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, MAY 10, 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
   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.

   - May 17, 2016 – Special City Council meeting to conduct Election Canvass, 6 PM downstairs conference room of City Hall.
   - May 21, 2016 – Household Hazardous Waste Collection for Burnet County 9 AM-1PM – Marble Falls High School p. 5-6
   - May 21, 2016 – *Hill Country Humane Society* (formerly: Christ-Yoder Animal Shelter) *Open House* – 11 AM to 4 PM
   - May 30, 2016 – Memorial Day – City Offices are closed.
   - June 18, 2016 – Town Hall Meeting, Deer Management, Fire Hall 9 AM -11 AM

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

   - **Quarterly Report for Granite Shoals Municipal Court:** *Judge Frank Reilly*
   - **Final Report from 50th Anniversary Committee:** *Committee Chair Jackie English*
   - **Presentation regarding Youth Archery Lessons in the City:** *Mr. David Tripp* p. 8-10
   - **Wendy Gholson, Finance Director:** City of Granite Shoals Second Quarter Financials and Investment Report. p. 11-18

6. **Management Reports** p. 19

a.) City Manager

- Report on City-Wide Clean Up Day held April 30, 2016
- Training update – City Manager.
- Teacher Appreciation.
- Marble Falls ISD involvement opportunity – Coalition regarding substance abuse prevention. p. 20
- Wildlife Viewing Station proposal/discussion – May 4, 2016. p. 21-23
- Granite Shoals Ord. 220, adopted October 27, 1985. p. 24-37
- Granite Shoals 50th Anniversary pictures p. 38-40

b.) Assistant City Manager

- Water System Update
- Verizon contract for water tower space lease update.

c.) City Secretary

- Elections Update - May 7, 2016 City of Granite Shoals General and Special Elections. p. 41-44
- Human Resources Update p. 45
- Board and Committee update. p. 46

7. **CONSENT AGENDA ITEMS** p. 47

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 26, 2016. p. 48-59
b. Approval of nomination of Granite Shoals Municipal Judge Frank Reilly to serve as City's representative on Board of *Williamson-Burnet Counties Opportunities* ("WBCO"). p. 60
c. Approval to schedule the *Granite Shoals Annual Volunteer Appreciation Reception* for June 28, 2016, from 5:00 PM to 6:00 PM, before the regular City Council meeting.

8. **PUBLIC HEARING** p. 61-66

Re-plat application of Cody Foster, of Cuplin and Associates, on behalf of James Maddox and Brenda Davis, owners of property at 134 W. Newcastle Drive, Granite Shoals, TX, to combine six lots, being lots 644-650 of the Greencastle section of Sherwood Shores, for future construction.

a. Hear applicant presentation.
b. Hear City staff and Planning and Zoning Commission recommendations, respectively.
c. Hold Public Hearing.
d. Discuss, consider and possibly take action on the application.

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 the appointment of members to Boards and Committees. *(City Secretary Simpson)* p. 67-69

b. 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, April 12, 2016 and April 26, 2016 City Council meetings. *(City Attorney Young)* p. 70-81

c. Discuss, consider and possibly take action related to proposed modifications to the Ordinance for Non-Conforming Structures as discussed at April 12, 2016 and April 26, 2016 City Council meetings. *(City Attorney Young)* p. 82-97

d. Discuss Public Infrastructure / Arterial Roads improvements, including results of Special Election held May 7, 2016, possible Town Hall Meeting and grants. *(Mayor Brugger)* p. 98

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.*

Any action resulting from Executive Session. p. 99

11. **Future Meetings and Agenda Items** p. 100
   - Review Agenda Calendar p. 101-104
   - 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, May 6, 2016 on or before 6:00 p.m. and shall remain there continuously from such time until after this meeting is adjourned on Tuesday, May 10, 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 PARKS

City of Granite Shoals, Texas
City Council Regular Meeting
Agenda Item Cover Memo
May 10, 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.

2016 Burnet County
Household Hazardous Waste (HHW) Collection

For Burnet County and City of Horseshoe Bay residents ONLY

Questions?

Call Commissioner
Joe Don Dockery (512) 715-2911 or
Marble Falls Fire Marshal
Johnny Caraway (830) 693-4060

Saturday
May 21, 2016
9 a.m. - 1:00 p.m.

Marble Falls High School
(Visitor's Parking Lot)
Off Manzano Mile

YES ITEMS

- Televisions
- Household hazardous chemicals
- Compressed Gas Cylinders (Aerosols & Camp Stove Propane)
- Fluorescent Lamp Bulbs (**NO** Compact Fluorescent Bulbs)
- Household Products Labeled *"Caution," "Warning," or "Poison"*
- Petroleum Based Paints, Stains, and Varnishes
- Lead-Acid and Rechargeable Batteries
- Cell Phones and Telephones
- Computer Components and Parts
- Used Motor Oil & Filters
- Transmission and Brake Fluid
- Latex Paint
- Pool chemicals
- Antifreeze
- Lawn and Garden Chemicals
- Tires up to 24" (no rims please)-up to 10 tires per household no charge; $2 per tire thereafter.
- Scrap Metal

NO ITEMS-DO NOT BRING

- **HOUSEHOLD ONLY-NO COMMERCIAL**
- **NO** Dioxins
- **NO** Agricultural pesticides/chemicals
- **NO** Appliances
- **NO** Compact Florescent Bulbs (take to Home Depot)
- **NO** Containers Larger than 5 Gallons
- **NO** Explosives
- **NO** Medical and Pharmaceutical Items
- **NO** Large propane cylinders over 30 lbs.
- **NO** Wooden Consoles (for older TV's)
- **NO** Industrial or Commercial/Business Waste

Safety Guidelines

- Bring products in original containers only.
- Do not mix or consolidate products.
- Properly seal containers to prevent leaking.
- Haul containers and materials in the trunk or back of vehicle, away from passengers.

Partially funded with funds from The Texas Commission on Environmental Quality (TCEQ) through the Capital Area Council of Governments (CAPCOG).

Adopt-A-Barrel

It cost approximately $250 a barrel to properly dispose of HHW. Please consider adopting a barrel or making a donation at the event so we may continue to provide responsible HHW disposal options.

Brought to you by

Burnet County • City of Burnet • City of Marble Falls • City of Bertram • City of Meadowlakes
City of Cottonwood Shores• City of Granite Shoals• City of Horseshoe Bay
City of Highland Haven • Republic Services
Central Texas Groundwater Conservation District • Marble Falls ISD

SPECIAL THANKS TO:

The Burnet County Community Services Restitution Program, 33rd/424th Judicial Districts Intermediate Sanction Facility, Reliable Tire, Stericycle, H&H Oil, Goodwill Industries, Hill Country Recycling, KBEY, D&W Printing, Highland Publishing, Victory Publishing, & Subway

Central Texas Groundwater Conservation District

Protecting and Enhancing the Groundwater Resources of Burnet County
512-756-4900
WWW.CENTRALTEXASGCD.ORG

Household Hazardous Waste (HHW) Checklist

Typical Hazardous Household Items

HOUSEHOLD CLEANING PRODUCTS

- Aerosol sprays _____
- Ammonia _____
- Detergents _____
- Drain cleaners _____
- Floor wax _____
- Furniture polish _____
- Mothballs _____
- Nail polish remover _____
- Oven cleaners _____
- Septic tank cleaners _____
- Spot removers _____
- Toilet bowl cleaners _____
- Tub and tile cleaners _____
- Window cleaners _____

HOUSEHOLD MAINTENANCE & SUPPLIES

- Artificial dyes _____
- Glues and cements _____
- Household batteries _____
- Lighter fluid _____
- Paints and stains _____
- Photographic chemicals _____
- Stain and varnish removers _____
- Swimming pool chemicals _____
- Thermometers _____
- Turpentine & paint thinners _____
- Varnish _____
- Wood sealers _____

AUTOMOTIVE

- Brake fluid _____
- Car and truck batteries _____
- Polish and wax _____
- Motor oil _____
- Tires _____
- Transmission fluid _____

LAWN AND GARDEN

- Fungicides _____
- Herbicides _____
- Insect repellents _____
- Pesticides _____

What Should You Do With HHW Waste Products?

1. **Identify them.** Look for the following words and phrases on the label – they mean the product may be harmful to people, animals and the environment:

   - Caustic
   - Caution
   - Contains phosphates
   - Corrosive
   - Danger
   - Do not mix
   - Eye irritant
   - Flammable
   - Harmful if swallowed
   - Poison
   - Reactive
   - Skin irritant
   - Toxic
   - Volatile
   - Warning
   - Wear rubber gloves

2. **Follow directions.** Always read labels and follow directions carefully.
3. **Store in a cool, dry place.** Between collection events or trips to the recycling center, keep all hazardous products in their original containers with lids fastened securely. Do not mix, combine or consolidate them.
4. **Recycle or take to a designated collection site.** Never place hazardous products in your regular trash. Motor oil, brake and transmission fluid, antifreeze and car batteries can be recycled at most service stations.
5. **Use environmentally safe products.** Use latex paints instead of oil-based paints. Look for the following words on the product label:
   - Biodegradable
   - Contains no phosphorus
   - Environmentally safe
   - Non-corrosive
   - Nontoxic
6. **Don't let products go to waste.** Buy only what is needed to do the job. If you can't use all of a product, pass it on to a neighbor, friend or community organization that can.

More Info

For more information on proper disposal of hazardous materials and where to take items not being accepted at this event go to www.tceq.texas.gov and use the search feature.

CITY OF PARKS

City of Granite Shoals, Texas
City Council Meeting
Agenda Item Cover Memo
May 10, 2016

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

BACKGROUND

5. Presentations, Recognitions and Reports

- **Quarterly Report for Granite Shoals Municipal Court: Judge Frank Reilly**
- **Final Report from 50th Anniversary Committee: Committee Chair Jackie English**
- **Presentation regarding Youth Archery Lessons in the City: Mr. David Tripp**
- **Wendy Gholson, Finance Director: City of Granite Shoals Second Quarter Financials and Investment Report.**

March 28th, 2016

Dear Granite Shoals City Council Members,

Please allow me to introduce myself. My name is David Tripp. I have lived in Burnet County for the past twenty one years. I have taught elementary school for Marble Falls ISD for nineteen years. The past nine years I have taught at Highland Lakes Elementary.

Additionally, I am traditional archer. About six years ago I started an after school archery club at Highland Lakes Elementary. After a couple of seasons of teaching archery, I became certified as a Basic Instructor through NASP (National Archery in the Schools Program). Then I moved on to become an Intermediate Instructor (instructor of instructors) through USA Archery, the organization that is responsible for cultivating and training our Olympic Archers. I carry archery instructors insurance through USA Archery.

I come before you to request permission to use an outside open area on City Hall grounds to continue teaching archery to young and old alike. My foremost concern as an archery instructor has been and will continue to be, the safety of my students. I am pleased to report that out of the hundreds of students that have taken instruction from me, there have been zero injuries.

Statistically speaking, and according to insurance industry research and data, archery is about as safe as ping pong. This is based on actual research. Archery has proven to be many more times safer than basketball, baseball, soccer or football.

Though I plan on charging a small fee for the lessons ,I would like to talk about my true motive for this endeavor. As adults we are constantly bombarded with information about how our kids are becoming less active and more obese. We hear and witness that the kids don't play outside as much as we did when we were kids. Our society is becoming more "sedentary". "Sitting is the new smoking." Even as a public school teacher, I witness the effects of this. As the years go by, it seems to be getting worse.

We all know that this problem is not going to go away by itself. We can identify and talk about the problem all day long. But what are we going to do about it? I say, "Let's get people outside in the sunshine and get them doing something enjoyable that helps bring the community together." Let's let them experience a sport that could turn into a lifelong interest. Who knows, maybe a few city council members would join us.

Thank you for your time and attention to this matter.

Very Respectfully,

David Tripp

David Tripp

This certificate is presented to

David Tripp

For successfully completing the course of study and demonstrating the skills necessary to perform the duties of a

USA ARCHERY LEVEL 2 INSTRUCTOR

USA Archery

Level 2 Instructor

Issued: 7/21/2014 - Expires: 7/21/2017

D. Parker

Denise Parker, CEO,USA Archery

Bruce Cull

Bruce Cull, President, NFAA

Michael Tyrell, President, Archery Shooters Association

USA ARCHERY

NATIONAL FIELD ARCHERY ASSOCIATION

ASA

NASP
NATIONAL ARCHERY IN THE SCHOOLS PROGRAM

Basic Archery Instructor

DAVID TRIPP

Has met the requirements of the National Archery in the Schools Program's Basic Archery training program and is designated a Basic Archery Instructor.

36026
My Registration Number

Brett K Kim 13859
Basic Archery Instructor Trainer/Specialist Name & Registration number

archeryintheschools.org

Team Building
Youth Groups
Company Picnics
Scouts

Basic Bow Archery Lessons

(512) 525-4197

David Tripp - USA Archery Certified Instructor

Financial Statements

and

Investment Report

(Unaudited)

as of

March 31, 2016

50% of Fiscal Year

Prepared by Wendy M. Gholson, Director of Finance

5/05/2016

FINANCE
Monthly Report

Period Ending 3/31/2016

PERCENT OF YEAR COMPLETED: 50.00%

BUDGET vs. ACTUAL	REVENUES		EXPENDITURES		Surplus
	FY 2016 Budget	Actual	FY 2016 Budget	Actual	(Deficit)
100 General Fund	$ 3,000,252.00	$ 2,081,764.49	$ (2,970,811.94)	$ (1,488,831.87)	$ 592,932.62
200 Utility Fund	$ 1,655,720.00	$ 806,310.33	$ (1,654,488.03)	$ (805,589.90)	$ 720.43
250 Solid Waste Fund	$ 597,400.00	$ 300,787.19	$ (597,315.12)	$ (300,373.79)	$ 413.40
350 Restricted Parks Fund	$ 41,100.00	$ 24,430.52	$ (42,500.00)	$ (16,997.03)	$ 7,433.49
360 Hotel Tax Fund	$ 20,000.00	$ 11,679.14	$ (12,000.00)	$ (7,202.38)	$ 4,476.76
370 Street Maintenance Fund	$ 33,250.00	$ 16,112.07	$ (33,250.00)	$ (5,791.08)	$ 10,320.99
375 Police Seizure Fund	$ -	$ -	$ -	$ (650.00)	$ (650.00)
376 Law Enforcement Education Fd	$ -	$ 1,154.80	$ -	$ -	$ 1,154.80
380 City Cleanup Fund	$ 19,625.00	$ 10,931.75	$ (21,650.00)	$ (10,814.08)	$ 117.67
390 Court Technology Fund	$ 2,700.00	$ 1,056.78	$ -	$ -	$ 1,056.78
391 Court Building Security Fund	$ 2,000.00	$ 792.55	$ -	$ (389.92)	$ 402.63
400 Debt Service Fund	$ 986,519.00	$ 937,615.26	$ (996,871.00)	$ (256,425.59)	$ 681,189.67
501 Govt Equipment Reserve	$ 25,000.00	$ 12,499.98	$ -	$ -	$ 12,499.98
502 Utility Equipment Reserve	$ 13,800.00	$ 7,046.75	$ -	$ -	$ 7,046.75
505 CDBG #713199	$ -	$ 14,736.37	$ -	$ (20,423.87)	$ (5,687.50)
506 AMR Project	$ -	$ -	$ -	$ -	$ -
	$ 6,397,366.00	$ 4,226,917.98	$ (6,328,886.09)	$ (2,913,489.51)	$ 1,313,428.47

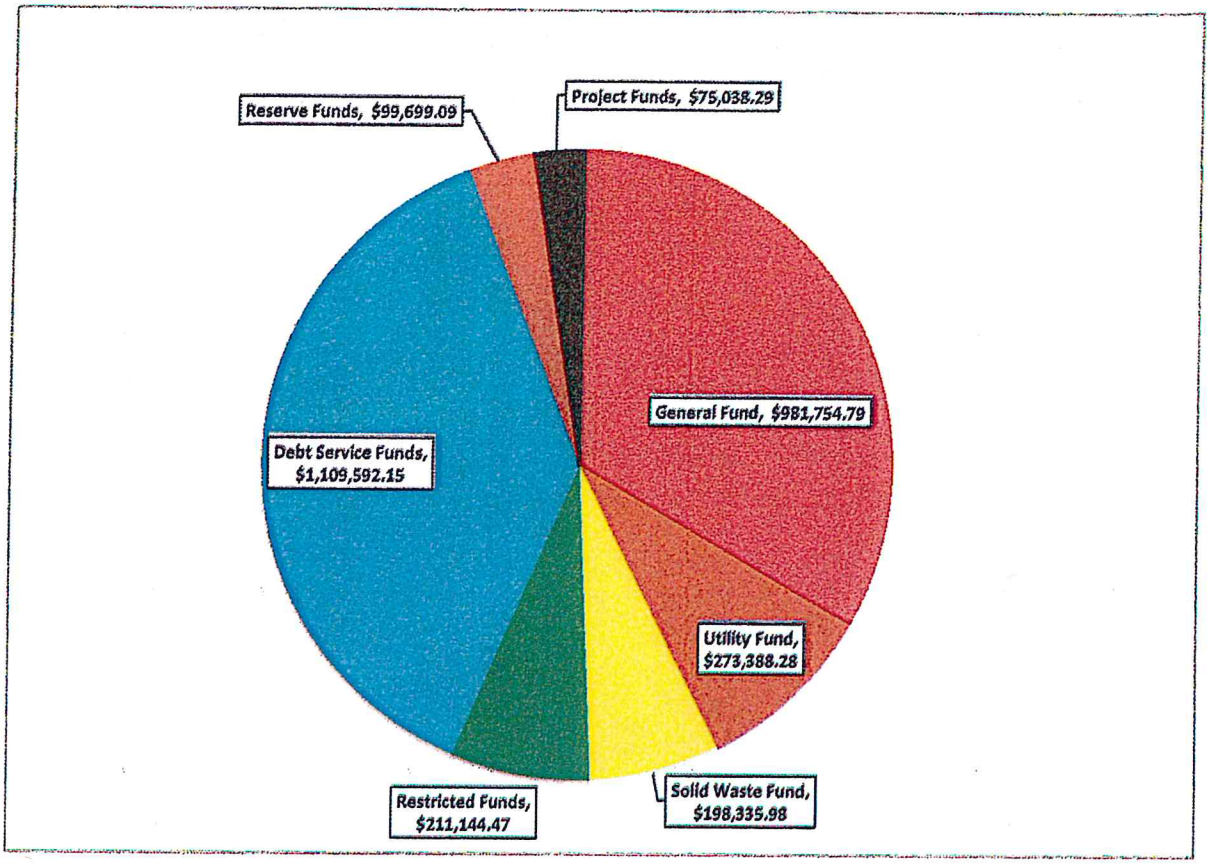
FINANCE
Monthly Report

Period Ending 3/31/2016

PERCENT OF YEAR COMPLETED: 50.00%

FUND BALANCES (Available Capital)	Beginning @ 10/01	YTD Revenues	YTD Expenses	Ending	% of Total
100 General Fund	$ 388,822.17	$ 2,081,764.49	$ (1,488,831.87)	$ 981,754.79	33.29%
200 Utility Fund	$ 272,667.85	$ 806,310.33	$ (805,589.90)	$ 273,388.28	9.27%
250 Solid Waste Fund	$ -	$ 300,787.19	$ (300,373.79)	$ 198,335.98	6.73%
350 Restricted Parks Fund	$ 35,727.25	$ 24,430.52	$ (16,997.03)	$ 43,160.74	1.46%
360 Hotel Tax Fund	$ 101,757.47	$ 11,679.14	$ (7,202.38)	$ 106,234.23	3.60%
370 Street Maintenance Fund	$ 6,660.43	$ 16,112.07	$ (5,791.08)	$ 16,981.42	0.58%
375 Police Seizure Fund	$ 2,951.02	$ -	$ (650.00)	$ 2,301.02	0.08%
376 Law Enforcement Education Fd	$ 2,651.14	$ 1,154.80	$ -	$ 3,805.94	0.13%
380 City Cleanup Fund	$ 33,911.80	$ 10,931.75	$ (10,814.08)	$ 34,029.47	1.15%
390 Court Technology Fund	$ 1,514.68	$ 1,056.78	$ -	$ 2,571.46	0.09%
391 Court Building Security Fund	$ 1,657.56	$ 792.55	$ (389.92)	$ 2,060.19	0.07%
400 Debt Service Fund	$ 428,402.48	$ 937,615.26	$ (256,425.59)	$ 1,109,592.15	37.63%
501 Govt Equipment Reserve	$ -	$ 12,499.98	$ -	$ 12,499.98	0.42%
502 Utility Equipment Reserve	$ 80,152.36	$ 7,046.75	$ -	$ 87,199.11	2.96%
505 CDBG #713199	$ 7,313.20	$ 14,736.37	$ (20,423.87)	$ 1,625.70	0.06%
506 AMR Project	$ 73,412.59	$ -	$ -	$ 73,412.59	2.49%
Total	$ 1,437,602.00	$ 4,226,917.98	$ (2,913,489.51)	$ 2,948,953.05	100.00%

FUND BALANCES @ 3/31/2016

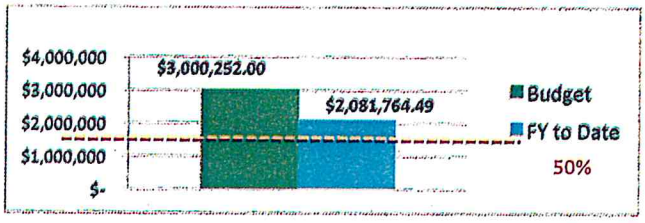


FINANCE
Monthly Report

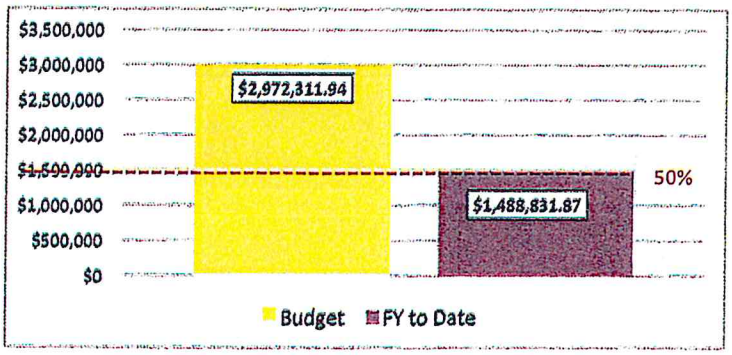
Period Ending 3/31/2016

PERCENT OF YEAR COMPLETED: 50.00%

GENERAL FUND -REVENUES	FY 2016 Budget ORIGINAL	PROPOSED	Current Period	FY to Date	% of Budget
Property Taxes	$ 1,261,291	$ 1,261,291.00	$ 21,240.35	$ 1,195,746.35	94.80%
General Sales Tax	$ 145,000	$ 145,000.00	$ 9,475.09	$ 64,405.26	44.42%
Sales Tax for Prop Tax Relief	$ 60,065	$ 60,065.00	$ 4,737.55	$ 20,538.14	34.19%
Mixed Beverage Tax	$ 3,000	$ 3,000.00	$ -	$ 138.77	4.63%
Franchise Fees	$ 149,000	$ 149,000.00	$ 3,349.34	$ 125,025.17	83.91%
Tower Lease	$ 35,940	$ 35,940.00	$ 1,020.00	$ 6,122.36	17.03%
Fire Protection & Aux	$ 244,979	$ 244,979.00	$ 55,416.55	$ 172,090.85	70.25%
Building Permits	$ 54,000	$ 54,000.00	$ 4,764.40	$ 33,788.65	62.57%
Municipal Court Fees/Fines	$ 95,000	$ 95,000.00	$ 12,735.52	$ 46,664.19	49.12%
Grant Proceeds	$ 3,500	$ 3,500.00	$ -	$ -	0.00%
Financing Proceeds	$ 125,344	$ 125,344.00	$ -	$ -	0.00%
G&A Reimbursements	$ 370,572	$ 370,572.00	$ 30,881.00	$ 185,286.00	50.00%
Water Fund Franchise & PILOT	$ 400,102	$ 400,102.00	$ 33,341.83	$ 200,050.98	50.00%
Solid Waste Franchise	$ 22,059	$ 22,059.00	$ 1,838.25	$ 11,029.50	50.00%
Other	$ 29,700	$ 30,400.00	$ 6,085.98	$ 20,878.27	68.68%
TOTAL	$ 2,999,552	$ 3,000,252.00	$ 184,885.86	$ 2,081,764.49	69.39%



GENERAL FUND -EXPENDITURES	FY 2016 Budget ORIGINAL	PROPOSED	Current Period	FY to Date	% of Budget
Non-Departmental	$ (147,991)	$ (155,991.00)	$ (15,257.30)	$ (70,638.66)	45.28%
Animal Control	$ (87,900)	$ (87,899.76)	$ (4,275.77)	$ (34,535.55)	39.29%
Fire	$ (412,089)	$ (413,589.27)	$ (26,795.20)	$ (213,022.47)	51.51%
Finance	$ (206,008)	$ (206,007.68)	$ (11,120.34)	$ (98,422.02)	47.78%
Code Compliance	$ (138,979)	$ (138,979.16)	$ (9,844.16)	$ (62,590.26)	45.04%
Administration	$ (367,224)	$ (359,223.96)	$ (28,817.55)	$ (177,957.21)	49.54%
Police	$ (994,855)	$ (995,555.31)	$ (89,522.91)	$ (568,667.53)	57.12%
Streets	$ (481,897)	$ (481,896.74)	$ (34,464.08)	$ (196,371.09)	40.75%
Parks	$ (67,647)	$ (67,646.98)	$ (7,578.14)	$ (32,164.18)	47.55%
Municipal Court	$ (65,522)	$ (65,522.08)	$ (2,684.51)	$ (34,462.90)	52.60%
TOTAL	$ (2,970,112)	$ (2,972,311.94)	$ (230,359.96)	$ (1,488,831.87)	50.09%

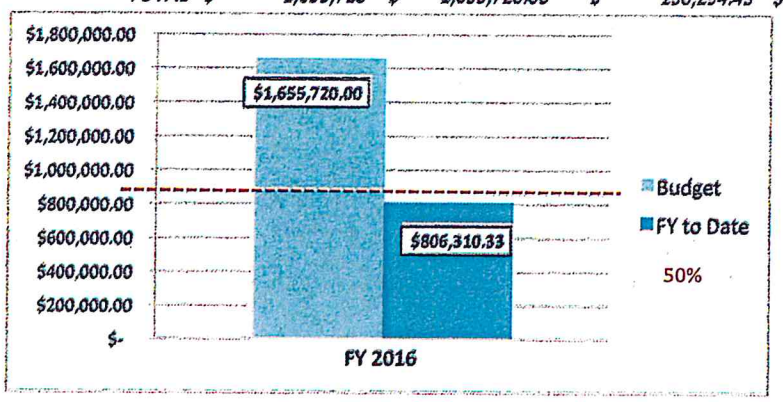


FINANCE
Monthly Report

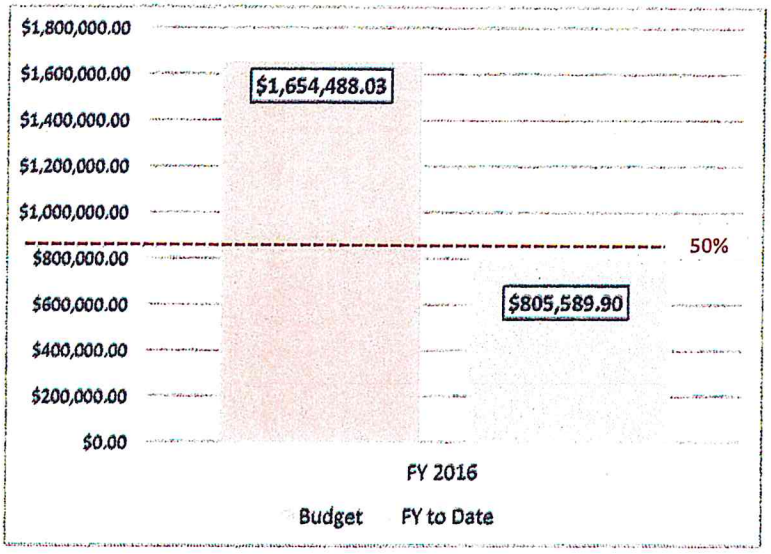
Period Ending 3/31/2016

PERCENT OF YEAR COMPLETED: 50.00%

UTILITY FUND - REVENUES	FY 2016 Budget ORIGINAL	PROPOSED	Current Period	FY to Date	% of Budget
Water Sales	$ 1,506,600	$ 1,506,600.00	$ 117,707.63	$ 726,952.03	48.25%
Water Taps	$ 15,000	$ 15,000.00	$ 2,100.00	$ 11,100.00	74.00%
New Account Fees	$ 11,000	$ 11,000.00	$ 680.00	$ 5,150.00	46.82%
Delinquency Fees	$ 82,000	$ 82,000.00	$ 7,080.00	$ 40,880.00	49.85%
Drought Surcharge - LCRA	$ 12,720	$ 12,720.00	$ 3.50	$ 5,372.00	42.23%
Credit Card Fees	$ 19,000	$ 19,000.00	$ 1,912.00	$ 11,032.00	58.06%
Other	$ 9,400	$ 9,400.00	$ 811.30	$ 5,824.30	61.96%
TOTAL	$ 1,655,720	$ 1,655,720.00	$ 130,294.43	$ 806,310.33	48.70%



UTILITY FUND - EXPENDITURES	FY 2016 Budget ORIGINAL	PROPOSED	Current Period	FY to Date	% of Budget
Non-Departmental	$ (11,900)	$ (11,900.00)	$ 131.05	$ 560.84	
Water	$ (1,558,211)	$ (1,558,210.67)	$ (179,455.37)	$ (762,839.35)	48.96%
Customer Service	$ (84,377)	$ (84,377.36)	$ (7,704.25)	$ (43,311.39)	51.33%
TOTAL	$ (1,654,488)	$ (1,654,488.03)	$ (187,028.57)	$ (805,589.90)	48.69%



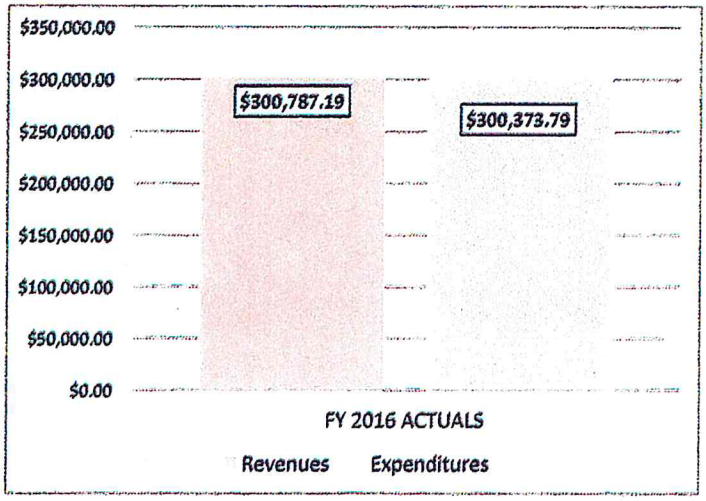
FINANCE
Monthly Report

Period Ending 3/31/2016

PERCENT OF YEAR COMPLETED: 50.00%

SOLID WASTE FUND - REVENUES	FY 2016 Budget ORIGINAL	PROPOSED	Current Period	FY to Date	% of Budget
Bulk Trash Disposal	$ -	$ -	$ 25.00	$ 687.00	
SW Collection - Residential	$ 524,000	$ 524,000.00	$ 43,754.53	$ 260,933.73	49.80%
SW Collection - Commercial	$ 73,400	$ 73,400.00	$ 6,588.73	$ 39,166.46	53.36%
TOTAL	$ 597,400	$ 597,400.00	$ 50,368.26	$ 300,787.19	50.35%

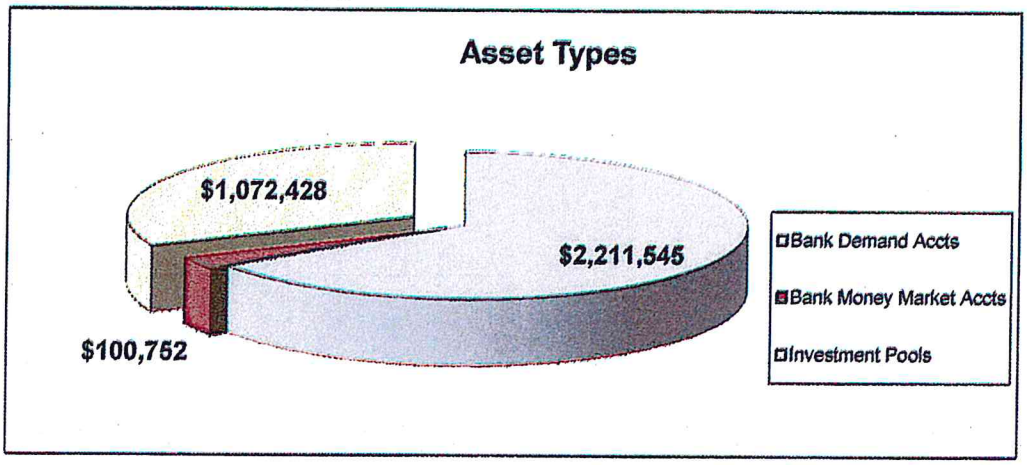
SOLID WASTE FUND - EXPENDITURES	FY 2016 Budget ORIGINAL	PROPOSED	Current Period	FY to Date	% of Budget
Customer Service	$ (597,315)	$ (597,315.12)	$ (50,012.82)	$ (300,373.79)	50.29%
TOTAL	$ (597,315)	$ (597,315.12)	$ (50,012.82)	$ (300,373.79)	50.29%



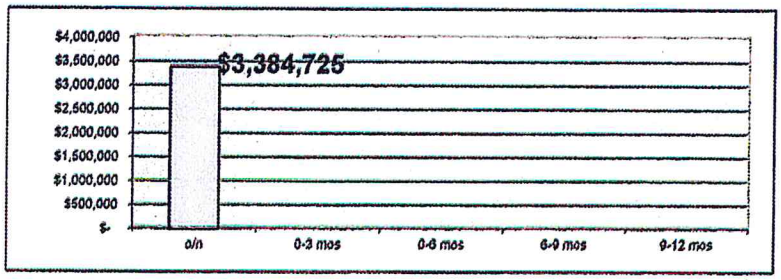
City of Granite Shoals, Texas
Quarterly Investment Report
Period Ending 3/31/2016

Beginning Book Value	$	2,688,766
Beginning Market Value	$	2,688,766
Beginning Weighted Average Maturity		1 day(s)
Beginning Weighted Average Yield		0.249%
Ending Book Value	$	3,384,725
Ending Market Value	$	3,384,725
Ending Weighted Average Maturity		1 day(s)
Ending Weighted Average Yield		0.277%
Unrealized Gain/(Loss)		0.000%
Change in Market Value	$	695,960
Benchmark Yield (3-Month Treasury Bill)		0.230% @ 04/1/2016

Allocation by Type of Investment



Allocation by Maturity Date



CITY OF GRANITE SHOALS, TEXAS
Quarterly Investment Inventory Report
Period Ending 3/31/2016

Purchase Date	Custodian	Security	Internal Fund/GL Acct	Coupon or Avg Rate	Maturity Date	Yield	Par	Days to Maturity	Beginning Book	Beginning Market	Ending Book	Ending Market	Period Earnings
Bank Demand Accounts													
07/10/2012	First State Bank	Operating (3715)	999-100-1001	0.250%	03/31/16	0.250%	n/a	1	$ 1,304,824.83	$ 1,304,824.83	$ 1,240,095.80	$ 1,240,095.80	$ 849.82
07/10/2012	First State Bank	Customer Deposits (3723)	200-100-1005	0.250%	03/31/16	0.250%	n/a	1	$ 102,043.47	$ 102,043.47	$ 105,290.20	$ 105,290.20	$ 64.30
07/10/2012	First State Bank	Restricted Parks (3766)	350-100-1010	0.250%	03/31/16	0.250%	n/a	1	$ 9,258.59	$ 9,258.59	$ 9,264.35	$ 9,264.35	$ 5.76
07/10/2012	First State Bank	Park Grants-Outdoor Rec (3758)	350-100-1011	0.250%	03/31/16	0.250%	n/a	1	$ 2.04	$ 2.04	$ 2.04	$ 2.04	$ -
05/19/2014	First State Bank	Park Grants #2-Trail (5243)	350-100-1012	0.250%	03/31/16	0.250%	n/a	1	$ 26,119.59	$ 26,119.59	$ 26,138.51	$ 26,138.51	$ 18.92
07/10/2012	First State Bank	Police Seizure (3782)	375-100-1005	0.000%	03/31/16	0.000%	n/a	1	$ 2,591.02	$ 2,591.02	$ 2,301.02	$ 2,301.02	$ -
07/10/2012	First State Bank	Police Educ. (3774)	376-100-1004	0.000%	03/31/16	0.000%	n/a	1	$ 2,651.14	$ 2,651.14	$ 3,805.94	$ 3,805.94	$ -
07/10/2012	First State Bank	Debt Fund (3731)	400-100-1015	0.250%	03/31/16	0.250%	n/a	1	$ 58,167.34	$ 58,167.34	$ 823,209.41	$ 823,209.41	$ 370.01
07/10/2012	First State Bank	Utility Grant (3790)	505-100-1016	0.250%	03/31/16	0.250%	n/a	1	$ 10,813.20	$ 10,813.20	$ 1,438.20	$ 1,438.20	$ -
		Subtotal Bank Accounts							$ 1,516,471.22	$ 1,516,471.22	$ 2,211,545.47	$ 2,211,545.47	$ 1,308.81
Bank Money Market Accounts													
05/30/2014	Anthem Bank & Trust	Operating (6755)	999-100-1001	0.350%	03/31/16	0.350%	n/a	1	$ 100,664.11	$ 100,664.11	$ 100,751.97	$ 100,751.97	$ 87.86
Investment Pools													
11/27/1996	Texpool	General Fund (001)	100-100-1007	0.3273%	03/31/16	0.3273%	n/a	1	$ 66,284.48	$ 66,284.48	$ 66,333.85	$ 66,333.85	$ 49.37
11/27/1996	Texpool	Customer Deposits (002)	200-100-1004	0.3273%	03/31/16	0.3273%	n/a	1	$ 184,318.99	$ 184,318.99	$ 184,341.09	$ 184,341.09	$ 137.15
11/27/1996	Texpool	Utility Fund (003)	200-100-1006	0.3273%	03/31/16	0.3273%	n/a	1	$ 270.06	$ 270.06	$ 385.11	$ 385.11	$ -
09/30/2014	Texpool	Restricted Park Funds (009)	350-100-1006	0.3273%	03/31/16	0.3273%	n/a	1	$ 0.01	$ 0.01	$ 0.01	$ 0.01	$ -
11/27/1996	Texpool	Pooled Investments (007)	998-100-1070	0.3273%	03/31/16	0.3273%	n/a	1	$ 820,756.97	$ 820,756.97	$ 821,367.94	$ 821,367.94	$ 610.97
		Subtotal Investment Pools							$ 1,071,630.51	$ 1,071,630.51	$ 1,072,428.00	$ 1,072,428.00	$ 797.49
		TOTALS							$ 2,688,765.84	$ 2,688,765.84	$ 3,384,725.44	$ 3,384,725.44	$ 2,194.16

Average Weighted Maturity	1 day(s)
Average Weighted Yield	0.277%

The investment portfolio of the City of Granite Shoals is in compliance, and this quarterly report has been prepared in compliance with the Public Funds Investment Act and the City of Granite Shoals Investment Policy.

Wendy M. Gholson
Director of Finance

CITY OF PARKS

City of Granite Shoals, Texas
City Council Meeting
Agenda Item Cover Memo
May 10, 2016

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

AGENDA CAPTION

a.) City Manager

- Report on City-Wide Clean Up Day held April 30, 2016:

We had approximately 152 vehicles come through. Seventeen dumpsters were filled. Very successful.

- Training update – City Manager: upcoming professional development opportunities.
- Teacher Appreciation report: May 6, expressed appreciation for the Highland Lakes Elementary School teachers.
- Marble Falls ISD involvement opportunity – Coalition regarding substance abuse prevention: see attached letter from Dr. Allen. He is starting a group of civic leaders to discuss substance abuse prevention. Ken Nickel and Gary Boshears invited to participate.
- Wildlife Viewing Station proposal/discussion – May 4, 2016. Group of naturalists wish to begin discussions about possibility of having a wildlife viewing station at Quarry Park.
- Granite Shoals Ord. 220, adopted October 27, 1985. This ordinance was passed 31 years ago, levying liens on properties improved at the time. Ordinance contained an 8% per annum interest charge on these liens.

b.) Assistant City Manager

- Water System Update – process for obtaining permission from TCEQ to remove portions of the water plant which are no longer in operation.
- Verizon contract for water tower space lease update.

c.) City Secretary

- Elections Update - May 7, 2016 City of Granite Shoals General and Special Elections. The 'unofficial' tabulation reports will be available May 7th evening, and will be provided to City Secretary via email from the Burnet County Elections
- Human Resources Update
- Board and Committee update. Airport Advisory Committee meets 5-12-2016. Wildlife Advisory Committee met 5/4/2016 and set Town Hall Meeting on Deer issue for 6-18.

MARBLE FALLS INDEPENDENT SCHOOL DISTRICT

Chris Allen, Ed.D. – Superintendent
1800 Colt Circle Marble Falls, Texas 78654 Phone 830-693-4357 Fax 830-693-5685

Note: Chief Gary Boshears was also invited to participate. He will be part of the group.

April 15, 2016

Mr. Ken Nickel
City of Granite Shoals
2221 N. Phillips RR
Granite Shoals, TX 78654

Dear Mr. Nickel,

I am inviting you to join me and a group of informed leaders to an initial discussion about the topic of health and wellness with a particular focus on substance abuse prevention. As you know, substance abuse is an on-going challenge for most communities and Marble Falls and the surrounding areas are no exception. It is my hope that if a group of leaders can start to discuss how we might encourage positive health and wellness while deterring harmful habits and behaviors, that we might influence people in a manner that builds a stronger community.

As you can appreciate, this is a very important issue that will have long reaching implications for our community. You have been invited to this organizational meeting because someone has identified you as a person with special skills, knowledge, and/or traits that are needed for success. Please attend this meeting to be held on **Monday, May 9 at 5:30 p.m.** in the Marble Falls ISD Community Room located at 1800 Colt Circle, Marble Falls, Texas. Please hold the next two dates for meetings as needed: Tuesday, June 7 and Thursday, July 21 both at 5:30 p.m. A light dinner will be served as part of the meeting. Please let my Assistant, Krystal Dunk, know if you cannot attend or if you have any dietary restrictions. Mrs. Dunk may be contacted at 830-693-4357 ext. 1110, or kdunk@mfisd.txed.net.

If you have questions or concerns, please feel free to each me by phone (512-565-2877) or by email (callen@mfisd.txed.net). Thank you for your commitment to our community and courageous willingness to confront these tough issues.

Sincerely,

Chris Allen

Chris Allen
Superintendent
Marble Falls ISD

LEARNERS TODAY, LEADERS TOMORROW, MUSTANGS FOREVER!

Highland Lakes Master Naturalists is a non-profit, volunteer oriented organization and one of over forty chapters participating in the Texas Master Naturalist program. The program is sponsored by Texas Parks and Wildlife Department and Texas A&M Agri-life Extension. The mission is to develop a corps of well-informed volunteers that provide education, outreach, and service dedicated to the beneficial management of natural resources and natural areas within communities.

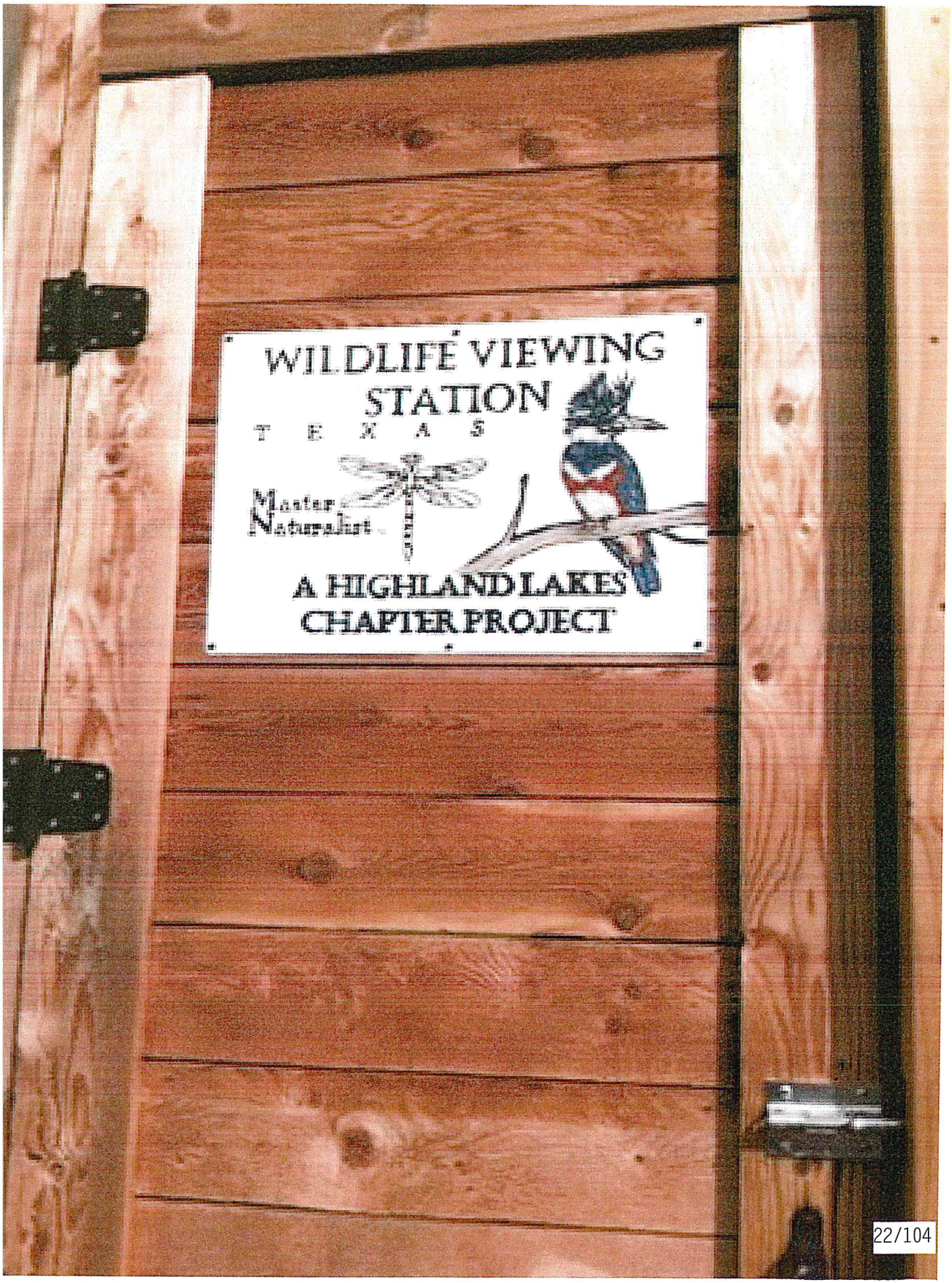
The Highland Lakes chapter (HLMN) covers three counties Burnet, Llano, and Blanco with a membership of about 120. Members complete 40 hours of initial training on nature related topics then at least 8 hours of advanced training each year. Members contribute a minimum of 40 hours of volunteer service per year on nature related projects.

Just a few HLMN projects include:

- The Great Outdoor Program at Inks Lake State Park in April each year which provides a field trip to the park for all first graders in Burnet County. Activities include topics like birds, mammals, and aquatic life typical of the Hill Country.
- The Hatchery Outdoor Program at the Inks Dam National Fish Hatchery each May offers a field trip for 5th graders. Activities include geology hike, casting at the fish pond, solar prints, and tour of the holding house where fish eggs are hatched.
- A Day in the Park is planned in May each year at Blanco State Park for second graders.
- In the last five years chapter members constructed wildlife viewing stations at Blanco State Park, the Hatchery, and Inks Lake State Park. The Inks Lake viewing station won second place at the State Master Naturalist Conference last fall.

In addition to the organizations mentioned above, we partner on other projects with various groups like Balcones Canyonlands, Upper Highland Lakes Nature Center, Pedernales Falls State Park, the Science Mill in Johnson City, Bamberger Ranch, Master Gardeners, and the Native Plant Society.

Go to http://txmn.org/ and http://txmn.org/highlandlakes/ for much more information.


WILDLIFE VIEWING
STATION
T E X A S
Master Naturalist
A HIGHLAND LAKES
CHAPTER PROJECT

ORDINANCE NO. 220

AN ORDINANCE CLOSING THE HEARING GIVEN TO THE REAL AND TRUE OWNERS OF THE PROPERTY ABUTTING A CERTAIN PORTION OF WEST CASTLELAKE DRIVE, WEST CASTLEBRIAR DRIVE, WEST GRANITECASTLE DRIVE, WEST BRIARWAY DRIVE, WEST SWEETBRIAR DRIVE, LAKEWOOD DRIVE, DRIFTWOOD DRIVE, NORWOOD DRIVE, SOUTHWOOD DRIVE, IMPALA ISLE STREET, BELAIRE CIRCLE, TWILIGHT LANE AND ROBINHOOD LANE IN THE CITY OF GRANITE SHOALS, TEXAS; SUCH HEARING RELATED TO THE SPECIAL BENEFITS TO ACCURE TO SAID PROPERTY AND THE REAL AND TRUE OWNERS THEREOF BY VIRTURE OF IMPROVEMENT OF SAID STREETS WITHIN SAID LIMITS; FINDING AND DETERMINING THAT EACH AND EVERY PARCEL OF PROPERTY ABUTTING UPON SAID STREETS WITHIN THE LIMITS DEFINED WILL BE SPECIALLY BENEFITTED AND ENHANCED IN VALUE IN EXCESS OF THE AMOUNT OF THE COST OF SAID IMPROVEMENTS PROPOSED TO BE ASSESSED AGAINST SAID ABUTTING PROPERTY AND THE REAL AND TRUE OWNERS THEREOF, AND LEVYING AN ASSESSMENT FOR THE PAYMENT OF A PORTION OF THE COST OF THE IMPROVEMENT OF SAID STREET WITHIN THE LIMITS DEFINED, FIXING A CHARGE AND LIEN AGAINST ALL SAID ABUTTING PROPERTY, AND THE REAL AND TRUE OWNERS THEREOF, AND LEVYING AN ASSESSMENT FOR THE PAYMENT OF A PORTION OF THE COST OF THE IMPROVEMENT OF SAID STREETS WITHIN THE LIMITS DEFINED, FIXING A CHARGE AND LIEN AGAINST ALL SAID ABUTTING PROPERTY, AND THE REAL AND TRUE OWNERS THEREOF, PROVIDING FOR THE ISSUANCE OF CERTIFICATES UPON THE COMPLETION AND ACCEPTANCE OF SAID WORK AND FOR THE MANNER OF TIME OF PAYMENT THEREOF AND PROVIDING FOR THE MANNER AND METHOD OF COLLECTION OF SAID ASSESSMENTS AND CERTIFICATES.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF GRANITE SHOALS:

SECTION 1: The City Council of the City of Granite Shoals finds:

A. That the City Council of the City of Granite Shoals has heretofore by Ordinance No. 202 duly enacted on October 16, 1985, determined the necessity for and ordered the improvement of West Castlelake Drive, West Castlebriar Drive, West Granitecastle Drive, West Briarway Drive, West Sweetbriar Drive, Lakewood Drive, Driftwood Drive, Norwood Drive, Southwood Drive, Impala Isle Street, Belaire Circle, Twilight Lane, and Robinhood Lane in the City of Granite Shoals, within the limits therein defined;

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Isle Street, Belaire Circle, Twilight Lane, and Robinhood Lane, and the true owners thereof.

SECTION 2: The City Council hereby finds and determines upon the evidence heard in reference to each and every parcel of property abutting upon the portion of West Castlelake Drive, West Castlebriar Drive, West Granitecastle Drive West Briarway Drive, West Sweetbriar Drive, Lakewood Drive, Driftwood Drive, Norwood Drive, Southwood Drive, Impala Isle Street, Belaire Circle, Twilight Lane and Robinhood Lane hereinafter set out that the enhancement in value to accure to said property and the real and true owners hereof by virtue of the construction of said improvement in said portions of said streets will be in excess of the amount of the cost of said improvement proposed to be, and as herein assessed against said abutting properties and the real and true owners thereof; and finds that the apportionment of the costs of said improvements and the assessments hereinbelow made are just and equitable to produce substantial equality considering the benefits received and the burdens imposed thereby and are in accordance with the laws of the State of Texas; and further finds that all proceedings heretofore has in reference to said improvements are in all respects regular, proper and valid and that all prerequisites to the fixing of the assessment liens against said abutting properties as hereafter described and the personal liability of the real and true owners thereof, whether named correctly therein or not, have been in all things regularly had and performed in compliance with the law and the proceedings of said City Council.

SECTION 3: Pursuant to said Ordinance duly enacted by the City Council of the City of Granite Shoals ordering and authorizing the improvements of said streets as hereinbelow set out and which ordinance was passed on October 16, 1985 and pursuant to said proceedings heretofore had and enacted by the City Council in reference to said improvements and

VOL 381 PAGE 893

by virtue powers vested in said City in respect to said street improvements by the laws of the State of Texas, there shall be and is hereby levied, assessed and taxed against the respective parcels of property hereinafter described and abutting upon that portion of West Castlelake Drive, West Castlebriar Drive, West Granitecastle Drive, West Briarway Drive, West Sweetbriar Drive, Lakewood Drive, Driftwood Drive, Norwood Drive, Southwood Drive, Impala Isle Street, Belaire Circle, Twilight Lane, and Robinhood Lane, described in Ordinance No. 202 of the City of Granite Shoals, and against the real and true owners of such property whether such real or true owners are correctly named or said properties be correctly described herein or not, the several sums of money hereinbelow mentioned and itemized opposite the description of the respective parcels of property, the number of front feet of each and the several amount assessed against the real and true owner thereof, and the names of the apparent owners thereof, all as corrected and adjusted by said City Council being as follows, to wit:

VOL 381 PG 894

Paving assessement roll for a portion of Tanglewood Section, Greencastle Section and Greenbriar Section.

PROPERTY OWNER	LEGAL DESCRIPTION ADDITION	LOT NO.	COST OF PAVING $3.30 PER LINEAR FOOT NO. OF FEET	AMOUNT	TOTAL AMOUNT ASSESSED
Albert M. Everett	Tanglewood Sec.	232, 233	100	$110.00	$110.00
Clarence Nash	Tanglewood Sec.	251, 252	100	$110.00	$110.00
Daisey Leath	Tanglewood Sec.	255	50	$ 55.00	$ 55.00
Mary Renfrew	Tanglewood Sec.	266,267,268	150	$140.00	$140.00
Oscar Johnson Estate	Tanglewood Sec.	271	124.5	$136.95	$136.95
David J. Tucker	Tanglewood Sec.	299, 300	100	$110.00	$110.00
Richard McQuaide, Jr.	Tanglewood Sec.	324-326, 712,713	250	$250.00	$250.00
Charles Green	Tanglewood Sec.	551, 552	100	$110.00	$110.00
T. G. Whitt	Tanglewood Sec.	553, 554	100	$110.00	$110.00
E. R. Turbiville	Greencastle Sec.	331,275,276	150	$165.00	$165.00
Christin Villareal	Greencastle Sec.	332	50	$ 55.00	$ 55.00
S. W. Redd, Jr.	Greencastle Sec.	355,356	100	$110.00	$110.00
W. R. Lacy	Greencastle Sec.	130,131,129	150	$165.00	$165.00
Jimmy D. Brooks	Greencastle Sec.	140	50	$ 55.00	$ 55.00
Robert Hageman	Greencastle Sec.	141	50	$ 55.00	$ 55.00
Rome Mohammed	Greencastle Sec.	142,143	100	$110.00	$110.00
Sara Jane & Lawrence Bauer	Greencastle Sec.	146,147	100	$ 40.00	$ 40.00

PROPERTY OWNER	LEGAL DESCRIPTION ADDITION	LOT NO.	COST OF PAVING $3.30 PER LINEAR FOOT NO. OF FEET	AMOUNT	TOTAL AMOUNT ASSESSED
C. M. Henderson	Greencastle Sec.	157,158	100	$110.00	$110.00
Olen Benge II	Greencastle Sec.	161	50	$ 55.00	$ 55.00
Ronald W. Shuler	Greencastle Sec.	169	50	$ 55.00	$ 55.00
Modena DeSpaine	Greencastle Sec.	308	50	$ 55.00	$ 55.00
Robert F. Hallum	Greencastle Sec.	311	50	$ 55.00	$ 55.00
Johnny C. Reynolds	Greencastle Sec.	312	50	$ 55.00	$ 55.00
J.L. & Lucille Willard	Greencastle Sec.	283-286,320, 321,322,323	400	$440.00	$400.00
John L. Huggins Jr.	Tanglewood Sec.	564, 565	100	$110.00	$110.00
Barney Isbell	Tanglewood Sec.	566	50	$ 55.00	$ 55.00
Wes Hunnicutt	Tanglewood Sec.	569, 570	100	$110.00	$110.00
M. A. Bode	Tanglewood Sec.	574, 575	100	$110.00	$110.00
J. W. Collier	Tanglewood Sec.	584, 585	100	$110.00	$110.00
Domingo Leal	Tanglewood Sec.	588, 589	100	$110.00	$110.00
David Leal	Tanglewood Sec.	590	50	$ 55.00	$ 55.00
~~Jack O. Walker~~	~~Tanglewood Sec.~~	~~627-629,597, 598,599~~	~~300~~	~~$330.00~~	~~$330.00~~
Dillard Chappell	Tanglewood Sec.	602,603	100	$110.00	$110.00
Ray Fields	Tanglewood Sec.	741	50	$ 55.00	$ 55.00

PROPERTY OWNER	LEGAL DESCRIPTION ADDITION	LOT NO.	COST OF PAVING $3.30 PER LINEAR FOOT NO. OF FEET	AMOUNT	TOTAL AMOUNT ASSESSED
Shirley V. Ward	Greencastle Sec.	112	50	$ 55.00	$ 55.00
Jack G. Ritchie	Greencastle Sec.	113	50	$ 55.00	$ 55.00
Rudy Montoya	Greencastle Sec.	121-124	200	$220.00	$220.00
Marvin D. Thurman	Greencastle Sec.	363,364	157	$172.70	$172.70
Chester W. Suhler, Jr.	Greencastle Sec.	247,248	100	$110.00	$110.00
Heather B. & Carolyn Mathews	Greencastle Sec.	249-251	150	$165.00	$165.00
Lawrence D. Burton	Greencastle Sec.	264	50	$ 55.00	$ 55.00
Carla A. Klaerner	Greencastle Sec.	270	50	$ 55.00	$ 55.00
Marion Howerton	Greencastle Sec.	274	50	$ 55.00	$ 55.00
Aldon D. Parker	Greencastle Sec.	277,278	100	$110.00	$110.00
Charles L. Huback	Greencastle Sec.	293,294	100	$110.00	$110.00
Elaine McDaniel Pfeuffer	Greencastle Sec.	295-297	150	$165.00	$165.00
Rock Creek Enterprises	Greencastle Sec.	302	109	$119.90	$119.90
Inez Welch	Greenbriar Sec.	377,378	100	$110.00	$110.00
H. Paul White	Greenbriar Sec.	383, 384	100	$ 90.00	$ 90.00
J. B. Coleman	Greenbriar Sec.	398-400	150	$165.00	$165.00
Mrs. Frank Patton	Greenbriar Sec.	401,402	100	$110.00	$110.00
Travis Eubanks	Greenbriar Sec.	404,405	100	$110.00	$110.00

PROPERTY OWNER	LEGAL DESCRIPTION ADDITION	LOT NO.	COST OF PAVING $3.30 PER LINEAR FOOT NO. OF FEET	AMOUNT	TOTAL AMOUNT ASSESSED
Larry Daniel Trustee	Greenbriar Sec.	410	50	$ 55.00	$ 55.00
Joseph Bashara, Sr.	Greenbriar Sec.	427-428, 419-422	300	$330.00	$330.00
Mrs. Darrell J. Wood	Greenbriar Sec.	430	50	$ 55.00	$ 55.00
Alvin Mikulin	Greenbriar Sec.	448-451	200	$220.00	$220.00
B. B. Dunkin	Tanglewood Sec.	609	50	$ 55.00	$ 55.00
Robert D. Rester	Tanglewood Sec.	612,613	100	$110.00	$110.00
Daniel Williams	Tanglewood Sec.	614,615	100	$110.00	$110.00
Jimmy Southerland	Tanglewood Sec.	639,640	100	$110.00	$110.00
Douglas E. Jackson	Tanglewood Sec.	648,649	100	$110.00	$110.00
Herman Catron	Tanglewood Sec.	653	50	$ 55.00	$ 55.00
W. J. Tarner	Tanglewood Sec.	659,660	100	$110.00	$110.00
Joe Edward Hesson	Tanglewood Sec.	667,668	100	$110.00	$110.00
Dennis Schultz	Tanglewood Sec.	669	50	$ 55.00	$ 55.00
Walter Schaefer	Tanglewood Sec.	670,671	100	$110.00	$110.00
Loy Edgar	Tanglewood Sec.	672,673	100	$110.00	$110.00
Robert C. Frank, Jr.	Tanglewood Sec.	674,675	100	$110.00	$110.00
Robert Earl Mulvey	Tanglewood Sec.	678,679	100	$110.00	$110.00
Edith Hodge	Tanglewood Sec.	685-688	200	$220.00	$220.00
W. Neal Ritchie	Tanglewood Sec.	689,690	100	$110.00	$110.00

PROPERTY OWNER	LEGAL DESCRIPTION ADDITION	LOT NO.	COST OF PAVING $3.30 PER LINEAR FOOT NO. OF FEET	AMOUNT	TOTAL AMOUNT ASSESSED
Glen D. Younse	Tanglewood Sec.	723,724	100	$110.00	$110.00
Philip Bourgois	Tanglewood Sec.	725,726	100	$110.00	$110.00
Calvin C. Cornwall	Tanglewood Sec.	489,490	100	$110.00	$110.00
Lenora Baker Estate	Tanglewood Sec.	491-494	200	$220.00	$220.00
Clyde Sanders, Estate	Tanglewood Sec.	497-502	300	$330.00	$330.00
D. Forest W. Crane	Tanglewood Sec.	495,496	100	$ 90.00	$ 90.00
John R. Paschael	Tanglewood Sec.	503,504	100	$110.00	$110.00
Archie Fitzgerald	Tanglewood Sec.	505	50	$ 55.00	$ 55.00
O. P. Maddox	Tanglewood Sec.	506,507	100	$110.00	$110.00
~~Kay Jones~~	~~Tanglewood Sec.~~	~~517,518,750~~	~~150~~	~~$165.00~~	~~$165.00~~
Robert E. Magel	Tanglewood Sec.	751	50	$ 55.00	$ 55.00
Thomas A. Maultsby	Tanglewood Sec.	752	50	$ 55.00	$ 55.00
Alfred Combs	Tanglewood Sec.	534-536	150	$165.00	$165.00
Marlena C. Russell	Tanglewood Sec.	540	50	$ 55.00	$ 55.00
J. T. Talbot	Tanglewood Sec.	541-543	150	$165.00	$165.00
Joe Don Boyd	Belaire Sec.	36	60	$ 66.00	$ 66.00
Roy Kinsey	Belaire Sec.	40	60	$ 66.00	$ 66.00
James M. Childers	Belaire Sec.	41	40	$ 44.00	$ 44.00

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PROPERTY OWNER	LEGAL DESCRIPTION ADDITION	LOT NO.	COST OF PAVING $3.30 PER LINEAR FOOT NO. OF FEET	AMOUNT	TOTAL AMOUNT ASSESSED
Elmer W. Hanson	Belaire Sec.	45-47, 241-245	696.1	$765.71	$765.71
David Sendejo	Tanglewood Sec.	389	50	$ 55.00	$ 55.00
Eula M. Bishop	Tanglewood Sec.	390	50	$ 55.00	$ 55.00
David B. Kinsey Jr.	Tanglewood Sec.	395,396	100	$110.00	$110.00
Al Joe Hunt	Tanglewood Sec.	403,404	100	$110.00	$110.00
Judith Swanson Black	Tanglewood Sec.	406,407	100	$110.00	$110.00
James Coleman	Tanglewood Sec.	408	50	$ 55.00	$ 55.00
R. F. Faickney, Jr	Tanglewood Sec.	414	50	$ 55.00	$ 55.00

SECTION 4: The several sums mentioned in Section 3 hereof assessed said parcels and abutting and the real and true owners thereof, whether said owners be correctly named or not, or said properties be correctly described herein or not, together with interest thereon at the rate of 8% per annum and with reasonable attorney's fees and all costs and expenses of collection, if incurred, are hereby declared to be and made a first and prior lien on the respective parcels of property against which said are assessed from and after the date said improvements were ordered by said City Council, on a personal liability and charge against the real and true owner or owners thereof whether or not such owner or owners be correctly named herein, paramount and superior to all other liens, claims or titles except for lawful advalorem taxes; and that the sum so assessed shall be payable to the City of Granite Shoals or its assigns as follows, to wit:

in 5 equal annual installments, the first of which shall be payable on or before one year after the completion and acceptance of said City Council of such improvements and the remaining installments to be due and payable in equal annual increments each subsequent year after first payment is due and payable, deferred payment to bear interest from the first date at the rate of 8% per annum payable annually, past due installments of principle to bear interest at the same rate per annum until paid so that upon completion and acceptance of the improvements the assessments against the abutting property shall be and become due and payable in installments as herein provided; however, the owner of such property shall have the right to pay off the entire amount of such assessment, or any installment thereof before maturity by paying principle and accrued interest to date of such payment; and further provided that if default shall be made in the payment of any installment or of principle or interest when due, then the entire amount of assess-

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ment upon which default is made at the option of the City of Granite Shoals, or its assigns, shall be and become immediately due and payable and shall be collectable together with reasonable attorney's fees and costs and expenses of collection if incurred.

SECTION 5: If default is made in the payment of any of said sums herein assessed against said parcels and the real and true owners thereof, collection thereof shall be enforced either by suit in any court having jurisdiction, or by sale of the property assessed as nearly as possible in a manner as may be provided by the law in force in said City for the sale of property for the collection of advalorem taxes.

SECTION 6: For the purpose of evidencing said assessments, the lien securing same and the several sums assessed against the parcels of property and the real and true owner or owners thereof, and the time and terms of payment and aid in the enforcement thereof, assignable certificates shall be issued by the City of Granite Shoals to the City of Granite Shoals upon the completion and acceptance and payment for said improvements, which certificates shall be executed by the Mayor in the name of the City, attested by the City Secretary with the corporate seal and which shall declare the amounts of said assessments and the time and terms thereof and the rate of interest thereon, the date of completion and acceptance of the improvements for which the certificate is issued; and shall contain the name of the apparent owner or owners as accurately as possible, and a description of the property assessed or such other descriptions as may otherwise identify the same and if said property should be owned by an estate or firm, then to so state the fact shall be sufficient; and no error or mistake in describing such property or in giving the name of any owner or owners, or otherwise, shall be anywise invalidate or impair the

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assessment levied hereby or the certificate issued in evidence thereof.

The certificate shall further provide substantially that if default should be made in the payment of any installment of principle or interest then due, then at the option of the City of Granite Shoals, or its assigns or the holder thereof, the whole of said assessment evidence thereby shall at once become due and payable and shall be collectable with reasonable attorney's fees and all expenses of costs of collection, if incurred; and said certificate shall set forward any evidence the personal liability of the real and true owner or owners of said property, whether correctly named or not, and the lien upon such property, and that said lien is first and paramount thereon, superior to all other liens, titles and charges, except for lawful advalorem taxes, from and after the date said improvements were ordered by the City Council, and shall provide in effect, that if default shall be made in the payment thereof the same may be enforced, at the option of the City of Granite Shoals or its assigns, either by sale of the property therein described in the manner provided for the collection of advalorem taxes, or by suit in any court having jurisdiction.

Said certificate shall further recite in effect that all of the proceedings with reference to the making of said improvements have been regularly had in compliance with the law in force and the proceedings of the City Council of said City, and that all prerequisites to the fixing of the assessment lien against the property and personal liability against the real and true owner or owners thereof, evidenced by such certificates, have been regularly done and performed, which recital shall be evidence of all matters and facts so recited and no further proof thereof shall be required in any court.

Said certificates shall further provide in effect that the City of Granite Shoals shall exercise all of its lawful

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powers when requested to do so by the holder of said certificates to aid in the enforcement and collection thereof, said certificates may contain other and further recitals pertinent to and appropriate thereto. It shall not be necessary that said certificates shall be in the exact form as above set forth but the substance and effect thereof shall suffice.

SECTION 7: All such assessments levied are, and shall be a personal liability and charged against the respective real and true owner or owners of the abutting properties, not-named, and any irregularity in the name of the property owner or the description of the property or the amount of any assessment, or any other matter shall not in anywise invalidate or impair any assessment levied hereby or any certificates issued, and any such mistake, or error, invalidity or irregularity, whether in such assessment or in the certificates issued in evidence thereof, may be, but is not required to be, in order to be enforceable, corrected at any time by the City Council of the City of Granite Shoals, Texas.

The total amount assessed against the respective parcels of property abutting upon the portions of the street set out about and the real and true owner thereof are in accordance with the proceedings of the City relative to said improvements and assessments therefore, and with the term of the law of the State of Texas.

PASSED AND APPROVED by the City Council of the City of Granite Shoals, Texas, on the 27th day of October, 1986, at a meeting at which a quorum was present and for which due notice was given pursuant to Article 6252-17, Vernon's Texas Civil Statutes.

William B. Haldy Sr.
WILLIAM HALDY, Sr., Mayor

ATTEST:

Molly Dever
MOLLY DEVER, City Secretary

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I hereby certify that the foregoing is a true and correct copy of Ordinance No. 220 as passed by the City Council of the City of Granite Shoals, Texas, on October 27, 1985.

Molly Dever

Molly Dever, City Secretary

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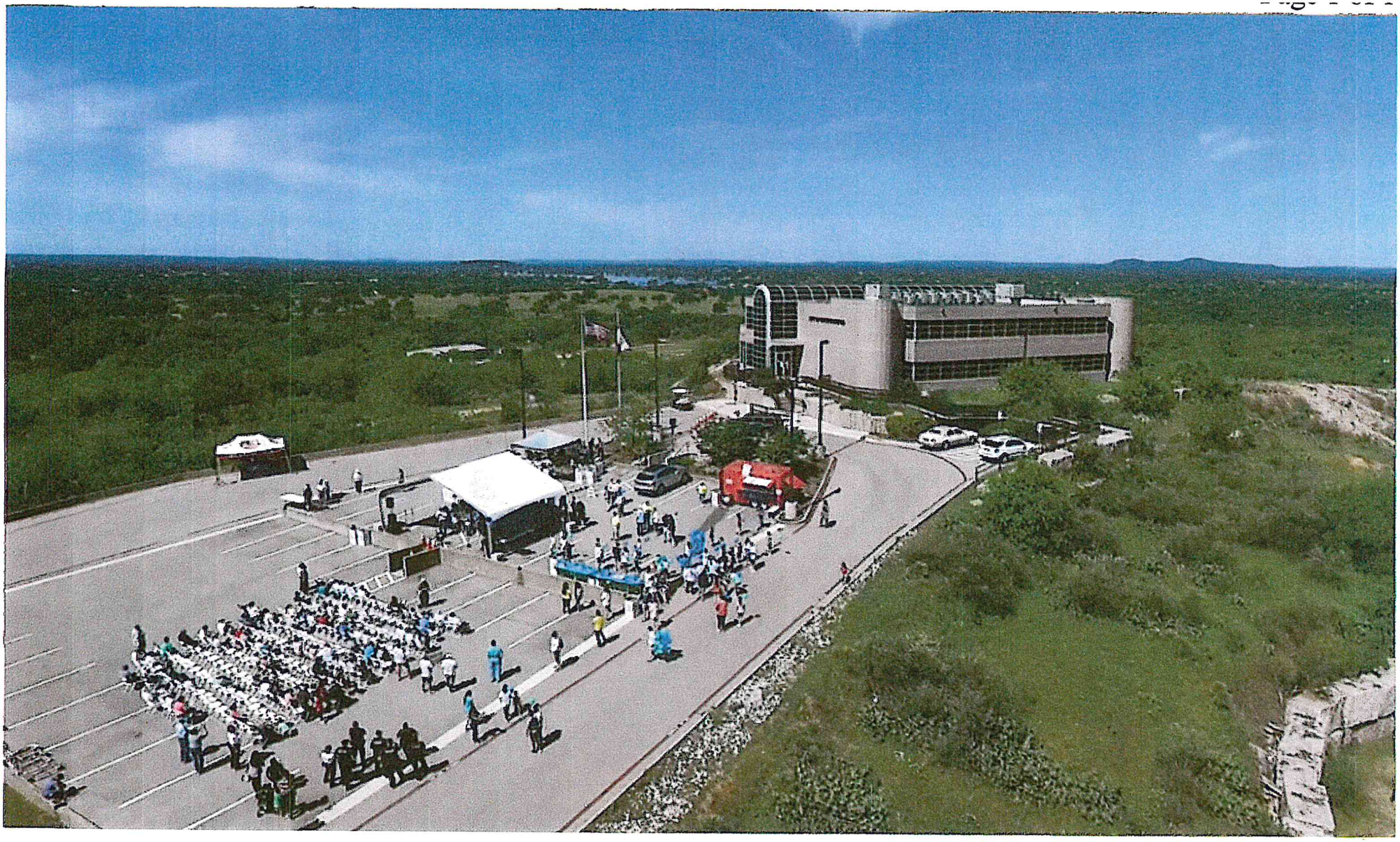
ILED FOR RECORD 12 DAY OF NOVEMBER, A.D., 1986, AT 11:55 O'CLOCK a M.
ECORDED THIS THE 14TH DAY OF NOVEMBER, A.D., 1986, AT 8:26 O'CLOCK a M.
ILLIE WILLIAMS, COUNTY CLERK, BURNET COUNTY, TEXAS. BY: J Blackerby DEPUTY.

6:12 / 14:00



2:05 / 14:00

6:16 / 14:00

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

DRAFT - WORKING COPY – ONLY

AGENDA

GRANITE SHOALS CITY COUNCIL
SPECIAL CALLED CANVASS MEETING
TO CANVASS THE RESULTS OF THE
CITY GENERAL OFFICERS ELECTION AND SPECIAL CALLED ELECTION FOR SALES TAX OPTION HELD MAY 7, 2016
GRANITE SHOALS CITY HALL, DOWNSTAIRS CONFERENCE ROOM,
2221 N. PHILLIPS RANCH RD,
GRANITE SHOALS, TX 78654
TUESDAY, MAY 17, 2016
6:00 PM

Call To Order / Welcome

1. **Public comment and announcements**
   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.

2. **Conduct Official Canvass of the May 7, 2016 City General and Special Elections.**

(The City of Granite Shoals General Officers Election and Special Called Election to consider Sales Tax option was held Saturday, May 7, 2016. The unofficial results were provided to the City Council and the public on May 7, 2016 at approximately _____ p.m. by the office of Burnet County Election Administrator Doug Ferguson. His office provided the official results of this election to the City of Granite Shoals on Monday, May ___, 2016. These results, both Precinct and Cumulative results, will be considered, and a canvass committee of City Council (at least two Council Members present) will possibly take action to accept and to approve proposed Resolution #_____ and ratify the election results at this meeting. The administration of the Oath of Office Ceremony will be held at the Regular City Council Meeting May 24, 2016 at 6:00 p.m. for incoming Council members). City Secretary Elaine Simpson)

3. **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 Wednesday, May 11, 2016, on or before 6:00 p.m. and shall remain there continuously from such time until after this meeting is adjourned on Tuesday, May 17, 2016.

City Hall is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 8 hours prior to this meeting. Please contact the City Secretary at (830) 598-2424 for further information.

_____

Elaine Simpson, TRMC/MMC, City Secretary

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).

Please silence your electronic devices.

Joint Primary RUNOFF Tuesday, May 24, 2016

Election Day Polls open 7 am – 7 pm

Voting Precincts 1, 5, 7, 8 and 11	First Lutheran Church 133 Apollo Dr., Burnet, TX 78611
Voting Precinct 9	Highland Haven Community Center 118 Blackbird Dr., Highland Haven, TX 78654
Voting Precincts 2, 13, 14 and 17	Burnet County Courthouse 220 S. Pierce St., Burnet, TX 78611
Voting Precincts 6 and 20	Church of Christ 711 Broadway, Marble Falls, TX 78654
Voting Precincts 10 and 12	Bertram Library 170 N. Gabriel St., Bertram, TX 78605
Voting Precincts 3 and 19	County Courthouse South Annex 810 Steve Hawkins Pkwy., Marble Falls, TX 78654
Voting Precincts 15 and 16	Briggs Community Center 215 Loop 308, Briggs, TX 78608
Voting Precinct 18	Granite Shoals Fire Station 8410 RR 1431 W, Granite Shoals, TX 78654
Voting Precinct 4	Spicewood Community Center 7901 CR 404, Spicewood, TX

Joint Primary Runoff Election, Tuesday, May 24, 2016
Early Voting Locations and Hours
Burnet County, Texas

Polling Place	Address	City
Burnet County Courthouse Marble Falls Courthouse S. Annex	220 S. Pierce 810 Steve Hawkins Pkwy.	Burnet, TX 78611 Marble Falls, TX 78654

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
	May 16 **8am-5pm**	*May 17* **8am-5pm**	*May 18* **8am-5pm**	*May 19* **8am-5pm**	*May 20* **8am-5pm**	
		May 24 **Election Day** **7am-7pm**				

La Elección Primaria Conjunta Segunda, Martes, el 24 de mayo, 2016
Lugar y Horario de Votación Adelante
Condado de Burnet, Texas

Centro de Votación	Domicilio	Ciudad
Burnet County Courthouse Marble Falls Courthouse S. Annex	220 S. Pierce 810 Steve Hawkins Pkwy.	Burnet, TX 78611 Marble Falls, TX 78654

Domingo	Lunes	Martes	Miércoles	Jueves	Viernes	Sábado
	el 16 de mayo **8am-5pm**	*el 17 de mayo* **8am-5pm**	*el 18 de mayo* **8am-5pm**	*el 19 de mayo* **8am-5pm**	*el 20 de mayo* **8am-5pm**	
		el 24 de mayo **Día de la Elección** **7am-7pm**				

CITY OF PARKS

GRANITE SHOALS

TEXAS

2221 N. PHILLIPS RANCH ROAD 830-598-2424 GRANITE SHOALS, TEXAS 78654

May 6, 2016
For immediate release
From: Ken Nickel, City Manager
RE: Personnel changes in Granite Shoals Police Department

Press release from City of Granite Shoals

City of Granite Shoals has appointed Gary Boshears as the interim Police Chief. Gary Boshears has been Police Captain at Granite Shoals since March 2013 and has been with the City's Police Department since February 2006. Gary has lived in Burnet County more than 20 years and graduated from Marble Falls High School. He later obtained a Bachelor's of Science in Criminal Justice Administration with a concentration in Management as well as a Master of Public Administration degree. He has a Master Peace Officer Certification from the Texas Commission on Law Enforcement (TCOLE) as well as numerous other certifications including TCOLE Advanced Instructor and Sexual Assault Violence Investigations Instructor.

Chief J.P. Wilson's last day of employment with Granite Shoals is Friday, May 6th.

Kenneth R. Nickel

CITY OF PARKS

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

draft AGENDA
FOR REGULAR MEETING
OF THE CITY OF GRANITE SHOALS AIRPORT ADVISORY COMMITTEE
GRANITE SHOALS CITY HALL, 2ND FLOOR COUNCIL CHAMBER
2221 N. PHILLIPS RANCH ROAD, GRANITE SHOALS, TX 78654
THURSDAY, MAY 12, 2016
6:00 PM

Council Member Advisor to Committee: Tom Dillard, Place #4.

1. Call to order/Welcome/Introductions
2. Citizens Comments/Items of Interest
3. Discuss, consider and possibly take action to approve meeting minutes from April 14, 2016 Airport Advisory Committee meeting.
4. Discuss, consider and possibly take action related to review of information provided by City Manager related to development processes for airport area and any maps, plats or drawings of airport area.
5. Discuss, consider and possibly take action related to setting a list of Committee priorities for 2016.
6. Discuss, consider and possibly take action to establish a basic timeline for making recommendations to Planning and Zoning and to City Council.
7. 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, a place assessable to the public at all times, and on the official city website at www.graniteshoals.org on Monday, May 9, 2016 on or before 5:00 PM and shall remain there continuously from such time until after adjournment of the meeting which begins 6:00 PM on Thursday, May 12, 2016. City Hall is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 8 hours prior to this meeting. Please contact the City Secretary at (830) 598-2424 for further information.

Elaine Simpson, TRMC/MMC - City Secretary

City of Granite Shoals, Texas
City Council Meeting
Agenda Item Cover Memo
May 10, 2016

CITY OF PARKS

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

7. CONSENT AGENDA ITEMS

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

a. Approval of City Council Regular Meeting minutes for April 26, 2016.
b. Approval of nomination of Granite Shoals Municipal Judge Frank Reilly to serve as City's representative on Board of *Williamson-Burnet Counties Opportunities* ("WBCO").
c. Approval to schedule the *Granite Shoals Annual Volunteer Appreciation Reception* for June 28, 2016, from 5:00 PM to 6:00 PM, before the regular City Council meeting.

a. (self-explanatory)
b. Mayor Brugger sent letter to Williamson-Burnet Counties Opportunities Board nominating Judge Reilly when he initially stepped up to volunteer for this position. The letter is in the packet.
c.) Last year this reception was held at 5 PM right before the second meeting in June.

City Of Granite Shoals
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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 26, 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 6:00 pm, Granite Shoals City Hall, Council Chamber, 2221 N. Phillips Ranch Road, Granite Shoals, Texas.

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

City Staff Present:
Ken Nickel, City Manager
Peggy Smith, Assistant City Manager
Brad Young, City Attorney
Elaine Simpson, City Secretary
Captain Gary Boshears, Police Department

2. Pastor Tomas Dominguez of 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.

- April 30, 2016 – City Wide Clean Up Day – bring water bill and photo id.
- 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: This will be held 9 AM to 1 PM at Mustang Stadium – they will accept hazardous wastes at this collection event that we cannot accept at City Wide Clean Up Day.
- Mayor reads Proclamation from Horseshoe Bay congratulating Granite Shoals on 50th Anniversary.

Mr. Roy Settlemyre: Spoke regarding his concerns that his neighborhood, Green Valley, was illegally annexed 11 years ago.

Mayor Brugger reads Proclamation from Horseshoe Bay congratulating Granite Shoals on our 50th Anniversary.

See Exhibit 'A' to these meeting minutes.

Mayor Brugger reads Proclamation expressing gratitude to the members of the Granite Shoals Faith Alliance for the stellar job that they did in conceiving, planning, and conducting the City Wide Worship Service of Thanksgiving and Hope on April 24, 2016.

From the Mayor of the City of Granite Shoals, Texas

PROCLAMATION

Glory Shoals Faith Alliance

WHEREAS, the city of Granite Shoals enjoyed 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, this event was conceived, planned, promoted, coordinated and presented by the Granite Shoals Faith Alliance also known as the Glory Shoals Faith Alliance; and

WHEREAS, this event was attended by more than 200 residents from churches and neighborhoods all across the city; and

WHEREAS, this event was part of the city's "50th Anniversary Weekend" activities and was held under the same tent that shaded the music performers the day before; and

WHEREAS, the pastors of the Faith Alliance provide leadership for not only the ministries of our churches, but for the community as a whole; and

WHEREAS, the *Worship Service of Thanksgiving and Hope* included music, prayer and teaching from a variety of our citizens: children, elders, men, women and speakers of English and of Spanish; and

WHEREAS, the members of our community sang together, prayed together and considered the nature of the challenges facing our families, our schools and our community health and well-being; and

WHEREAS, the pastors of the Glory Shoals Faith Alliance prepared and presented this event which allowed us to ponder the achievements and challenges overcome in the last 50 years, the opportunities present today, and a vision for our future;

NOW, THERFORE, I, Mayor Carl Brugger, with and on behalf of the City Council do, on this 26th day of April, 2016, hereby proclaim that the Granite Shoals Faith Alliance contributes not only to our meetings and our events, but to our daily lives as we work to strengthen our community, together.
Carl Brugger, Mayor

As a surprise to city staff, Mayor Brugger proclaimed -

Office of the Mayor City Of Granite Shoals

Proclamation
Expressing Thanks and Gratitude to City Employees

WHEREAS, the citizens of Granite Shoals celebrated our 50th Anniversary 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; and
WHEREAS, the 50th Year Bash weekend events were planned, coordinated and led by the 50th Anniversary Committee, but the events could not have been implemented without the onsite support of the City's office staff, Police, Fire, Utility and Streets and Parks Departments personnel; and
WHEREAS, the logistics of pre-event setup inside City Hall and the surrounding grounds, directing traffic, shuttling citizens and visitors, providing food and drinks at the event was executed seamlessly; and
WHEREAS, Saturday's 50th Year Bash started at 8:00 A.M. and finished at 7:00 P.M., and Sunday's Worship Service of Thanksgiving and Hope started at 11:00 A.M. and finished at 1:00 P.M., requiring city employees to arrive before events started and not leave until after events were finished; and
WHEREAS, the Mayor and the City Council recognize that employees 'went above and beyond' in support of the City's Anniversary Celebration, and did so with a supportive and welcoming attitude toward all who attended, exceeding the already high expectations that the Council holds for City Manager Ken Nickel and his staff; and
WHEREAS, the Mayor and City Council wish to express their thanks and gratitude;

NOW, THEREFORE, I, MAYOR CARL BRUGGER, with and on behalf of the City Council, on this 26th day of April, 2016, hereby proclaim that 50th Anniversary weekend of April 23 and 24, 2016, was a smashing success, in part because of the involvement of City employees.

Mayor Carl Brugger

5. Management Reports

a.) City Manager

- 50th Anniversary Bash – Review: The 50th Year Bash went exceeding well. One event that was held at the Bash was archery lessons booth. Mr. David Tripp wishes to come to speak to City Council at an upcoming meeting about holding lessons on city property.

  Ken thanked all the vendors from Saturday and noted that there will be a 'Debrief and Document' meeting of the 50th Anniversary Committee which will be held April 28th. From this meeting will come a list of lessons learned, and the Committee's chair, Jackie English, will provide this information in a presentation to City Council at the May 10th City Council regular meeting.

- 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. There will be two Town Hall meetings held in the near future. One will be the Town Hall meeting called by the Wildlife Advisory Committee to discuss the deer management 'pilot program'. The other is the Town Hall meeting to allow the City Council to update residents about the status of the Road Infrastructure (Arterial Roads) Project.
- Update on project for potential building of soccer fields near elementary school. I recently discussed this project with Dr. Allen and he reports that Marble Falls ISD legal department now has the project under review. We are still optimistic.

b.) Assistant City Manager

- LCRA community development partnership program – Check presentation 4/20/2016

There is a picture in the Highlander today of the check presentation ceremony. This water reclamation grant will go to put drain spouts on City Hall, and both tennis court buildings. This will be for the irrigation of wildflower and butterfly gardens.

c.) City Secretary

- Elections Update – Election Day May 7th, Canvass Meeting scheduled May 17, 2016, Early Voting April 25 – May 3, 2016: Approximately 43 voters have voted yesterday in person or have voted by Mail as per the daily report for yesterday. May 17th meeting for canvass will be held downstairs to accommodate P&Z Commission meeting in the Council Chamber at the same time.

- Human Resources Update

There are three positions open at this time. Part-Time position in Streets and Parks for Summer Help/Laborer, Administrative Assistant/Receptionist at City Hall and Animal Control Officer.

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.

Council Member Dillard made a motion, and Council Member Morren seconded, to approve the Consent agenda item, as presented. Motion carried by a unanimous vote of 7-0.

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)*

The Council discussed that they have discussed this topic at several meetings and have concentrated their discussions on general principles and larger issues. Mayor Brugger suggested that they review specifics of what has been agreed to so far in the meetings.

It is agreed that there needs to be firm definition of 'new construction' incorporated into the non-conforming ordinance.

Mayor noted that the meeting minutes from April 12th meeting are in tonight's agenda packet. They list on page 8 the 5 things that the Council has previously agreed to:

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).

The Council then discussed the motion from the previous Planning and Zoning Commission meeting, noting that the Commissioners have made an excellent first pass at this non-conforming issue. 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.*

It was discussed that the Commissioners had considered at length the issue of 'continuing and enlarging' an encroachment situation. By choosing to focus on the 'distance from the property line' the Commissioners attempted to allow modifications that do not enlarge the encroachment. There was an extended discussion of the ramifications if the encroaching structure is not 'parallel' with the property line. This consideration was given to City Attorney Young to work up options.

There was an extended discussion of the City creating a new zoning district for lakeside homes, and adjust modify the setback regulations, or alternatively, creating an 'overlay' zoning district for the lakeside homes which would add to the zoning restrictions of R-1 by modifying the setback requirements. There was a discussion of the City Council adopting a blanket release of setbacks and easements. It was noted that often in the city, the odd-shaped lots are on the waterfront, so these are the lots most likely to have encroachment issues. Mr. Young noted that pre-existing deed restrictions would still apply to the properties.

There was a brief discussion of the issues which could be caused by lakefront houses being built closer than 10' apart. Issues of access for the lawn care workers, construction workers, and basic safety related to fire codes was discussed.

There was a brief discussion of the drainage issues which might be created by homes being closer together.

The Council discussed 'fixing' the Non-Conforming Ordinance and noted their desire to see it go through the process of Public Hearings at P&Z and City Council and adoption as an amending ordinance. It was discussed that the P&Z Commissioners are currently reviewing the entire Zoning Ordinance (Chapter 40 of the City Code) and will not be ready to present the entire Chapter 40 recommended modifications at this time. The P&Z is currently reviewing the Fencing section of the R-1 Zoning District.

The questions remain whether the exemption for the eaves will be expanded for the slab.

There was a short discussion of the city-wide violations of the property maintenance ordinance, and the controversy created when the code enforcement officers enforce setback regulations at one property while there are existing 'eyesores' at others.

City Attorney Young took for action to research options for zoning districts, overlays, blanket release ordinances and other suggestions as discussed tonight and return with these options to the next City Council meeting.

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)*

City Manager Nickel introduced this item and presented the staff report. 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.

City staff recommendation is to accept the bid of Mr. Brady.

Council Member Tanner made a motion, and Council Member Hisey seconded, to accept the bid(s) of Mr. Jason Brady for $2,500 each for 2 lots, on Hill Drive, for a total of $5,000.

Mayor Brugger read the detailed property descriptions:

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

Motion carried unanimously by a 7-0 vote.

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

Kitty Gunn applied for consideration of appointment to the Beautification Advisory Group (BAG).

Council Member Dillard made a motion, and Council Member Tanner seconded, to appoint Kitty Ann Gunn to the BAG. Motion carried unanimously by a 7-0 vote.

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)

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

There was some background noted from the previous meeting (April 12, 2016):

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.

He noted that tonight's version was modified as per the requests last month. He prefaced the new version with the following list which will hopefully clarify the question of when this Ordinance will be applicable:

… "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'"

There was an extended discussion of which events the City should require get 'a permit', versus which type events should get a permit and also be required to get 'liability insurance'. There was a discussion of the amounts of liability insurance required. The version of the Ordinance tonight set this amount at $500,000, reduced from $1M. City sponsored events would be covered by the city's insurance and would not require any additional insurance.

There was a discussion of appropriate scenarios when exceptions might be made to the insurance requirement such as the following: hardship exemption? Existence of adequate property owners insurance for the venue (as a church would normally have)?

There was discussion, but no consensus regarding indoor versus outdoor events, and events which might have both components.

There was a brief discussion of whether this entire ordinance was truly needed at this time due to the number of events held which would require a permit of this type. This ordinance was suggested to get Granite Shoals 'ahead of the game' by having this type of Special Event permit in effect for the future when we need it. There was a question discussed related to the complexity of drafting this ordinance and administrating it versus value of the having Special Events permit in effect for the relatively small number of events which would be included.

Mr. Young took for action to make modifications to the proposed Ordinance as discussed tonight and bring back for Council consideration at the next meeting.

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."

Mayor Brugger recessed the regular meeting at 8:03 PM. Mayor Brugger called to order the Executive Session at 8:15 PM.

Mayor Brugger adjourned the Executive Session and reconvened the Regular Open Meeting at 8:48 PM.

Any action resulting from Executive Session.

There was no action resulting from the Executive Session.

10. Written Reports
    a. Code
    b. Fire
    c. Streets / Parks
    d. Police

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

With no further business, and no objections from Council, Mayor Brugger adjourned the meeting at 9:00 pm.

Approved by City Council on the 10th of May, 2016

By: _____
Carl Brugger, Mayor

Attest:

_____
Elaine Simpson, City Secretary

Exhibit 'A' April 26, 2016

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

Stephen T. Jordan, Mayor

Attest:

Teresa L. Moore

Teresa L. Moore, TRMC
City Secretary

CITY OF PARKS

GRANITE SHOALS

TEXAS

2221 N. PHILLIPS RANCH ROAD 830-598-2424 GRANITE SHOALS, TEXAS 78654

April 26, 2016

Kathy Kasparek Nicholl
Chair, Governance Committee
Opportunities for Williamson Burnet Counties
604 High Tech Drive
Georgetown, Texas 78626

Re: Board Position for Williamson- Burnet Counties Opportunities ("WBCO")

Dear Mrs. Nicholl:

It is my understanding that WBCO has an opening for a representative from the public sector in its service area. On behalf of the City of Granite Shoals, I nominate Frank Reilly, our municipal judge. Judge Reilly has a strong background in nonprofit governance, as well as public sector service, and I believe he would be an outstanding board member.

Please do not hesitate to let me know if you have any questions or need further information.

Sincerely,

Carl Brugger

Carl Brugger
Mayor

CITY OF PARKS

City of Granite Shoals, Texas
City Council Regular Meeting
Agenda Item Cover Memo
May 10, 2016

Agenda Item: **Item 8 – Public Hearing**

Public Hearings are conducted by City Council according to the processes adopted in Resolution 362 'Rules of Decorum'. The Council may, from time to time, conduct Public Hearings during any other posted meeting. These hearings are called in order to solicit public input on specific matters posted as may be required by law or by desire of the Council. Speakers, other than Council Members, staff, or invited speakers, must limit their comments to six minutes on each agenda item, and may not designate their time to be used by other presenters. The Presiding Officer, or a majority of the City Council, may extend or further limit this time period in exceptional circumstances. The City Council may overrule the Presiding Officer's determination of extension or further limitation by majority vote.

8. Public Hearing(s):

Re-plat application of Cody Foster, of Cuplin and Associates, on behalf of James Maddox and Brenda Davis, owners of property at 134 W. Newcastle Drive, Granite Shoals, TX, to combine six lots, being lots 644-650 of the Greencastle section of Sherwood Shores, for future construction.

a. Hear applicant presentation.
b. Hear City staff and Planning and Zoning Commission recommendations, respectively.
c. Hold Public Hearing.
d. Discuss, consider and possibly take action on the application.

Background

This re-plat request was considered by the Planning and Zoning Commission at their regular meeting of April 21, 2016.

Here is an excerpt from their draft meeting minutes:

> *a.) Re-plat application of Cody Foster, of Cuplin and Associates, on behalf of James Maddox and Brenda Davis, owners of property at 134 W. Newcastle Drive, Granite Shoals, TX, to combine six lots, being lots 644-650 of the Greencastle section of Sherwood Shores, into one lot for future construction.*

Vice Chair Susie Hardy opened the Public Hearing at 6:08 PM.

Vice Chair Susie Hardy closed the Public Hearing at 6:09 PM.

Cody Foster with Cuplin and Associates spoke on behalf of the applicants. He noted that the Pedernales Electric Coop (PEC) easement releases have been secured for all re-plat applications that are presented to the Commissioners tonight.

Mr. Foster explained that this was a straightforward re-plat request. The property owners desire to combine the six lots into one lot to remove interior lot lines and easements.

It was noted that the reason the Commissioners must hold a Public Hearing on this re-plat is because it is more than four lots; therefore not a 'minor re-plat'. City Manager Nickel does not have the authority to approve it.

Commissioner Scott made a motion, and Commissioner Gonzales seconded, to forward a favorable recommendation to City Council upon the re-plat request of Cody Foster, of Cuplin and Associates, on behalf of James Maddox and Brenda Davis, owners of property at 134 W. Newcastle Drive, Granite Shoals, TX, to combine six lots, being lots 644-650 of the Greencastle section of Sherwood Shores, into one lot for future construction. Motion carried by a unanimous 4-0 vote.

Attachments

Application
Check list
Tax Certificate
Small drawing

City of Granite Shoals

2221 N. Phillips Ranch Road
Granite Shoals, Texas 78654
(830) 598-2424 Fax: (830) 598-6538
www.graniteshoals.org

PLAT / REPLAT APPLCATION

Date: 3-11-16

Please print all the following information – Please complete the entire application

Applicant's Name: Cody Foster Phone: 325-388-3300
Email: cfoster@cuplinassociates.com
Mailing Address: P.O. Box 1095 Kingsland State: TX Zip: 78639

Owner's Name: James Louis Maddox + Brenda Gail Davis Phone: 512-924-8376
Email:
Mailing Address: 184 New Castle Dr Granite Shoals State: TX Zip: 78654

Engineer: N/A Phone:
Email:
Mailing Address: State: Zip:

Surveyor: Cuplin + Associates, INC Phone: 325-388-3300
Email: cfoster@cuplinassocidtes.com
Mailing Address: P.O. Box 1095 Kingsland State: TX Zip: 78639

Legal Description of Property: Lots: 644 thru 650 ~~Block~~ Section: Greencastle Subdivision: Sherwood Shores
Zoning on Property: R1
Purpose of Plat/Replat Application: Combine All lots into one for future Construction

The following must be submitted with this application:

1. **Tax Certificate showing legal owner**
2. **Survey:** Eight (8) copies of plat/replat area, 18"x24", One (1) copy at 11"x17", and One (1) copy at 8 ½"x11" sealed by a licensed surveyor

   A copy of all application materials for a minor plat shall be submitted to the City Planner for review in the same manner as a final plat, or the application shall be deemed incomplete.
3. Title and label; the plat shall be entitled and clearly state that it is a "plat" or "replat"
4. Applicant's presentation to the Planning and Zoning Commission and City Council
5. Application Fee of $150.00 Payable to The City of Granite Shoals

Owner Statement (if applicant is not the owner)

I HEREBY CERTIFY THAT THE APPLICANT LISTED ABOVE IS AN AUTHORIZED AGENT FOR ME IN MATTRS PERTAINING TO FILING THIS VOLUNTARY ANNEXATION APPLICATION.

Owner Signature	Applicant Signature	Date
	Cody F	3-11-16

Print only Revised 6/21/2013

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

Date: 04/04/2016
Surveyor: Cuplin & Associates

Owners Name: James Maddox & Brenda Davis
Address: 134 W. Newcastle Dr.

Replat Check List	Yes	Comment(s)
Complete Application		
Review Application	X	
Verify Ownership	X	
Verify water line placement	✓	[illegible] 4-5-16
Verify purpose for re-plat recommendation	X	
Review Surveyor replat areas for Accuracy		
Physical Address	X	
Verify Platting Lot Numbers	X	
PEC Easement Release(s)		not yet
Prepare Packet for P&Z	X	
Staff Recommendation for Approval by P&Z	X	
P&Z recommendation to Council for Approval		
Replat Signed Off by		
Owner		
Surveyor		
P&Z Chairman		
Mayor		
City Secretary		
Copy of Recorded Plat Returned to City by Surveyor		

Notes:
Combine lots 644 thru 650 into one lot for future construction.

Through Tax Year
2015

TAX CERTIFICATE

Certificate #
903487853

Issued By:
BURNET CENTRAL APPRAISAL DIST
223 S PIERCE
P O BOX 908
BURNET, TX 78611

Property Information

Property ID: 17750 Geo ID: 04970-0000-00646-000
Legal Acres: 0.0000
Legal Desc: S4970 GREENCASTLE (SHERWOOD SHORES) LOT 644 THRU 650 & .180 AC ARTHUR LUCKEY AB 530
Situs: 134 NEWCASTLE DR
DBA:
Exemptions: HS, OV65

Owner ID: 199329 100.00%
MADDOX JAMES LOUIS SR & BRENDA GAIL DAVI
134 NEWCASTLE DR
GRANITE SHOALS, TX 78654

For Entities

*BURNET COUNTY
*CITY OF GRANITE SHOALS
*CO SPECIAL, ROAD & BRIDGE
*MARBLE FALLS ISD
*WATER CONSERV DIST OF CENTR

Value Information

Improvement HS:	166,104
Improvement NHS:	0
Land HS:	19,278
Land NHS:	0
Productivity Market:	0
Productivity Use:	0
Assessed Value	185,382

Current/Delinquent Taxes

This is to certify that, after a careful check of the tax records of this office, the following delinquent taxes, penalties, interest and any known costs and expenses as provided by Tax Code §33.48, are due on the described property for the following taxing unit(s):

Year	Entity	Taxable	Tax Due	Disc./P&I	Attorney Fee	Total Due
Totals:			**0.00**	**0.00**	**0.00**	**0.00**

Outstanding Litigation Fees

Fee Date	Fee Description	Amount Due
04/04/2016	TAX CERTIFICATE	10.00
	Total Fees Due:	**10.00**

Effective Date: 04/04/2016 **Total Due if paid by: 04/30/2016** **10.00**

Tax Certificate Issued for:	Taxes Paid in 2015
*CITY OF GRANITE SHOALS	939.25
*BURNET COUNTY	667.56
*CO SPECIAL, ROAD & BRIDGE	77.33
*MARBLE FALLS ISD	1,886.48
*WATER CONSERV DIST OF CENTR	16.87

If applicable, the above-described property has/is receiving special appraisal based on its use, and additional rollback taxes may become due based on the provisions of the special appraisal (Comptroller Rule 9.3040) or property omitted from the appraisal roll as described under Tax Code Section 25.21 is not included in this certificate [Tax Code Section 31.08(b)].

Pursuant to Tax Code Section 31.08, if a person transfers property accompanied by a tax certificate that erroneously indicates that no delinquent taxes, penalties or interest are due a taxing unit on the property or that fails to include property because of its omission from an appraisal roll, the unit's tax lien on the property is extinguished and the purchaser of the property is absolved of liability to the unit for delinquent taxes, penalties or interest on the property or for taxes based on omitted property. The person who was liable for the tax for the year the tax was imposed or the property was omitted remains personally liable for the tax and for any penalties or interest.

A tax certificate issued through fraud or collusion is void.

This certificate does not clear abuse of granted exemptions as defined in Section 11.43 Paragraph(1) of the Texas Property Tax Code.

May Be Subject to Court Costs if Suit is Pending

Date of Issue: 04/04/2016
Requested By: CUPLIN & ASSOCIATES INC
Fee Amount: 10.00
Reference #: 16181

Signature of Authorized Officer of Collecting Office

STATE OF TEXAS:
COUNTY OF BURNET:

KNOW ALL MEN BY THESE PRESENTS: JAMES LOUIS MADDOX, SR. & BRENDA GAIL DAVIS, BEING THE OWNER OF ALL OF LOT NOS. 644 THRU 650 OF SHERWOOD SHORES, GREENCASTLE SECTION, AS RECORDED IN CABINET 1, SLIDE 28C OF THE PLAT RECORDS OF BURNET COUNTY, TEXAS, AND A CALLED 0.180 ACRE TRACT, MORE OR LESS, OUT OF THE AUTHUR LUCKEY SURVEY NO. 23, ABSTRACT NO. 530 OF BURNET COUNTY, TEXAS, BEING DESCRIBED IN DOCUMENT RECORDED IN DOCUMENT NO. 201407365 OF THE OFFICIAL PUBLIC RECORDS OF BURNET COUNTY, TEXAS, DO HEREBY REPLAT SAME AS SHOWN AND DO HEREBY ADOPT THIS REPLAT TO BE KNOWN AS "LOT NO. 644A OF SHERWOOD SHORES, GREENCASTLE SECTION" AS THE OFFICIAL PLAT OF SAME AND DO HEREBY DEDICATE THE STREETS AND EASEMENTS SHOWN HEREON TO THE USE OF THE PUBLIC

IN WITNESS WHEREOF, ON THIS _____ DAY OF _____, 2016.

JAMES LOUIS MADDOX, SR. - OWNER

BRENDA GAIL DAVIS - OWNER

STATE OF TEXAS:
COUNTY OF BURNET:

BEFORE ME, IN AND FOR SAID COUNTY AND STATE, ON THIS DAY PERSONALLY APPEARED JAMES LOUIS MADDOX & BRENDA GAIL DAVIS, KNOWN TO ME TO BE THE PERSONS WHOSE NAMES ARE SUBSCRIBED TO THE FOREGOING INSTRUMENT AND ACKNOWLEDGED THAT THEY EXECUTED THE SAME FOR THE PURPOSE AND CONSIDERATION THEREIN EXPRESSED.

GIVEN UNDER MY HAND AND SEAL OF OFFICE THIS_____ DAY OF _____, 2016.

NOTARY PUBLIC IN AND FOR THE STATE OF TEXAS

STATE OF TEXAS:
COUNTY OF BURNET:
CITY OF GRANITE SHOALS:

THIS PLAT HAS BEEN CONSIDERED AND APPROVED BY THE PLANNING AND ZONING COMMISSION OF THE CITY OF GRANITE SHOALS, TEXAS AT ITS MEETING ON

THE_____DAY OF_____, 2016, AND IS HEREBY RECOMMENDED BY SUCH COMMISSION TO THE CITY COUNCIL FOR ITS CONSIDERATION AND APPROVAL.

APPROVAL:

SHANNON WILSON, CHAIRMAN
CITY OF GRANITE SHOALS, TEXAS

STATE OF TEXAS:
COUNTY OF BURNET:
CITY OF GRANITE SHOALS:

THIS PLAT HAS BEEN SUBMITTED TO THE CITY COUNCIL OF THE CITY OF GRANITE

SHOALS, TEXAS, AT ITS MEETING ON THE_____DAY OF _____, 2016, AND IS DULY CONSIDERED AND FOUND TO COMPLY WITH THE LAWS AND STATUES OF THE STATE OF TEXAS AND THE CITY ORDINANCES OF THE CITY OF GRANITE SHOALS, TEXAS.

APPROVAL:
DENNIS A. MAIER, MAYOR
CITY OF GRANITE SHOALS, TEXAS

ATTEST:
ELAINE SIMPSON, CITY SECRETARY
CITY OF GRANITE SHOALS, TEXAS

STATE OF TEXAS:
COUNTY OF BURNET:

I, KYLE P. CUPLIN, A REGISTERED PROFESSIONAL LAND SURVEYOR IN THE STATE OF TEXAS, DO HEREBY CERTIFY THAT THIS REPLAT OF "LOT NO. 644A OF SHERWOOD SHORES, GREENCASTLE SECTION" WAS PREPARED FROM AN ACTUAL SURVEY MADE ON THE GROUND UNDER MY DIRECT SUPERVISION, AND THAT SAID PLAT IS A TRUE AND CORRECT REPRESENTATION TO THE BEST OF MY BELIEFS AND KNOWLEDGE.

WITNESS MY HAND AND SEAL THIS_____DAY OF_____, 2016.

PURSUANT TO THE STATE OF TEXAS ADMINISTRATIVE CODE SECTION 663.18c. THIS DOCUMENT IS "PRELIMINARY. THIS DOCUMENT SHALL NOT BE RECORDED FOR ANY PURPOSE AND SHALL NOT BE USED OR VIEWED OR RELIED UPON AS A FINAL SURVEY DOCUMENT"

KYLE P. CUPLIN, R.P.L.S. NO. 5938

NOTES:

1. EACH DWELLING CONSTRUCTED OR PLACED ON THIS SUBDIVISION SHALL BE CONNECTED TO AN ON-SITE SEWAGE FACILITY MEETING THE PERMIT SPECIFICATIONS OF THE LOWER COLORADO RIVER AUTHORITY (LCRA).
2. SELLING A PORTION OF THIS AREA BY METES AND BOUNDS IS A VIOLATION OF STATE LAW, AND IS SUBJECT TO FINES AND WITHHOLDING OF UTILITIES AND BUILDING PERMITS.
3. THE PROPERTY SHOWN HEREON IS CURRENTLY ZONED R-1 (SINGLE FAMILY RESIDENCE).
4. THIS PLAT WAS PREPARED IN CONFORMANCE WITH THE CITY OF GRANITE SHOALS, SUBDIVISIONS REGULATIONS, ORDINANCE NO. 349, AND HEREBY DELETES AND TAKES THE PLACE OF LOT NOS. 644 THRU 650 OF SHERWOOD SHORES, GREENCASTLE SECTION, AS RECORDED IN CABINET 1, SLIDE 28C OF THE PLAT RECORDS OF BURNET COUNTY, TEXAS, AND 0.179 ACRE TRACT, MORE OR LESS, OUT OF THE ARTHUR LUCKEY SURVEY NO. 23, ABSTRACT NO. 530 OF BURNET COUNTY, TEXAS,
5. THE PROPERTY SHOWN HEREON IS SUBJECT TO THE RESTRICTIVE COVENANTS OF SHERWOOD SHORES, GREENCASTLE SECTION, AND ALL CURRENT LAND USE ORDINANCES AND SUBDIVISION REGULATION FOR THE CITY OF GRANITE SHOALS, TEXAS.
6. BASIS OF BEARINGS ARE TO THE TEXAS COORDINATE SYSTEM, CENTRAL ZONE. THE COORDINATE VALUES SHOWN HEREON ARE GRID, FOR SURFACE VALUES APPLY A COMBINED SCALE FACTOR OF 1.00013527O FEET.
7. ENTIRE SUBJECT PROPERTY IS LOCATED WITHIN ZONE X (AREAS OUTSIDE WITHIN THE 100 YR FLOOD) AS SHOWN ON THE FLOOD INSURANCE MAP NO. 48053C0560F, EFFECTIVE MARCH 15, 2012, BURNET COUNTY, TEXAS.

ENT PROPERTY OWNER: JAMES LOUIS MADDOX, SR. AND BRENDA GAIL DAVIS 134 NEWCASTLE DR, GRANITE SHOALS, TEXAS - 1.

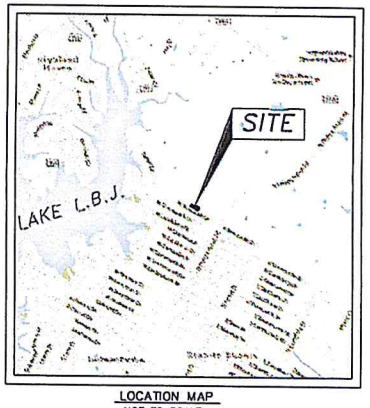
CUPLIN & ASSOCIATES INC
LAND SURVEYORS & PLANNERS

LEGEND

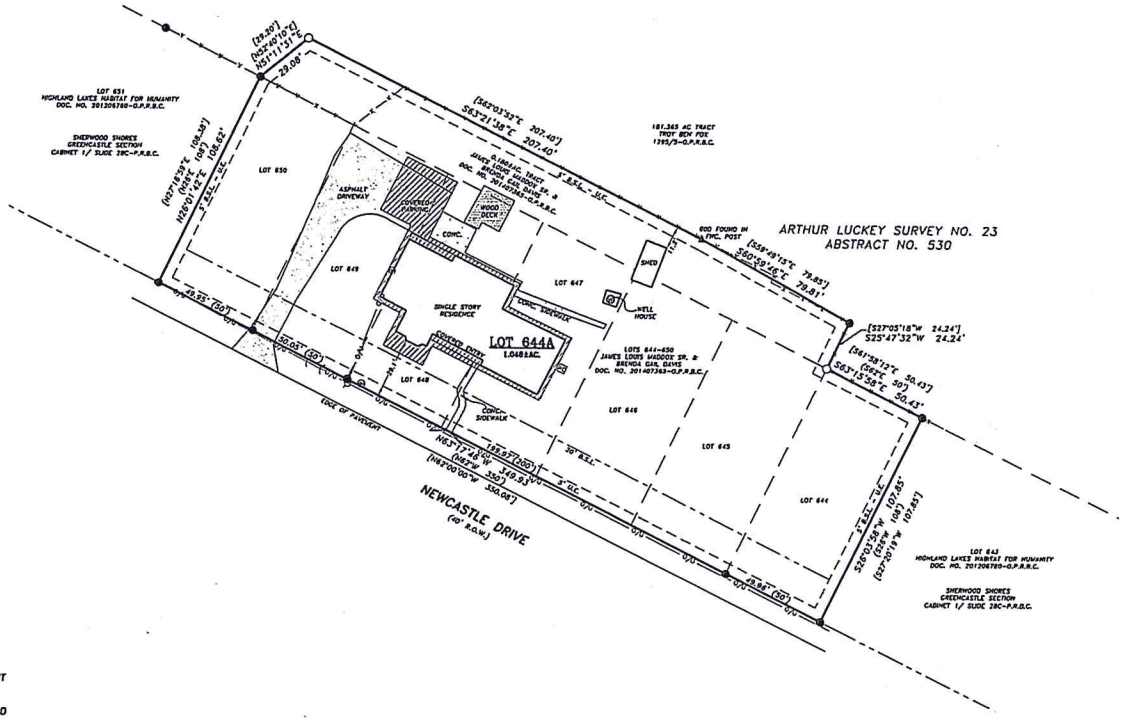
●	1/2" IRON PIN FOUND
○	SET 1/2" IRON PIN WITH 5938 PROPERTY CAP
△	CALC POINT
./...	VOLUME/PAGE
P.R.B.C.	PLAT RECORDS BURNET CO.
D.R.B.C.	DEED RECORDS BURNET CO.
R.P.R.B.C.	REAL PROPERTY RECORDS BURNET COUNTY
O.P.R.B.C.	OFFICIAL PUBLIC RECORDS BURNET COUNTY
C.M.	CONTROLLING MONUMENT
( )	RECORD INFO/PLAT
[ ]	DEED INFO/SUBJECT
B.S.L.	BLDG. SETBACK LINE
U.E.	UTILITY EASEMENT
	AIR CONDITIONER
	UTILITY POLE
	GUY WIRE
—O/H—	OVERHEAD UTILITY
	WATER METER
	ELECTRIC METER
	WELL
—x—x—	WIRE FENCE
	OVERHANG/COVERED AREA

N
W E
S

SCALE: 1"=40'
0' 40' 80'



LOCATION MAP
NOT TO SCALE



PRELIMINARY REPLAT FOR CITY OF GRANITE SHOALS P&Z AND CITY COUNCIL MEETINGS

BEING A REPLAT OF LOT NOS. 644 THRU 650 OF SHERWOOD SHORES, GREENCASTLE SECTION, AS RECORDED IN CABINET 1, SLIDE 28C OF THE PLAT RECORDS OF BURNET COUNTY, TEXAS, AND A CALLED 0.180 ACRE TRACT, MORE OR LESS, OUT OF ARTHUR LUCKEY SURVEY NO. 23, ABSTRACT NO. 530 OF BURNET COUNTY, TEXAS,

TO BE KNOWN AS

LOT NO. 644A OF SHERWOOD SHORES, GREENCASTLE SECTION

PROJ NO. 16181	1932 WEST RR 1431	SCALE 1" = 40'	2		1 of 1 SHEET
PREPARED FOR: JAMES LOUIS MADDOX SR. & BRENDA GAIL DAVIS	PO BOX 1095	0 20 40	1		
TECH: C.FOSTER	KINGSLAND, TX. 78639		DATE	NO.	DESCRIPTION
APPROVED: K.CUPLIN	PH.325-388-3300 FAX 325-388-3320				REVISIONS
FIELDWORK PERFORMED ON: 02/22/2016	WWW.CUPLINASSOCIATES.COM				
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CITY OF PARKS

City of Granite Shoals, Texas
City Council Meeting
Agenda Item Cover Memo
May 10, 2016

Agenda Item: **Item 9.a. Board and Committee Member Appointments**
Prepared By: **City Secretary**
Department: **Administration**
Submitted By: **City Secretary**

AGENDA CAPTION

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

BACKGROUND

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

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	
	At Least Five Members and No more than Seven

	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
	At Least 7 members - 4 is a quorum

	Beautification Advisory Group - up to 9 vacancies
1	Donna Maier-Chair
2	Carol Carter
3	Rick Mills
4	Merilyn Nations
5	Julie A. Brugger
6	Kitty Ann Gunn
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

At the time this agenda is going to press, there are no applications for consideration of appointment to any city Boards or Committees.

CITY OF PARKS

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

Agenda Item: ***# 9.b.. Ordinance regulating Special Events in City***
Prepared/Submitted By: ***City Secretary for the City Attorney***
Department: ***Administration***

AGENDA CAPTION

9. b. 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, April 12, 2016 and April 26, 2016 City Council meetings. (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 were reviewed by Council at their regular meeting of April 26, 2016.

At their April 26, 2016 meeting, the Council considered this proposed ordinance again. The meeting minutes from 4/26 are presented to City Council tonight in the Consent agenda.

City Attorney Young was asked to bring this proposed ordinance back with additional modifications.

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)

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.

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~~500,000.00, 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) Such information that the city may require regarding each vendor who will participate in the special event; and

(37) 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 $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~~Activities that the City Council hereby finds ~~that~~ involve an increased risk to the public include, but are not limited to: 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.

(d) The City Manager may waive or reduce the insurance requirement for special events that that satisfy the following requirements: the permittee is a 501(c)(3) nonprofit corporation; the event will involve fewer than 50 attendees; the permittee provides proof of adequate existing insurance; the event will be confined to a single tract of property; and the event will not involve increased risk to the public.

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 PARKS

City of Granite Shoals, Texas
City Council Regular Meeting
Agenda Item Cover Memo
Date: May 10, 2016

Agenda Item: 9.c. # *Non-conforming Structures*
Prepared/Submitted By: Elaine Simpson for *Ken Nickel, City Manager*

AGENDA CAPTION

9. c. Discuss, consider and possibly take action related to proposed modifications to the Ordinance for Non-Conforming Structures as discussed at February 23, 2016, April 12, 2016 and April 26, 2016 City Council meetings. *(City Attorney Young)*

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.

At the April 26, 2016 Regular City Council meeting, the Council heard that the 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.

The Council considered the latest version of the modifications as well as Planning and Zoning Commission recommendations.

The meeting minutes from the April 26, 2016 meeting are in tonight's agenda packet.

There was no formal action taken on this item at the 4-26-2016 meeting, and tonight City Attorney Brad Young will present an update.

Elaine Simpson

From: Brad Young <BYoung@bickerstaff.com>
Sent: Friday, May 06, 2016 3:57 PM
To: 'Ken Nickel'
Cc: 'Mayor Carl Brugger'; gspw@graniteshoals.org; citysecretary@graniteshoals.org
Subject: Nonconforming use ordinance
Attachments: Zoning Amendment - Nonconforming Uses 5-2-16 bby (00886087-3x7A30F).DOC

Ken,

Here is an updated draft of the nonconforming use ordinance. I did include the waterfront overlay district but did not include the form survey since that will go in a separate part of the Code.

Also, as described in the email below, we are not ready yet for the blanket easement release.

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 512.320.5638 | www.bickerstaff.com

Bickerstaff
Heath Delgado Acosta LLP

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From: Brad Young
Sent: Thursday, May 05, 2016 6:30 PM
To: 'Ken Nickel' <citymanager@graniteshoals.org>
Cc: 'Mayor Carl Brugger' <mayor@graniteshoals.org>; 'gspw@graniteshoals.org' <gspw@graniteshoals.org>; 'citysecretary@graniteshoals.org' <citysecretary@graniteshoals.org>; Katy Lumpkin <klumpkin@bickerstaff.com>
Subject: Blanket Release of Easement

Ken,

At the last council meeting, the council instructed me to go ahead and identify what steps were needed to approve a blanket easement release for the side lot public utility easements along the lakefront. I spoke with one of our real estate attorneys, Katy Lumpkin, and here is what she said:

> "The property/lots need to be identified by subdivision and lot. Ideally, name of the current owners would be great but not necessary. I think the City should identify which plats are affected by the easement and forward the same to a title company to provide a list of owners and lots shown on the subdivision plat that are affected by the easement. This list will become the basis of our Exhibit to the easement. We could consider releasing the easement by reference solely to the plat but I am afraid that shortcut would come back to haunt us as people are trying to sell the property as it may not be specific enough to re-convey the easement."

I agree with Katy's recommendation. Unfortunately, this means that the blanket release will not be ready to bring to the council until we have had a chance to do some groundwork.

I will be ready to discuss this topic with council on Tuesday night.

Thanks,
Brad

Bradley B. Young
Attorney
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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 CREATING A NEW SECTION 40-29 (OVERLAY DISTRICTS); 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:

"(l) *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 may not encroach into the front yard, side yard, or rear yard except as follows:

(A) 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; and

(B) Eaves and overhangs described by subsection (A) may be extended within the front yard, side yard, or rear yard parallel to the corresponding lot line, but no portion of such extension may be located nearer to the lot line than the eave or overhang that was in existence on [the date of amended ordinance].

(5) *Structural encroachments.* A building or structure may not encroach into the front yard, side yard, or rear yard except as follows:

(A) Those portions of buildings or structures 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; and

(B) Buildings or structures described by subsection (A) may be extended within the front yard, side yard, or rear yard parallel to the corresponding lot line, but no portion of such extension may be located nearer to the lot line than the building or structure that was in existence on [the date of amended ordinance].

~~(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 nearer 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. 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.* Eaves and overhangs may not encroach into the front yard, side yard, or rear yard except as follows:

(A) 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; and

(B) Eaves and overhangs described by subsection (A) may be extended within the front yard, side yard, or rear yard parallel to the corresponding lot line, but no portion of such extension may be located nearer to the lot line than the eave or overhang that was in existence on [the date of amended ordinance].

(5) *Structural encroachments.* A building or structure may not encroach into the front yard, side yard, or rear yard except as follows:

(A) Those portions of buildings or structures 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; and

(B) Buildings or structures described by subsection (A) may be extended within the front yard, side yard, or rear yard parallel to the corresponding lot line, but no portion of such extension may be located nearer to the lot line than the building or structure that was in existence on [the date of amended ordinance].

~~(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 nearer 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. 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 may not encroach into the front yard, side yard, or rear yard except as follows:

(A) 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; and

(B) Eaves and overhangs described by subsection (A) may be extended within the front yard, side yard, or rear yard parallel to the corresponding lot line, but no portion of such extension may be located nearer to the lot line than the eave or overhang that was in existence on [the date of amended ordinance].

(5) *Structural encroachments*. A building or structure may not encroach into the front yard, side yard, or rear yard except as follows:

(A) Those portions of buildings or structures 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; and

(B) Buildings or structures described by subsection (A) may be extended within the front yard, side yard, or rear yard parallel to the corresponding lot line, but no portion of such extension may be located nearer to the lot line than the building or structure that was in existence on [the date of amended ordinance].

~~(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 nearer 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.~~"

E. 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*~~ *Regulation of nonconforming buildings*. The lawful use of any building~~,~~ or structure ~~or land~~ existing on the effective date of the ordinance from which this chapter is derived may be continued, although such ~~use~~ building or structure does not conform with the provisions of this chapter. However, the right to continue the use of such nonconforming ~~use~~ building or structure 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)~~(6) Nonconforming buildings or structures may not be changed or expanded except as otherwise provided in this section.

(b) *Regulation of nonconforming uses of buildings or structures.* 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) *Regulation of Nonconforming Uses of Land~~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) If a nonconforming use or portion thereof is voluntarily discontinued or changed to a conforming use, any future use of such land or building or structure upon the land shall conform to the regulations of the zoning district in which the land is located.

(4) 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 of nonconforming buildings or structures*. The nonconforming use of a building~~,~~ or structure ~~or land~~ which has been abandoned shall not thereafter be returned to such nonconforming use. A nonconforming ~~use~~ building or structure shall be considered abandoned when:

(1) The intent of the owner to discontinue the use is apparent; or~~.~~

(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~~.~~; or

(3) A nonconforming building~~,~~ or 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."

F. Chapter 40 (Zoning), of the City of Granite Shoals Code of Ordinances is hereby amended to create a new Sectoin 40-29 (Overlay Districts), as follows:

"Sec. 40-29. Overlay districts.

(a) *Application.* Overlay and districts shall be used in conjunction with base zoning districts. In the use of the following overlay zoning classifications, the base district shall remain in effect if it is already in existence unless changed by zoning amendment. New base districts or changes in existing base districts may be requested at the same time overlay districts are requested.

Comment [A1]: This general description would leave room for the city to create additional overlay districts in the future.

(b) *Waterfront Overlay District, WF.*

(1) *General purpose and description.* The WF, Waterfront Overlay District is intended to preserve and enhance the quality of waterfront property along Lake Lyndon B. Johnson within the City of Granite Shoals.

(2) *Limits of overlay.* Application of this overlay is limited to platted lots on which at least one lot line directly abuts Lake Lyndon B. Johnson.

(3) *Permitted uses.* Permitted uses in the WF overlay district are governed by the allowable underlying zoning districts. These permitted uses must conform to the special development standards set forth for this overlay district.

(4) *Site development standards.* The site development standards of the WF overlay district are the same as those of the underlying zoning district except as follows:

(A) *Shoreline.* Where a lot abuts Lake Lyndon B. Johnson, 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.

1. No main or accessory building, except as otherwise specified, shall be located nearer than ten feet to the shoreline. In no instance shall it extend beyond the original platted lot line.

2. 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.

3. Eaves and overhangs may extend up to the side yard lot line, provided that the property owner has obtained the release of any applicable utility easements."

Comment [A2]: Under current ordinance, the limitation is 10 feet in an R-1 District and 20 feet in an R-2 or M-1 district. Do you want to preserve that distinction or make the distance the same for all waterfront lots?

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 PARKS

City of Granite Shoals, Texas
City Council Regular Meeting
Agenda Item Cover Memo
Date: May 10, 2016

Agenda Item: **9. d. Discuss Public Infrastructure / Arterial Roads improvements, including results of Special Election held May 7, 2016, possible Town Hall Meeting and grants. (Mayor Brugger). #**

Prepared/Submitted By: ***Elaine Simpson for Mayor Brugger***

AGENDA CAPTION

d. Discuss Public Infrastructure / Arterial Roads improvements, including results of Special Election held May 7, 2016, possible Town Hall Meeting and grants. (Mayor Brugger)

CORRESPONDING BUDGET YEAR PRIORITY(IES) (IF APPLICABLE)

1. Continue to provide a safe Community
6. Continue to improve the City's Financial Stability
9. Planning and Vision for the future
10. Identify new grants for the city and execution on the current grants
11. Improve Communications to the citizens of Granite Shoals

BACKGROUND

Mayor Brugger wishes to:

- **Discuss unofficial results of Sales Tax Special City Election held May 7, 2016.**
- **Discuss or update information on grant application for Road Improvements infrastructure grant.**
- **Discuss plans for holding public hearings, open meetings and Town Hall meetings about the Road Improvement issue.**
- **Discuss plans for November bond proposal.**
- **Discuss other miscellaneous items related to Road Infrastructure Improvements, as Council desires.**

CITY OF PARKS

City of Granite Shoals, Texas
City Council Regular Meeting
Agenda Item Cover Memo
May 10, 2016

Agenda Item: Item 10. Executive Session
Prepared By: City Secretary
Department: Administration
Submitted By: City Manager

AGENDA CAPTION

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."

Any action resulting from Executive Session.

CITY OF PARKS

City of Granite Shoals, Texas
City Council Meeting
Agenda Item Cover Memo
May 10, 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, May 10, 2016
City Council Regular Meeting

Item #	Action	Subject	Requestor	Staff	Status
1-3		CTO/Invocation/Pledge			
		Citizens Comments			
	Hear	Judge Frank Reilly Quarterly Municipal Court Report		Nickel	
	Hear	City Budget Quarterly Update		Gholson	
	Hear	50th Anniversary Committee Report Chair Jackie English	Brugger	Nickel	Debrief mtg. held 4/28/2016
	Hear	Presentation re: Youth Archery Lessons		Nickel	Mr. Tripp
	Hear	CM/ACM/CS Reports			
	Consent	Meeting Minutes April 26, 2016		Simpson	
	Consent	Letter nominating Frank Reilly to Board of *Opportunities for Williamson and Burnet County*	Brugger	Nickel	Letter signed 4 26 2016
	Consent	Schedule Volunteer Appreciation Reception		Simpson	Second Meeting in June?
	PH	Re-plat request of Cody Foster – James Maddox and Brenda Davis – six lots		Nickel	P&Z forwarded with favorable recommendation.
	Discuss	Roads – Grant, Bond Program, Town Hall plans.	Brugger	Nickel	
	Consider	Non-Conforming Structures Ordinance Modification		Nickel	Continued from previous meetings
	Consider	Proposed 'Special Event' Ordinance #687	City Staff	Young	As discussed 3-22-2016 And 4 12 2016
	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 – downstairs Conference Room, 6:00 PM.

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

Item #	Action	Subject	Requestor	Staff	Status
1-3		CTO/Invocation/Pledge			
	Hear	Karen Marshall / PEC update on PEC and upcoming PEC election			
		Citizens Comments			

	Hear	CM/ACM/CS Reports			
	Consent	Meeting Minutes May 10, 2016		Simpson	
	Consent	Ord. to dissolve the 50th Anniversary Committee with the Thanks of Council		Simpson	
	Consider	Appointment of Mayor Pro Tem for 2016			
	Consider	Board and Commission Appointments		Simpson	
	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	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	'No Deer Feeding' Ordinance		Nickel / 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 Council determines 2016-17 Budget Priorities		Nickel	
	Consider	City Manager tentative budget calendar		Nickel	
	EXEC Sess.	Personnel Performance Evaluations Council Direct Reports	Council		Nickel, Young, Reilly and Simpson
	Consider	Annual review of the City Employees Personnel Manual.		Simpson	
		Future Agenda Items/Adjournment			

Tuesday, June 28, 2016
City Council Regular Meeting – Annual Volunteer Appreciation Reception?

Item #	Action	Subject	Requestor	Staff	Status

1-3		CTO/Invocation/Pledge			
		Citizens Comments			
	Hear	Presentation – Mayor Brugger – Kudos to Jim Tenny for volunteer service	Brugger		
	Hear	CM/ACM/CS Reports			
	PH	Non- Conforming Ordinance ?		Nickel	With P&Z Recommendation from June 21st. ?
	Consent	Meeting Minutes June 14, 2016		Simpson	
	Consider	Appointment of Mayor Pro Tem for 2016			
	Consider	Board and Commission Appointments		Simpson	
	Consider	City Manager's report/update related to Animal Control needs for the city and update on Christ-Yoder Animal Shelter	Tanner/ Dillard	Nickel	
		Written Department Reports			
		Future Agenda Items/Adjournment			

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

Requestor	Date Requested	Subject	Status
		No Engine Brake signs	
		Review, Revise and Update Zoning Ordinance	Marvin Townsend, originator , P&Z considering it at their meetings starting October 2013
Council		ETJ Annexation – Nobles Area	FY 2015-2016 ?
		Capital Assets Management Policy	For Water / WW Grants
	Action	Discuss and Consider possible methodology for selling City owned real property.	Property List – City Owned Property Discussed 3/11 briefly – sellable properties??
?	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
Presentation	Hear	Show and Tell re: GIS	Smith / when new video screens are up.
	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	