



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

**AGENDA FOR A MEETING**  
**OF THE STREETS AND WATER ADVISORY GROUP**  
**OF THE CITY OF GRANITE SHOALS,**  
**2221 N. PHILLIPS RANCH ROAD, GRANITE SHOALS, TX**  
**MONDAY, NOVEMBER 7, 2016 AT 4:30PM**

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

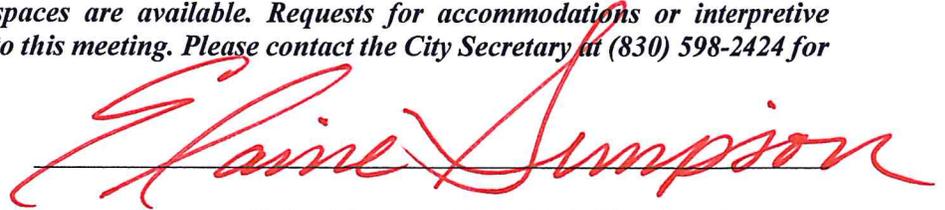
- 1. Call Meeting to order.**
- 2. Hear public comments or announcements related to items of concern to streets and water.**
  - Appointment of Jim Davant to Council Place # 3 on October 11, 2016
  - Christmas by the Highway lighting ceremony on Dec. 2, 2016 @ 6 pm
- 3. Management Reports**
  - a. Chair Report / Update
  - b. Staff Report/ Update
    - Website Updates
    - Lead and Copper 2016 Sampling
    - FY2015-16 Water Revenue and Usage
    - GIS program
- 4. Regular Agenda Items**
  - a. Review, discuss and consider minutes of October 3, 2016
  - b. Review, discuss and consider committee officers and duties of committee officers and members.
  - c. Review, discuss and consider meeting schedule
  - d. Review, discuss and consider committee goals and objectives for FY 2017-18.
  - e. Review, discuss and consider priorities for street and water improvements.
- 5. Workshop Items**
  - a. None
- 6. Future Agenda Items**

Discuss Future Agenda Items.
- 7. Adjournment.**

Granite Shoals SWAG Committee  
 November 7, 2016 Regular Meeting agenda

## 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](http://www.graniteshoals.org) a place assessable to the public at all times, on Wednesday, November 2, 2016 on or before 6:00 PM and shall remain there continuously from such time until after adjournment of the meeting which begins 4:30 PM on Monday, November 7, 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





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**MINUTES FOR A MEETING**  
**OF THE STREETS AND WATER ADVISORY GROUP**

**MONDAY, OCTOBER 3, 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 called to order at 4:32 pm by Chair Hardy.

**Members present:**

Susie Hardy, Chair  
 Billy Cauley  
 George LaChance  
 Claudine Gonzales

**Members absent:**

Jim Davant  
 Arturo Rubio  
 Chuck Myers

**Staff present:**

Peggy Smith, Assistant City Manager

**2. Hear public comments and announcements related to items of concern to streets and water.**

Public comments to committee by Steven Dooley, 127 W. Stonecastle Dr., Granite Shoals  
 Comments concerning resurfacing project, water leaks, new building at old water treatment facility.

**3. Management Reports**

**a. Chair Report / Update**

Update on Street Bond Issue and encouraged all citizens to vote on issue  
 Council approved the recommended Update to Transportation Section of  
 Comprehensive Plan on 9-27-16.

Reported to members the approval for FY 2017-18 budget for more Street Repair  
 Funds – increase to \$200 K, with \$50 K allocated to Survey for Street Bond and  
 \$150K allocated to Street Repair Project – this is still an increase over last year's  
 funds.

b. Staff Report/ Update

Update to members on recent incident with Dump Truck repairs.

Update on 16" line repair on Raw Water Intake Line.

Update and discussion on letter to residents concerning raw water treatment facilities.

**4. Regular Agenda Items**

a. Review, discuss and consider minutes of August 1, 2016

Motion to approve the minutes of the regular meeting of August 1, 2016 made by Billy Cauley, seconded by Claudine Gonzales, with unanimous approval.

**5. Workshop Items**

a. Review, discuss and consider the strategies to address effects of heavy traffic and vehicles on city roads and possibly recommend an ordinance to City Council.

Chair Hardy reported the City of Burnet is in final stages of handling an ordinance to address these issues and City Council is eager to see the process adopted by Burnet. Council member Morren will be forwarding information on these issues to the committee. Issue was tabled until the information from the City of Burnet could be received for review.

**6. Future Agenda Items**

Discuss Future Agenda Items.

Items for Future agenda: Update on Notice on Water Facilities; Lead/Copper Results for Surface Water system; GIS update

**7. Adjournment.**

Meeting adjourned at 5:51 pm

CERTIFICATION

I, Susie Hardy, Chairman of the Streets and Water Advisory Group (SWAG) for the City of Granite Shoals, Texas, certify that the attached are true and correct minutes taken from recordings and notes of the Committee meeting of October 3, 2016.

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*Susie Hardy, Chair*