



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

**AGENDA FOR A MEETING
 OF THE STREETS AND WATER ADVISORY GROUP
 - AN ADVISORY COMMITTEE
 OF THE CITY OF GRANITE SHOALS,
 GRANITE SHOALS CITY HALL, UPSTAIRS COUNCIL CHAMBER
2221 N. PHILLIPS RANCH ROAD, GRANITE SHOALS, TX
MONDAY, JUNE 6, 2016 AT 4:30PM**

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

1. Call Meeting to order.
2. Hear public comments and announcements.
3. Review, discuss and consider minutes of May 2, 2016.
4. Staff reports and updates: Ken Nickel, City Manager.
5. Presentation by Blair Smith with Lamar Technical Services on utility pole locations services.
6. Review, discuss and possibly consider the proposed updates to the Transportation section of the Comprehensive Master Plan as drafted by Councilmember Tanner. (Comprehensive Master Plan may be found @www.graniteshoals.org/DocumentCenter/View/200).
7. Review, discuss and possibly consider the Arterial Road Design Items Needing Consideration from Mayor Brugger 2-23-2016:
 Documents may be found @ www.graniteshoals.org/DocumentCenter. Select Streets from side menu to access the related documents.
8. Discuss Future Agenda Items.
9. Adjournment.

CERTIFICATION

I certify that the foregoing agenda has been posted at Granite Shoals City Hall inside bulletin board and outside on the new Parks Information and City Notice Board, 2221 N. Phillips Ranch Road, and on the official city website at www.graniteshoals.org a place assessable to the public at all times, on Wednesday, May 25, 2016 on or before 6:00 PM and shall remain there continuously from such time until after adjournment of the meeting which begins 4:30PM on Monday, June 6, 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



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MINUTES FOR A MEETING
OF THE STREETS AND WATER ADVISORY GROUP
MONDAY, MAY 2, 2016 AT 4:30PM

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

1. Call Meeting to order.

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

Members present:
 Susie Hardy, Chair
 Chuck Myers
 Claudine Gonzales
 Jim Davant
 George LaChance

Members absent:
 Billy Cauley

Attending:
 Peggy Smith, Assistant City Manager

2. Hear public comments and announcements.

None

3. Review, discuss and consider minutes of February 29, 2016 and April 4, 2016.

Motion made by Chuck Myers with second by Claudine Gonzales to approve the minutes of February 29, 2016 and April 4, 2016 with unanimous approval.

4. Staff reports and updates:

-Peggy Smith, Assistant City Manager, updated members on the recent damages to ground water systems experienced due to electrical storms.

-Discussions concerning Whittlesey Landscaping and their impact on Phillips Ranch Road, especially with the recent wet weather. In addition to the amount of soil being left on the road, the large trailers are often the cause of impeding traffic. ACM Smith will try to contact the company.

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

Discussion held concerning the potential width of streets and how to best determine the optimum width for City streets. Discovered need for information related to surveys and ROWs and PEC poles. Chair Hardy had contacted PEC and spoken with a representative willing to come out and give a presentation on relocation of utility poles to committee. Members were favorable for having presentation at next meeting.

Chair Hardy also took action items to contact Joe Don Dockery , Burnet Count Commissioner Precinct 4, for information concerning Prairie Creek Road and to contact Todd Holland for information on survey types for the next meeting.

6. Review, discuss and possibly consider the Arterial Road Design Items Needing Consideration from Mayor Brugger 2-23-2016:
Documents may be found @ www.graniteshoals.org/DocumentCenter. Select Streets from side menu to access the related documents.

Mr. Davant summarized his comments on the Design items:

Items 1 & 2: Not feasible beyond scope of It' be nice to.

Items 3 & 4: If have ROW, it makes good sense to straighten

Item 5 a – obtain property to relocate

Items 5 b – it'd be nice to

Item 6: it'd be nice to

Prairie Creek: Look for improvements @ Forest Hills & Prairie Creek:

Look @ drainage; Look @ Utility Pole and survey for guidance

Item 12: Request survey for traffic light @ 1431. If TxDOT agreed to install traffic signal, TxDOT might consider straightening access.

7. Discuss Future Agenda Items.

Information on Prairie Creek possibly from County – potential source: Joe Don Dockery

Information on survey types – potential source: Todd Holland

Information on PEC pole location / relocation – potential source: Blair Smith

8. Adjournment.

Meeting adjourned at 5:51 p.m.

CERTIFICATION

I, Susie Hardy, Chairman of the Streets and Water Advisory Group (SWAG) for the City of Granite Shoals, Texas, certify that the attached are true and correct minutes taken from recordings and notes of the Committee meeting of May 2, 2016.

Susie Hardy, Chair

Date: