



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, SEPTEMBER 12, 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 August 1, 2016.
4. Staff reports and updates: Peggy Smith, Assistant City Manager.
5. Review, discuss and consider the strategies to address effects of heavy traffic and vehicles on city roads and recommend an ordinance to City Council.
6. 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 Thursday, September 1, 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, September 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



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**MINUTES FOR A MEETING
 OF THE STREETS AND WATER ADVISORY GROUP
 - AN ADVISORY COMMITTEE
 OF THE CITY OF GRANITE SHOALS,
 MONDAY, AUGUST 1, 2016 AT 4:30PM**

1. Meeting called to order at 4:30 p.m. by Chair Hardy

Members present:

Susie Hardy, Chair

Claudine Gonzales

Billy Cauley

Arturo Rubio

Jim Davant

Charles 'Chuck' Myers

Members Absent:

George LaChance

Staff Present:

Peggy Smith, Assistant City Manager

2. Hear public comments and announcements.

None

3. Review, discuss and consider minutes of July 11, 2016.

Motion made to approve the minutes of meeting of July 11, 2016 made by Chuck Myers with second by Jim Davant, with unanimous approval.

4. Staff reports and updates: Peggy Smith, Assistant City Manager.

Updates on

- Well pumps at Sherwood Shores III and planned maintenance and replacement of well pumps and high service pumps
- Paving dates and progress on preparations for paving project
- Letter to residents around old water plant – Mr. Davant read a draft of letter to members. Members agreed to content of letter to go forward with distribution to residents around old water treatment plant.

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

Members discussed several avenues to address the heavy vehicle traffic in the city and explored the types of trades and services most commonly contributing to the traffic such as: Trash trucks, school buses, construction material delivery, cement trucks, heavy equipment trucks, and large delivery trucks.

Mr. Davant noted he had contacted TxDOT, TML, Burnet City Council, City of Taylor and Senator Frasier's office for guides on regulating heavy traffic within the City.

Several solutions were explored including stopping overnight parking within the City of large vehicles by creation of overnight parking for 18-wheelers; possible creation of annual permitting with fees; possible road surcharge fees included in building permits, and exploration of more franchise agreements. Also discussed was the potential for a Liquid Waste Program Ordinance.

Research on this item is to be continued and the item carried over to the next meeting.

6. Review, discuss, and consider the proposed updates to the Transportation section of the Comprehensive Master Plan.

Motion made by Jim Davant, seconded by Chuck Myers to recommend acceptance of the update to the Transportation section of the Comprehensive Master Plan with the deletion of the statement on page 6 in Short Term Recommendations "However, given current budget constraints it is unlikely that all the arterials will be addressed in the next 2-3 years.". The motion passed unanimously.

7. Discuss Future Agenda Items.

Future agenda items for consideration:

- Check on Franchise fees

- Update on Letter to residents near old water treatment plant

- Road surcharges

- Liquid waste programs

8. Adjournment

There being no further business, motion to adjourn made by Chuck Myers, seconded by Jim Davant with unanimous approval. Meeting adjourned a 5:59 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 August 1, 2016.

Susie Hardy, Chair

Date: