



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)

**MINUTES FOR A MEETING**  
**OF THE STREETS AND WATER ADVISORY GROUP**  
**MONDAY, APRIL 4, 2016**

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

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

Present: Susie Hardy, Chair  
 Claudine Gonzales  
 Billy Cauley  
 Jim Davant

Absent: George LaChance  
 Chuck Myers

Attending:  
 Mayor Carl Brugger

Peggy Smith, Assistant City Manager

2. Hear public comments and announcements.  
 None

3. Review, discuss and consider minutes of February 29, 2016  
 Tabled until next meeting

4. Discuss and clarify recent requests by City Council to the SWAG Committee concerning the City's arterial road improvement plans. (Mayor Brugger)

Mayor Brugger discussed the requests from council to Swag concerning the road improvement plans and requested recommendations on:

- Review of Update to Transportation section of Comprehensive Master Plan with goal of completion by mid-summer
- Review of the Arterial Road Design Items from Feb 23, 2016 Council Presentation by Mayor Brugger

5. Update of the status of the funding proposal for street repair. (Mayor Brugger)

Mayor Brugger updated members on the Council approval of Resolution 506 to authorize the application for a USDA package not to exceed \$5 million for road improvements.

6. Review, discuss and possibly consider the proposed updates to the Transportation section of the Comprehensive Master Plan as drafted by Councilmember Tanner. (Comprehensive Master Plan may be found @ [www.graniteshoals.org/DocumentCenter/View/200](http://www.graniteshoals.org/DocumentCenter/View/200).)

Members were asked to continue to review of the Transportation section and discuss at the May meeting

7. Presentation on Raw Water Intake Plant and Old Water Treatment Plant Facilities and Regulatory parameters. (Peggy Smith, Assistant City Manager)

ACM Smith discussed the facilities at the old Water Treatment Plant located at S. Shorewood and Sherwood Downs and the functions of the equipment located at the facilities. This facility is still an integral part of the Texas Commission of Environment Quality (TCEQ) permit for the water treatment for the City of Granite Shoals. It is not an abandoned facility. Ms. Smith explained this facility is the first step of the treatment process and is not only the raw intake for the city, but the first step of the pretreatment and disinfection process for the water treatment of the City's water supply and is defined in the City's regulatory permit for water treatment. Some structures do exist from the old treatment process that have been declared surplus by the City Council and may now be scheduled for removal, but must first receive permission from the TCEQ under the permit restrictions.

Chair Hardy commented she had observed a downed internal fence and a gate to the old intake area in need of repair on a recent visit with City Manager Ken Nickel, as well as recent resident comments at Planning & Zoning meetings and Council meetings from residents, and questioned the safety and liability concerns for the City for the facility. ACM Smith informed members the facility was well marked with no trespassing signs and hazardous chemical signs with all active components were secured behind locked gates and doors. A previous estimate had been secured to upgrade the fencing to a commercial grade fence and was in excess of \$10K which was not in the budget. Ms. Smith agreed to further secure the area and upgrade the signage further. Mr. Davant proposed the SWAG committee would compose a letter from the Committee to inform the nearby residents and help educate the citizens of the purpose of the facility.

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

Update on line break @ Shady Forest & Sherwood Forest with 148,000+ water loss on 4-3-16  
Update on Paving Project estimated paving goal for August 2016 due to staff shortages

9. Discuss Future Agenda Items.

Review of Update to Transportation Section of Comprehensive Master Plan

Arterial Road Design Items from Feb 23, 2016 Council Presentation

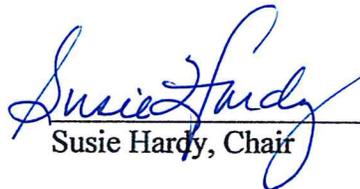
ACM Smith to make documents available on City Website to SWAG members

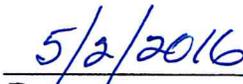
10. Adjournment.

Meeting adjourned at 6:03 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 April 4, 2016.

  
Susie Hardy, Chair

  
Date: