



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 PARKS COMMITTEE  
 GRANITE SHOALS CITY HALL  
 THURSDAY, DECEMBER 1, 2016 AT 6:00 PM**

*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 related to items of concern to parks.**
  - Christmas by the Highway Lighting Ceremony, December 2, 2016 at 6 pm
3. **Reports**

Management Reports

  - Committee Chair / Vice-Chair
  - Staff reports / updates
4. **Regular Agenda Items**
  - a. Review, discuss and consider filling position of Secretary.
  - b. Review, discuss and consider minutes of October 6, 2016 regular meeting.
  - c. Review, discuss and consider Goals and objectives for FY 2017-18.
5. **Workshop Items**
  - a. Review, discuss and consider activities concerning the lowering of Lake LBJ by LCRA beginning January 2, 2017.
  - b. Review, discuss, and consider actions concerning parks activities as discovered in individual reports on parks.
  - c. Review, discuss and consider actions concerning Parks Legacy funding opportunities for parks and future development plans.
6. **Workdays**

Discuss and possibly schedule future workdays
7. **Future Agenda Items**

Discuss Future Agenda Items

8. Adjournment

CERTIFICATION

*I certify that the foregoing agenda has been posted at Granite Shoals City Hall inside bulletin board and outside on the new Parks Information and City Notice Board, 2221 N. Phillips Ranch Road, and on the official city website at [www.graniteshoals.org](http://www.graniteshoals.org) a place assessable to the public at all times, on Wednesday, November 23, 2016 on or before 6:00 p.m. and shall remain there continuously from such time until after adjournment of the meeting which begins 6:00 PM on Thursday, December 1, 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