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

AGENDA FOR A MEETING
OF THE STREETS AND WATER ADVISORY GROUP
- AN ADVISORY COMMITTEE
OF THE CITY OF GRANITE SHOALS,
GRANITE SHOALS CITY HALL, UPSTAIRS COUNCIL CHAMBER
2221 N. PHILLIPS RANCH ROAD, GRANITE SHOALS, TX
MONDAY, MAY 2, 2016 AT 4:30PM

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

1. Call Meeting to order.
2. Hear public comments and announcements.
3. Review, discuss and consider minutes of February 29, 2016 and April 4, 2016.
4. Staff reports and updates: Peggy Smith, Assistant City Manager
5. Review, discuss and possibly consider the proposed updates to the Transportation section of the Comprehensive Master Plan as drafted by Councilmember Tanner. (Comprehensive Master Plan may be found @www.graniteshoals.org/DocumentCenter/View/200).
6. Review, discuss and possibly consider the Arterial Road Design Items Needing Consideration from Mayor Brugger 2-23-2016:
   Documents may be found @ www.graniteshoals.org/DocumentCenter. Select Streets from side meu to access the related documents.
7. Discuss Future Agenda Items.
8. Adjournment.

CERTIFICATION

I certify that the foregoing agenda has been posted at Granite Shoals City Hall inside bulletin board and outside on the new Parks Information and City Notice Board, 2221 N. Phillips Ranch Road, and on the official city website at www.graniteshoals.org a place assessable to the public at all times, on ~~Thursday, April 21, 2016~~ on or before 6:00 PM and shall remain there continuously from such time until after adjournment of the meeting which begins 4:30PM on Monday, May 2, 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.

* Friday, April 22, 2016

Elaine Simpson

Elaine Simpson, TRMC/MMC - City Secretary

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MINUTES FOR A MEETING
OF THE STREETS AND WATER ADVISORY GROUP
MONDAY, FEBRUARY 29, 2016 AT 4:45 PM

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

1. Meeting was called to order by Chair Hardy at 4:48 PM.

2. Hear public comments and announcements.
   None

3. Review, discuss and consider minutes of December 1, 2015 and January 8, 2016, regular meetings.
   None were considered

4. Chair Hardy gave comments related to requests by City Council to the SWAG Committee concerning the City's arterial road improvement plans from the 1-16-16 City Council meeting:
   - Review the updated transportation plan prepared by Eric Tanner
   - Committee was to be the central collection point for the cost related to rebuilding N. Phillips Ranch Road and Prairie Creek

5. Staff reports and updates were provided by Ken Nickel, City Manager on the 2016 Paving Project.

6. Discuss and consider possible change of meeting day and/or time for committee.
   Decided to change meeting day to the first Monday of the month at 4:30 pm . The next meetings are schedules for April 4th, May 2nd and June 6th. July meeting will need to be changed due to the first Monday is July 4th.

7. Review and discuss the proposed updates to the Transportation section of the Comprehensive Master Plan as drafted by Councilmember Tanner.
   The committee elected to postpone this item to allow more time to study the updates to the plan.

8. Discuss Future Agenda Items.
   Update to the Transportation Section of the Comprehensive Master Plan

9. Adjournment.
   Meeting adjourned at 6:12 PM

CERTIFICATION

I, Susie Hardy, Chairman of the Streets and Water Advisory Group (SWAG) for the City of Granite Shoals, Texas, certify that the attached are true and correct minutes taken from recordings and notes of the Committee meeting of February 29, 2016.

_____ _____

Susie Hardy, Chair Date:

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MINUTES FOR A MEETING
OF THE STREETS AND WATER ADVISORY GROUP
MONDAY, APRIL 4, 2016

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

1. Meeting called to order at 4:30 pm by Chair Hardy.

   Present: Susie Hardy, Chair
   Claudine Gonzales
   Billy Cauley
   Jim Davant

   Absent: George LaChance
   Chuck Myers

   Attending:
   Mayor Carl Brugger

   Peggy Smith, Assistant City Manager

2. Hear public comments and announcements.
   None

3. Review, discuss and consider minutes of February 29, 2016
   Tabled until next meeting

4. Discuss and clarify recent requests by City Council to the SWAG Committee concerning the City's arterial road improvement plans. (Mayor Brugger)

   Mayor Brugger discussed the requests from council to Swag concerning the road improvement plans and requested recommendations on:

   - Review of Update to Transportation section of Comprehensive Master Plan with goal of completion by mid-summer
   - Review of the Arterial Road Design Items from Feb 23, 2016 Council Presentation by Mayor Brugger

5. Update of the status of the funding proposal for street repair. (Mayor Brugger)

   Mayor Brugger updated members on the Council approval of Resolution 506 to authorize the application for a USDA package not to exceed $5 million for road improvements.

6. Review, discuss and possible consider the proposed updates to the Transportation section of the Comprehensive Master Plan as drafted by Councilmember Tanner. (Comprehensive Master Plan may be found @ www.graniteshoals.org/DocumentCenter/View/200.

   Members were asked to continue to review of the Transportation section and discuss at the May meeting

7. Presentation on Raw Water Intake Plant and Old Water Treatment Plant Facilities and Regulatory parameters. (Peggy Smith, Assistant City Manager)

ACM Smith discussed the facilities at the old Water Treatment Plant located at S. Shorewood and Sherwood Downs and the functions of the equipment located at the facilities. This facility is still an integral part of the Texas Commission of Environment Quality (TCEQ permit for the water treatment for the City of Granite Shoals. It is not an abandoned facility. Ms. Smith explained this facility is the first step of the treatment process and is not only the raw intake for the city, but the first step of the pretreatment and disinfection process for the water treatment of the City's water supply and is defined in the City's regulatory permit for water treatment. Some structures do exist from the old treatment process that have been declared surplus by the City Council and may now be scheduled for removal, but must first receive permission from the TCEQ under the permit restrictions.
Chair Hardy commented she had observed a downed internal fence and a gate to the old intake area in need of repair on a recent visit with City Manager Ken Nickel, as well as recent resident comments at Planning & Zoning meetings and Council meetings from residents, and questioned the safety and liability concerns for the City for the facility. ACM Smith informed members the facility was well marked with no trespassing signs and hazardous chemical signs with all active components were secured behind locked gates and doors. A previous estimate had been secured to upgrade the fencing to a commercial grade fence and was in excess of $10K which was not in the budget. Ms. Smith agreed to further secure the area and upgrade the signage further.
Mr. Davant proposed the SWAG committee would compose a letter from the Committee to inform the nearby residents and help educate the citizens of the purpose of the facility.

8. Staff reports and updates: Peggy Smith, Assistant City Manager.

Update on line break @ Shady Forest & Sherwood Forest with 148,000+ water loss on 4-3-16
Update on Paving Project estimated paving goal for August 2016 due to staff shortages

9. Discuss Future Agenda Items.

   Review of Update to Transportation Section of Comprehensive Master Plan

   Arterial Road Design Items from Feb 23, 2016 Council Presentation

   ACM Smith to make documents available on City Website to SWAG members

10. Adjournment.

    Meeting adjourned at 6:03 pm.

CERTIFICATION

I, Susie Hardy, Chairman of the Streets and Water Advisory Group (SWAG) for the City of Granite Shoals, Texas, certify that the attached are true and correct minutes taken from recordings and notes of the Committee meeting of April 4, 2016.

_____ _____

Susie Hardy, Chair Date: