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
OF THE CITY OF GRANITE SHOALS,
2221 N. PHILLIPS RANCH ROAD, GRANITE SHOALS, TX
MONDAY, DECEMBER 5 , 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.**
3. **Management Reports**
   a. Chair Report / Update
   b. Staff Report/ Update
4. **Regular Agenda Items**
   a. Review, discuss and consider secretary for the committee
   b. Review, discuss and consider minutes of November 7, 2016
   c. Review, discuss and consider committee goals and objectives for FY 2017-18.
   d. 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.**

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, November 23, 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, December 5, 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
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MINUTES 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.**

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

Members present:	Members absent:
Susie Hardy, Chair	Arturo Rubio
Billy Cauley	
Claudine Gonzales	
George LaChance	
Charles 'Chuck' Myers	

Jim Davant, Council member, Place 3

Peggy Smith, Assistant City Manager

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

  Jim Davant was appointed to Council Place 3. Upon accepting appointment, Mr. Davant became ineligible for membership on the SWAG committee and the committee will need to recruit a new member. Mr. Davant is interested in being named Council Liaison for SWAG.

- Christmas by the Highway lighting ceremony on Dec. 2, 2016 @ 6 pm

3. Management Reports

a. Chair Report / Update

Chair Hardy discussed the recruitment of new member for SWAG and potential candidates

b. Staff Report/ Update

- Website Updates – update of Website delayed due to computer virus problems on City's network and ACM computer, repairs in progress
- Lead and Copper 2016 Sampling – Sampling completed for both water systems for 2016. Next sampling event in 2019. September sampling did not have any results above the action limit for surface water system.
- FY2015-16 Water Revenue and Usage – Summary presented
- GIS program – update on recent developments presented in GIS Workshop Potential layers for GIS include identifying street projects by year, identifying improved and unimproved streets, and traffic control signs.
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4. Regular Agenda Items

a. Review, discuss and consider minutes of October 3, 2016

Motion to approve minutes of October 3, 2016 made by George LaChance, second by Billy Cauley with unanimous approval of members.

b. Review, discuss and consider committee officers and duties of committee officers and members.

City Council is reviewing the procedures for committee recruitment appointment and duties, including term limits. Council is scheduled to continue this review at future meetings

c. Review, discuss and consider meeting schedule

Next meeting will be December 5, 2016

January meeting will moved to second Monday, January 9, 2016.

d. Review, discuss and consider committee goals and objectives for FY 2017-18.
Tabled until after election results on November 8, 2016.

e. Review, discuss and consider priorities for street and water improvements.
Tabled until after election results on November 8, 2016

5. Workshop Items

a. None

6. Future Agenda Items

Discuss Future Agenda Items.

Future Agenda Items: Goals and Objectives, Election Results

7. **Adjournment.**

Meeting adjourned at 5:43 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 November 7, 2016.

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Susie Hardy