



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

**MINUTES FOR A MEETING
OF THE STREETS AND WATER ADVISORY GROUP
Friday, January 8, 2016 AT 10:00 a.m.**

Members present:

Susie Hardy
Jim Davant
George LaChance
Billy Cauley

Members absent:

Chuck Meyers
Claudine Gonzales

Staff Present:

Ken Nickel, City Manager
Peggy Smith, Assistant City Manager

1. Call Meeting to order at 10:02 a.m. by Chair Hardy
2. No public comments and announcements.
3. Minutes of December 11, 2015 regular meeting were not available.
4. Staff reports and updates were received from Peggy Smith, Assistant City Manager.
5. Members discussed at length the past direction of the committee as charged by council and the future direction of the committee as reflected in the City charge to the committee as set forth in the committee structure. Committee decision was to present to council at the next regular council meeting and to ask for clarification from council.
6. Committee considered and set goals for 2016 of considerations for:
 - Street signs
 - Street Paving Project
 - Water Projects including Dead end identification, line extensions, water line replacement identification.
7. Future Agenda Items identified included 2016 Paving Plan and Drought Status.
8. Meeting adjourned at 11:19 a.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 January 8, 2016.

Susie Hardy 2/29/2016
Susie Hardy, Chair Date: