



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
MONDAY, FEBRUARY 29, 2016 AT 4:45 PM

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

1. Meeting was called to order by Chair Hardy at 4:48 PM.

2. Hear public comments and announcements.

None

3. Review, discuss and consider minutes of December 1, 2015 and January 8, 2016, regular meetings.

None were considered

4. Chair Hardy gave comments related to requests by City Council to the SWAG Committee concerning the City's arterial road improvement plans from the 1-16-16 City Council meeting:

- Review the updated transportation plan prepared by Eric Tanner
- Committee was to be the central collection point for the cost related to rebuilding N. Phillips Ranch Road and Prairie Creek

5. Staff reports and updates were provided by Ken Nickel, City Manager on the 2016 Paving Project.

6. Discuss and consider possible change of meeting day and/or time for committee.

Decided to change meeting day to the first Monday of the month at 4:30 pm . The next meetings are schedules for April 4th, May 2nd and June 6th. July meeting will need to be changed due to the first Monday is July 4th.

7. Review and discuss the proposed updates to the Transportation section of the Comprehensive Master Plan as drafted by Councilmember Tanner.

The committee elected to postpone this item to allow more time to study the updates to the plan.

8. Discuss Future Agenda Items.

Update to the Transportation Section of the Comprehensive Master Plan

9. Adjournment.

Meeting adjourned at 6:12 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 February 29, 2016.

 5/2/2016
Susie Hardy, Chair Date:
