildings and Uses, with modifications as discussed during City Council Regular Meeting February 23, 2016. *(City Manager Ken Nickel)*

At the City Council regular meetings on February 23rd, 2016 and January 12, 2016, the Council held workshops to discuss the non-conforming ordinance. A workshop was scheduled for March 8th but due to the Council meeting running late, the agenda item was rescheduled for the first Council meeting in April.

At the City Council meeting of February 23, 2016 the staff recommendations were presented, followed by a review of some Council issues/concerns/questions. There was an extended discussion of the non-conforming ordinance, but Mayor and staff determined that there was no consensus for a specific Ordinance to be drafted to amend/modify the Non-Conforming ordinance yet. There was an extended discussion of encroachment of eaves, and of structures (foundations) into easements and setbacks. There was an extended discussion of standard practice related to how measurements are taken to determine if a structure encroaches, or eaves encroach.

Recommendation #1 from City Staff included adding a provision for allowing structures with only encroachment of eaves (not foundation), be allowed if the structure was constructed before July 1, 2015.

There was general agreement by City Council related to this recommendation.

Recommendation #2 from City Staff was that if a structure is non-conforming because of encroachment of a structure/foundation into the easement/setback that the ordinance continues to be enforced, as written.

There were many suggestions for changing the Recommendation #2. In Marble Falls, it was noted that non-conforming uses are eligible to expand the use up to 50% of the appraised value of the structure from the tax rolls, as long as it doesn't exacerbate the non-conforming issue. Council requested staff to obtain Marble Falls ordinance for next council meeting for comparison.

There was an extended discussion related to equity for those residents who own homes built before their property was annexed into the city.

There was a discussion of the agreement that no enlargement of any kind be allowed that is not up to Building/Electrical/Plumbing codes.

Mr. Jim Davant submitted his informal petition of names of neighbors who did not wish for the City Council to accept Recommendation #2 as proposed by city staff.

There was an extended discussion of researching the process followed by Marble Falls, and to consider if it is fair to use the appraised value from the tax roll, instead of market value.

At the March 8, 2016 City Council meeting, the Council ran out of time before the Non-Conforming Ordinance workshop agenda item was addressed. At that time, the Mayor and Council members agreed to take new information provided from city staff in Marble Falls Development Department, explaining how Marble Falls accommodates expansion requests for non-conforming structures.

At the dais the City Council reviewed the following information, Ord. 663 (passed by Council on July 28, 2015). This Ordinance amended the Zoning Ordinance for sections included in R-1 Single Family residential. A previous version of R-1 was also reviewed and it was noted that before Ord. 663 passed, there was a 'Miscellaneous' section of R-1 regulations that allowed for eaves/overhangs (only) to encroach into building setbacks up to three feet (3'). When Ord. 663 was adopted it did not contain this exemption section of the R-1 Zoning regulations. From July 28, 2015 on, city staff has enforced this new version of the code which says no structure, or portion thereof, may encroach into an easement and establishes all the setback distances.

The Council also reviewed the entire Non-Conforming Development Ordinance currently in effect for the City of Marble Falls.

Council agreed by consensus that there should be a modification made to the Zoning Ordinance, to allow eaves and overhangs (only) to encroach into setbacks, if the following circumstances exist: a.) the structure is classified as non-conforming SOLELY based upon the eave/overhang encroachment and is otherwise in compliance with the zoning ordinance and b.) the structure was built prior to July 28, 2015 – date of passage for Ord. #663. Property owners may apply for building permits to add on/renovate these structures, so long as the new addition does not increase the encroachment. All 'new construction' (entirely new buildings) may have eave / overhang encroachments into the side setbacks if easements can be released.

The Council discussed Jim Davant's house that has an outside staircase that encroaches into the setback. It also has encroaching eaves/overhangs, which has prevented Mr. Davant from being able to secure a permit to enclose the carport into a garage as he desires.

There was a brief discussion related to the role of Lower Colorado River Authority (LCRA) regarding development of properties near shoreline of Lake LBJ. There was a discussion related to how LCRA calculates space when determining the size of septic tank needed for a structure.

There was some philosophical discussion related to the zoning ordinance regulations and the burdens placed upon property owners with lakeshore, versus off-water properties. There was a discussion of the nature of the lakeshore property lots often being very narrow, and the possibility of doing a 'blanket' release of side easements in the future for waterfront property.

There was an extended discussion of the need to require a 'form survey/study' for new construction, to assure the foundation is not encroaching.

There were a few items upon which there was general agreement:

- 1.) The date for any 'grandfathering' of eave/overhang encroachments should be set at July 28, 2015, the date of the passage of Ord. 663. Eave/overhang encroachments which predate Ord. 663 are grandfathered.
- 2.) New construction must conform to zoning ordinance, and a form survey should be required.
- 3.) On lakefront property, eaves can extend into setbacks, so long as there is not a hazard created.
- 4.) New additions to existing structures may neither enlarge an existing, nor create a new encroachment.
- 5.) The 90-day abandonment rule currently in effect for non-conforming structures should be brought before the City Council to consider extending the time to six months (180 days).

There was a discussion of the zoning ordinance restrictions as experienced by property owners annexed in 2009.

City Attorney Young will prepare some options for Zoning Ordinance modifications, based on the discussions previously held on this topic and will bring this back at a future meeting.

Council will resume this workshop at a future meeting.

- b. Workshop to discuss Public Infrastructure (Road) Improvement Project: Grant Process, Bond Option and Scheduling Public Hearings/Meetings. *(Mayor Carl Brugger)*

Mayor Brugger explained that although council has approved the Resolution and we are committed to pursue the grant for the Road Infrastructure Project, we still have not found a grant writing consultant to contract with. There was a discussion that Council Member Tanner might compose the grant application, he requested that USDA office be consulted so that he might get a copy of a successful grant application from a previous grant cycle.

There was no action taken, but this workshop topic will be revisited at a future Council meeting.

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

9. Regular agenda items:
 - a. Discuss, consider and possibly take action related to proposed Ordinance #687 establishing policies and procedures for special events held in the city, as discussed at March 22, 2016 City Council Meeting. *(City Attorney Brad Young)*

City Attorney Brad Young introduced the item and presented the staff report.

At the March 22, 2016 Regular City Council Meeting, the council considered proposed Ord. 687 from City Attorney Brad Young. Its purpose is to regulate outdoor events and functions which are not sponsored and planned by the City Council.

Council requested that Mr. Young review requirements for insurance bond on events from other cities comparable in size in the surrounding area. The requirement for a 'million dollar bond' posed a concern that it might be too expensive for a small festival.

The council also asked Young to review the proposed ord. 687, to assure that there are no conflicts between this special events ordinance and the current peddler permit ordinance.

There was also a request to consider the prohibition on camping in relation to special events. It was noted that some events like chili cook offs and circuses attract participants who wish to sleep in campers close to the event site.

There was a discussion of whether the city staff should require individual peddler's permits from each vendor participating in a festival, or, require a festival permit be secured by the festival sponsors, and require that the permit application include all information on all vendors participating. There was general consensus that holding the sponsor/organizer responsible for coordinating the permit would be less labor-intensive for city staff.

There was a discussion of whether there should be a distinction for events based on whether they are held on public or private property. In Llano and Marble Falls, City Manager Ken Nickel advised, the cities will waive the requirement for the individual peddler permits, so long as the event is properly permitted. Generally, there was agreement that the Event itself should be permitted, and not the individual peddlers/vendors participating.

On city property or on private property, for an event that is not city-sponsored, there should be a bond required. Possibly a half million dollar bond, or a bond based on a 'scale' considering factors such as 'length of the event (any activities after dark)', whether alcohol will be allowed at the event, number of participants expected to take part, etc. These factors could be considered and possibly cause a larger bond to be required. City sponsored events will be covered by the city's liability insurance.

There was a discussion of encouraging community events, especially those organized by non-profit groups. Council doesn't wish to overburden sponsors/organizers.

City attorney Young will bring the proposed ordinance back on a future agenda for additional 'workshopping'.

No formal action was taken.

- b. Discuss, consider and possibly take action related to proposed Ordinance #690 updating/amending Ordinance #661 from March 2015, to modify definition of 'minor re-plat' to allow City Manager signature approval on re-plats of waterfront properties, or properties with 'fill area' which are no larger than four lots. (*city manager ken nickel*)

City Manager Ken Nickel introduced the item and provided the staff report. Ord. #661 allowed the city staff to 'streamline' the re-plat approval process by granting the City Manager administrative approval authority on minor re-plats.

At the March 22, 2016 Regular City Council Meeting, Council Member Holland Requested that the council consider modifying the current ordinance (#661) that allows the City Manager to approve certain minor re-plats. Council Member Holland suggested that signature authority be expanded to allow City Manager to sign off on minor re-plats with 'fill area' or 'lakefront', so long as they were still no larger than four lots and were not otherwise complicated.

Mr. Young has brought the proposed Ordinance #690 to City Council for this modification.

Council Member Holland made a motion, and Council Member Morren seconded, to approve, as presented, Ordinance #690.

Mayor Brugger noted that it is sometimes helpful to have an extra pair of eyes to look at re-plats of this nature.

Mayor Brugger read the Ordinance caption:

Ordinance No. 690

**“Administrative Approval of Minor Plats
and Replats for Waterfront Property”**

AN ORDINANCE OF THE CITY OF GRANITE SHOALS, TEXAS, AMENDING CHAPTER 32 (SUBDIVISIONS), OF THE CITY OF GRANITE SHOALS CODE OF ORDINANCES; AND PROVIDING FOR THE FOLLOWING: FINDINGS OF FACT, SAVINGS, SEVERABILITY, REPEALER, EFFECTIVE DATE, AND PROPER NOTICE AND MEETING.

Motion carried by a vote of 6-1, as presented. Ayes: Hisey, King, Tanner, Dillard, Holland and Morren. Nay: Brugger.

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

City Secretary Elaine Simpson introduced this item and presented the staff report. There is only one application for consideration of appointment to a Board Or Committee and it is from Celia Escamilla, who is a member of the Highland Lakes Master Naturalists and has applied for the open position for the Parks Advisory Committee.

	Parks advisory committee 1 vacancy
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	Britany G. Dooley
	Not fewer than 4 members, no more than 9 and four is a quorum

Council Member Tanner made a motion, and Mayor Pro Tem King and Council Member Morren both seconded, that Celia Escamilla be appointed to the Parks Advisory Committee. Motion carried unanimously by a vote of 7-0.

10. Exec. Session:

The City Council will convene in Executive (Closed) Meeting as authorized by Texas Government Code. Executive Session Pursuant To Section 551.071 Of The Texas Open Meetings Act (Consultation With Attorney) To Seek And Receive Legal Advice From The City's Legal Counsel Relating To Personnel Matters."

Mayor Brugger recessed the open meeting and called the executive session to order at 7:25 pm. Mayor Brugger adjourned the executive session and called the regular open meeting back to order at 8:32 pm.

11. Any action resulting from executive session.

No action resulting.

12. Future meetings and agenda items

- o Review agenda calendar
- o Identification of future agenda items

13. Adjournment

With no further business, and no objections from Council, Mayor Brugger adjourned the meeting at 10:15 pm.

Approved by City Council on the 26th of April, 2016

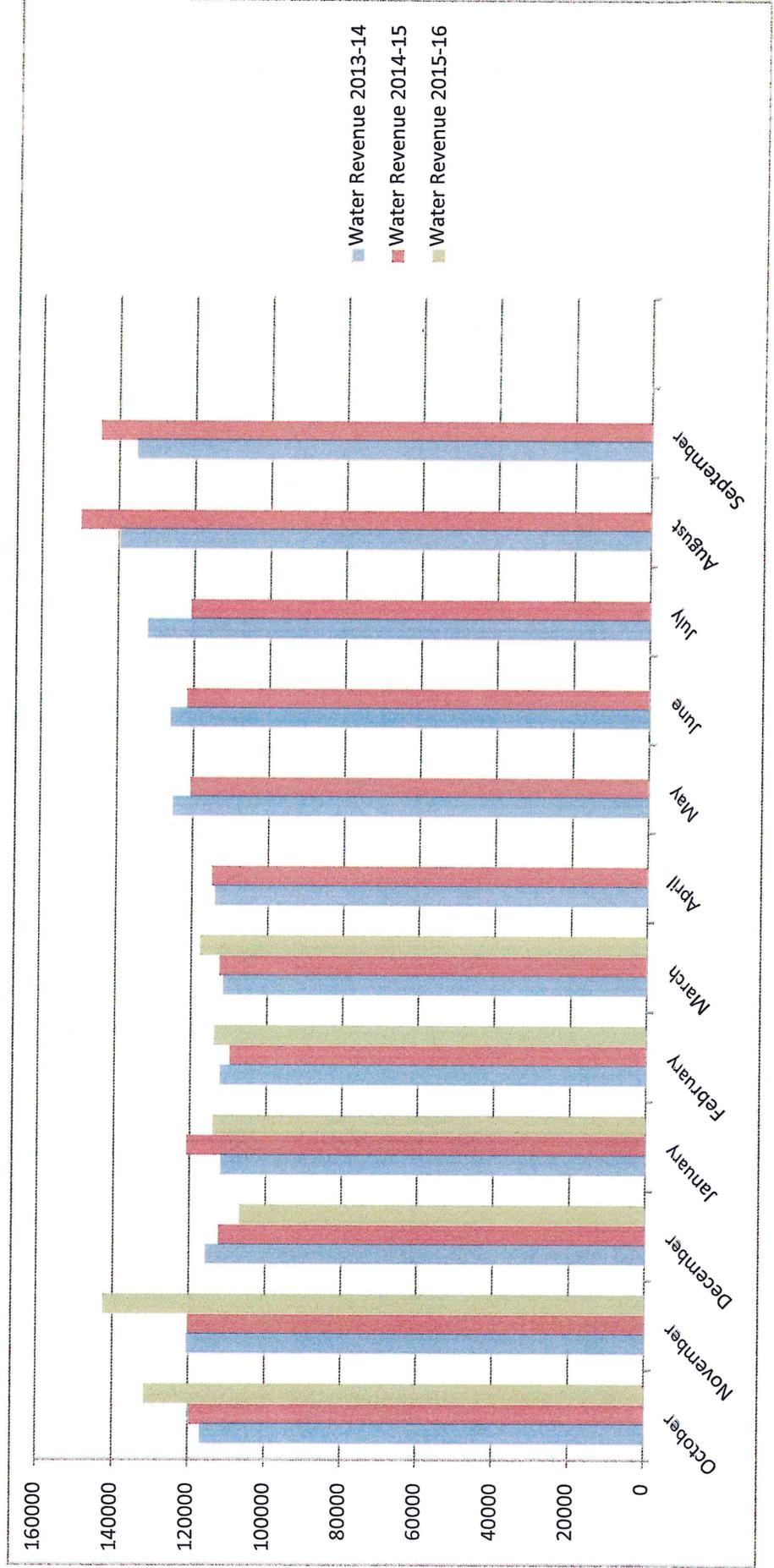
By: _____
 Carl Brugger, Mayor

Attest:

Elaine Simpson, City Secretary

City of Granite Shoals Water Revenue

	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep
FY: 2015-16	131711	142551	106896	114153	113934	117708						
FY: 2014-15	119817	120374	112449	120889	109814	112646	114862	120668	121729	120781	149812	144744
over/under	11894	22177	-5553	-6736	4120	5062						
% Difference	9.03	15.56	-5.19	-5.90	3.62	4.30						
FY 2015-16: 6 month Revenue Total:							\$726,953					
							% inc over FY 2014-15:	4.26				



Note: July 2015: AMR Install Begins
 September 2015: AMR Install Complete



**City of Granite Shoals, Texas
City Council Regular Meeting
Agenda Item Cover Memo
Date: April 26, 2016**

**Agenda Item: 7. # Workshop to discuss Non-conforming Structures
Prepared/Submitted By: Ken Nickel, City Manager**

AGENDA CAPTION

7. SPECIAL WORKSHOP ITEM

Continue workshop discussion related to amending City Code Chapter 40, Zoning, Section 40-18. Nonconforming buildings and uses, with modifications as discussed during City Council Regular Meeting(s) February 23, 2016 and April 12, 2016. *(City Manager Ken Nickel)*

CORRESPONDING BUDGET YEAR PRIORITY(IES) (IF APPLICABLE)

- 1. Continue to provide a safe Community**
- 4. Increase Code Compliance activity by approximately 25%.**
- 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 City Council regular meetings on February 23rd, 2016 and January 12, 2016, the Council held workshops to discuss the non-conforming ordinance. A workshop was scheduled for March 8th but due to the Council meeting running late, the agenda item was reschedule for the first Council meeting in April.

At the City Council Regular Meeting of 1-26-2016, during his Management Report, City Manager Ken Nickel presented his summary of the questions/concerns expressed by City Council members after the 1-12-2016 Workshop, related to Non-conforming uses in the city. Council requested that city staff bring this item back to compare Council issues/concerns/questions with the recommendations of city staff.

At the City Council meeting of February 23, 2016 the staff recommendations were presented, followed by repeat of the Council issues/concerns/questions. There was an extended discussion of the non-conforming ordinance, but Mayor and staff determined that there was no consensus at the last meeting for a specific Ordinance to be drafted to amend/modify the Non-Conforming ordinance yet. There was an extended discussion of encroachment of eaves, and of structures (foundations) into easements and setbacks. There was an extended discussion of standard practice related to how measurements are taken to determine if a structure encroaches, or eaves encroach.

Recommendation #1 from City Staff included adding a provision for allowing structures with only encroachment of eaves (not foundation), be allowed if the structure was constructed before July 1, 2015.

There was general agreement by City Council related to this recommendation.

Recommendation #2 from City Staff was that if a structure is non-conforming because of encroachment of a structure/foundation into the easement/setback that the ordinance continues to be enforced, as written.

There were many suggestions for changing the Recommendation #2. In Marble Falls, it was noted that non-conforming uses are eligible to expand the use up to 50% of the appraised value of the structure from the tax rolls, as long as it doesn't exacerbate the non-conforming issue. Council requested staff to obtain Marble Falls ordinance for next council meeting for comparison.

There was an extended discussion related to equity for those residents who own homes built before their property was annexed into the city.

There was a discussion of the concerns that no enlargement of any kind be allowed that is not up to Building/Electrical/Plumbing codes.

Mr. Jim Davant had previously submitted his informal petition of names of neighbors who did not wish for the City Council to accept Recommendation #2 as proposed by city staff.

There was an extended discussion of researching the process followed by Marble Falls, and to consider if it is fair to use the appraised value from the tax roll, instead of market value.

At the March 8, 2016 City Council meeting, the Council ran out of time before the Non-Conforming Ordinance workshop agenda item was addressed. At that time, the Mayor and Council members agreed to take new information provided from city staff in Marble Falls Development Department, explaining how Marble Falls accommodates expansion requests for non-conforming structures.

At the April 12, 2016 City Council Regular Meeting, the Council discussed non-conforming structures again, focusing on eaves/overhangs. The recap of this discussion can be found in the meeting minutes of the April 12, 2016 meeting which are in tonight's agenda packet.

UPDATE:

Granite Shoals Planning and Zoning Commission discussed this issue at their Regular Meeting of April 21, 2016.

The consensus of the P&Z Commissioners is that they would like Council to direct them to hold Public Hearings on the following proposed modification to the Zoning Ordinance related to Non-Conforming Structures:

Any structure that is built before July 28, 2015 that is solely in violation due to overhangs/eaves encroaching into a public utility easement, front, side or back yard setbacks, will be considered a conforming structure. Any remodel/modification/addition to such structure with overhangs/eaves encroaching into a public utility easement, front, side or back yard setbacks will be built with new eaves/overhangs extending no closer to the property line than the existing eaves/overhang. Motion made by Commissioner Scott, 2nd by Commissioner Fletcher. Motion carried by unanimous 4-0 vote.

Attachments:

City Attorney Brad Young's latest modified version of Non-Conforming Ordinance.

Elaine Simpson

From: Brad Young <BYoung@bickerstaff.com>
Sent: Thursday, April 21, 2016 5:43 PM
To: citysecretary@graniteshoals.org
Cc: mayor@graniteshoals.org; Ken Nickel; gspw
Subject: DRAFT Nonconforming use ordinance
Attachments: Zoning Amendment - Nonconforming Uses 4-21-16 bby (00886087-2x7A30F).doc

Elaine,

Attached for your review and for next week's workshop is a draft of the nonconforming use ordinance. Here are a few items that you may want to include in the cover memo:

1. As I went back through my notes from last week's council meeting, I was not sure whether council wanted to; (1) make *only the eaves and overhangs* conforming as of the date of the ordinance (as shown in the attached draft); or (2) make *all structural encroachments* conforming as of the date of the ordinance. If the answer is (2), then you probably don't need any provisions that specifically address eaves and overhangs other than the provision allowing the eaves to extend to the side yard property line for lakefront property.
2. Council discussed granting a blanket release of the city's public utility easements for the side yards along the lakefront. This is something that the council would do by separate ordinance (just like it would an easement release for a single property) instead of as part of the zoning ordinance. In the attached draft, I just referred to "the release of any applicable utility easements." That definition should be broad enough to include city easements, PEC, and anybody else indicated on the plat.
3. Council also discussed adding a form survey requirement. This is something that you would address by separate ordinance as an amendment to the requirements for building permits. Here is some sample language:

*(2) Foundation. Must be made after poles or piers are set or trenches or basement areas are excavated and forms erected and any reinforcing steel is in place and prior to the placing of concrete. The foundation inspection shall include excavations for thickened slabs intended for the support of load-bearing walls, partitions, structural supports, or equipment and special requirements for wood foundations. The foundation inspection shall also include inspection of plumbing, electrical and mechanical installations that will be concealed by the pouring of the foundation materials. A stamped copy of a **form survey** performed by a state-registered surveyor shall be presented at the time of inspection verifying placement of the foundation on the lot. Additionally, engineered foundations must be approved for pour by the engineer or his representative and a copy of the field report provided to the building official.*

.....

Sec. 3.07.062 Form survey required

A form survey shall be submitted and approved by the building inspector prior to calling for the first inspection.

.....

(13) Setback Verification. A form survey, prepared by a state-licensed surveyor, is required for any new principal building, any accessory buildings over one hundred and twenty (120) square feet, additions to any principal or accessory buildings, swimming pools, and decks if the plans submitted indicate it will be closer than ten (10) feet to any building setback and/or property line.

Thanks,

Brad

Bradley B. Young

Attorney

Bickerstaff Heath Delgado Acosta LLP

3711 S. MoPac Expy | Building One | Suite 300 | Austin, TX 78746

Phone 512.472.8021 | Fax 512.320.5635 | www.bickerstaff.com

CONFIDENTIALITY NOTICE:

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Ordinance No. ____

“Nonconforming Structures”

AN ORDINANCE OF THE CITY OF GRANITE SHOALS, TEXAS, AMENDING CHAPTER 40 (ZONING), SECTIONS 40-2 (DEFINITIONS), 40-6 (SINGLE-FAMILY RESIDENTIAL DISTRICT, R-1), 40-8 (MULTIFAMILY RESIDENTIAL DISTRICT, R-2), 40-10 (MOBILE HOME RESIDENTIAL DISTRICT, M-1), AND 40-18 (NONCONFORMING BUILDINGS AND USES) OF THE CITY OF GRANITE SHOALS CODE OF ORDINANCES; AND PROVIDING FOR THE FOLLOWING: FINDINGS OF FACT, SAVINGS, SEVERABILITY, REPEALER, EFFECTIVE DATE, AND PROPER NOTICE AND MEETING.

WHEREAS, the City Council of the City of Granite Shoals has determined that quality of life, increased property values and aesthetics are important issues and concerns affecting the City and seek to provide for the safe and orderly development of land within the City; and,

WHEREAS, the regulations established by this Ordinance are specifically designed to lessen congestion in the streets, secure safety from fire, panic, and other dangers; promote health and general welfare; provide adequate light and air; prevent the overcrowding of land; avoid undue concentration of population; facilitate the adequate provision of transportation, water, schools, parks and other public facilities; and

WHEREAS, in the course of adopting the regulations established by this Ordinance, the City Council has given careful consideration to the unique qualities of the City, including the demographics of its inhabitants, the community’s history, geography, natural resources, existing structures, property values, workforce, education levels, commercial base, surrounding communities, public facilities and infrastructure; and with a view of conserving property values and encouraging the most appropriate use of land in the City; and

WHEREAS, the regulations established by this Ordinance are furtherance of the public interest, for the good government, peace, order, trade and commerce of the City, and are made in accordance with the City’s Comprehensive Plan and are necessary and proper for carrying out the power granted by the law of the City; and

WHEREAS, the Planning and Zoning Commission has considered the contents of this ordinance and held a public hearing on _____, at which time all persons interested in the proposed amendments to the City’s zoning ordinance had an opportunity to be heard; and

WHEREAS, the City Council held a public hearing on _____, at which time all persons interested in the proposed amendments to the City’s zoning ordinance had an opportunity to be heard; and

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 Council and are hereby approved and incorporated into the body of this Ordinance as if copied in their entirety.

SECTION II. AMENDMENT

A. Chapter 40 (Zoning), Section 40-2 (Definitions) is hereby amended to add the following definitions as follows:

“

Eaves means the projecting lower edges of a roof overhanging the wall of a building.

. . . .

Overhang means the part of a roof or wall that extends beyond the facade of a lower wall.

. . . .”

B. Chapter 40 (Zoning), Section 40-6 (Single-Family Residential District, R-1), subsection (1) (Yard Requirements) of the City of Granite Shoals Code of Ordinances is hereby amended as follows:

“(1) *Yard requirements.*

(1) *Front yard.* There shall be a front yard having a depth of not less than 20 feet.

(2) *Side yard.* All lots shall have a side yard of not less than five feet on each side, provided that on a corner lot the side yard on the street side of the lot shall be not less than ten feet and shall extend from front to rear of the lot. Sidewalk/flatwork may be located in the side yard only if all easements have been released from the side yard area where the sidewalk/flatwork is located.

- (3) *Rear yard.* All lots shall have a rear yard of not less than five feet.
- (4) *Eaves and overhangs.* Eaves and overhangs. Those portions of eaves and overhangs that extend into the front yard, side yard, or rear yard, that were in existence on [the date of amended ordinance], and that have remained in continuous existence since that date may continue to
- (5) *Shoreline.* Where a lot abuts Lake Lyndon B. Johnson or other waterway designated by the city, the following setback and other requirements in relation to the shoreline shall be used. The shoreline shall usually be the water's edge, under normal conditions, existing as of the date of the requested building permit.
 - a. No main or accessory building, except as otherwise specified, shall be located closer than ten feet to the shoreline. In no instance shall it extend beyond the original platted lot line.
 - b. A boat dock shall not exceed 18 feet in height (as measured from an 825-foot lake level). No boat dock shall be closer than five feet to any extended side property line.
 - c. Eaves and overhangs may extend up to the side yard lot line of a lakefront lot, provided that the property owner has obtained the release of any applicable utility easements.”

C. Chapter 40 (Zoning), Section 40-8 (Multifamily Residential District, R-2), subsection (c) (Yard Requirements) of the City of Granite Shoals Code of Ordinances is hereby amended as follows:

“(c) *Yard requirements.*

- (1) *Front yard.* There shall be a front yard having a depth of not less than 20 feet.
- (2) *Side yard.* All lots shall have a side yard on each side of not less than five feet on each side, provided that on a corner lot the side yard on the street side of the lot shall not be less than ten feet and shall extend from front to rear of the lot.
- (3) *Rear yard.* All lots shall have a rear yard of not less than five feet.
- (4) *Eaves and overhangs.* Those portions of eaves and overhangs that extend into the front yard, side yard, or rear yard, that were in existence on [the date of amended ordinance], and that have remained in continuous existence since that date may continue to extend into the front yard, side yard, or rear yard.

(5) *Shoreline.* Where a lot abuts Lake Lyndon B. Johnson or other waterway designated by the city, the following setback and other requirements in relation to the shoreline shall be used. The shoreline shall usually be the water's edge, under normal conditions, existing as of the date of the requested building permit.

- a. No main or accessory building, except as otherwise specified, shall be located closer than 20 feet to the shoreline. In no instance shall the main building extend beyond the original platted lot line.
- b. A boat dock or a boat storage building not to exceed 16 feet in height (as measured from an 825-foot lake level), and no more than 200 square feet of storage area, without living quarters, is not required to have any setback from the shoreline. No boat dock or boat house shall be closer than five feet to any side property line.
- c. No lighting shall be done in such a manner as to provide a direct glare into an adjoining residence or into a public street that creates a driving hazard. Lighting shall be hooded or shielded.
- d. Eaves and overhangs may extend up to the side yard lot line of a lakefront lot, provided that the property owner has obtained the release of any applicable utility easements.

D. Chapter 40 (Zoning), Section 40-10 (Mobile Home Residential District, M-1), subsection (b) (Yard Requirements) of the City of Granite Shoals Code of Ordinances is hereby amended as follows:

“(b) *Yard requirements.*

- (1) *Front yard.* There shall be a front yard having a depth of not less than 20 feet.
- (2) *Side yard.* All lots shall have a side yard of not less than five feet on each side. On a corner lot, the side yard on the street side of the lot shall be not less than ten feet and shall extend from the front to the rear of the lot.
- (3) *Rear yard.* All lots shall have a rear yard of not less than five feet.
- (4) *Eaves and overhangs.* Eaves and overhangs. Those portions of eaves and overhangs that extend into the front yard, side yard, or rear yard, that were in existence on [the date of amended ordinance], and that have remained in continuous existence since that date may continue to

(5) *Shoreline.* Where a lot abuts Lake Lyndon B. Johnson or other waterway designated by the city, the following setback and other requirements in relation to the shoreline shall be used. The shoreline shall usually be the water's edge, under normal conditions, existing as of the date of the requested building permit.

- a. No main or accessory building, except as otherwise specified, shall be located closer than 20 feet to the shoreline. In no instance shall it extend beyond the original platted lot line.
- b. A boat dock or a boat storage building not to exceed 16 feet in height, (as measured from an 825-foot lake level), and no more than 200 square feet of storage area. No boat dock or a boat storage building shall be closer than five feet to any side property line.
- c. Eaves and overhangs may extend up to the side yard lot line of a lakefront lot, provided that the property owner has obtained the release of any applicable utility easements.

D. Chapter 40 (Zoning), Section 40-18 (Nonconforming buildings and uses), subsection (a) (Regulations) of the City of Granite Shoals Code of Ordinances is hereby amended as follows:

“Sec. 40-18. - Nonconforming buildings and uses.

- (a) *Regulations.* The lawful use of any building, structure or land existing on the effective date of the ordinance from which this chapter is derived may be continued, although such use does not conform with the provisions of this chapter. However, the right to continue such nonconforming use shall be subject to the following regulations:
 - (1) Normal repairs and maintenance, interior improvements or remodeling, and exterior improvements or remodeling may be made to a nonconforming building or structure; provided, that no improvements or remodeling structural alterations shall be made that increase the noncompliance or create an additional noncompliance of all or any part of such structure. ~~except those required by law or ordinance or those necessary for installing or enclosing required sanitary facilities, such as toilets and bathrooms.~~
 - (2) Unless otherwise provided, a nonconforming building or structure shall not be added to or enlarged in any manner unless such additions and enlargements are made to conform to all of the requirements of the zoning district in which such building or structure is located.

- (3) A nonconforming building or structure shall not be moved in whole or in part unless every portion of such building or structure is made to conform to all regulations of the zoning district in which it is to be located.
 - (4) If a nonconforming building or structure is damaged or destroyed to an extent of less than 60 percent of its fair market value by fire, explosion, act of God or the public enemy, then restoration or new construction shall be permitted. If destruction is greater than 60 percent of its fair market value, such building or structure and its use, if repaired or replaced, shall conform to all regulations of the zoning district in which it is located, and it shall be treated as a new building.
 - (5) A vacant, nonconforming building or structure lawfully constructed before the day of enactment of the ordinance from which this chapter is derived may be occupied by a use for which the building or structure was designed or intended, if so occupied within a period of ~~90~~ 180 days after the effective date of the ordinance from which this chapter is derived. The use of a nonconforming building or structure lawfully constructed before the date of enactment of the ordinance from which this chapter is derived which becomes vacant after the effective date of said, may be reoccupied by the use for which the building or structure was designed or intended, if so occupied within a period of ~~90~~ 180 days after the building or structure become vacant. All such buildings after ~~90~~ 180 days of vacancy, shall be converted to a conforming use
- (b) Nonconforming buildings may not be changed or expanded. The nonconforming use of a building or structure may be continued as hereinafter provided:
- (1) The nonconforming use of a building or structure may not be changed to a use which does not conform to the requirements of the zoning district in which it is located.
 - (2) A nonconforming use of a conforming building or structure shall not be extended or expanded into any other portion of such conforming building or structure, nor changed except to a conforming use. If such nonconforming use or portion thereof is voluntarily discontinued or changed to a conforming use, any future use of such building or structure or portion thereof shall conform to the regulations of the zoning district in which such building or structure is located.
- (c) *Continuation of existing uses.* The nonconforming use of land existing at the time of the effective date of the ordinance from which this chapter is derived may continue as hereinafter provided.

- (1) Nonconforming use of land shall not be expanded, extended or changed to some other use not in compliance with the regulations of the zoning district in which the land is situated.
 - (2) If a nonconforming use of land or any portion thereof, is voluntarily discontinued for a period of ~~90~~ 180 days any future use of such land or portion thereof shall be in conformity with the regulations of the zoning district in which such land or portion thereof is located.
 - (3) Any sign, billboard or poster panel which lawfully existed and was maintained at the time of the effective date of the ordinance from which this chapter is derived, may be continued, although such uses do not conform with the provision of this chapter; provided, however, that no structural alterations are made thereto.
- (d) *Abandonment.* The nonconforming use of a building, structure or land which has been abandoned shall not thereafter be returned to such nonconforming use. A nonconforming use shall be considered abandoned when:
- (1) The intent of the owner to discontinue the use is apparent.
 - (2) The characteristic equipment and furnishings of the nonconforming use have been removed from the premises and have not been replaced by similar equipment within ~~90~~ 180 days.
 - (3) A nonconforming building, structure or land, or portion thereof, which is or hereafter becomes vacant and remains unoccupied for a period of ~~90~~ 180 days.
 - (4) A nonconforming use has been replaced by a conforming use.
- (e) *Change in zoning district boundaries.* Wherever the boundaries of a zoning district shall be changed so as to transfer an area from one zoning district to another zoning district, or when the boundaries of zoning districts are changed as the result of annexation of new territory, or changed in the regulations or restrictions of this chapter, the foregoing provisions relating to nonconforming uses shall also apply to any uses existing therein which may be or become nonconforming.”

SECTION III. SAVINGS

The repeal of any ordinance or part of ordinances effectuated by the enactment of this Ordinance shall not be construed as abandoning any action now pending under or by virtue of such ordinance or as discontinuing, abating, modifying or altering any penalty accruing or to accrue, or as affecting any rights of the City under any section or provisions of any ordinances at the time of passage of this Ordinance.

SECTION IV. SEVERABILITY

Should any sentence, paragraph, subdivision, clause, phrase, or section of this Ordinance be adjusted or held to be unconstitutional, illegal, or invalid, the same shall not affect the validity of this Ordinance in whole or any part or provision thereof, other than the part so declared to be invalid, illegal or unconstitutional.

SECTION V. REPEALER

The provisions of this Ordinance shall be cumulative of all other ordinances or parts of ordinances governing or regulating the same subject matter as that covered herein; provided, however, that all prior ordinances or parts of ordinances inconsistent or in conflict with any of the provisions of this Ordinance are hereby expressly repealed to the extent that such inconsistency is apparent. This Ordinance shall not be construed to require or allow any act that is prohibited by any other ordinance.

SECTION VI. EFFECTIVE DATE

This Ordinance shall take effect immediately from and after its passage and publication as may be required by law.

SECTION VII. PROPER NOTICE AND MEETING

It is hereby officially found and determined that the meeting at that this Ordinance was passed was open to the public as required and that public notice of the time, place, and purpose of said meeting was given as required by the Open Meetings Act, Chapter 551 of the Texas Government Code.

PASSED AND APPROVED this ___ day of _____, 2016.

Carl Brugger
Mayor

ATTEST:

Elaine Simpson,
City Secretary

APPROVED AS TO FORM:

Brad Young,
City Attorney



**City of Granite Shoals, Texas
City Council Regular Meeting
Agenda Item Cover Memo
Date: April 26, 2016**

Agenda Item: # 8.a. *Sale of City Owned properties on Hill Drive*
Prepared/Submitted By: *City Secretary for the City Manager.*
Department: *Administration*

AGENDA CAPTION

8. REGULAR AGENDA ITEMS

- a. Discuss, consider and possibly take action related to bids received on April 8, 2016 in response to Resolution #507 which authorized city staff to solicit bids for the sale of two lots of city owned property on Hill Drive. *(City Manager Ken Nickel)*

CORRESPONDING BUDGET YEAR PRIORITY(IES) (IF APPLICABLE)

6. Continue to improve the City's Financial Stability
9. Planning and Vision for the future

BACKGROUND

City Council adopted Resolution #507 at their regular City Council meeting of March 22, 2016. This Resolution authorized city staff to advertise for bids for the sale of two lots of city owned property on Hill Drive. The city staff also indicated to City Council that there was some surplus personal property to be sold at bid which would be listed on the same bid notice.

The bid notice ran in the Highlander News on Friday, March 25, 2016.

On April 8, 2016, at the 3:00 PM deadline for bids, there were two sealed bids which had been timely received. Both bids were on the two properties. There were no bids received on the surplus property items.

*Bids were received from:
Dennis Soto: \$2,477.00 per lot.
Jason Brady: \$2,500.00 per lot.*

The bid opening was attended by City Manager Ken Nickel, City Secretary Elaine Simpson and bidder Mr. Dennis Soto.

Bids are presented to City Council for consideration. All bids can be rejected if Council desires to put the real property out for bid again with the other surplus property.

OPTIONS

Council usually has several:

- 1.) Adopt/Approve/Authorize agenda item, as requested or presented.***
- 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)

Both bids received for the real property exceeded the required minimum bid of \$2,250.00.

ATTACHMENT(S): (IF APPROPRIATE)

List of the items behind this cover sheet:

- Bid tab sheet from April 8, 2016***
- Bid from Dennis Soto***
- Bid from Jason Brady***
- Notice as printed in Highlander News on March 25, 2016.***
- Res. #507***

Bid Opening

April 8, 2016 : Properties on Hill Drive, Fire Department surplus pickup and gas pumps/gas tank

Present at Bid Opening:

City Secretary Elaine Simpson

City Manager Ken Nickel

E.A.
K.N.

Hill Drive Bids:

Dennis Seto

Jason Brady - \$2,500.00 per lot.
Dennis Seto - \$2,477.00 per lot.

Fire Department Surplus vehicle 1994 pickup:

no bids

Gas Tank – Gas pumps

no bids

Sealed Bid /Hill Drive properties

My name is Dennis Soto I am the property owner of the lots on CedarHill Drive behind the lots for bid at lots # 738 & 739 Hill Drive . My intentions for wanting to buy these lots are for my future home site. Since the lots are rather small it is difficult to build a big enough home on a 100 x 100 ft. lot . So I am very interested to purchase these lots from you the City of Granite Shoals .
My bid offer is cash, \$ 2477.00 for each lot # 738 & lot 739 total of \$ 4954 .00

Thank you,

Dennis Soto



512-701-5484

RECEIVED
APR 08 2016
City of Granite Shoals
City Secretary's Office

Sealed bid for lots on Hill Drive property ID numbers from Burnet CAD are 9102, 9103.

\$2500/ lot

Jason Brady

102 Oakwood Dr.

Granite Shoals Tx 78654

830-613-6435

RECEIVED

APR 08 2016

City of Granite Shoals
City Secretary's Office



LUNDY LUNDY
SOLEAU & SOUTH, LLP
 A PROFESSIONAL LAW FIRM

801 BROAD STREET LAKE CHARLES, LA 70603

800-259-1005

Key Advertising: Prior results do not guarantee a similar outcome. We may associate local firms in states where we do not maintain an office. Matthew B. Lundy, Esq. IS NO KEYWORD. NO FEES OR COSTS ARE CHARGED.

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exSCAN Week of March 20, 2016

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 s. Complete Training - Health & Insurance - Life License Required.
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 95 Newspapers, 297,605 circulation
South Region Only \$250
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West Region Only \$250
 92 Newspapers, 205,960 circulation

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 at 1-800-749-4793 (today)

**CITY OF GRANITE SHOALS, TEXAS
 INVITATION FOR BIDS**

www.graniteshoals.org

Granite Shoals City Council has authorized the sale of the following: two lots of city-owned real property on Hill Drive, one 1994 Ford F150 pickup truck, one gas tank and two gas pumps.

Two city-owned properties on Hill Drive:

Lot 1. Burnet Central Appraisal District describes property as:
 Property ID: 9102, Geo ID: 03610-0000-00738-000
 Legal Description: S3610 Castle Hills section of Sherwood Shores, Lot 738
 Situs Address: Hill Drive

Lot 2. Burnet Central Appraisal District describes property as:
 Property ID: 9103, Geo ID: 03610-0000-00739-000
 Legal Description: S3610 Castle Hills section of Sherwood Shores, Lot 739
 Situs Address: Hill Drive

Minimum bid accepted will be \$2,250.00 per lot.

One 1994 Ford F150 pickup:

Color: red (Fire Dept. surplus)
 Minimum bid: \$1,000

One Gas tank and two pumps:

One Gas tank, white in color
 One gas pump, Diamond Shamrock logo: Diesel
 One gas pump, Diamond Shamrock logo: Reg. Unleaded.
 Minimum bid: \$500 each piece.

The City will accept sealed bids until Friday, April 8, 2016 at 3:00 PM at which time bids will be opened and read aloud. Bid opening will take place in the City Hall 1st floor conference room, at City Hall, 2221 N. Phillips Ranch Road, Granite Shoals, TX 78654. All bids must be sealed and clearly marked 'Sealed Bid - Hill Drive properties / Surplus Equipment April 8, 2016'. Any proposal not properly marked or subsequently opened prior to the proposal opening date/time MAY be disqualified. Bids may be sent via physical delivery service, delivered in person, or by US Postal Service to ATTN: City Secretary, 2221 N. Phillips Ranch Road, Granite Shoals, TX 78654. Regardless of postmark or other guarantee of service, any bid received after the opening date/time will NOT be considered and will be returned unopened. No oral, e-mail, telephone or facsimile bids will be accepted.

The City retains the right to reject any or all bids, to waive formalities, or to proceed otherwise when in the best interest of the City. City Council is expected to consider bids at their April 26, 2016 Regular meeting. For additional information concerning these items for sale please contact City Manager Ken Nickel at 830-598-2424.

RESOLUTION NO. 507

**A RESOLUTION OF THE CITY OF GRANITE SHOALS,
TEXAS, AUTHORIZING CITY STAFF TO INITIATE THE
SALE OF CERTAIN SURPLUS REAL PROPERTY**

WHEREAS, the City owns personal certain real property described in the attached Exhibit "A" that is not used for public parks, public streets, or other public facilities and that is not necessary or appropriate for the expansion of existing public parks, streets, or other public facilities; and

WHEREAS, the City has the authority under the City Charter and Chapter 212 of the Texas Local Government Code to dispose of surplus city property; and

WHEREAS, the Council is of the opinion that city staff should initiate the process of offering the property described in Exhibit "A" for sale by sealed bid procedure;

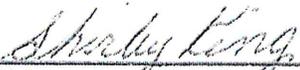
**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE
CITY OF GRANITE SHOALS, TEXAS, THAT:**

1. City staff is hereby directed to offer the property described in Exhibit "A" for sale by sealed bid procedure in the manner described by section 272.001 of the Texas Local Government Code.
2. Upon completion of the sealed bidding process, staff shall present the results to Council for consideration of the possible sale of the property described in Exhibit "A."

EFFECTIVE DATE. This RESOLUTION shall be in full force and effect from and after its date of approval.

APPROVED: March 22, 2016.

APPROVED:



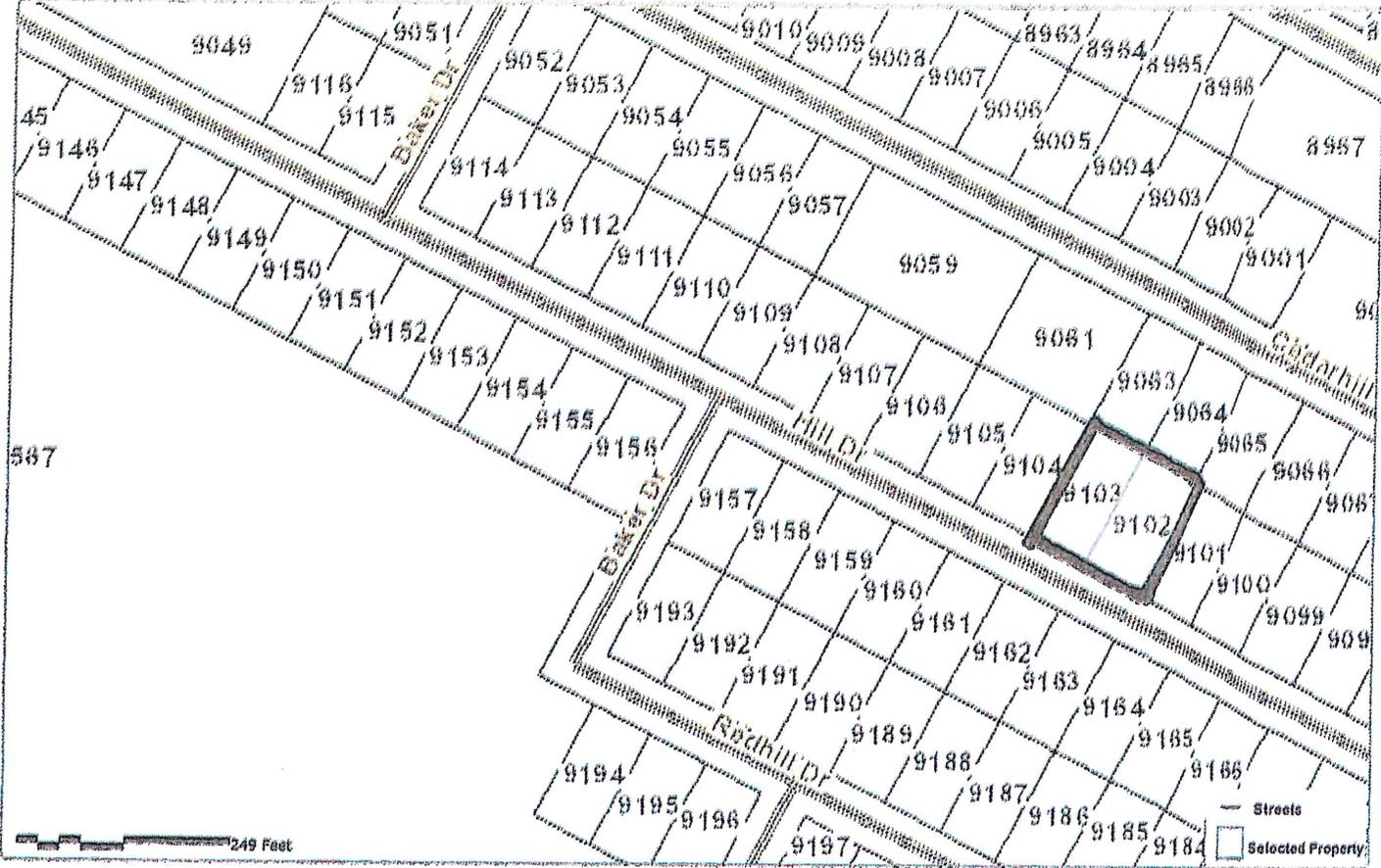
Shirley King, Mayor Pro Tem

ATTEST:



Elaine Simpson, City Secretary

Burnet CAD - Map of Property ID 9102 for Year 2016



Property Details

Account

Property ID: 9102 + 9103
 Geo ID: 03610-0000-00738-000
 Type: Real

Legal Description: S3610 CASTLE HILLS (SHERWOOD SHORES) LOT 738

Location

Situs Address: HILL TX
 Neighborhood:
 Mapsco: CHAR
 Jurisdictions: CGR, GBU, RSP, SMA, WCD, CAD

Owner

Owner Name: GRANITE SHOALS CITY OF
 Mailing Address: , 2221 N PHILLIPS RANCH RD, GRANITE SHLS, TX 78654-2019

Property

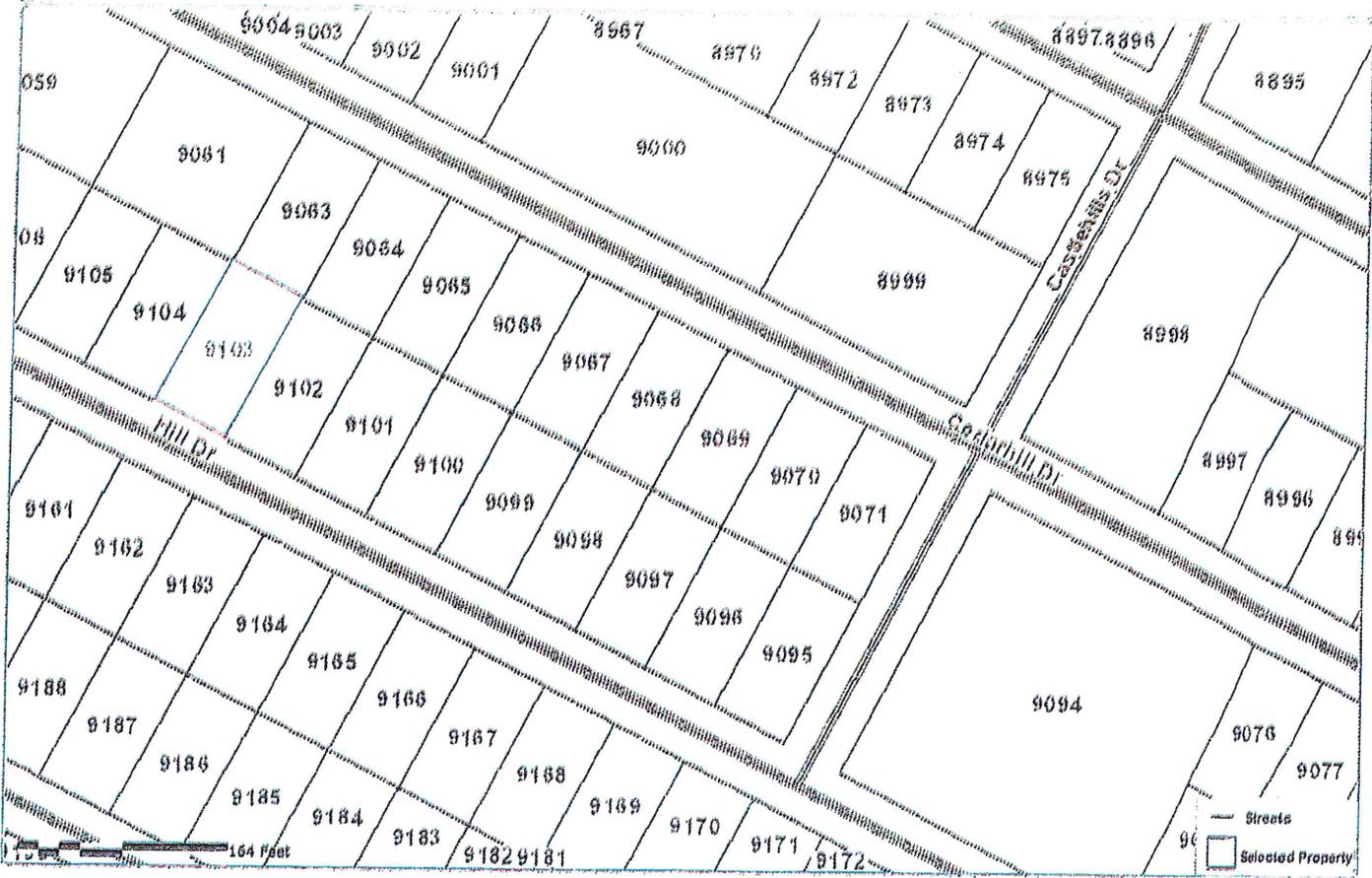
Appraised Value: N/A

<https://propaccess.trueautomation.com/Map/View/Map/85/9102/2016>

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Map Disclaimer: This product is for informational purposes only and may not have been prepared for or be suitable for legal, engineering, or surveying purposes. It does not represent an on-the-ground survey and represents only the approximate relative location of property boundaries. The Burnet County Appraisal District expressly disclaims any and all liability in connection herewith.

Burnet CAD - Map of Property ID 9103 for Year 2016



Property Details

Account

Property ID: 9103
 Geo ID: 03610-0000-00739-000
 Type: Real

Legal Description: S3610 CASTLE HILLS (SHERWOOD SHORES) LOT 739

Location

Situs Address: HILL TX
 Neighborhood:
 Mapsco: CHAR
 Jurisdictions: CGR, GBU, RSP, SMA, WCD, CAD

Owner

Owner Name: GRANITE SHOALS CITY OF
 Mailing Address: , 2221 N PHILLIPS RANCH RD, GRANITE SHLS, TX 78654-2019

Property

Appraised Value: N/A

<https://propaccess.trueautomation.com/Map/View/Map/85/9103/2016>

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Map Disclaimer: This product is for informational purposes only and may not have been prepared for or be suitable for legal, engineering, or surveying purposes. It does not represent an on-the-ground survey and represents only the approximate relative location of property boundaries. The Burnet County Appraisal District expressly disclaims any and all liability in connection herewith.

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INVITATION FOR BIDS
www.graniteshoals.org

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Property ID: 9102, Geo ID: 03610-0000-00738-000

Legal Description: S3610 Castle Hills section of Sherwood Shores, Lot 738

Situs Address: Hill Drive

Lot 2. Burnet Central Appraisal District describes property as:

Property ID: 9103, Geo ID: 03610-0000-00739-000

Legal Description: S3610 Castle Hills section of Sherwood Shores, Lot 739

Situs Address: Hill Drive

Minimum bid accepted will be \$2,250.00 per lot.

One 1994 Ford F150 pickup:

Color: red (Fire Dept. surplus)

Minimum bid: \$1,000

One Gas tank and two pumps:

One Gas tank, white in color

One gas pump, Diamond Shamrock logo: Diesel

One gas pump, Diamond Shamrock logo: Reg. Unleaded.

Minimum bid: \$500 each piece.

The City will accept sealed bids until Friday, April 8, 2016 at 3:00 PM at which time bids will be opened and read aloud. Bid opening will take place in the City Hall 1st floor conference room, at City Hall, 2221 N. Phillips Ranch Road, Granite Shoals, TX 78654. All bids must be sealed and clearly marked 'Sealed Bid – Hill Drive properties / Surplus Equipment, April 8, 2016.' Any proposal not properly marked or subsequently opened prior to the proposal opening date/time MAY be disqualified. Bids may be sent via physical delivery service, delivered in person, or by US Postal Service to ATTN: City Secretary, 2221 N. Phillips Ranch Road, Granite Shoals, TX 78654. Regardless of postmark or other guarantee of service, *any bid received after the opening date/time will NOT be considered and will be returned unopened. No oral, e-mail, telephone or facsimile bids will be accepted.*

The City retains the right to reject any or all bids, to waive formalities, or to proceed otherwise when in the best interest of the City. City Council is expected to consider bids at their April 26, 2016 Regular meeting. For additional information concerning these items for sale please contact City Manager Ken Nickel at 830-598-2424.



**City of Granite Shoals, Texas
City Council Meeting
Agenda Item Cover Memo
April 26, 2016**

Agenda Item: Item 8.b. . 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.

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 – No vacancy
1	Shannon Wilson, Chair
2	Susie Hardy, Vice Chair
3	Steven C. Dooley
4	Shawna Williams
5	Paul Fletcher
6	Claudine Gonzales
7	Terry Scott
	<i>At Least 7 members - 4 is a quorum</i>

Beautification Advisory Group - up to 10 vacancies	
1	Donna Maier-Chair
2	Carol Carter
3	Rick Mills
4	Merilyn Nations
5	Julie A. Brugger
6	
7	
No fewer than 3 nor more than 15 members	
3 members, or 1/3 of the appointed membership is quorum, whichever is greater	

Parks Advisory Committee No vacancies	
1	Celia Escamilla
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	Britany G. Dooley
Not Fewer than 4 members, no more than 9 and four is a quorum	

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
No fewer than 5 members no more than 7, 4 is quorum	

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
	At least 5 and no more than 9, quorum is 4 members
	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 - Advisory Committee Member / Non-voting – Chair
9	
	Airport Advisory Committee - No Vacancies
	Ord 686 . March 8, 2016
1	George Forster
2	Neil Haverlah
3	Sandra Buschhorn
4	Jeffrey Hunt
5	Barry Sylvester
6	David Dittmar
7	Sheryl Gardner
	No fewer than 5 or more than 7 - one Council advisor
	4 members is a quorum
	Council Advisor Members is Council Member T. Dillard

On April 13, 2016, Kitty Gunn applied for consideration of appointment to the Beautification Advisory Group (BAG). She is a member of the Highland Lakes Garden Club. The BAG can have up to 15 members. There are currently five members appointed.

RECEIVED

APR 13 2016

City of Granite Shoals
City Secretary's Office



Application for Appointment to Boards,
Commissions and Committees

Board, Commission or Committee you are applying for:

BAG

Name:

Gunn
Last

Kitty
First

Ann
Middle

Mailing Address:

306 E Stonecastle

Daytime Phone:

Alternate Phone:

Employer:

retired

Business Phone:

Occupation:

teacher

e-mail address:

(if retired please indicate former occupation or profession)

How long have you lived/owned property in Granite Shoals?

5 years

Education:

BA MA

Professional and/or community activities:

Highland Lakes Garden Club

Boards/Commissions/Committees on which you have previously served:

Board/Commission/Committee

Dates Served

nk

List qualifications you feel make you a good candidate for this position:

I'm organized and don't mind
doing jobs that others might not

Kitty Ann Gunn
Signature

Date

4-14-16
wants to do.

Please return completed form to: City of Granite Shoals
Office of the City Secretary
2221 N. Phillips Ranch Road
Granite Shoals, TX 78654



**City of Granite Shoals, Texas
City Council Regular Meeting
Agenda Item Cover Memo
Date: April 26, 2016**

Agenda Item: # 8.c. Ordinance regulating Special Events in City
Prepared/Submitted By: City Secretary for the City Attorney
Department: Administration

AGENDA CAPTION

8.c.. Discuss, consider and possibly take action related to proposed Ordinance #687 establishing policies and procedures for Special Events held in the City, as discussed at the March 22, 2016 Regular City Council meeting. (City Attorney Young)

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
12. Encourage and promote business activities in the city

BACKGROUND

At the March 22, 2016 Regular City Council meeting, the Council considered the proposed Ord. 687 from City Attorney Brad Young. Its purpose is to regulate outdoor events and functions which are not sponsored and planned by the City Council.

Council requested that Mr. Young review requirements for insurance bond on events from other Cities comparable in size in the surrounding area. The requirement for a 'Million Dollar Bond' posed a concern that it might be too expensive for a small festival.

The Council also asked Mr. Young to review the proposed Ord. 687, to assure that there are no conflicts between this Special Events Ordinance and the current Peddler Permit Ordinance.

There was also a request to consider the prohibition on camping in relation to Special Events. It was noted that some events like Chili Cook Offs and Circuses attract participants who wish to sleep in campers close to the event site.

Mr. Young brought the proposed Ordinance #687 back to City Council for second review at the City Council meeting April 12, 2016. The meeting minutes from this meeting are included in tonight's agenda packet under Consent Agenda.

Mr. Young has modified the proposed Ordinance again for tonight's meeting. He prefaces the newest version with the following list which will hopefully clarify the question of when this Ordinance will be applicable:

'Elaine,

Attached for your review is an amended draft of the special events ordinance that incorporates the comments from last week's council meeting.

By way of illustration, here are some examples of the types of events that would or would not be covered by the ordinance:

1. Circus – Yes
2. Rodeo – Yes
3. Farmers' Market – Yes
4. Carnival – Yes
5. Outdoor music festival – Yes
6. Outdoor craft fair sponsored by local charity – yes
7. On-location filming of a movie or television show –yes
8. Privately sponsored fishing tournament - yes
9. Granite Shoals 50th Anniversary Bash – No (because city-initiated and city-sponsored)
10. Christmas by the Highway – No (because city-initiated and city-sponsored)
11. Elementary school field day – No (because school district-initiated and school-district sponsored)
12. Wedding reception in a tent on a church parking lot (No, because private party held on private property)
13. Christmas outreach – No (because indoor event wholly contained on property specifically suited for the event)
14. Roddick Foundation youth tennis tournament (no, because adult-supervised sports recreational event for children)
15. A political demonstration in a location other than a street – No'

OPTIONS

Council usually has several:

- 1.) Adopt/Approve/Authorize agenda item, as requested or presented.***
- 2.) Adopt/Approve/Authorize agenda item, with modifications.***
- 3.) Deny approval of agenda item.***
- 4.) Table the item.***
- 5.) Other, as Council desires.***

ATTACHMENT(S): (IF APPROPRIATE)

List of the items behind this cover sheet:

- ***Proposed Ord. 687 version 4 / 21 / 2016***

ORDINANCE NO. 687

“Special Events Ordinance”

AN ORDINANCE AMENDING CHAPTER 10 (BUSINESSES AND BUSINESS REGULATIONS) OF THE CODE OF ORDINANCES OF THE CITY OF GRANITE SHOALS BY ADDING A NEW ARTICLE V, “SPECIAL EVENTS,” AND PROVIDING FOR THE FOLLOWING: FINDINGS OF FACT, SAVINGS, SEVERABILITY, REPEALER, EFFECTIVE DATE, AND PROPER NOTICE AND MEETING.

WHEREAS, the City Council (Council) of the City of Granite Shoals, Texas (City) seeks to promote the health, public safety and general welfare of the community and its citizens by preventing death, injury, property damage and urban blight within the City limits; and

WHEREAS, the Council finds that special events held within the City limits such as farmers’ markets, outdoor concerts, exhibitions, and festivals help promote community and create a positive view of the City; and

WHEREAS, the Council finds that unregulated special events may create traffic hazards, traffic congestion, fire hazards, noise and other environmental pollution, litter, and security risks for attendees and properties in close proximity to the event; and

WHEREAS, the Council finds that the provisions of this ordinance will serve to promote the health, public safety and general welfare; and

WHEREAS, the Council is authorized by virtue of sections 2.01 and 3.06 of the City Charter to regulate and control the use, for whatever purposes, of the City’s streets and other public places; and

WHEREAS, the Council finds it to be in the best interest of the health, public safety and general welfare to adopt a special events permit ordinance that licenses and regulates special events within the City limits, and in accordance with state law undertakes to enact such an ordinance;

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 Council and are hereby approved and incorporated into the body of this ordinance as if copied in their entirety.

**SECTION II.
AMENDMENT**

Chapter 10, “Businesses and Business Regulations,” of the Code of Ordinances, City of Granite Shoals, Texas, is hereby amended to add the following:

“ARTICLE V. – SPECIAL EVENTS

Section 10-100. – 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:

Person means any individual, assumed name entity, partnership, association, corporation or other organization.

Special event means any occasion including, but not limited to, the following types of events which are open to attendance by the public generally, whether or not any fee or admission charge is made, and which take place within a specifically defined area of the city and which occur only periodically for a short period of time, and which do not constitute a permanent use of the land involved:

- (a) outdoor musical exhibitions, concerts, or performances, whether held on private or public property;
- (b) outdoor markets or vending from temporary booths, tents, trailers, or similar devices;
- (c) outdoor fairs, shows or exhibitions;
- (d) carnivals or circuses;
- (e) stages, sets or staging areas for the professional filming of motion pictures, documentaries, educational or training films, or other similar media events;
- (f) festivals, celebrations, or special fund-raising events; or
- (g) any other temporary event or activity (except a temporary retail stand under Article IV, Chapter 10 of this Code of Ordinances) similar in nature to those listed above and not identified as a permitted use in the zoning ordinance (Chapter 40 of this Code of Ordinances).

This definition of “special event” is consistent with and is intended also to be used in connection with the permitting and exemption provisions set out in Article IV, Chapter 10 of the City’s Code of Ordinances.

Section 10-101. – Permit required.

Any person owning or operating a special event to be held in the city shall apply for a permit at least thirty (30) days prior to the date such special event is to be conducted and shall otherwise comply with all city ordinances, rules and regulations. A special event permittee under this section shall provide such information that City may require regarding each vendor who will participate in the special event. A vendor who participates in a special event under this section is not required to obtain an individual peddler’s permit. A permit issued under this article is not assignable or transferable to third parties, provided that nothing in this section shall prohibit a permittee from designating multiple persons responsible for conducting the event so long as each person is identified in the application. ~~Individual vendors who participate in the special event may be required to obtain a peddler’s permit under Chapter 10, Article IV (Peddlers, Solicitors and Vendors) of this Code.~~

Section 10-102. Exemptions.

The following special events shall be exempted from the operation, rules, and regulations of this article:

- (1) City-initiated or City-sponsored special events;
- (2) School district-initiated or school district-sponsored special events;
- (3) Funeral processions;
- (4) A private party held on private property and to which the public is not invited, provided such party does not impact public rights-of-way or involve activities or facilities not permitted by applicable zoning regulations;
- (5) An indoor event wholly contained on property specifically designed or suited for the event, including adequate parking, that holds a certificate of occupancy for such use (e.g., a hotel ballroom), provided that such event does not impact public rights-of-way or involve activities or facilities not permitted by applicable zoning regulations;
- (6) Adult-supervised outdoor sports recreational events for children; and
- (7) A demonstration at a fixed location other than the roadway of a street.

Section 10-103. Permit application; fee.

(a) *Application.* Each person seeking a special event permit shall file with the city secretary a written application for special event permit on forms furnished by the city, which shall include at a minimum the following:

- (1) The name, address and telephone number of the person seeking the permit;
- (2) The name, address and telephone number of the person responsible for conducting the special event;
- (3) The proposed date(s) and hour(s) of the special event;
- (4) The proposed location of the special event;
- (5) The proposed date(s) and hour(s) for the use of the proposed location;
- (6) A general description of the proposed special event;
- (7) A site plan showing the component parts of the special event, including all shows, concessions, and amusements; the size, proposed uses and capacity of any proposed temporary buildings (especially with respect to property lines and setbacks); proposed uses of all exterior areas; any businesses to be operated in connection with the special event; and the location of each on the property;
- (8) Written authorization from the owner of the property upon which the special event is proposed to be located stating permission to the applicant to hold the special event on the proposed location;
- (9) Proof of notification of all adjacent land owners within 200' of any boundary activity of the proposed special event;
- (10) Delineation of parking facilities, location, type of surface treatment(s), parking capacities, parking layout, fire lane delineations, fire lane widths, emergency vehicle turnaround area, and setbacks from residential property lines;
- (11) Delineation of access driveway(s), alignment, width, type of surface treatment(s), setbacks from residential property lines, and distances to any other existing driveways on both sides of the road;
- (12) Proof of Texas Department of Transportation (TxDOT) approval of all access driveways' intersections with any state highway, if applicable, and/or proof of Burnet County approval of all access driveways' intersections with any county roadway, if applicable;
- (13) Traffic control plan, including maximum allowable parking on the site;

- (14) Plan for provision of overflow parking, with off-site shuttle service if necessary, if parking demand exceeds the amount of parking provided on-site;
- (15) A plan or document that describes how the operator will provide for on-site temporary sanitation facilities including, but not limited to, the proposed method of containment and disposal, on-site locations, capacity, and proof of ADA accessibility;
- (16) Location and quantity of trash receptacles;
- (17) The anticipated number of persons attending and, if applicable, the number and types of animals and vehicles that will constitute such event;
- (18) The location and orientation of any loudspeaker or sound amplification device, if applicable;
- (19) The location of any animal storage facility, if applicable, and the distance from any residence or commercial establishment;
- (20) Delineation of all on-site, exterior storage areas and how they will be screened from public view and from neighboring properties;
- (21) Complete and accurate description of any potentially hazardous materials that will be stored on-site, either in the buildings or on the premises;
- (22) Proof of the property owner's and/or operator's liability insurance with minimum combined limits of \$1,000,000.00, naming the City of Granite Shoals as an additional insured (see section 10-106 of this Code of Ordinances);
- (23) Temporary fire control measures – review and approval by the fire chief will be required;
- (24) Plan for security, which shall include means for providing safety and security for the site, for the buildings, for users on the site, and for users coming to or leaving the site, including adequate staffing to provide for effective emergency management and assurance that a certified peace officer will be present at every entrance;
- (25) Description, location and placement of all sign(s) to be placed at the special event location;
- (26) Proposed location of any temporary outdoor lighting and the hours of operation for such site lighting;
- (27) Noise control plan;

- (28) Dust and erosion control plan;
- (29) Temporary utilities plan;
- (30) Delineation of buffering and screening of parking areas, storage areas, sanitation facilities, solid waste receptacles, and other similar site facilities;
- (31) Delineation of non-point source pollution controls for construction of any temporary site facilities or improvements and for the runoff from buildings, parking areas, storage areas and driveways (*i.e.*, silt fences and vegetative buffer strips);
- (32) Written plan for the removal of all temporary facilities and temporary improvements, and the complete restoration of the property to the condition it was in before installation of such facilities or improvements;
- (33) Agreement to clean the site of trash and debris on a daily basis for the duration of the special event;
- (34) Agreement to restore the property to the condition it was in before the special event took place;
- (35) Agreement to comply with all applicable city ordinances, rules and regulations; and
- (36) Any additional information which the city may require.

(b) *Fee.* The fee for issuance of a special event permit shall be adopted by separate action of the City Council. As part of its fee schedule, the Council may exempt the State of Texas and/or its political subdivisions from permit fee requirements; provided, however, that such entities shall still be required to obtain a permit under section 10-101. This fee shall be a non-refundable fee regardless of whether the permit is granted or denied. Additionally, a cleanup deposit shall be posted with the city, the amount of which shall be adopted by action of the City Council. If the site is entirely cleaned up after the special event has taken place, without the city's involvement, the deposit will be refunded. If such site is not entirely cleaned up, the deposit will not be refunded but be retained by the city to cover the costs of cleaning the site.

Section 10-104. – Consideration of the application; permit term.

(a) *Consideration of application.* Upon the filing of a special event permit application, the city manager shall cause or make an investigation to determine whether or not the proposed event is in conflict with any city ordinances, rules or regulations or is detrimental to the public health, safety and welfare. The following shall be considered in determining whether to grant or deny the permit:

- (1) Whether the proposed special event will interrupt the safe and orderly movement of pedestrian or vehicular traffic;
- (2) Whether the proposed special event will have sufficient law enforcement and security personnel to police the event and protect the city's citizens and their property;
- (3) Whether the proposed special event will result in such a concentration of persons, animals and vehicles that fire, ambulance or other emergency services will be impeded;
- (4) Whether the proposed special event is likely to cause injury to persons or property; and
- (5) Whether the proposed special event is planned to ensure that the general health, safety and welfare of attendees and the public are protected.

(b) *Permit provisions.* If a special event permit application is approved, the city shall issue a special event permit that shall state on its face:

- (1) The name of the person to whom it is granted;
- (2) The expiration date of the permit; and
- (3) The location in which the permit holder is allowed to conduct the special event.

(c) *Permit term.* The length of time for each permit shall extend only to those dates requested in the application and that the city manager has approved. The permit may be extended for up to thirty (30) additional days, provided the city manager determines the extension would not be detrimental to the public health, safety or general welfare. In no instance shall a permit be issued for more than one (1) year.

(d) *Permit posting requirement.* During the time in which the special event takes place, the holder of the special event permit shall post the permit in a visible location upon the property upon which the special event takes place and shall ensure that such permit remains posted for the duration of the special event.

Section 10-105. – Revocation and appeal.

(a) If after a special event permit has been issued, it is determined that the permit was obtained by false representation in the application, the city manager may revoke the special event permit. If the holder of a special event permit issued under this article violates any ordinances, rules or regulations of the city, violates applicable state law in relation to such permit and special event, or fails to comply with the terms agreed to in the permit application, the city manager may revoke the permit and such holder shall return said permit to the city manager.

(b) If the city manager denies an applicant's request for a special event permit, denies an extension of a permit, or revokes a permit, the applicant or holder may file a written notice of appeal and hearing request within five (5) days after the date the city manager takes the contested action. A public hearing shall be conducted by the City Council within ten (10) days of the filing of a timely written request for such a hearing.

Section 10-106. – Proof of insurance.

(a) Each owner or operator of a special event shall furnish proof of liability insurance, as well as any other type of insurance that may be deemed appropriate by the city manager, and shall also name the City of Granite Shoals as coinsured for personal injury, premises and for ~~\$1,000~~500,000.00 per occurrence.

(b) Property owner's liability insurance is not required for special events on City-owned property. Operator's liability insurance is not required for City-sponsored events.

(c) The City Manager may require additional insurance for special events that involve increased risk to the public. The City Council hereby finds that the following is a nonexclusive list of activities that involve an increased risk to the public: events that occur after dusk; events at which alcohol will be permitted; events that involve more than 1000 attendees; fireworks displays; events involving wild animals; and events that involve inherently dangerous activities as defined by law.

Section 10-107. – Right of entry.

The city through its officials, employees, agents and representatives shall have the right at all reasonable times to enter upon all premises used in connection with a special event for the purpose of inspecting the premises, for observing the performance of obligations under this article, and for the doing of any act or thing that the city may be obligated to or have the right to do under the permit, this article, or other applicable city ordinance, rule or regulation.”

**SECTION III.
SAVINGS**

The repeal of any ordinance or part of ordinances effectuated by the enactment of this ordinance shall not be construed as abandoning any action now pending under or by virtue of such ordinance or as discontinuing, abating, modifying or altering any penalty accruing or to accrue, or as affecting any rights of the City under any section or provisions of any ordinances at the time of passage of this ordinance.

**SECTION IV.
SEVERABILITY**

If any provision, section, sentence, clause or phrase of this ordinance, or the application of the same to any person or set of circumstances is for any reason held to be unconstitutional, void, invalid, or unenforceable, the validity of the remaining portions of this ordinance or its

application to other persons or sets of circumstances shall not be affected thereby, it being the intent of the City Council of the City of Granite Shoals in adopting, and of the Mayor in approving this ordinance, that no portion thereof or provision or regulation contained herein shall be come inoperative or fail by reason of any unconstitutionality or invalidity of any portion, provision or regulation.

**SECTION V.
REPEALER**

The provisions of this ordinance shall be cumulative of all other ordinances or parts of ordinances governing or regulating the same subject matter as that covered herein, provided, however, that all prior ordinance or parts of ordinances inconsistent or in conflict with any of the provisions of this ordinance are hereby expressly repealed to the extent that such inconsistency is apparent. This ordinance shall not be construed to require or allow any act which is prohibited by any other ordinance.

**SECTION VI.
EFFECTIVE DATE**

This ordinance shall take effect immediately from and after its passage and publication as may be required by governing law.

**SECTION VII.
PROPER NOTICE AND MEETING**

It is hereby officially found and determined that the meeting at which this Ordinance was passed was open to the public and that public notice of the time, place and purpose of said meeting was given as required by the Open Meetings Act, Chapter 551 of the Texas Government Code.

PASSED AND APPROVED ON this the _____ day of _____, 2016.

APPROVED:

Carl Brugger, Mayor

ATTEST:

Elaine Simpson, City Secretary

APPROVED AS TO FORM:

Brad Young, City Attorney



**City of Granite Shoals, Texas
City Council Regular Meeting
Agenda Item Cover Memo
April 26, 2016**

Agenda Item: Item 9. Executive Session
Prepared By: City Secretary
Department: Administration
Submitted By: City Manager

AGENDA CAPTION

9. **Exec. Session:**

The City Council will convene in Executive (Closed) meeting as authorized by Texas Government Code. Executive session pursuant to section 551.071 of the Texas Open Meetings Act (Consultation with Attorney) to seek and receive legal advice from the city's legal counsel relating to personnel matters."

Any action resulting from Executive Session.



**City of Granite Shoals, Texas
City Council Meeting
Agenda Item Cover Memo
April 26, 2016**

Agenda Item: 10. Written Departmental Reports
Prepared By: City Secretary
Department: Administration

AGENDA CAPTION

10. Written Reports

- a. Code
- b. Fire
- c. Streets
- d. Police

ACTUAL NUMBERS FOR FISCAL YEARS 2014 THRU 2015

Violation Types Closed	Ordinance #	2014	2015	Open	% Increase/Decrease
Junk Vehicles	605	29	36	4	124%
Property Maintenance	511	43	63	4	147%
House Numbers	409	31	16	2	52%
Unsafe Structure/Building Removal	613	8	16	3	200%
Misc. Zoning Infractions	Chapter 40	34	36	1	106%
Totals		145	167	14	

Violation Types Closed	Ord. #	2016 Goals	YTD	Open	%
Junk Vehicles	605	41	29	1	70.05%
Property Maintenance	511	72	35	7	48.31%
House Numbers	409	18	7	2	38.04%
Unsafe Structure/Building Removal	613	18	9	3	48.91%
Misc. Zoning Infractions	Chapter 40	41	17	3	41.06%
Totals		192	102	16	53.11%

CITY OF GRANITE SHOALS FIRE DEPARTMENT MONTHLY PROGRESS REPORT.



MARCH 2016 DEPARTMENT REPORT SUMMARY

BURN BAN HAS BEEN LIFTED

Responded to a total of 116 Emergency and Response Calls
(Increase of 31 from Previous Month)
GSFD had an average of 2 firefighters responding to each incident.
(No Change from Prior Month)
GSFD had an average response time of 5 min 05 seconds per call.
(Decrease of 16 seconds from previous month)
GSFD logged 47 hours of training
(Increase of 32.5 hours from previous month)
GSFD accepted 1 new applications for membership.
(Decrease of 1 from a prior month)
GSFD had 0 Volunteer Member of the Fire Department Resign.
(Decrease of 1 from Prior Month)

**Staff Levels: 1 Full Time Paid Chief
1 Full Time Asst Chief (Shift Work)
2 Full Time Paid Firefighters (Shift Work)
4 Part Time Fire Fighters (Call in)
19 Volunteer Fire Fighters**

Response Statistics Summary:

Type

Fire/Rescue/Haz-Materials: 7 (Increase of 3 calls from Prior month)
EMS/Medical Assist: 55 (Increase of 16 calls from Prior Month)
Public Service/Good intent: 54 (Increase of 18 calls from Prior Month)
Total 116 Responses for Service
(Increase of 31 Call from Previous month)

(Note: Service calls include Controlled burn investigations, false alarms and permit issuances)

Areas

Granite Shoals: 96 (Increase of 29 Calls from Prior month)
BCESD#3 Area: 10 (No Change from Prior Month)
Mutual Aid: 2 (Decrease of 3 Calls from Prior Month)
Lake LBJ Responses 0 (No Change from Prior Month)
Highland Haven: 8 (Increase of 5 from Prior month)
Total: 116 Responses for Service

Green- improvement, Red- negative improvement, Blue-No Change

Staff:

One Former Member Rejoined the Department, Welcome Back, FF. Zach Camden.

Training:

FF Phase 1	6 hrs	EMS CE	24 hrs
Report Writing	1 hr	Wildland FF	1.5 hrs
PPE and Extinguishers	2 hrs	New Air Packs	2 hrs
Business Meeting	1 hr	Air Evac	2.5 hr
Driving Simulator	4 hrs		3 hrs

Apparatus and Equipment:

New Squad 5252 has been ordered and awaiting delivery Expected Delivery May 2016.
Primer Pump for 5240 ordered and awaiting delivery.

Grants and Major Purchases and Projects:

GSFD and GSFD Auxiliary will be assisting the City at the Granite Shoals 50th Birthday Celebration on April 23 at City Hall from 8am-8 pm

Federal SAFER(Staffing for Adequate Fire & Emergency Response) Grant has closed,
GSFD has applied for 3 Firefighter Positions.

We are looking at used fire Apparatus to Replace our reserve Fire engine which is 30 years old.

GSFD Received two grants for the Texas Forest service for \$8000 for Wildland Fire Gear
and \$8000 for Structural Firefighting gear.

ESD News and Fire Contract News

Beaver Island has replaced two of their dry hydrants with newer units.

GSFD will assess the new hydrants once the New adapters arrive and the new Primer pump
is installed on the Engine.

Additional Fire Contracts for out of district residents are available at the Fire Station or at
City Hall. They are also available online at www.gsfd.us or online at www.graniteshoals.org

Auxiliary:

I have updated the website with pictures of the event at www.gsfd.us .
We also now have a Facebook Account, so be sure to "Friend us"

Thank you, Sincerely

Austin Stanphill

Austin Stanphill Fire Chief, City of Granite Shoals Fire Department

Street Department Monthly Report

March 2016

Drainage Work and Pipe Installment

Clean the ditch out at the 200 block of E Granitecastle.

Worked on 110 Kingswell clean out ditch and installed a 12x20 driveway culvert.

Clean out ditch at the 100 block of Granitecastle also cut 2 bad spots dug them out replace with $\frac{3}{4}$ road base.

Worked at 124 E Granitecastle removed a 12x25 and 12x30 replace with a 18x25 and 18x30.

Clean out ditch at 1405 Lakecrest and installed a 12x20 driveway culvert.

Clean out ditch at 1102 Phillips Ranch Road and installed 3-12x20 drain pipes.

Installed driveway culverts at 132 E Granitecastle a 18x30 and 18x35.

Removed 2 driveway culverts 12x20 at 134 Granitecastle and replaced with 15x20.

Replaced 2 old drain pipes 24x40 at the intersection of Forest and Granitecastle on both side of street.

Installed 12x20 driveway culvert at 236 Granitecastle.

Others

Put up another chain link fence at the trail by a dangers drop off.

Repair 4 BBQ grills at the shop cut welded metal bottoms.

Worked at the Community Center scrape floor replaced all ceilings fans 3-8ft fluorescent lights and all the widow blinds.

Patch-pot-holes and cut brush.

Service equipment replace fuel pump on 1987 water truck.

City of Granite Shoals
 Park Report
 Month ending March 2016

Actions	Park 1	Park 2	Park 3	Park 4	Park 5	Park 6	Park 7	Park 8	Park 9
Septic System treatment									
Mow and Weed	1					1		1	
Paint Park Signs									
Clean Restrooms	9					9			
Furnish Toilet paper	9					9			
Emptied Trash	9		9	9	9	9		9	9
Pickup Ground and Shoreline	9	9	9	9	9	9		9	9
Trimmed trees									
Replaced Flags									
Community Center work									

Actions	Park 10	Park 11	Park 12	Park 13	Park 14	Park 15	Park 16	Park 17	Park 18	Park 19
Septic System treatment										
Mow and Weed	1		1			1	1			
Paint Park Signs										
Clean Restrooms	9		9				9			
Furnish Toilet paper	9		9				9			
Emptied Trash	9	9	9	9	9	9	9	9	9	9
Pickup Ground and Shoreline	9	9	9	9	9	9	9	9	9	9
Trimmed trees										
Replaced Flags										
Safety Items and Repairs										

Park#-13 Robinhood installed 2 bbq grills that were repaired at the shop.

GRANITE SHOALS POLICE DEPARTMENT

MONTHLY PROGRESS REPORT – MARCH 2016

CHIEF J. P. WILSON



Note: These statistics represent reported 'Calls for Service' and not verified offenses. Offenses may be different from reported, may have been Unfounded, or otherwise cleared.

STAFF

Staff Levels: Eight of nine paid positions are full. Officer Kirkpatrick has been moved to a police officer position. We are currently working to fill our vacant sergeant position and will be replacing the animal control position after this position is filled. We have three non-paid reserve officers. These officers volunteer approximately 24 hours per month.

VEHICLES AND EQUIPMENT

The new patrol vehicles have been delivered and our in-service. All patrol vehicles are in good working order. The Animal Control vehicle is in good working order, however, this vehicle is a 2003 model and has over 200,000 miles which is leading to increased maintenance costs. The marine vessel is in good working order. The incident command vehicle is in good working order. We are working diligently to keep all vehicles in good working order while keeping maintenance costs as low as possible.

TRAINING

We are in the process of developing our training plan for the upcoming year to meet the needs of the department and provide our officers with high quality training.

GRANTS, MAJOR PURCHASES, AND PROJECTS

We were awarded a \$2,800 grant from the National Rifle Association Foundation for the purchase of tactical equipment. We are monitoring federal and state surplus equipment programs for any equipment, including generators and emergency operations command equipment, that may be available at no or reduced cost.

GRANITE SHOALS POLICE DEPARTMENT

MONTHLY PROGRESS REPORT – MARCH 2016

CHIEF J. P. WILSON



STATISTICS

Abdominal Pain / Problems: 1	Outside Fire: 1
Administrative: 5	Overdose: 1
Alarms: 9	PR Events: 3
Animal: 60	Lockin / Lockout / Peace / Welfare: 38
Assault: 3	Security Check: 2
Assist Other Agency: 11	Sick Person: 1
Burglary: 5	Smoke Investigations: 2
Carcass Calls: 1	Stroke: 2
Chest Pain: 1	Suicidal Person / Attempted Suicide: 2
Citizen Assist: 36	Supplemental: 25
Civil Problem: 1	Suspicious: 44
Close Patrol: 1	Theft: 8
Collision: 8	Traffic Stop: 108
Damage: 7	Traffic Violation / Complaint: 34
Deceased Person: 1	Trespassing / Unwanted: 9
Disturbance / Nuisance: 33	Unconscious / Fainting: 1
Domestic Disturbance: 8	Unknown: 1
Driving Under Influence: 3	MUD / Parks / Utilities: 1
Falls: 2	Violate City Ordinance: 5
Fire: 1	Violate City Ordinance (Animal): 1
Harassment: 2	Warrant Service: 27
Mental Disorder: 1	Weapons / Firearms: 2
Missing / Runaway / Found Person: 1	Total Calls for Service: 522



**City of Granite Shoals, Texas
City Council Meeting
Agenda Item Cover Memo
April 26, 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.

Tuesday, April 26, 2016 City Council Regular Meeting 11 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 April 12, 2016		Simpson	
	Special Workshop	Non-Conforming Structures Ordinance Modification		Nickel	Continued from previous meetings
	Consider	Bids received for properties on Hill Drive. (None received on surplus prop)		Nickel	Bid opening held 4/8/16
	Consider	Board and Commission Appointments		Simpson	
	Consider	Proposed 'Special Event' Ordinance #687	City Staff	Young	As discussed 3-22-2016 And 4 12 2016
	Exec.	Exec. Session – Consult with City Atty.		Young	
		Written Department Reports			
		Future Agenda Items/Adjournment			

Tuesday, May 10, 2016 City Council Regular Meeting

Item #	Action	Subject	Requestor	Staff	Status
1-3		CTO/Invocation/Pledge			
		Citizens Comments			
		Audit			
	Hear	CM/ACM/CS Reports			
	Consent	Meeting Minutes April 26, 2016		Simpson	
	Consent	Non-Conforming Structures Ordinance Modification		Nickel	
	Special Workshop	Roads – Grant, Bond Program, Town Hall plans.	Brugger	Nickel	
	PH	Re-plat request of Cody Foster – James Maddox and Brenda Davis		Nickel	P&Z forwarded with favorable recommendation.
	PH	Re-plat request of Cody Foster – Joe Halloum, 2501 Belaire Lane East		Nickel	P&Z forwarded with favorable recommendation.
	PH	Re-plat request of Cody Foster – Richard Wagner, 1008 Impala Drive		Nickel	P&Z forwarded with favorable recommendation.
	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

	Consider	Schedule Volunteer Appreciation Reception		Simpson	
	Consider	Time-line and Budget options for removal of retired portions of old water plant.	Morren	Smith	Facilities eligible for removal, volunteer labor option??
	Consider	City Manager's report/update related to Animal Control needs for the city and update on Christ-Yoder Animal Shelter	Tanner/ Dillard	Nickel	
	Consider	Ord. 688, Modifications proposed to Ord. 191 – Revision to Police Reserves		Police Chief	
	Consider	Res. 508 Related to policies for public records request for Police Department Body Cameras audio / visual data		Nickel /Young	As discussed 3/8/16 – Integrated into the City Manager's Public Information policy
	Consider	Board and Commission Appointments		Simpson	
		Future Agenda Items/Adjournment			

May 17, 2016 – Special Called Meeting to conduct Canvass of the May 7, 2016 City General and Special Elections.

**Tuesday, May 24, 2016
City Council Regular Meeting
Council Pictures?**

Item #	Action	Subject	Requestor	Staff	Status
1-3		CTO/Invocation/Pledge			
		Citizens Comments			
	Hear	CM/ACM/CS Reports			
	Consent	Meeting Minutes May 10, 2016		Simpson	
	Consider	Appointment of Mayor Pro Tem for 2016			
	Consider	Board and Commission Appointments		Simpson	
		Written Department Reports			
		Future Agenda Items/Adjournment			

**Tuesday, June 14, 2016
City Council Regular Meeting**

Item #	Action	Subject	Requestor	Staff	Status
1-3		CTO/Invocation/Pledge			
		Citizens Comments			
		Audit			
	Hear	CM/ACM/CS Reports			
	Consent	Meeting Minutes May 24, 2016		Simpson	
	Consider	Board and Commission Appointments		Simpson	
	Consider	City Manager tentative budget calendar		Simpson	
	Consider	Annual review of the City Employees Personnel Manual.		Simpson	
		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??
?	Consider	Contractor Fee for Big Trucks? Impact Fee – Ordinance –	Morren
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
	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 contracts 2018.
March	Audit report of previous budget year – Finance Director, Proclamation from Mayor naming April as Child Abuse Prevention and Awareness Month. Contract with Assoc. Judges (2018)
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 8. Annual review of Personnel Manual?
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 prepare for May Election
December	